



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

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

Call In Number: (312) 626-6799
Meeting ID: 894 8331 4097
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 – June 24, 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 #2020-119

Authorizing the Execution of a Shared Service Agreement between the County of Cumberland and the Authority for the Clean Communities Program.

RESOLUTION #2020-120

Application to the Local Finance Board for the Millville Public Charter School.

- RESOLUTION #2020-121 Accepting the Request for Conduit Bond Financing from Millville Public Charter School and Determining Other Matters Related Thereto.*
- RESOLUTION #2020-122 Authorizing an Extension of Contract with Procore Technologies for Project Management Software and Support.*
- RESOLUTION #2020-123 Amending the Contract for Planning and Economic Development Services to Kimberly Ayres, Ph.D.*
- RESOLUTION #2020-124 Approval of Proposal from BCCLT Consulting Engineers for Emergency Generators.*
- RESOLUTION #2020-125 Approval of Proposal from BCCLT Consulting Engineers for the Vineland Board of Education Project.*
- RESOLUTION #2020-126 Approval of Proposal from Fralinger Engineering for the Vineland Board of Education Project.*
- RESOLUTION #2020-127 Approval of Proposal from Marathon Engineering for the Deerfield Redevelopment Area.*
- RESOLUTION #2020-128 Approval of Proposal from Marathon Engineering for the Salem Courthouse Project.*
- RESOLUTION #2020-129 Approval of Proposal from Marathon Engineering for The 98 Market Street Project in Salem.*
- RESOLUTION #2020-130 Approval of Proposal from Marathon Engineering for the Vineland Police Station Demolition Project.*
- RESOLUTION #2020-131 Approval of Proposal from MMPF Architects for the Vineland Board of Education Project.*
- RESOLUTION #2020-132 Approval of Change Order No. 5 from Arthur J. Ogren For the Vineland Police Headquarters Project.*
- RESOLUTION #2020-133 Approval of Proposal from Oxford Engineering for the CNG Station Back-Up Generator.*
- RESOLUTION #2020-134 Approval of Change Order No. 1 to Contract with Vollers Excavating for Sitework at the County Correctional Facility.*
- RESOLUTION #2020-135 Approval of Change Order No. 11 from Arthur J. Ogren For the Food Specialization Center Project.*

- RESOLUTION #2020-136 Approval of Change Order No. 1 from Wyndham Construction for the Vineland Board of Education Project.*
- RESOLUTION #2020-137 Authorizing the Financing of Certain Equipment & Related Items for the Energy HUB & Food Specialization Center Projects.*
- RESOLUTION #2020-138 Awarding a Contract to Clearbridge for Design Services Related to Business Development and Marketing Materials.*
- RESOLUTION #2020-139 Awarding a Contract to Clearbridge for Video Production Services.*
- RESOLUTION #2020-140 Awarding a Contract to Rule 29 for Website Design and Maintenance.*
- RESOLUTION #2020-141 Modification to the Contract with Ernest Bock for the County Jail Project.*
- RESOLUTION #2020-142 Awarding a Contract Under State Contract to DynTek Services for the Vineland Board of Education Bus Depot.*
- RESOLUTION #2020-143 Approval of Bill Payments 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