



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

Wednesday, August 21, 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 – July 24, 2019
Executive Session Minutes – July 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

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| <i>RESOLUTION #2019-133</i> | <i>Approval of Proposal from French & Parrello for Final Closure Plan & Phase 10 Landfill Gas System Expansion.</i> |
| <i>RESOLUTION #2019-134</i> | <i>Authorizing the Execution of the Fifth Amendment to the Landfill Gas & Site License Agreement.</i> |
| <i>RESOLUTION #2019-135</i> | <i>Approval of Proposal from CME Associates for Services Related to the Infiltration Basin Design & Construction Oversight Services.</i> |
| <i>RESOLUTION #2019-136</i> | <i>Amending Contract with J.W. Pedersen Architects for the Food Specialization Center Project.</i> |

- RESOLUTION #2019-137 Recommending the Approval of Proposed Amendment No. 27 to the County Solid Waste Management Plan.*
- RESOLUTION #2019-138 Approval of Proposal from USA Architects for Renovations at 2 North High Street Property.*
- RESOLUTION #2019-139 Approval of Proposal from Fralinger Engineering for the 2 N. High Street Project.*
- RESOLUTION #2019-140 Assignment of Contract & Approval of Proposal from Maser Consulting for Testing at the Millville Downton Redevelopment Project.*
- RESOLUTION #2019-141 Authorizing a Contract Under Cooperative Purchasing Agreement to Sonitrol Security Systems for the 57 W. Park Avenue Project.*
- RESOLUTION #2019-142 Authorizing a Contract Under Cooperative Purchasing Agreement to Sonitrol Security Systems for the Solid Waste Treatment Plant.*
- RESOLUTION #2019-143 Awarding a Contract Under the State Cooperative Purchasing Program to Bellia Office Furniture for 57 W. Park Avenue Project.*
- RESOLUTION #2019-144 Authorizing the Execution of an Amendment to the Shared Service Agreement with Cape May County for Facilities Repair Services.*
- RESOLUTION #2019-145 Authorizing the Execution of a Multi-Party Agreement with the City of Vineland & the County for the Burns Avenue Extension Project.*
- RESOLUTION #2019-146 Authorizing the Execution of a Shared Service Agreement with Landis Sewerage Authority and the County to Facilitate a Sewer Line Extension from the SPCA to the Main Sewer Line.*
- RESOLUTION #2019-147 Authorizing Municipal Partnership Agreement & Submission of Application for Grant Funding Under the NJ Economic Development Authority's Opportunity Zone Challenge Program.*
- RESOLUTION #2019-148 Amending the Contract with Suburban Testing Labs for Sampling & Analytical Services at the SWC.*
- RESOLUTION #2019-149 Authorizing Addendum to Lease Agreement for 2 N. High Street with the City of Millville.*

- RESOLUTION #2019-150 Approving Reimbursement Agreement with CompleteCare Health Network for Downtown Bridgeton Redevelopment Environmental Remediation.*
- RESOLUTION #2019-151 Authorizing the Financing of Certain Equipment & Related Items for Projects Through Equipment Finance Program Partnership with TD Equipment Finance, Inc*
- RESOLUTION #2019-152 Awarding a Contract Pursuant to NJ State Contract to Frank Mazza & Son for the Purchase & Installation of Flooring at 57 W. Park Avenue Project.*
- RESOLUTION #2019-153 Authorizing the Disposal of Surplus Property.*
- RESOLUTION #2019-154 Authorizing the Execution of a Shared Service Agreement with the City of Millville for the Provision of Fleet Maintenance Services.*
- RESOLUTION #2019-155 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 #2019-132

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

RESUME PUBLIC SESSION

ADJOURNMENT