



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

Wednesday, September 26, 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 – August 22, 2018  
Executive Session – August 22, 2018

***2019 BUDGET REVIEW***

***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 #2018-207***

***Adopting the Authority's 2019 Budget.***

***RESOLUTION #2018-208***

***Amending the Contract with Oxford Engineering for Compressed Natural Gas Station.***

***RESOLUTION #2018-209***

***Amending the Contract with Pedersen Architects for the Food Specialization Center.***

***RESOLUTION #2018-210***

***Amending the Contract with Grace Marmero for Legal Development Services.***

- RESOLUTION #2018-211 Amending the Contract with Parker McCay for Legal Bond Services.*
- RESOLUTION #2018-212 Amending the Contract with Hindsight Engineering for CCTV Upgrades for the City of Vineland.*
- RESOLUTION #2018-213 Amending the Contract with Marino General Construction for General Construction Services.*
- RESOLUTION #2018-214 Amending the Contract with Lee-Way Electric for Furnishing Electrical Repair & Maintenance Services.*
- RESOLUTION #2018-215 Amending the Contract with French & Parrello for the Burns Avenue Project.*
- RESOLUTION #2018-216 Amending the Contract with CME Associates for the Fleet Parking Area at the SWC.*
- RESOLUTION #2018-217 Authorizing a Settlement Agreement with NJDEP.*
- RESOLUTION #2018-218 Authorizing Asset Transfers and Accounting of Operations Between Solid Waste & Other Operations.*
- RESOLUTION #2018-219 Authorizing Payment in Lieu of Taxes to the City of Bridgeton.*
- RESOLUTION #2018-220 Authorizing the Execution of a Vehicle Retention Agreement with the City of Bridgeton.*
- RESOLUTION #2018-221 Authorizing Application to U.S. Dept. of Agriculture for Financing Related to Administration Building*
- RESOLUTION #2018-222 Authorizing a Shared Service Agreement with the City of Millville for a Public Works Manager.*
- RESOLUTION #2018-223 Approval of Proposal from Hindsight Engineering for the Security Project at Cumberland County College.*
- RESOLUTION #2018-224 Awarding a Contract Under Cooperative Purchasing Program for the Purchase of Furniture for the Administration Building.*
- RESOLUTION #2018-225 Approval of Proposal from MMPF Architects for the Millville Downtown Redevelopment Project.*
- RESOLUTION #2018-226 Resolution Postponed.*
- RESOLUTION #2018-227 Approval of Proposal from Marathon Engineering for*

*Asbestos Inspection Services for the Bridgeton Downtown Project.*

*RESOLUTION #2018-228 Approval of Proposal from French & Parrello Related to the Food Specialization Center.*

*RESOLUTION #2018-229 Approval of Proposal from Fralinger Engineering for Services Related to Centralized Fueling Station at Park Avenue Project.*

*RESOLUTION #2018-230 Approval of Proposal from Fralinger Engineering Related to the Deerfield Redevelopment Project.*

*RESOLUTION #2018-231 Awarding a Contract to Dynatec Systems for the Leachate Treatment Expansion at the SWC.*

*RESOLUTION #2018-232 Awarding a Contract to Enterprise Network Resolution Contracting for the Bridgeton Downtown Project.*

*RESOLUTION #2018-233 Authorizing the Issuance of Bonding for the County Correctional Facility.*

*RESOLUTION #2018-234 Awarding a Contract to MMPF Architects Related to the Bridgeton Downtown Redevelopment Project.*

*RESOLUTION #2018-235 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 #2018-206 Authorizing the Board to Move into Executive Session.  
(Subject Matter to be Discussed will be Stated in the Public Session)*

***RESUME PUBLIC SESSION***

***ADJOURNMENT***