



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

Wednesday, June 24, 2020 @ 4:00 p.m.  
745 Lebanon Road, Millville, N.J. 08332

***Call In Number: 1-312-626-6799***

***Meeting ID: 886 2106 2339***

***Passcode: 061492***

***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***

***APPROVAL OF MINUTES***

Regular Meeting Public Session –

***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 #2020-105***

***Authorizing a Contract Under Cooperative Purchasing Agreement to Advantage Security Systems for the Food Specialization Center Project.***

***RESOLUTION #2020-106***

***Amending Contract with Atlantic Lining Company for Repairs at the SWC.***

- RESOLUTION #2020-107 Approval of Proposal from French & Parrello for Phase XI Landfill Gas Collection System Expansion.*
- RESOLUTION #2020-108 Authorizing Transfer of Property and Assignment of Ground Lease in Connection with the Arts & Innovation Center Project.*
- RESOLUTION #2020-109 Authorizing the Acceptance of Deerfield Township Tax Sale Certificate.*
- RESOLUTION #2020-110 Authorizing and Approving Preparation and Submission of a Letter of Intent and an Application for Financial Assistance to the New Jersey Infrastructure Bank.*
- RESOLUTION #2020-111 Authorizing Payment to Atlantic Lining for Emergency Repairs to the Temporary Rain Cover at the SWC.*
- RESOLUTION #2020-112 Authorizing a Contract Under State Cooperative Purchasing Program to Bellia Office Furniture for the County Division of Social Services.*
- RESOLUTION #2020-113 Authorizing a Contract Under Cooperative Purchasing Agreement to DEC Electrical Contractors Related to Expansion of the Technical Education Center.*
- RESOLUTION #2020-114 Authorizing Contract Under Cooperative Purchasing Agreement to Sonitrol for Equipment Related to Expansion of the Technical Education Center.*
- RESOLUTION #2020-115 Approval of Change Order No. 10 to the Contract with Arthur J. Ogren for the Food Specialization Center Project.*
- RESOLUTION #2020-116 Approval of Change Order Nos. 4 & 5 to the Contract With F. M. Schiavone for Sitework at the Technical Education Center.*
- RESOLUTION #2020-117 Authorizing a Contract Under National Cooperative Purchasing Agreement to Modern Group for the Purchase of a Boom Lift.*
- RESOLUTION #2020-118 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***

***ADJOURNMENT***