



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

Wednesday, June 26, 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 – May 22, 2019  
Executive Session Minutes – May 22, 2019

***TREASURER'S REPORT - MARY TRIBOLETTI***

***RESOLUTIONS***

***Please Note that Other Resolutions May Be Placed on the Agenda as a Result of Executive Session Discussions***

***RESOLUTION #2019-103***      *Authorizing the Donation of Kitchen Equipment to Spirit & Truth Ministries for Use at Soup Kitchen.*

***RESOLUTION #2019-104***      *Rejecting all Bids for Construction of School of Health Science & Medicine.*

***RESOLUTION #2019-105***      *Authorizing the Authority to Renew its Membership in the Cumberland County Insurance Commission.*

***RESOLUTION #2019-106***      *Authorizing the Execution of a Shared Service Agreement with the County for the Provision of Facilities Maintenance at the College.*

- RESOLUTION #2019-107      Awarding a Contract Under a National Cooperative Purchasing Agreement to Laurel Lawnmower for the Purchase & Installation of Snow Plows.*
- RESOLUTION #2019-108      Authorizing the Execution of a Shared Service Agreement Between the County and the Authority for the Administration of the Clean Communities Program.*
- RESOLUTION #2019-109      Approval of Proposal with Lighthouse Architects Related to Renovations at 72 N. Pearl Street, Bridgeton.*
- RESOLUTION #2019-110      Approval of Proposal with Craig Testing Laboratories for Construction Inspection & Material Testing for the County Correctional Facility Project.*
- RESOLUTION #2019-111      Amending the Contract with Oxford Engineering for the Compressed Natural Gas Filling Station.*
- RESOLUTION #2019-112      Approval of Proposal from Fralinger Engineering for the County Correctional Facility Project.*
- RESOLUTION #2019-113      Amending the Contract Fralinger Engineering Services for the Millville Downtown Redevelopment Project.*
- RESOLUTION #2019-114      Approval of Proposal from ARH Associates for the Cumberland County Technical Education Center.*
- RESOLUTION #2019-115      Awarding a Contract to Diversified Storage Solutions for the Purchase & Installation of Office Furniture at the Vineland Police Department.*
- RESOLUTION #2019-116      Awarding a Contract for Phase 2 Renovations at 57 W. Park Ave, Vineland.*
- RESOLUTION #2019-117      Approval of Bill Payments as Submitted for the Month.*

**PRESIDENT/C.E.O.'S REPORT - GERARD VELAZQUEZ, III**

**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 #2019-102***

***RESUME PUBLIC SESSION***

***ADJOURNMENT***

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