



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

Wednesday, November 18, 2020 @ 4:00 p.m.
745 Lebanon Road, Millville, N.J. 08332

Call In Number: (312) 626-6799
Meeting ID: 873 5504 8162
Passcode: 363602

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 – October 28, 2020
Executive Session Minutes – October 28, 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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| <i>RESOLUTION #2020-197</i> | <i>Adopting the 2020 Budget.</i> |
| <i>RESOLUTION #2020-198</i> | <i>Awarding a Contract for Real Estate Appraisal & Consulting Services.</i> |
| <i>RESOLUTION #2020-199</i> | <i>Awarding Contracts for Professional Architectural Services.</i> |

<i>RESOLUTION #2020-200</i>	<i>Awarding a Contract for Professional Auditing Services.</i>
<i>RESOLUTION #2020-201</i>	<i>Awarding Contracts for Professional Commissioning Services.</i>
<i>RESOLUTION #2020-202</i>	<i>Awarding Contracts for Professional Construction & Subsurface Testing.</i>
<i>RESOLUTION #2020-203</i>	<i>Awarding Contracts for Professional Environmental Service.</i>
<i>RESOLUTION #2020-204</i>	<i>Awarding Contracts for Professional Mechanical, Electrical & Plumbing Services.</i>
<i>RESOLUTION #2020-205</i>	<i>Awarding Contracts for Professional Planning & Surveying Services.</i>
<i>RESOLUTION #2020-206</i>	<i>Awarding Contracts for Professional Recycling & Solid Waste Management Services.</i>
<i>RESOLUTION #2020-207</i>	<i>Awarding Contracts for Professional Engineering Consulting Services.</i>
<i>RESOLUTION #2020-208</i>	<i>Awarding Contracts for Professional Title V Air Permit Services.</i>
<i>RESOLUTION #2020-209</i>	<i>Awarding a Contract for Professional Financial Consulting Services.</i>
<i>RESOLUTION #2020-210</i>	<i>Awarding a Contract for Professional Health Insurance Services.</i>
<i>RESOLUTION #2020-211</i>	<i>Awarding a Contract for Professional Insurance Broker of Record Services</i>
<i>RESOLUTION #2020-212</i>	<i>Awarding Contracts for Professional Legal Bond Services.</i>
<i>RESOLUTION #2020-213</i>	<i>Awarding Contracts for Professional Legal Development Services.</i>
<i>RESOLUTION #2020-214</i>	<i>Awarding a Contract for Professional General Counsel Services.</i>
<i>RESOLUTION #2020-215</i>	<i>Awarding Contracts for Professional Legal Labor Services.</i>

- RESOLUTION #2020-216 Awarding a Contract for Professional Project Development, Financing & Implementation Services.*
- RESOLUTION #2020-217 Awarding a Contract for Professional Title Services.*
- RESOLUTION #2020-218 Approval of Change Order No. 3 to the Contract with Wyndham Construction for the Vineland Board of Education Bus Parking and Site Improvement Project.*
- RESOLUTION #2020-219 Clarification to Lease for Biosolids and Organics Recycling Facility.*
- RESOLUTION #2020-220 Awarding a Contract for Professional Real Estate Broker Services.*
- RESOLUTION #2020-221 Approval of Bill Payments as 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 #2020-196 Authorizing the Board to Move into Executive Session.
(Subject Matter to be Discussed will be Stated in the Public Session)*

RESUME PUBLIC SESSION

ADJOURNMENT