



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

Wednesday, October 28, 2020 @ 4:00 p.m.
745 Lebanon Road, Millville, N.J. 08332

Call In Number: (312) 626-6799
Meeting ID: 874 0258 0593
Passcode: 373538

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 – September 23, 2020
Executive Session – September 23, 2020

BUDGET PRESENTATION

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 #2020-179

Adopting the Authority's Budget for 2021.

RESOLUTION #2020-180

Authorizing the Disposal of Surplus Property.

RESOLUTION #2020-181

Adopting Revisions to the Authority's Personnel Policies Manual.

- RESOLUTION #2020-182 Authorizing the Undesignation of the Self-Insurance Fund.*
- RESOLUTION #2020-183 Authorizing the Execution of a Shared Service Agreement with the City of Vineland for Renovations at City Hall.*
- RESOLUTION #2020-184 Authorizing Lease Agreement with Commodity Evaluation Services Related to a Mini-Materials Recovery Facility at the SWC.*
- RESOLUTION #2020-185 Authorizing Construction Management Services for a Veteran's Pavilion at the Veteran's Cemetery.*
- RESOLUTION #2020-186 Awarding a Contract Under a National Cooperative Purchasing Agreement for the Purchase of a Peterbilt Rear Loader.*
- RESOLUTION #2020-187 Awarding a Contract for the Demolition of the Former Vineland Police Station to Delphi Contracting.*
- RESOLUTION #2020-188 Awarding a Contract for Emergency Generators & Systems Project to DEC Electrical Contractors.*
- RESOLUTION #2020-189 Awarding a Contract Under Cooperative Purchasing Agreement to Advantage/Sonitrol Security Systems for the 57 W. Park Avenue Project.*
- RESOLUTION #2020-190 Awarding a Contract Under Cooperative Purchasing Program to Bellia Furniture for the City of Vineland Renovation Project.*
- RESOLUTION #2020-191 Approval of Change Order No. 2 from Capri Construction for Renovations to the Engineering Lab At RCSJ.*
- RESOLUTION #2020-192 Amending the Contract with Maser Consulting for the Food Specialization Center Project.*
- RESOLUTION #2020-193 Approval of Proposal from RPM Engineering for the Salem County Child Advocacy Center Project.*
- RESOLUTION #2020-194 Approval of Change Order No. 2 from Gaudelli Brothers for the Alampi Science Building at RCSJ.*
- RESOLUTION #2020-195 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 #2020-178 Authorizing the Board to Move Into Executive Session.

RESUME PUBLIC SESSION

ADJOURNMENT