



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

Wednesday, September 25, 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 – August 21, 2019
Executive Session Minutes – August 21, 2019

2018 AUDIT PRESENTATION – STEVE TESTA

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

RESOLUTION #2019-161 *Amending the Contract with Romano, Hearing, Testa & Knorr for Professional Auditing Services.*

RESOLUTION #2019-162 *Amending the Contract with the Food Specialization Redevelopment Corporation for the Food Specialization Center Project.*

RESOLUTION #2019-163 *Certifying Review of the Annual Audit.*

RESOLUTION #2019-164 *Certification of Availability of Funds for Security Services in Connection with the Board of Vocational Education.*

- RESOLUTION #2019-165 Authorizing a Settlement Agreement with the New Jersey Department of Environmental Protection.*
- RESOLUTION #2019-166 Adopting a Corrective Action Plan for the Authority's 2018 Annual Audit.*
- RESOLUTION #2019-167 Authorizing a Shared Services Agreement Between the County and the Authority for Property Management.*
- RESOLUTION #2019-168 Authorizing a Shared Service Agreement Between the County and the Authority for the Leasing of (2) Two CNG Vehicles.*
- RESOLUTION #2019-169 Authorizing a Shared Service Agreement Between the Authority and Other Governmental Entities for the Provision of Fleet Maintenance Services.*
- RESOLUTION #2019-170 Approval of Proposal from Maser Consulting for the Millville Downtown Redevelopment Project.*
- RESOLUTION #2019-171 Approval of Proposal from CME Associates for Engineering Services at the Solid Waste Complex.*
- RESOLUTION #2019-172 Amending the Contract with Grace Marmero & Associates for Special Legal Development Services.*
- RESOLUTION #2019-173 Authorizing Agreement of Sale for 2 N. High Street, Millville Property with the City of Millville.*
- RESOLUTION #2019-174 Amending Contract for Sitework at the Technical School to F.M. Schiavone Construction.*
- RESOLUTION #2019-175 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 #2019-160

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

RESUME PUBLIC SESSION

ADJOURNMENT