



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

Wednesday, June 27, 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 – May 23, 2018
Executive Session – May 23, 2018

2017 AUDIT PRESENTATION – STEVE TESTA

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 #2018-129

Annual Audit Certification.

RESOLUTION #2018-130

Authorizing the Submission of an Application to the Local Finance Board in regards to the Park Avenue Project.

RESOLUTION #2018-131

Authorizing the Submission of an Application to the Local Finance Board in Regards to the Authority's Administration Building.

- RESOLUTION #2018-132 Authorizing the Submission of an Application to the Local Finance Board in Regards to the County Jail Project.*
- RESOLUTION #2018-133 Authorizing the Submission of an Application to the Local Finance Board in Regards to the Technical Education Center.*
- RESOLUTION #2018-134 Approval of a Shared Service Agreement with the County for the Administration of the Clean Communities Program.*
- RESOLUTION #2018-135 Approval of the Proposed Amendment No. 26 to the Solid Waste Management Plan.*
- RESOLUTION #2018-136 Authorizing the Execution of a Development Agreement and Third Party Agreement Between the Authority and the Holly City Development Corp.*
- RESOLUTION #2018-137 Authorizing the Extension to the Loan with Holly City Development Corp.*
- RESOLUTION #2018-138 Approval of a Shared Service Agreement with the Board of Vocational Education for Security Services.*
- RESOLUTION #2018-139 Approval of the Authority's Intent to Reimburse Itself for Expenditures Related to the Park Avenue Project.*
- RESOLUTION #2018-140 Approval of the Authority's Intent to Reimburse Itself for Expenditures Related to the Administration Building.*
- RESOLUTION #2018-141 Approval of the Authority's Intent to Reimburse Itself for Expenditures Related to the Tech School.*
- RESOLUTION #2018-142 Approval of a Shared Service with the Bridgeton Housing Authority for Solid Waste Collection.*
- RESOLUTION #2018-143 Awarding a Contract Under a National Cooperative Purchasing Agreement to Rotary Lift to Supply & Install Mechanical Lifts for Park Avenue Project.*
- RESOLUTION #2018-144 Amending the Contract with Marathon Engineering for the Bridgeton Downtown Redevelopment Project.*
- RESOLUTION #2018-145 Approval of Proposal from Marathon Engineering for the Millville Downtown Redevelopment Project.*

- RESOLUTION #2018-146 Approval of Proposal from Marathon Engineering for the Combined Heat & Power Project.*
- RESOLUTION #2018-147 Approval of Proposal from Craig Testing Laboratories for the Food Specialization Center Project.*
- RESOLUTION #2018-148 Amending the Contract with Fralinger Engineering for Work Assignment No. 1 at the SWC.*
- RESOLUTION #2018-149 Approval of Proposal from Steven Bartelt, MAI for Appraisal Services at the Burns Avenue Redevelopment Project.*
- RESOLUTION #2018-150 Approval of Proposal from Molinari Associates for Appraisal Services at the Burns Avenue Redevelopment Project.*
- RESOLUTION #2018-151 Awarding a Contract to E.B. Fence for the Installation & Repair Services of Fencing for the Authorities Properties.*
- RESOLUTION #2018-152 Amending the Contract with Marino General Construction for Construction, Installation, Repair and Maintenance Services.*
- RESOLUTION #2018-153 Amending the Contract with G.E. Mechanical for Installation, Repair & Maintenance Services.*
- RESOLUTION #2018-154 Amending the Contract with Leeway Electric for Electrical Repair & Maintenance Services.*
- RESOLUTION #2018-155 Amending the Agreement with the Cumberland Empowerment Zone Corporation.*
- RESOLUTION #2018-156 Approval of Change Order No. 5 from Fabbri Builders for the Truck Wash Building.*
- RESOLUTION #2018-157 Approval of Bill Payments as Submitted for the Month.*
- RESOLUTION #2018-158 Confirming the Findings of the Local Finance Board.*

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 #2018-128

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

RESUME PUBLIC SESSION

ADJOURNMENT