



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

Wednesday, December 18, 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 – November 20, 2019  
Executive Session Minutes – November 20, 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 #2019-230</i> | <i>Designating Regular Meetings of the Authority.</i>          |
| <i>RESOLUTION #2019-231</i> | <i>Appointing a Qualified Purchasing Agent.</i>                |
| <i>RESOLUTION #2019-232</i> | <i>Designating a Custodian of Records.</i>                     |
| <i>RESOLUTION #2019-233</i> | <i>Adopting the Schedule of 2020 Salaries.</i>                 |
| <i>RESOLUTION #2019-234</i> | <i>Designating Meetings of the Economic Development Board.</i> |
| <i>RESOLUTION #2019-235</i> | <i>Designating a Public Agency Officer.</i>                    |

- RESOLUTION #2019-236      Renewal of Participation in the Southern Coastal Employee Benefits Fund.*
- RESOLUTION #2019-237      Approving Recycling Enhancement Act Spending Plan.*
- RESOLUTION #2019-238      Authorizing an Equipment Financing Plan with TD Bank.*
- RESOLUTION #2019-239      Awarding a Contract for Planning & Economic Development with Kimberly Ayres.*
- RESOLUTION #2019-240      Certification of Funds for Electrical Services with Lee Way Electric.*
- RESOLUTION #2019-241      Certification of Funds for General Construction Services with Marino Construction.*
- RESOLUTION #2019-242      Certification of Funds for Property Management Services with Ryan Feaster.*
- RESOLUTION #2019-243      Certification of Funds for Landscaping Services with Team Reed.*
- RESOLUTION #2019-244      Certification of Funds for Mechanical & Plumbing Services with G.E. Mechanical.*
- RESOLUTION #2019-245      Extending the Contract for the Furnishing of Chemicals with Main Pool & Chemicals.*
- RESOLUTION #2019-246      Extending the Contract for Sampling and Analytical Services with Suburban Testing Labs.*
- RESOLUTION #2019-247      Extending the Contract for the Disposal of Household Hazardous Waste with MXI Environmental Services.*
- RESOLUTION #2019-248      Extending the Contract for IT/Computer Consulting Services with Pro Computer Services.*
- RESOLUTION #2019-249      Extending the Contract for the Removal, Hauling & Delivery of Leachate with Hilltop Enterprises.*
- RESOLUTION #2019-250      Extending the Contract for Supervisory Control and Data Acquisition Services with StataCom Corp.*
- RESOLUTION #2019-251      Extending the Contract for Landfill Scale Preventative Maintenance & Repair Services with Advanced Scale Services.*

- RESOLUTION #2019-252      Extending the Contract for Snow Removal Services with Team Reed.*
- RESOLUTION #2019-253      Extending the Contract for Temporary Rain Cover Repair Services with Atlantic Lining.*
- RESOLUTION #2019-254      Extending the Contract for the Furnishing & Delivery of UF & RO Chemicals with Dynatec System.*
- RESOLUTION #2019-255      Awarding a Contract Under a National Cooperative Purchasing Agreement for the Rebuilding Services of a Caterpillar Dozer.*
- RESOLUTION #2019-256      Awarding a Contract Under National Cooperative Purchasing Agreement for Purchase of a Peterbilt Tractor.*
- RESOLUTION #2019-257      Awarding a Contract Under State Contract for Flooring at the 57 W. Park Avenue Project.*
- RESOLUTION #2019-258      Authorizing the Issuance of Refunding Bonds.*
- RESOLUTION #2019-259      Amending Work Assignment No. 1 with CME Associates for Recycling and Solid Waste Services.*
- RESOLUTION #2019-260      Amending the 2018 Agreement with the Cumberland County Board of Vocational Education.*
- RESOLUTION #2019-261      Approval of Change Order No. 2 with Dynatec Systems for the Leachate Treatment Plant at the SWC.*
- RESOLUTION #2019-262      Approval of Proposal from Maser Consulting for the Technical Education Center.*
- RESOLUTION #2019-263      Amending the Contract with MMPF Architects for services related to the Engineering Building at the College.*
- RESOLUTION #2019-264      Authorizing the Submission of an Application for Grant Funding Under the US Environmental Protection Agency Brownfield's Assessment Grant Program.*
- RESOLUTION #2019-265      Authorizing Work Assignment No. 1 to the Contract with CME Associates for Recycling & Solid Waste Services.*
- RESOLUTION #2019-266      Authorizing Work Assignment No. 1 with French & Parrello for Landfill Gas Services.*

- RESOLUTION #2019-267 Approval of Work Assignment No. 1 to the Contract With Fralinger Engineering for Planning & Surveying Services.*
- RESOLUTION #2019-268 Approval of Proposal from Pennoni Associates for the Vineland Police Department Project.*
- RESOLUTION #2019-269 Awarding Purchase & Development for Property Located in the Township of Deerfield.*
- RESOLUTION #2019-270 Adopting Revisions to the Authority's Personnel Policy Manual.*
- RESOLUTION #2019-271 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***