



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

Wednesday, February 26, 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 – January 22, 2020
Executive Session Minutes – January 22, 2020

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 #2020-018</i> | <i>Authorizing the Submission of an Application for Grant Funding.</i> |
| <i>RESOLUTION #2020-019</i> | <i>Adopting a Cash Management Plan.</i> |
| <i>RESOLUTION #2020-020</i> | <i>Authorizing the Submission of an Application to the New Jersey Local Finance Board.</i> |
| <i>RESOLUTION #2020-021</i> | <i>Approval of Proposal from Fralinger Engineering for the Technical Education Center Project.</i> |
| <i>RESOLUTION #2020-022</i> | <i>Awarding a Contract to Interface Studio for Economic Strategic Planning Services.</i> |

- RESOLUTION #2020-023 Approval of Change Order No. 4 from Marino General Construction for 57 W. Park Avenue Renovations.*
- RESOLUTION #2020-024 Awarding a Contract to Ninigret Partners for Economic Strategic Planning Services.*
- RESOLUTION #2020-025 Approval of Change Order No. 2 from Arthur J. Ogren for the Food Specialization Center Project.*
- RESOLUTION #2020-026 Amending the Contract with J.W. Pedersen Architects for the Food Specialization Center Project.*
- RESOLUTION #2020-027 Approval of Proposal from RPM Engineering for the Veterans' Burial Pavilion Project.*
- RESOLUTION #2020-028 Awarding a Contract Under a National Cooperative Purchasing Program for the Purchase of a Performance Climate Changer.*
- RESOLUTION #2020-029 Approval of Change Order No. 3 from Dynatec Systems for the Leachate Treatment Expansion Project at the SWC.*
- RESOLUTION #2020-030 Expressing Intent of the Authority to Reimburse Itself for Certain Expenditures relating to a Capital Improvement Program.*
- RESOLUTION #2020-031 Authorizing the Execution of a Shared Service Agreement with the City of Millville for Economic Development Services.*
- RESOLUTION #2020-032 Authorizing the Execution of a Development Agreement with the Millville Public Library for Capital Project Management Services.*
- RESOLUTION #2020-033 Approval of Proposal from Fralinger Engineering for the Millville Public Library Project.*
- RESOLUTION #2020-034 Approval of Proposal from CME Associates for Restoration Design Services at the SWC.*
- RESOLUTION #2020-035 Approval of Change Order No. 3 from Schiavone Construction for Site Work at the Technical School.*
- RESOLUTION #2020-036 Amendment to the Availability of Funds Certification for 2019 Property Management Services with the County of Cumberland.*

- RESOLUTION #2020-037 Amendment to the Availability of Funds Certification for 2020 Property Management Services with the County of Cumberland.*
- RESOLUTION #2020-038 Authorizing the Preparation & Submission of a Letter of Intent & an Application for Financial Assistance to the New Jersey Environmental Infrastructure Trust.*
- RESOLUTION #2020-039 Awarding a Contract to Ernest Bock & Sons for the Construction of the Cumberland County Correctional Facility.*
- RESOLUTION #2020-040 Approval of Proposal from Greyhawk for the Technical Educational Center Project.*
- RESOLUTION #2020-041 Approval of Proposal from Marathon Engineering for Services Related to a USDA Broadband Grant Application.*
- RESOLUTION #2020-042 Awarding Contracts for 2020 Professional Mechanical, Electrical, Plumbing Engineering Services.*
- RESOLUTION #2020-043 Amending the Proposal from Marathon Engineering for the Bridgeton Downtown Project.*
- RESOLUTION #2020-044 Approval of Proposal from Marathon Engineering for Millville Library Project.*
- RESOLUTION #2020-045 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 #2020-017 Authorizing the Board to Move into Executive Session.
(Subject Matter to be Discussed will be Stated in the Public Session)*

RESUME PUBLIC SESSION

ADJOURNMENT