



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

Wednesday, July 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 – June 27, 2018  
Executive Session – June 27, 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 #2018-160</i></b> | <b><i>Amending a Contract with Frank Mazza &amp; Son for Flooring at Park Avenue Project.</i></b>                     |
| <b><i>RESOLUTION #2018-161</i></b> | <b><i>Approval of Proposal for the Relocation of Utilities in Connection with the Bridgeton Downtown Project.</i></b> |
| <b><i>RESOLUTION #2018-162</i></b> | <b><i>Approval of Proposal from Fralinger Engineering Related to the Bridgeton Redevelopment Project.</i></b>         |
| <b><i>RESOLUTION #2018-163</i></b> | <b><i>Amending the Contract with G.E. Mechanical for Installation, Repair &amp; Maintenance Services.</i></b>         |

- RESOLUTION #2018-164 Amending the Contract with Leeway Electric for Electrical Repair & Maintenance Services.*
- RESOLUTION #2018-165 Amending the Contract with Marino General Construction for Construction, Installation, Repair and Maintenance Services.*
- RESOLUTION #2018-166 Accepting the Donation of Property in Connection with the Burns Avenue Extension Project.*
- RESOLUTION #2018-167 Authorizing the Submission of an Application to the Local Finance Board.*
- RESOLUTION #2018-168 Approval of Fees to be Charged at the Solid Waste Complex.*
- RESOLUTION #2018-169 Amending a Contract with Craig Testing for Inspection & Testing at the Vineland Public Safety Project.*
- RESOLUTION #2018-170 Amending the Contract with CME Associates for Engineering Services in Regards to the Energy HUB.*
- RESOLUTION #2018-171 Awarding Lease & Purchase Rights for the Bridgeton Downtown Project to CompleteCare Health Network.*
- RESOLUTION #2018-172 Authorizing the Acquisition of Property Located in the City of Millville.*
- RESOLUTION #2018-173 Authorizing the Issuance & Sale of the Authority's Revenue Bonds.*
- RESOLUTION #2018-174 Authorizing the Execution of a Lease Purchase Agreement in Regards to Equipment Financing.*
- RESOLUTION #2018-175 Approval of Change Order No. 1 to the Contract with Fred Schiavone Construction for the Vineland Police Department.*
- RESOLUTION #2018-176 Approval of Contract with CME Associates for Engineering Services Related to the Fleet Parking Area.*
- RESOLUTION #2018-177 Authorizing the Acquisition of Certain Real Property Located in the City of Bridgeton.*
- RESOLUTION #2018-178 Authorizing a Lease Agreement for 2 N High Street, Millville with UD Holdings.*
- RESOLUTION #2018-179 Awarding a Contract for Fleet Related Maintenance*

*Equipment, Supplies, Service & Inventory Management Solutions to NAPA Integrated Business Solutions.*

*RESOLUTION #2018-180 Authorizing the Execution of a Solar Lease Agreement and Sub Project Agreement with EPP Renewable Energy.*

*RESOLUTION #2018-181 Authorizing the Execution of the Fourth Amendment to Landfill Gas & Site License Agreement.*

*RESOLUTION #2018-182 Awarding Contract for Project Management Software & Support to Procore Technologies.*

*RESOLUTION #2018-183 Authorizing the Issuance of General Obligation Revenue Bonds in Regards to the Technical High School. **Resolution on hold until further notice.***

*RESOLUTION #2018-184 Approval of Proposal from TAV Holdings to Develop an Auto Shred Residue & Gasification Processing Facility at the SWC.*

*RESOLUTION #2018-185 Rejecting All Bids & Authorizing the Authority to Rebid CNG Station.*

*RESOLUTION #2018-186 Awarding a Contract for Site Improvements at the Park Avenue Redevelopment Project.*

*RESOLUTION #2018-187 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 #2018-159 Authorizing the Board to Move into Executive Session.  
(Subject Matter to be Discussed will be Stated in the Public Session)*

**RESUME PUBLIC SESSION**

**ADJOURNMENT**