



**CUMBERLAND COUNTY IMPROVEMENT AUTHORITY
APRIL BOARD MEETING AGENDA**

Wednesday, April 25, 2018 @ 4:00 p.m.
2 N. High Street, Millville, N.J. 08332

CALL TO ORDER

MEETING ANNOUNCEMENT:

"This meeting of the Cumberland County Improvement Authority shall come to order. This meeting is held pursuant to notice having been sent to The Daily Journal, The Press of Atlantic City, The South Jersey Times, and the County Office Complex in Bridgeton, New Jersey."

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

APPROVAL OF MINUTES

Regular Meeting Public Session – March 28, 2018
Executive Session – March 28, 2018

PRESIDENT/C.E.O.'S REPORT - GERARD VELAZQUEZ, III

RESOLUTIONS

Please Note that Other Resolutions May Be Placed on the Agenda as a Result of Executive Session Discussions

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| <i>RESOLUTION #2018-080</i> | <i>Authorizing the Acquisition of Property located in the City of Bridgeton.</i> |
| <i>RESOLUTION #2018-081</i> | <i>Authorizing the Acquisition of Properties located in the City of Bridgeton.</i> |
| <i>RESOLUTION #2018-082</i> | <i>Authorizing Amendment to Landfill Gas and Site License Agreement with EPP Renewable Energy</i> |
| <i>RESOLUTION #2018-083</i> | <i>Authorizing the Execution of a Shared Service with Cumberland County College for Facilities</i> |

Maintenance Services.

- RESOLUTION #2018-084 Amending Work Assignment No. 2 from French & Parrello for Gas System Monitoring at the SWC.*
- RESOLUTION #2018-085 Authorizing the Extension of the Contract with CEZC for Administrative & Managerial Services.*
- RESOLUTION #2018-086 Authorizing the Submission of an HDSRF Grant Application*
- RESOLUTION #2018-087 Authorizing the Submission of an HDSRF Grant Application*
- RESOLUTION #2018-088 Authorizing the Submission of an HDSRF Grant Application*
- RESOLUTION #2018-089 Approval of a Proposal from Marathon Engineering for the Bridgeton Downtown Redevelopment Project.*
- RESOLUTION #2018-090 Authorizing the Execution of a Ground Lease Agreement with the CEZC for the Construction of the Authority's Administration Building.*
- RESOLUTION #2018-091 Approval of Proposal from Steven Bartelt, MAI to Complete Appraisal Services for the Bridgeton Redevelopment Project.*
- RESOLUTION #2018-092 Approval of Proposal from Marathon Engineering for Environmental Services Related to the Park Avenue Project.*
- RESOLUTION #2018-093 Approval of Amendment to Contract with USA Architects for Services Relating to the Health Science & Medical Building at the Tech School.*
- RESOLUTION #2018-094 Approval of Proposal from Molinari & Associates to Complete Appraisal Services for the Millville Redevelopment Project.*
- RESOLUTION #2018-095 Authorizing the Execution of a Shared Service with the Vineland Board of Education for Solid Waste Collection.*
- RESOLUTION #2018-096 Amending a Contract with G.E. Mechanical for Installation, Repair and Maintenance Services.*

- RESOLUTION #2018-097 Amending a Contract with Lee-Way Electric for Furnishing, Repair and Installation Services.*
- RESOLUTION #2018-098 Amending a Contract with Marino General Construction for Construction, Repair and Installation Services.*
- RESOLUTION #2018-099 Authorizing the Acquisition of Property located in the City of Millville.*
- RESOLUTION #2018-100 Approval of Proposal from Advantage Engineers for Construction Inspection & Material Testing for the Vineland Public Safety Project.*
- RESOLUTION #2018-101 Approval of Bill Payments as Submitted for the Month.*

TREASURER'S REPORT - MARY TRIBOLETTI

OLD BUSINESS

NEW BUSINESS

FREEHOLDER LIAISON REMARKS

OPEN PUBLIC COMMENT – *Comment to be limited to three (3) minutes per person

CLOSE PUBLIC COMMENT

EXECUTIVE SESSION

- RESOLUTION #2018-079 Authorizing the Board to Move into Executive Session.
(Subject Matter to be Discussed will be Stated in the Public Session)*

RESUME PUBLIC SESSION

ADJOURNMENT