



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

Wednesday, May 23, 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 – April 25, 2018  
Executive Session – April 25, 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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|------------------------------------|---|
| <b><i>RESOLUTION #2018-103</i></b> | <b><i>Approval of Proposal from Hindsight Engineering for 57 W. Park Avenue.</i></b>              |
| <b><i>RESOLUTION #2018-104</i></b> | <b><i>Approval of Proposal from Hindsight Engineering for 71 W. Park Avenue.</i></b>              |
| <b><i>RESOLUTION #2018-105</i></b> | <b><i>Approval of Proposal from Hindsight Engineering for Cumberland County College.</i></b>      |
| <b><i>RESOLUTION #2018-106</i></b> | <b><i>Approval of Proposal from Hindsight Engineering for the Vineland Police Department.</i></b> |

- RESOLUTION #2018-107 Approval of Proposal from Hindsight Engineering for the Truck Wash at the SWC.*
- RESOLUTION #2018-108 Approval of Proposal from Craig Testing Laboratories for the County Jail Project.*
- RESOLUTION #2018-109 Approval of Proposal from Deptcor for the Purchase of Furniture at 71 W. Park Avenue.*
- RESOLUTION #2018-110 Approval of Proposal from Marathon Engineering for the Millville Redevelopment Project.*
- RESOLUTION #2018-111 Amending the Contract with Fralinger Engineering for the Food Specialization Center.*
- RESOLUTION #2018-112 Approval of Development Agreement with the Cumberland Empowerment Zone.*
- RESOLUTION #2018-113 Approval of Proposal from RPM Engineering for the Park Avenue Redevelopment Project.*
- RESOLUTION #2018-114 Amending the Cumberland County Solid Waste Recycling Plan.*
- RESOLUTION #2018-115 Approval of Proposal from Molinari Associates for the County Jail Project.*
- RESOLUTION #2018-116 Amending the Contract with Grace Marmero & Associates for Legal Development Services.*
- RESOLUTION #2018-117 Approval of Proposal from Pennoni Associates for the County 911 Fiber Project.*
- RESOLUTION #2018-118 Awarding a Contract to Moretrench America Corporation for Landfill Gas Well Installation.*
- RESOLUTION #2018-119 Awarding a Contract to Lee Supply Company for Miscellaneous Landfill Gas System Parts.*
- RESOLUTION #2018-120 Awarding a Contract Under the State of NJ Cooperative for the Purchase of two (2) Chevy Vans.*
- RESOLUTION #2018-121 Approval of Proposal from Marathon Engineering for the Vineland Police Station Project.*
- RESOLUTION #2018-122 Amending the Contract with Lee-Way Electric for Furnishing, Repair and Installation Services.*

- RESOLUTION #2018-123 Amending the Contract with Marino General Construction for Construction, Repair and Installation Services.*
- RESOLUTION #2018-124 Amending the Contract with G.E. Mechanical for Installation, Repair and Maintenance Services.*
- RESOLUTION #2018-125 Approval of Proposal from Steven Bartelt, MAI for Appraisal Services for the Technical Education Center Project.*
- RESOLUTION #2018-126 Awarding a Contract to Arthur J. Ogren for the Food Commercialization Center.*
- RESOLUTION #2018-127 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 #2018-102 Authorizing the Board to Move into Executive Session.  
(Subject Matter to be Discussed will be Stated in the Public Session)*

***RESUME PUBLIC SESSION***

***ADJOURNMENT***