



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

Wednesday, December 16, 2020 @ 4:00 p.m.
745 Lebanon Road, Millville, N.J. 08332

Call In Number: (646) 558 8656
Meeting ID: 844 6181 1598
Passcode: 422805

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 – November 18, 2020
Executive Session Minutes – November 18, 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 #2020-223</i> | <i>Designating Regular Meetings of the Authority.</i> |
| <i>RESOLUTION #2020-224</i> | <i>Appointing a Qualified Purchasing Agent.</i> |
| <i>RESOLUTION #2020-225</i> | <i>Designating a Custodian of Records.</i> |
| <i>RESOLUTION #2020-226</i> | <i>Adopting the Schedule of 2021 Salaries.</i> |

- RESOLUTION #2020-227 Designating Meetings of the Economic Development Board.*
- RESOLUTION #2020-228 Designating a Public Agency Compliance Officer.*
- RESOLUTION #2020-229 Setting Forth the Fees to be Charged by the Solid Waste Complex for 2021.*
- RESOLUTION #2020-230 Awarding a Contract for Planning & Economic Development Services with Kimberly Ayres.*
- RESOLUTION #2020-231 Rejecting All Bids for the Collection, Packaging, Transportation and Disposal of Household Hazardous Waste.*
- RESOLUTION #2020-232 Awarding a Contract for Landfill Scale Preventative Maintenance & Repair Services with Advanced Scale Services.*
- RESOLUTION #2020-233 Awarding a Contract for Temporary Rain Cover Repair Services with Atlantic Lining.*
- RESOLUTION #2020-234 Awarding a Contract for Sampling and Analytical Services with Suburban Testing Labs.*
- RESOLUTION #2020-235 Extending the Contract for Furnishing Landfill Gas System Parts for the SWC with Lee Supply Co.*
- RESOLUTION #2020-236 Certification of Funds for Property Management Services with Ryan Feaster.*
- RESOLUTION #2020-237 Extending the Contract for Electrical Services with Lee Way Electric.*
- RESOLUTION #2020-238 Extending the Contract for General Construction Services with Marino Construction.*
- RESOLUTION #2020-239 Extending the Contract for Landscaping Services with Team Reed.*
- RESOLUTION #2020-240 Extending the Contract for Mechanical & Plumbing Services with G.E. Mechanical.*
- RESOLUTION #2020-241 Extending the Contract for the Furnishing of Chemicals with Main Pool & Chemicals.*

- RESOLUTION #2020-242 Extending the Contract for IT/Computer Consulting Services with Pro Computer Services.*
- RESOLUTION #2020-243 Extending the Contract for the Removal, Hauling & Delivery of Leachate with Hilltop Enterprises.*
- RESOLUTION #2020-244 Extending the Contract for Supervisory Control and Data Acquisition Services with StataCom Corp.*
- RESOLUTION #2020-245 Extending the Contract for Snow Removal Services with Team Reed.*
- RESOLUTION #2020-246 Extending the Contract for the Furnishing & Delivery of UF & RO Chemicals with Dynatec System.*
- RESOLUTION #2020-247 Authorizing a Shared Services Agreement Between the Authority, the Landis Sewerage Authority, the City of Millville and the Utilities Authority for the Joint Funding of a Household Hazardous Waste Day.*
- RESOLUTION #2020-248 Terminating Shared Service Agreement with City of Millville for Economic Development Services.*
- RESOLUTION #2020-249 Adopting a Cash Management Plan.*
- RESOLUTION #2020-250 Amending the Contract with Archer Greiner for 2020 General Counsel.*
- RESOLUTION #2020-251 Awarding a Contract Under National Cooperative Purchasing Agreement for the Purchase of a Backhoe Loader.*
- RESOLUTION #2020-252 Awarding a Contract Under National Cooperative Purchasing Agreement for the Purchase of a Wheel Loader.*
- RESOLUTION #2020-253 Approval of Proposal from Moore Consulting for MEP Engineering Services at the Food Specialization Center.*
- RESOLUTION #2020-254 Amending the Contract with J.W. Pedersen Architects for Architectural Services at the Food Specialization Center.*
- RESOLUTION #2020-255 Approval of Change Order Numbers 6, 7 & 8 to the Contract with Marino General Construction for the 57 West Park Avenue Project.*
- RESOLUTION #2020-256 Approval of Work Assignment No. 1 to the Contract*

with ARM Group for Professional Engineering Services Related to Recycling & Solid Waste Management.

RESOLUTION #2020-257

Approval of Work Assignment No. 1 to the Contract with CME Associates for Professional Engineering Services Relates to Recycling & Solid Waste Management.

RESOLUTION #2020-258

Approval of Work Assignment No. 1 to the Contract With French & Parrello for Landfill Gas Services.

RESOLUTION #2020-259

Approval of Work Assignment No. 1 to the Contract With Fralinger Engineering for Planning & Surveying Services.

RESOLUTION #2020-260

Authorizing the Execution of a Shared Service Agreement with Salem County for Capital Project Management Services.

RESOLUTION #2020-261

Approval of Proposal from BCCLT Consulting Engineers for the 51 W. Park Avenue Project.

RESOLUTION #2020-262

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 #2020-222

*Authorizing the Board to Move into Executive Session.
(Subject Matter to be Discussed will be Stated in the Public Session)*

RESUME PUBLIC SESSION

ADJOURNMENT