



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

Wednesday, January 27, 2021 @ 4:00 p.m.
745 Lebanon Road, Millville, N.J. 08332

***Call In Number: (646)558-8656
Meeting ID: 844 4369 4470
Passcode: 029624***

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 – December 16, 2020
Executive Session Minutes – December 16, 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

RESOLUTION #2021-002 *Amending the Contract with Parker McCay for Services Pertaining to Bond Counsel.*

RESOLUTION #2021-003 *Amending the Contract with Omni Recycling for Purchasing & Hauling of Single Stream Material.*

- RESOLUTION #2021-004 Amending the Contract with USA Architects for the Cumberland County Technical School Project.*
- RESOLUTION #2021-005 Authorizing the Termination of Lease with Erdners For 51 W. Park Avenue.*
- RESOLUTION #2021-006 Authorizing the Submission of an Application for Grant Funding to the Hazardous Discharge Site Remediation Fund.*
- RESOLUTION #2021-007 Authorizing the Execution of a Redevelopment Agreement with the City of Bridgeton.*
- RESOLUTION #2021-008 Authorizing the Execution of a Shared Service Agreement with Salem County for Capital Project Management Services.*
- RESOLUTION #2021-009 Awarding a Contract for Miscellaneous Landfill Gas System Parts to Core and Main.*
- RESOLUTION #2021-010 Awarding a Contract for Installation of LFG Extraction Wells & Condensate Pumps to Harnden Group.*
- RESOLUTION #2021-011 Amending the Contract with Marathon Engineering for the Vine and North High Street Project in Millville.*
- RESOLUTION #2021-012 Approval of Proposal from Marathon Engineering for Services Related to the Solid Waste Complex.*
- RESOLUTION #2021-013 Approval of Change Order No. 1 from DEC Electric for the Emergency Generator Project.*
- RESOLUTION #2021-014 Approval of Change Order No. 1 from Arthur J. Ogren for the Cumberland County Technical School Project.*
- RESOLUTION #2021-015 Approval of Change Order No. 1 from Sonitrol for the City of Vineland.*
- RESOLUTION #2021-016 Approval of Change Order No. 13 from Arthur J. Ogren for the Food Specialization Center Project.*
- RESOLUTION #2021-017 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 #2021-001

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

RESUME PUBLIC SESSION

ADJOURNMENT