



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

Wednesday, April 24, 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 – March 27, 2019
Executive Session Minutes – March 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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| <i>RESOLUTION #2019-064</i> | <i>Awarding a Contract Under a Cooperative Purchasing System to Foley for the Purchase of a Caterpillar Dozer.</i> |
| <i>RESOLUTION #2019-065</i> | <i>Awarding a Contract Under a Cooperative Purchasing System to FarmRite for a Kubota Skid Steer.</i> |
| <i>RESOLUTION #2019-066</i> | <i>Authorizing the Disposal of Surplus Property.</i> |
| <i>RESOLUTION #2019-067</i> | <i>Approval of Change Order to the Contract with Wyndham Construction for 57 and 71 W. Park Avenue,</i> |

- RESOLUTION #2019-068 Approval of Change Order No. 5 with Arthur J. Ogren Construction for the Administration Building Contract.*
- RESOLUTION #2019-069 Approval of a Contract with MMPF Architects related to Cumberland County College Facilities Management.*
- RESOLUTION #2019-070 Approval of Proposal from USA Architects for Architectural Services at 2 N. High Street.*
- RESOLUTION #2019-071 Amending the Contract with USA Architects for Services Related to the Health Science & Medical Building at the TEC School.*
- RESOLUTION #2019-072 Approval of Change Order No. 1 to the Contract with Arthur J. Ogren Construction for the Vineland Police Headquarters.*
- RESOLUTION #2019-073 Awarding a Contract Under a Cooperative Purchasing System to Evans Consoles for the Purchase of Furniture for the Vineland Police Department.*
- RESOLUTION #2019-074 Authorizing the Execution of a Shared Service Agreement with the City of Millville for the Authority to Act as Redevelopment Entity for Areas Within the City.*
- RESOLUTION #2019-075 Awarding a Contract for MRO Supply Chain Services and Facility MRO, Industrial & Building Supplies.*
- RESOLUTION #2019-076 Awarding a Contract for Furnishing Electrical Installation, Repair & Maintenance Services.*
- RESOLUTION #2019-077 Awarding a Contract for Furnishing General Construction, Installation, Repair & Maintenance Services.*
- RESOLUTION #2019-078 Awarding a Contract for Furnishing Landscaping Services.*
- RESOLUTIONS #2019-079 Awarding a Contract for Furnishing Mechanical, Plumbing and Maintenance Services.*
- RESOLUTION #2019-080 Approval of Contract with Omni Recycling for Purchasing and/or Hauling of Single Stream Material.*

RESOLUTION #2019-081

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 #2019-063

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

RESUME PUBLIC SESSION

ADJOURNMENT