



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

Wednesday, March 28, 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 – February 28, 2018  
Executive Session – February 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***

- RESOLUTION #2018-057***      *Authorizing a Shared Service with the City of Vineland for Hauling and Brokering Services for Vineland Municipal Electric Utility.*
- RESOLUTION #2018-058***      *Awarding a Contract to Dude Solutions for the Purchase of Facility Management Software.*
- RESOLUTION #2018-059***      *Awarding a Contract to E. O. Habegger for the Installation, Repair and Removal of Vehicle Lubrication Equipment & Storage Tank located at Park Avenue Project.*

- RESOLUTION #2018-060 Approval of Project and Financing for the Food Specialization Center.*
- RESOLUTION #2018-061 Amending the Contract with Team Reed Landscaping for Landscaping & Turf Maintenance.*
- RESOLUTION #2018-062 Awarding a Contract to PCS for IT/Computer Consulting Services.*
- RESOLUTION #2018-063 Approval of a Proposal from T & M Associates for On-Call Engineering Services.*
- RESOLUTION #2018-064 Awarding a Contract to Frank Mazza & Son for the Purchase and Installation of Carpet for the Park Avenue Project.*
- RESOLUTION #2018-065 Approval of Proposal from Craig Testing for Construction Inspection and Material Testing for the Authority's Administration Building.*
- RESOLUTION #2018-066 Amending the Contract with DI Group Architecture for the Vineland Redevelopment Project.*
- RESOLUTION #2018-067 Approval of Proposal from Fralinger Engineering for the County Jail Project.*
- RESOLUTION #2018-068 Approval of Proposal from Marathon Engineering for the Park Avenue Complex Project.*
- RESOLUTION #2018-069 Approval of Proposal from RPM Engineering for the Park Avenue Redevelopment Project.*
- RESOLUTION #2018-070 Approval of Proposal from Marathon Engineering for the Park Avenue Redevelopment Project.*
- RESOLUTION #2018-071 Authorizing the Sale of Property Located in the City of Vineland.*
- RESOLUTION #2018-072 Amending the Contract with G.E. Mechanical for Mechanical & Plumbing Installation, Repair and Maintenance Services.*
- RESOLUTION #2018-073 Amending the Contract with Lee-Way Electric for Electrical Repair and Maintenance Services.*
- RESOLUTION #2018-074 Amending the Contract with Marino Construction for General Construction, Installation & Repair Services.*

*RESOLUTION #2018-075*

*Awarding a Contract to Bellia Office Furniture for the Park Avenue Project.*

*RESOLUTION #2018-076*

*Awarding a Contract to Clearbridge Branding Agency for Marketing & Communication Services.*

*RESOLUTION #2018-077*

*Awarding a Contract to Arthur J. Ogren Construction for Phase 2 Police Headquarters.*

*RESOLUTION #2017-078*

*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 #2018-056*

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

***RESUME PUBLIC SESSION***

***ADJOURNMENT***