



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

Wednesday, July 24, 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 – June 26, 2019
Executive Session Minutes – June 26, 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 #2019-119</i> | <i>Amending the Contract with Suburban Testing Labs for Sampling and Analytical Services at the SWC.</i> |
| <i>RESOLUTION #2019-120</i> | <i>Approval of Proposal from Craig Testing for the Food Specialization Center.</i> |
| <i>RESOLUTION #2019-121</i> | <i>Authorizing the Execution of a Shared Service Agreement with the Technical Education Center for Facilities Maintenance & Repair Services.</i> |
| <i>RESOLUTION #2019-122</i> | <i>Authorizing a Contract Under Cooperative Purchasing Agreement to Sonitrol Security Systems for the Expansion at 71 W. Park Avenue.</i> |

- RESOLUTION #2019-123 Amending Work Assignment No. 1 with French & Parrello Pertaining to Title V Air Permit Services.*
- RESOLUTION #2019-124 Amending of Proposal from Marathon Engineering for The Vineland Police Department Project.*
- RESOLUTION #2019-125 Amending the Contract with USA Architects for the Health Science & Medical Building at the Technical Education Center.*
- RESOLUTION #2019-126 Approval of Change Orders No. 5 & No. 6 to the Contract with Arthur J. Ogren for the Administration Building Project.*
- RESOLUTION #2019-127 Approval of Change Order No. 2 to the Contract with Arthur J. Ogren for the Vineland Police Headquarters Project.*
- RESOLUTION #2019-128 Approval of Change Order No. 1 to the Contract with Arthur J. Ogren for the Food Specialization Center Project.*
- RESOLUTION #2019-129 Amending the Contract with MMPF Architects for the Administration Building Project.*
- RESOLUTION #2019-130 Authorizing the Execution of a First Amendment to the Redevelopment Agreement with the Township of Deerfield.*
- RESOLUTION #2019-131 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 #2019-118 Authorizing the Board to Move into Executive Session (Subject Matter to be Discussed will be Stated in the Public Session)*

RESUME PUBLIC SESSION

ADJOURNMENT