



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

Wednesday, November 20, 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 – October 23, 2019
Executive Session Minutes – October 23, 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 #2019-194</i> | <i>Adopting the 2020 Budget.</i> |
| <i>RESOLUTION #2019-195</i> | <i>Awarding Contracts for Real Estate Appraisal & Consulting Services.</i> |
| <i>RESOLUTION #2019-196</i> | <i>Awarding Contracts for Professional Architectural Services.</i> |
| <i>RESOLUTION #2019-197</i> | <i>Awarding Contract for Professional Auditing Services.</i> |
| <i>RESOLUTION #2019-198</i> | <i>Awarding Contracts for Professional Commissioning Services.</i> |

- RESOLUTION #2019-199 Awarding Contracts for Professional Construction & Subsurface Testing.*
- RESOLUTION #2019-200 Awarding Contracts for Professional Engineering Services.*
- RESOLUTION #2019-201 Awarding Contracts for Professional Engineering Services Pertaining to Recycling & Solid Waste Management.*
- RESOLUTION #2019-202 Awarding Contract for Professional Engineering Services Pertaining to Planning & Surveying.*
- RESOLUTION #2019-203 Awarding Contracts for Professional Engineering Services Pertaining to Environmental Services.*
- RESOLUTION #2019-204 Awarding a Contract for Professional Financial Consulting Services.*
- RESOLUTION #2019-205 Awarding a Contract for Professional Insurance Broker of Record Services.*
- RESOLUTION #2019-206 Awarding a Contract for Professional Legal Services Pertaining to Bond Counsel.*
- RESOLUTION #2019-207 Awarding Contracts for Professional Legal Services Pertaining to Legal Development Services.*
- RESOLUTION #2019-208 Awarding a Contract for Professional Legal Services Pertaining to General Counsel.*
- RESOLUTION #2019-209 Awarding a Contract for Professional Legal Services Pertaining to Legal Labor Services.*
- RESOLUTION #2019-210 Awarding a Contract for Professional Project Development, Financing & Implementation Services.*
- RESOLUTION #2019-211 Awarding a Contract for Professional Title Services.*
- RESOLUTION #2019-212 Awarding a Contract for Professional Engineering Services Pertaining to Title V Air Permit Services.*
- RESOLUTION #2019-213 Awarding a Contract for Professional Health Insurance Services.*
- RESOLUTION #2019-214 Awarding a Contract Under a National Cooperative Purchasing Agreement for the Purchase of Ceiling Tiles.*

- RESOLUTION #2019-215 Amending the Contract with New Road Construction for the Park Avenue Redevelopment Project.*
- RESOLUTION #2019-216 Amending the Contract with ARH Associates for the Technical Education Center Project.*
- RESOLUTION #2019-217 Approval of Proposal from Marathon Engineering for the Bridgeton Downtown Redevelopment Project.*
- RESOLUTION #2019-218 Authorizing Specification of Proprietary Items for the Technical Education Center Project.*
- RESOLUTION #2019-219 Approval of Change Order No. 1 to the Contract with Marino General Construction for the Renovations at 57 West Park Avenue.*
- RESOLUTION #2019-220 Amending the Contract with MMPF Architects for the Rowan College of South Jersey Project.*
- RESOLUTION #2019-221 Approval of Change Order No. 3 to the Contract with Arthur J. Ogren for the Vineland Police Headquarters Project.*
- RESOLUTION #2019-222 Approval of Change Order No. 1 to the Contract with Schiavone Construction for Site Work at the Technical School.*
- RESOLUTION #2019-223 Authorizing Receipt of Donated Funding and Furniture from Holly City Development Corporation.*
- RESOLUTION #2019-224 Authorizing the Sale of Property Located in the City of Millville.*
- RESOLUTION #2019-225 Adopting Revisions to the Authority's Personnel Policies Manual.*
- RESOLUTION #2019-226 Approval of Change Order No. 2 to the Contract with Marino General Construction for the Renovations at 57 West Park Avenue.*
- RESOLUTION #2019-227 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 #2019-193

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

RESUME PUBLIC SESSION

ADJOURNMENT