



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

Wednesday, November 28, 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 – October 24, 2018  
Executive Session Minutes – October 24, 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***

- |                                    |   |
|------------------------------------|---|
| <b><i>RESOLUTION #2018-261</i></b> | <b><i>Adopting the 2019 Budget.</i></b>   |
| <b><i>RESOLUTION #2018-262</i></b> | <b><i>Awarding Contracts for Real Estate Appraisal &amp; Consulting Services.</i></b> |
| <b><i>RESOLUTION #2018-263</i></b> | <b><i>Awarding Contracts for Professional Architectural Services.</i></b>             |
| <b><i>RESOLUTION #2018-264</i></b> | <b><i>Awarding Contract for Professional Auditing Services.</i></b>                   |
| <b><i>RESOLUTION #2018-265</i></b> | <b><i>Awarding Contracts for Professional Commissioning Services.</i></b>             |
| <b><i>RESOLUTION #2018-266</i></b> | <b><i>Awarding Contracts for Professional Construction &amp;</i></b>                  |

*Subsurface Testing.*

- RESOLUTION #2018-267 Awarding Contracts for Professional Engineering Services.*
- RESOLUTION #2018-268 Awarding Contracts for Professional Engineering Services Pertaining to Recycling & Solid Waste Management.*
- RESOLUTION #2018-269 Awarding Contract for Professional Engineering Services Pertaining to Planning & Surveying.*
- RESOLUTION #2018-270 Awarding Contracts for Professional Engineering Services Pertaining to Environmental Services.*
- RESOLUTION #2018-271 Awarding a Contract for Professional Financial Consulting Services.*
- RESOLUTION #2018-272 Awarding a Contract for Professional Insurance Broker of Record Services.*
- RESOLUTION #2018-273 Awarding a Contract for Professional Legal Services Pertaining to Bond Counsel.*
- RESOLUTION #2018-274 Awarding Contracts for Professional Legal Services Pertaining to Legal Development Services.*
- RESOLUTION #2018-275 Awarding a Contract for Professional Legal Services Pertaining to General Counsel.*
- RESOLUTION #2018-276 Awarding a Contract for Professional Legal Services Pertaining to Legal Labor Services.*
- RESOLUTION #2018-277 Awarding a Contract for Professional Project Development, Financing & Implementation Services.*
- RESOLUTION #2018-278 Awarding a Contract for Professional Title Services.*
- RESOLUTION #2018-279 Awarding a Contract for Professional Engineering Services Pertaining to Title V Air Permit Services.*
- RESOLUTION #2018-280 Rejecting all Bids for Construction of the Bridgeton Downtown Building.*
- RESOLUTION #2018-281 Authorizing a Shared Service with the City of Bridgeton for Services Related to Development of a Smart Food Technology Center.*

- RESOLUTION #2018-282 Awarding a Contract Under a National Cooperative Purchasing Agreement for the Purchase of a Dozer.*
- RESOLUTION #2018-283 Amending the Contract with Atlantic Lining for Installation and Repair Services for the Temporary Rain Cover.*
- RESOLUTION #2018-284 Amending the Contract with Hilltop Enterprises for the Removal, Hauling & Delivery of Leachate from the SWC.*
- RESOLUTION #2018-285 Amending the Contract with Vineland Landscaping for Irrigation & Planting Services.*
- RESOLUTION #2018-286 Amending the Lease Agreement with the City of Vineland for 57 W. Park Avenue.*
- RESOLUTION #2018-287 Approval of Proposal from Fralinger Engineering for the Burns Avenue Redevelopment Project.*
- RESOLUTION #2018-288 Approval of Proposal from Fralinger Engineering for the Downtown Bridgeton Redevelopment Project.*
- RESOLUTION #2018-289 Approval of Proposal from Marathon Engineering for the Administration Building Project.*
- RESOLUTION #2018-290 Approval of Proposal from Marathon Engineering for the Park Avenue Redevelopment Project.*
- RESOLUTION #2018-291 Amending the Contract with RPM Engineering for the Park Avenue Redevelopment Project.*
- RESOLUTION #2018-292 Amending the Contract with Marino Construction for General Construction Services.*
- RESOLUTION #2018-293 Amending the Contract with Fralinger Engineering for the Park Avenue Redevelopment Project*
- RESOLUTION #2018-294 Approval of Bill Payments as Submitted for the Month.*
- RESOLUTION #2018-295 Authorizing the Execution of a Ground Lease with the Tech School & a Project Labor Agreement with the South Jersey Trades Council for Phase 4 School of Health Science & Medicine Project.*

**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 #2018-260**

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

**RESUME PUBLIC SESSION**

**ADJOURNMENT**