



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

Wednesday, May 22, 2019 @ 4:00 p.m.
745 Lebanon Road, 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 – April 24, 2019
Executive Session Minutes – April 24, 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

- | | |
|------------------------------------|---|
| <i>RESOLUTION #2019-083</i> | <i>Amending the Contract with RPM Engineering for the Park Avenue Redevelopment Project.</i> |
| <i>RESOLUTION #2019-084</i> | <i>Amending the Contract with USA Architects for the County Corrections Center Project.</i> |
| <i>RESOLUTION #2019-085</i> | <i>Authorizing a Lease Agreement for a Portion of 17 W. Park Avenue with Prodco, LLC.</i> |
| <i>RESOLUTION #2019-086</i> | <i>Authorizing Loan Extension to Holly City Development Corporation.</i> |

- RESOLUTION #2019-087 Approval of Neighborhood Revitalization Tax Grant Funding Via Holly City Development Corporation.*
- RESOLUTION #2019-088 Authorizing the Negotiation of a Settlement with the NJDEP.*
- RESOLUTION #2019-089 Awarding a Contract Under a Cooperative Purchasing Agreement for the Purchase of Three (3) Sport Utility Vehicles.*
- RESOLUTION #2019-090 Certifying the Availability of Funds for 2019 Property Management Services in Connection with a Shared Service Agreement with the County.*
- RESOLUTION #2019-091 Approval of Change Order No. 1 to the Contract with Sonitrol Security Systems for the Vineland Police Department Project.*
- RESOLUTION #2019-092 Approval of Proposal from Fralinger Engineering for the Millville Downtown Redevelopment Project.*
- RESOLUTION #2019-093 Approval of Proposal from Marathon Engineering Services for the Bridgeton Downtown Redevelopment Project.*
- RESOLUTION #2019-094 Approval of Proposal from Marathon Engineering for the Vineland Police Building Project.*
- RESOLUTION #2019-095 Approval of Proposal from Pennoni Associates for the Vineland Police Building Project.*
- RESOLUTION #2019-096 Authorizing the Purchase of Property in Connection with the Burns Avenue Extension Project.*
- RESOLUTION #2019-097 Approval of Proposal from Marathon Engineering for Millville Downtown Redevelopment Project.*
- RESOLUTION #2019-098 Authorizing a Contract Under Cooperative Purchasing Agreement to Sonitrol Security Systems for the Authority's Offices.*
- RESOLUTION #2019-099 Authorizing the Termination of Contract with NAPA Integrated Business Solutions.*
- RESOLUTION #2019-100 Rejecting All Bids for the County Jail Project.*
- RESOLUTION #2019-101 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 #2019-082

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

RESUME PUBLIC SESSION

ADJOURNMENT