



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

Wednesday, October 23, 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 – September 25, 2019  
Executive Session Minutes – September 25, 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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|------------------------------------|--|
| <b><i>RESOLUTION #2019-177</i></b> | <b><i>Approval of the Authority's 2020 Budget.</i></b>   |
| <b><i>RESOLUTION #2019-178</i></b> | <b><i>Setting Forth the Fees to be Charged at the Solid Waste Complex for 2020.</i></b>  |
| <b><i>RESOLUTION #2019-179</i></b> | <b><i>Authorizing the Disposal of Surplus Property.</i></b>  |
| <b><i>RESOLUTION #2019-180</i></b> | <b><i>Authorizing the Execution of a Shared Service Agreement With the City of Vineland Related to the Park Avenue Redevelopment Project.</i></b>      |
| <b><i>RESOLUTION #2019-181</i></b> | <b><i>Authorizing the Sale of Certain Real Property Located in the City of Bridgeton.</i></b>  |
| <b><i>RESOLUTION #2019-182</i></b> | <b><i>Authorizing a Contract Under a Cooperative Purchasing Agreement to Sonitrol Security for Expansion to the Rowan College of South Jersey.</i></b> |

- RESOLUTION #2019-183 Amending the Contract with RPM Engineering for Services Related to the Park Avenue Redevelopment Project.*
- RESOLUTION #2019-184 Amending the Contract with PCS for IT/Computer Consulting Services.*
- RESOLUTION #2019-185 Amending the Contract with StataCom for Supervisory Control & Data Acquisition Services.*
- RESOLUTION #2019-186 Amending the Contract with Team Reed for Landscaping Services.*
- RESOLUTION #2019-187 Awarding a Contract Under the State Cooperative Purchasing Program to Bellia Office Furniture for 275 N. Delsea Drive.*
- RESOLUTION #2019-188 Awarding a Contract Under the State Cooperative Purchasing Program to Bellia Office Furniture for the Rowan College of South Jersey Cumberland Campus Engineering Building Project.*
- RESOLUTION #2019-189 Approval of Proposal from Fralinger Engineering for Services Related to the County Correctional Facility Project.*
- RESOLUTION #2019-190 Approval of Proposal from Marathon Engineering for Services Related to the County Correctional Facility Project.*
- RESOLUTION #2019-191 Approval of Contract with PS & S Architecture for Services Related to the Bridgeton Fire Station Project.*
- RESOLUTION #2019-192 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 #2019-176*

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

**RESUME PUBLIC SESSION**

**ADJOURNMENT**