

**CUMBERLAND COUNTY IMPROVEMENT AUTHORITY
MINUTES OF SPECIAL BOARD MEETING
Monday, April 6, 2020**

Meeting Opening

The meeting was called to order at approximately 4:03 p.m. by Mr. Olivio. The notice of the meeting was read by Mr. Olivio.

Roll call of the Board Members of the Improvement Authority was taken. Mr. Olivio-
Present; Mr. Jones-Present; Mr. Lopez-Absent; Mr. Nedohon-Absent; Mr. Kelly-Present.

The Pledge of Allegiance was recited.

Freeholders present:

Approval of Agenda

Mr. Olivio asked for a motion to approve the agenda. The motion was made by Mr. Jones, seconded by Mr. Kelly.

Mr. Olivio Yes; Mr. Jones Yes; Mr. Lopez Absent; Mr. Nedohon Absent; Mr. Kelly Yes.
The motion was approved by a 3-0 Vote.

Resolutions

Mr. Olivio requested a motion to approve the Resolutions by consent.
Mr. Olivio called for a motion to approve Resolution 2020-072.
The motion was made by Mr. Jones and seconded by Mr. Kelly.

Mr. Olivio Yes; Mr. Jones Yes; Mr. Lopez Absent; Mr. Nedohon Absent; Mr. Kelly Yes.
The motion was approved by a 3-0 Vote.

Mr. Olivio called for a motion to approve Resolution #2020-072. The motion was made by Mr. Jones and seconded by Mr. Kelly.

Mr. Olivio Yes; Mr. Jones Yes; Mr. Lopez Absent; Mr. Nedohon Absent; Mr. Kelly Yes.
The motion was approved by a 3-0 Vote

Resolution approved by a roll call vote. All appointments were approved via a 3-0 vote.

Freeholder Liaison Remarks – No comments made.

Open Public Comment Session

Mr. Olivio called for a motion to go into Open Public Comment Session. A motion was made by Mr. Jones, seconded by Mr. Kelly to go into Open Public Comment Session.

Mr. Olivio Yes; Mr. Jones Yes; Mr. Lopez Absent; Mr. Nedohon Absent; Mr. Kelly Yes.
The motion was approved by a 3-0 Vote.

There were no members of the public wishing to address the Board at this time.

Close Public Comment Session

Mr. Olivio called for a motion to close Public Comment Session. A motion was made by Mr. Jones, seconded by Mr. Kelly to close Public Comment Session.

Mr. Olivio Yes; Mr. Jones Yes; Mr. Lopez Absent; Mr. Nedohon Absent; Mr. Kelly Yes.
The motion was approved by a 3-0 Vote.

Adjournment

Mr. Olivio called for a motion to adjourn the meeting. A motion was made by Mr. Jones, seconded by Mr. Kelly.

Mr. Olivio Yes; Mr. Jones Yes; Mr. Lopez Absent; Mr. Nedohon Absent; Mr. Kelly Yes.
The motion was approved by a 3-0 Vote.