



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

Wednesday, April 22, 2020 @ 4:00 p.m.
745 Lebanon Road, Millville, N.J. 08332

Call In Number: (646) 558-8656
Meeting ID: 268 582 247
Passcode: 189024

CALL TO ORDER

MEETING ANNOUNCEMENT:

"This meeting of the Cumberland County Improvement Authority shall come to order. 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 – March 25, 2020

Special Meeting Public Session – April

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 #2020-074

Awarding a Contract Under the State of New Jersey Cooperative Purchasing Program to Bellia Office Furniture for the Food Specialization Center Project.

RESOLUTION #2020-075

Awarding a Contract Under the State of New Jersey Cooperative Purchasing Program to Bellia Office Furniture for the Rowan College of South Jersey Engineering Building Project.

- RESOLUTION #2020-076 Awarding a Contract Under the State of New Jersey Cooperative Purchasing Program to Bellia Office Furniture for the Administration Building Training Room.*
- RESOLUTION #2020-077 Approval of Proposal from MMPF Architects for the Vineland Fire Station Project.*
- RESOLUTION #2020-078 Amending the Contract with Enterprise Network Resolutions Contracting for the Downtown Bridgeton Redevelopment Project.*
- RESOLUTION #2020-079 Amending the Contract for the Purchase of a Performance Climate Changer for the Alampi Science Building Project.*
- RESOLUTION #2020-080 Authorizing a Project Development Agreement with the Vineland Board of Education for the Bus Depot Expansion Project.*
- RESOLUTION #2020-081 Approval of Proposal from Steven Bartelt, MAI for Appraisal Services Related to a Shared Service Agreement with the City of Millville.*
- RESOLUTION #2020-082 Approval of Proposal from BCCLT Consulting Engineers Related to Emergency Generators.*
- RESOLUTION #2020-083 Approval of Proposal from Fralinger Engineering for the Cumberland County Correctional Facility Project.*
- RESOLUTION #2020-084 Approval of Proposal from Fralinger Engineering Related to Solid Waste Center Emergency Generators.*
- RESOLUTION #2020-085 Approval of Change Orders from Arthur J. Ogren for the Food Specialization Center Project.*
- RESOLUTION #2020-086 Approval of Proposal from Oxford Engineering for the CNG Station Back-Up Generator.*
- RESOLUTION #2020-087 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 #2020-073

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

RESUME PUBLIC SESSION

ADJOURNMENT