



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

Wednesday, August 26, 2020 @ 4:00 p.m.
745 Lebanon Road, Millville, N.J. 08332

Call In Number: (312) 626-6799
Meeting ID: 836 0841 6373
Passcode: 402882

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 – July 22, 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

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|-----------------------------|---|
| RESOLUTION #2020-144 | <i>Authorizing the Disposal of Surplus Property.</i> |
| RESOLUTION #2020-145 | <i>Authorizing the Execution of a Shared Service with the City of Bridgeton Related to the Development of Fire Headquarters.</i> |
| RESOLUTION #2020-146 | <i>Authorizing Acceptance of Grant Funding From Community Foundation of New Jersey and a Memorandum of Understanding with Local Partners of Downe Township's Heart & Soul Initiative Team.</i> |

- RESOLUTION #2020-147 Authorizing Plan Document Amendment for Southern Coastal Regional Employee Benefits Fund.*
- RESOLUTION #2020-148 Authorizing the Extension of a Loan to Holly City Development Corporation.*
- RESOLUTION #2020-149 Amending Contract with Archer Greiner for 2020 Special Legal Development Services.*
- RESOLUTION #2020-150 Authorizing the Execution of the Fifth Amendment to Landfill Gas & Site License Agreement.*
- RESOLUTION #2020-151 Amending the Contract with Suburban Testing Labs for Sampling & Analytical Services at the SWC.*
- RESOLUTION #2020-152 Approval of Proposal from Fralinger Engineering for the Deerfield Redevelopment Project.*
- RESOLUTION #2020-153 Amending the Contract with Fralinger Engineering for The Millville Downtown Redevelopment Project.*
- RESOLUTION #2020-154 Approval of Change Order No. 5 to the Contract with Marino General Construction for 57 W. Park Avenue Renovations.*
- RESOLUTION #2020-155 Approval of Change Order No. 12 from Arthur J. Ogren For the Food Specialization Center Project.*
- RESOLUTION #2020-156 Authorizing the Authority to Issue Charter School Revenue Bonds.*
- RESOLUTION #2020-157 Accepting & Authorizing the Findings of the Local Finance Board for Charter School Conduit Financing.*
- RESOLUTION #2020-158 Awarding a Contract to Commodity Evaluation Services For Development of Mini MRF Operation at the SWC.*
- RESOLUTION #2020-159 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