



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

Wednesday, January 23, 2019 @ 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 – December 19, 2018
Executive Session Minutes – December 19, 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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| <i>RESOLUTION #2019-002</i> | <i>Amending the Contract with Hilltop Enterprise for Removal, Hauling & Delivery of Leachate.</i> |
| <i>RESOLUTION #2019-003</i> | <i>Amending the Contract with New Road Construction Management for the Park Avenue Redevelopment Project.</i> |
| <i>RESOLUTION #2019-004</i> | <i>Amending the Contract with USA Architects for the County Corrections Center.</i> |
| <i>RESOLUTION #2019-005</i> | <i>Amending the Contract with G.E. Mechanical for Furnishing Mechanical Installation, Repair & Maintenance Services.</i> |

- RESOLUTION #2019-006 Amending the Contract with Lee-Way Electric for Furnishing Electrical Repair & Maintenance Services.*
- RESOLUTION #2019-007 Amending the Contract with Marino General Construction for Furnishing General Construction, Installation, Repair & Maintenance Services.*
- RESOLUTION #2019-008 Authorizing a Shared Service with Landis Sewerage Authority, City of Millville and the County Utilities Authority for the Joint Funding of Household Hazardous Waste Days.*
- RESOLUTION #2019-009 Authorizing the Submission of an Application to the Local Finance Board.*
- RESOLUTION #2019-010 Authorizing the Entrance into the Camden County Educational Services Commission of New Jersey Cooperative.*
- RESOLUTION #2019-011 Authorizing the Entrance into the Hunterdon County Educational Services Commission of New Jersey Cooperative.*
- RESOLUTION #2019-012 Awarding a Contract through Cumberland County Cooperative Contract to South State for the Supplying & Laying of Hot Mix Asphalt.*
- RESOLUTION #2019-013 Authorizing the Award of a Non-Fair & Open Contract for Planning & Economic Development Services to Kimberly Ayres.*
- RESOLUTION #2019-014 Setting Forth Fees to be Charged for Truck Tires by the SWC.*
- RESOLUTION #2019-015 Awarding a Contract with J.W. Pedersen Architect for Architectural Services for a Smart Food Technology Center.*
- RESOLUTION #2019-016 Amending the Contract with CME Associates for Work Assignment No.1 Pertaining to Recycling & Solid Waste Management Services.*
- RESOLUTION #2019-017 Amending the Contract with French & Parrello for Work Assignment No. 1 Pertaining to Title V Air Permit.*

- RESOLUTION #2019-018 Awarding a Contract to Manders, Merighi, Portadin & Farrell Architects for the College Applied Engineering Building Project.*
- RESOLUTION #2019-019 Approval of Change Order No. 2 to the Contract with Arthur J. Ogren Inc. for the Administration Building Project.*
- RESOLUTION #2019-020 Amending the Contract with Clearbridge Branding Agency for Marketing & Communication Services.*
- RESOLUTION #2019-021 Certification of Funds for Appraisal Services.*
- RESOLUTION #2019-022 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 #2019-001 Authorizing the Board to Move into Executive Session.
(Subject Matter to be Discussed will be Stated in the Public Session)*

RESUME PUBLIC SESSION

ADJOURNMENT