



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

Wednesday, March 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 – February 27, 2019  
Executive Session Minutes – February 27, 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 #2019-050</i></b> | <b><i>Approval of Proposal from Fralinger Engineering for the Deerfield Redevelopment Project.</i></b>  |
| <b><i>RESOLUTION #2019-051</i></b> | <b><i>Awarding a Contract Under the State Cooperative Purchasing Program to Affordable Interior Systems for the Administration Building Project.</i></b>            |
| <b><i>RESOLUTION #2019-052</i></b> | <b><i>Awarding a Contract Under the State Cooperative Purchasing Program to Haworth for Office Furniture for the Vineland Police Department Project.</i></b>        |
| <b><i>RESOLUTION #2019-053</i></b> | <b><i>Awarding a Contract Under the State Cooperative Purchasing Project for the Purchase of Dispatch Furniture Systems for the Vineland Police Department.</i></b> |

- RESOLUTION #2019-054 Authorizing the Disposal of Surplus Property.*
- RESOLUTION #2019-055 Awarding a Contract Under Cooperative Purchasing Agreement to Sonitrol Security Systems for CCTV Upgrades for the City of Vineland.*
- RESOLUTION #2019-056 Awarding a Contract Under Cooperative Purchasing Agreement to Sonitrol Security Systems for the Cumberland County College Campus Buildings.*
- RESOLUTION #2019-057 Awarding a Contract Under a Cooperative Purchasing System to Trius for the Purchase of a Harper Mower.*
- RESOLUTION #2019-058 Awarding a Contract to Lee Supply Company for the Furnishing Gas System Parts for the SWC.*
- RESOLUTION #2019-059 Amending the Contract with Team Reed for Snow Removal Services.*
- RESOLUTION #2019-060 Authorizing a Shared Service Agreement with the Salem County Improvement Authority for Capital Project Management Services.*
- RESOLUTION #2019-061 Authorizing the Submission of an Application for Grant Funding to the Hazardous Discharge Site Remediation Fund to Reimburse the Authority for Costs Related to Environmental Investigation, Remediation and Consulting Services at the Bridgeton Downtown Redevelopment Project.*
- RESOLUTION #2019-062 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 #2019-049 Authorizing the Board to Move into Executive Session  
(Subject Matter to be Discussed will be Stated in the Public Session)*

**RESUME PUBLIC SESSION**

**ADJOURNMENT**