



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

Wednesday, May 27, 2020 @ 4:00 p.m.
745 Lebanon Road, Millville, N.J. 08332

Call In Number: (312) 626-6799
Meeting ID: 883 1873 1883
Passcode: 163028

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 – April 22, 2020
Special Meeting Public Session – May 15, 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 #2020-090 *Authorizing the Authority to Participate in the Atlantic County Utilities Authority Application for the New Jersey Leap Grant Program.*

RESOLUTION #2020-091 *Authorizing the Submission of an Application for the New Jersey Leap Grant Program.*

- RESOLUTION #2020-092 Authorizing the Settlement Agreement with the New Jersey Department of Environmental Protection.*
- RESOLUTION #2020-093 Authorizing the Opening of Certain Accounts in Connection with the Authority's Lease Revenue Bonds.*
- RESOLUTION #2020-094 Amending the Contract with USA Architects for the County Corrections Center Project.*
- RESOLUTION #2020-095 Authorizing the Acceptance of Tax Sale Certificates in Connection with Authority Development Activities.*
- RESOLUTION #2020-096 Amending the Contract with J.W. Pedersen Architects for the Food Specialization Center Project.*
- RESOLUTION #2020-097 Approval of Proposal from RPM Engineering for the CCTEC Expansion Project.*
- RESOLUTION #2020-098 Approval of Proposal from RPM Engineering for the Vineland Board of Education Bus Parking Project.*
- RESOLUTION #2020-099 Approval of Appraisal Services from Steven Bartelt, MAI Related to the Authorities Property and/or Projects.*
- RESOLUTION #2020-100 Approval of Proposal from CME Associates for Services Related to Opportunity Zone Development Projects.*
- RESOLUTION #2020-101 Approval of Proposal from Environmental Resolutions for Services Related to Opportunity Zone Development Projects.*
- RESOLUTION #2020-102 Authorizing the Execution of a Shared Service Agreement with Commercial Township Board of Education for Custodial Services.*
- RESOLUTION #2020-103 Approval of Bill Payments as Submitted for the Month.*
- RESOLUTION #2020-104 Awarding a Contract for the VBOE Bus Parking Site Improvements.*

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

ADJOURNMENT