



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

Wednesday, September 23, 2020 @ 4:00 p.m.
745 Lebanon Road, Millville, N.J. 08332

Call In Number: (646) 558-8656
Meeting ID: 857 1283 4485
Passcode: 926456

CALL TO ORDER

MEETING ANNOUNCEMENT:

"This meeting of the Cumberland County Improvement Authority shall come to order. This meeting is held pursuant to notice having been sent to The Daily Journal, The Press of Atlantic City, The South Jersey Times, and the County Office Complex in Bridgeton, New Jersey."

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

APPROVAL OF MINUTES

Regular Meeting Public Session – August 26, 2020

AUDIT PRESENTATION – Steve Testa

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 #2020-161

Certifying Review of the Annual Audit.

RESOLUTION #2020-162

Awarding a Contract for the Development of Solar Energy System to Intersect Energy.

RESOLUTION #2020-163

Awarding a Contract Under Local Cooperative Purchasing Agreement to United Ford for Two (2) Ford Trucks.

- RESOLUTION #2020-164 Authorizing Contract Under Cooperative Purchasing Agreement to Sonitrol Security Systems for Video Surveillance System at the Solid Waste Complex.*
- RESOLUTION #2020-165 Authorizing the Execution of a Shared Service Agreement with the City of Bridgeton for Roll-Off Container Work.*
- RESOLUTION #2020-166 Authorizing the Renewal of Lease Agreement with Gateway Community Action Partnership.*
- RESOLUTION #2020-167 Awarding a Contract for Food Specialization Center Refrigeration & Tenant Fit Out to Arthur J. Ogren.*
- RESOLUTION #2020-168 Amending the Contract with Triad Associates for 2020 Project Development Services.*
- RESOLUTION #2020-169 Amending the Proposal from Marathon Engineering for Environmental Services for the Bridgeton Downtown Project.*
- RESOLUTION #2020-170 Amending the Contract with Clearbridge Branding Agency for Marketing Materials & Branding Services.*
- RESOLUTION #2020-171 Approval of Change Order No. 1 from Capri Construction for Renovations at the RCSJ Engineering Lab.*
- RESOLUTION #2020-172 Amending the Contract with Fralinger Engineering for the Burns Avenue Extension Project.*
- RESOLUTION #2020-173 Amending the Contract with Maser Consulting for the Food Specialization Center Project.*
- RESOLUTION #2020-174 Approval of Change Order No. 2 from Wyndham Construction for the Vineland Board of Education Bus Parking Lot & Site Improvements.*
- RESOLUTION #2020-175 Setting Forth the Fees to be Charged by the Solid Waste Complex.*
- RESOLUTION #2020-176 Amending the Contract with CME Associates for the Side Slope Restoration Design.*
- RESOLUTION #2020-177 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

EXECUTIVE SESSION

RESOLUTION #2020-160 Authorizing the Board to Move Into Executive Session.

RESUME PUBLIC SESSION

ADJOURNMENT