



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

Monday, March 30, 2020 @ 4:00 p.m.
745 Lebanon Road, Millville, N.J. 08332

Call In Number: (978) 990-5000
Passcode: 598467#

CALL TO ORDER

MEETING ANNOUNCEMENT:

"This meeting of the Cumberland County Improvement Authority shall come to order. This meeting is being held to replace the March 25, 2020, regularly scheduled meeting which was canceled due to a technical malfunction. This meeting is being held telephonically, with notice having been posted on the CCIA website; www.ccia-net.com and in accordance with the Remote Public Meeting Guidance provided by the Division of Local Government Services and pursuant to N.J.S.A. 10:4-9.1.

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

APPROVAL OF MINUTES

Regular Meeting Public Session – February 26, 2020
Executive Session Minutes – February 26, 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

RESOLUTION #2020-047 *Authorizing the Sale of Property for the Data Center Project.*

RESOLUTION #2020-048 *Amending the Shared Service Agreement with Atlantic County Utilities Authority.*

- RESOLUTION #2020-049 Authorizing a Shared Service Agreement with the Cumberland County Board of Vocational Education for Landscaping Services.*
- RESOLUTION #2020-050 Approval of Proposal from RPM Engineering for the 57 W. Park Avenue Project.*
- RESOLUTION #2020-051 Acceptance of Grant Funding From the Hazardous Discharge Site Remediation Fund to Reimburse the Authority.*
- RESOLUTION #2020-052 Awarding a Contract to Keller Industrial for the Phase X Expansion at the SWC.*
- RESOLUTION #2020-053 Awarding a Contract to Lee Supply for the Furnishing & Delivery of Landfill Gas System Parts.*
- RESOLUTION #2020-054 Authorizing the Financing of Landfill Gas Equipment Through the Equipment Finance Program with TD Bank.*
- RESOLUTION #2020-055 Awarding a Contract Under National Cooperative Purchasing Agreement with Farm-Rite for the Purchase of a Utility Cab Tractor.*
- RESOLUTION #2020-056 Awarding a Contract Under A National Cooperative Purchasing Agreement to Grandturk Equipment for the Purchase of an Elgin Broom Badger.*
- RESOLUTION #2020-057 Awarding a Contract to Capri Construction for the Rowan South Jersey Engineering Lab Renovation Project.*
- RESOLUTION #2020-058 Rejecting all Bids for the Landfill Gas Main Header Project.*
- RESOLUTION #2020-059 Amending the Proposal from CME Associates Related to the Side Slope Restoration Design.*
- RESOLUTION #2020-060 Approval of Proposal from Fralinger Engineering for The Vineland Fire Headquarters Project.*
- RESOLUTION #2020-061 Approval of Proposal from Fralinger Engineering for the Data Center Project & Sale of Property.*
- RESOLUTION #2020-062 Approval of Proposal from Moore Consulting Engineers for the Salem County Child Advocacy Center Project.*

- RESOLUTION #2020-063 Approval of Change Order No. 3 from Arthur J. Ogren For the Food Specialization Center Project.*
- RESOLUTION #2020-064 Authorizing Prior Approval to Pay Bills.*
- RESOLUTION #2020-065 Amending the Proposal from Marathon Engineering For the Bridgeton Downtown Project.*
- RESOLUTION #2020-066 Authorizing a Shared Service Agreement for Capital Project Management Services.*
- RESOLUTION #2020-067 Certification of Funds for Security Services for the Cumberland County Board of Vocational Education.*
- RESOLUTION #2020-068 Awarding a Contract to Gaudelli Brothers for the. Rowan South Jersey Alampi Science Building Project.*
- RESOLUTION #2020-069 ~~Awarding a Contract to Ernest Bock & Sons for the Health Science & Medical Building Project - REMOVED~~*
- RESOLUTION #2020-070 Rejecting all Bids for the Health Science & Medical Building Project.*
- RESOLUTION #2020-071 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 #2020-046 Authorizing the Board to Move into Executive Session. (Subject Matter to be Discussed will be Stated in the Public Session)*

RESUME PUBLIC SESSION

ADJOURNMENT