



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

Friday, May 15, 2020 @ 12:00 p.m.  
745 Lebanon Road, Millville, N.J. 08332

**Call In Number: (312)626-6799**  
**Meeting ID: 871 7139 2871**  
**Passcode: 933049**

**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](http://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**

**RESOLUTIONS**

***Please Note that Other Resolutions May Be Placed on the Agenda as a Result of Executive Session Discussions***

**RESOLUTION #2020-088**

*Awarding a Contract for the Health Science & Medical Building Project.*

**RESOLUTION #2020-089**

*Approval of Change Order No. 1 from Gaudelli Brothers for HVAC Upgrades at the Alampi Science Building.*

**OLD BUSINESS**

**NEW BUSINESS**

**FREEHOLDER LIAISON REMARKS**

**OPEN PUBLIC COMMENT – \*Comment to be limited to three (3) minutes per person**

**CLOSE PUBLIC COMMENT**

**ADJOURNMENT**