



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

Wednesday, February 27, 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 – January 23, 2019  
Executive Session Minutes – January 23, 2019

***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 #2019-026</i></b> | <b><i>Authorizing a Ground Lease with BC Energy Partners for Construction of Central Energy Complex in Bridgeton.</i></b>                                       |
| <b><i>RESOLUTION #2019-027</i></b> | <b><i>Authorizing the Sale of Property in Deerfield Township to Research Analytical Group for the Development of Data Center &amp; Solar Array Project.</i></b> |
| <b><i>RESOLUTION #2019-028</i></b> | <b><i>Amending the Contract with Vineland Landscaping for Irrigation &amp; Planting Services.</i></b>   |
| <b><i>RESOLUTION #2019-029</i></b> | <b><i>Authorizing a Lease Agreement for 2 N High Street With the City of Millville.</i></b>   |

- RESOLUTION #2019-030 Approval of Change Order No. 1 to Contract with Dynatec Systems for Leachate Treatment System Expansion Project.*
- RESOLUTION #2019-031 Approval of Proposal from CME Associates for the Burns Avenue Redevelopment Project.*
- RESOLUTION #2019-032 Awarding a Contract Under a National Cooperative Purchasing Agreement to Cummins for the Purchase of Generators for the Vineland Police Department.*
- RESOLUTION #2019-033 Awarding a Contract Under a National Cooperative Purchasing Agreement to Farm-Rite for the Purchase of an Excavator.*
- RESOLUTION #2019-034 Awarding a Contract Under a Cooperative Purchasing Agreement to Sonitrol Security Systems for the Purchase & Installation of Security Systems at the SWC.*
- RESOLUTION #2019-035 Awarding a Contract Under a Cooperative Purchasing Agreement to Sonitrol Security Systems for the Purchase & Installation of Security Systems at the Vineland Police Department.*
- RESOLUTION #2019-036 Awarding a Contract for Professional Legal Development Services to Grace Marmero & Associates.*
- RESOLUTION #2019-037 Authorizing Interim Financing with TD Bank for Development of Millville Downtown Commercial Building.*
- RESOLUTION #2019-038 Authorizing the Certification of Funds for Contract Awarded to NAPA Integrated Business Solutions.*
- RESOLUTION #2019-039 Approval of Change Order No. 3 to the Contract with Ogren Construction for the Administration Building Project.*
- RESOLUTION #2019-040 Awarding a Contract Under State Cooperative Purchasing Program for the Purchase of Furniture for the Vineland Police Department.*
- RESOLUTION #2019-041 Authorizing the Rejection of All Bids for the Cumberland County College CHP Pre-Purchase.*
- RESOLUTION #2019-042 Authorizing a Shared Service Agreement with the TEC School for the Provision of Fleet Maintenance.*

- RESOLUTION #2019-043*                      *Authorizing a Shared Service Agreement with Commercial Township for the Provision of Fleet Maintenance.*
- RESOLUTION #2019-044*                      *Authorizing the Acquisition of Real Property from Cumberland County College for the Phase 4 – School of Health Science & Medical Project at the TEC School.*
- RESOLUTION #2019-045*                      *Authorizing the Acquisition of Real Property Located In the City of Bridgeton for County Jail Project.*
- RESOLUTION #2019-046*                      *Amending the Contract with Dynatec Systems for Technical Service Support & Furnishing and Delivery of Chemicals and Replacement Parts to the SWC.*
- RESOLUTION #2019-047*                      *Approval of Change Order No. 4 to the Contract with Ogren Construction for the Administration Building Project.*
- RESOLUTION #2019-048*                      *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 #2019-025*                      *Authorizing the Board to Move into Executive Session.  
(Subject Matter to be Discussed will be Stated in the Public Session)*

***RESUME PUBLIC SESSION***

***ADJOURNMENT***