



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

Wednesday, August 22, 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 – July 25, 2018  
Executive Session – July 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***

- |                             |   |
|-----------------------------|---|
| <i>RESOLUTION #2018-189</i> | <i>Authorizing the Acquisition of Property in the City of Millville</i>   |
| <i>RESOLUTION #2018-190</i> | <i>Authorizing an Agreement with Complete Care Health Network for Development of Millville Downtown Facility.</i> |
| <i>RESOLUTION #2018-191</i> | <i>Amending the Contract with Romano, Hearing, Testa &amp; Knorr for Professional Auditing Services.</i>          |
| <i>RESOLUTION #2018-192</i> | <i>Amending the Contract with Vineland Landscaping for Irrigation and Planting Services.</i>                      |

- RESOLUTION #2018-193 Amending the Contract with Team Reed Landscaping for Landscaping & Turf Maintenance Services.*
- RESOLUTION #2018-194 Amending the Contract with RST Security & Investigations for Security Guard Services.*
- RESOLUTION #2018-195 Amending the Contract with G.E. Mechanical for Mechanical & Plumbing Installation, Repair and Maintenance Services.*
- RESOLUTION #2018-196 Amending the Contract with Marino General Construction for Construction, Installation, Repair and Maintenance Services.*
- RESOLUTION #2018-197 Adopting Revisions to the Authority's Personnel Policies Manual.*
- RESOLUTION #2018-198 Approval of Proposal from Fralinger Engineering for the Septic System at the Authority's Administration Building.*
- RESOLUTION #2018-199 Authorizing an Agreement with the NJ Department of Labor & Workforce Development for the Provision of Security Services.*
- RESOLUTION #2018-200 Approval of Proposal from New Road Construction Management for the Park Avenue Redevelopment Project.*
- RESOLUTION #2018-201 Approval of Proposal from Marathon Engineering for the Bridgeton Downtown Redevelopment Project.*
- RESOLUTION #2018-202 Approval of Proposal from RPM Engineering for the Park Avenue Redevelopment Project.*
- RESOLUTION #2018-203 Awarding a Contract for Compressed Natural Gas Filling Station Installation to Air Gas Technologies.*
- RESOLUTION #2018-204 Awarding a Contract to Diversified Storage Solutions to Supply & Install Storage Units for the Vineland Police Department.*
- RESOLUTION #2018-205 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 #2018-188***

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

***RESUME PUBLIC SESSION***

***ADJOURNMENT***