



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

Wednesday, January 22, 2020 @ 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 – December 18, 2019
Executive Session Minutes – December 18, 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

RESOLUTION #2020-002 *Authorizing Shared Service Agreement with Landis Sewerage Authority, the City of Millville and the County Utilities Authority for Joint Funding of Household Hazardous Waste Days.*

RESOLUTION #2020-003 *Amending the Award of Non-Fair & Open Contract for Planning & Economic Development Services with Kimberly Ayres, Ph.D.*

RESOLUTION #2020-004 *Authorizing Acceptance of Grant Funding from the Hazardous Discharge Site Remediation Fund for the Bridgeton Downtown Redevelopment Project.*

- RESOLUTION #2020-005 Amending Contract with USA Architects for the Cumberland County Corrections Center Project.*
- RESOLUTION #2020-006 Approving Change Order No. 3 to Contract with Marino General Construction for 57 West Park Avenue Renovations.*
- RESOLUTION #2020-007 Approving Change Order No. 2 to Contract with F.M. Schiavone for Technical School Site Work.*
- RESOLUTION #2020-008 Authorizing Credit on 2019 Invoices to Atlantic County Utility Authority.*
- RESOLUTION #2020-009 Amending Contract with USA Architects for the Health Science and Medical Building Project at the Technical Education Center.*
- RESOLUTION #2020-010 Authorizing Contract under the NJ Cooperative Purchasing Program for the Purchase and Installation of Playground Equipment in Connection with the Cumberland County Corrections Center Project.*
- RESOLUTION #2020-011 Authorizing Shared Service Agreement with Cumberland County for Capital Project Management Services.*
- RESOLUTION #2020-012 Authorizing Shared Service Agreement with Cape May County for Capital Project Management Services.*
- RESOLUTION #2020-013 Authorizing Shared Service Agreement with Salem County for Capital Project Management Services.*
- RESOLUTION #2020-014 Amending Contract with Archer & Greiner, PC for 2019 Special Legal Development Services.*
- RESOLUTION #2020-015 Amending Proposal from Marathon Engineering & Environmental Services, Inc. for Environmental Consulting Services Related to Bridgeton Downtown Redevelopment Project.*
- RESOLUTION #2020-016 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 #2020-001

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

RESUME PUBLIC SESSION

ADJOURNMENT