



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

Wednesday, February 24, 2021 @ 4:00 p.m.
745 Lebanon Road, Millville, N.J. 08332

Call In Number: (646) 558-8656

Meeting ID: 893 0107 6269

Passcode: 047071

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 – January 27, 2021

Executive Session Minutes – January 27, 2021

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 #2021-019

Authorizing the Filing of a Spending Plan for a Recycling Act Tax Fund.

RESOLUTION #2021-020

Authorizing the Execution of an Agreement with Cumberland County for a Small Business Assistance Program.

- RESOLUTION #2021-021 Authorizing a Ground Lease Agreement with Intersect Energy for the Development of a Solar Energy System.*
- RESOLUTION #2021-022 Authorizing Lease with Simulate for the Food Specialization Center.*
- RESOLUTION #2021-023 Authorizing the Renewal & Addendum of Lease Agreement with PODS Enterprises.*
- RESOLUTION #2021-024 Authorizing an Agreement for Sale of Property at 51 W. Park Avenue in the City of Vineland.*
- RESOLUTION #2021-025 Authorizing a Contract with Quest Construction Data Network for Bidding, Platform Software & Support.*
- RESOLUTION #2021-026 Approval of Proposal from French & Parrello Associates for the Millville Library Project.*
- RESOLUTION #2021-027 Approval of Proposal from Fralinger Engineering for the Burns Avenue Extension Project.*
- RESOLUTION #2021-028 Approval of Change Order No. 2 to the Contract with DEC Electrical for the Emergency Generators Project.*
- RESOLUTION #2021-029 Amending the Proposal from Moore Consulting Engineers for the Salem County Child Advocacy Center Project.*
- RESOLUTION #2021-030 Approval of Proposal from Moore Consulting Engineers for the Food Specialization Center Project.*
- RESOLUTION #2021-031 Approval of Proposal from Pennoni Associates for the Vineland Police Building Project.*
- RESOLUTION #2021-032 Approval of Final Change Order from Wyndham Construction for 57 & 71 W. Park Avenue Site Improvements.*
- RESOLUTION #2021-033 Approval of Proposal from Consulting Engineering Services for the Salem County OEM Complex Project.*
- RESOLUTION #2021-034 Approval of Proposal from Consulting Engineering Services for the VMEU Distribution Garage Project.*
- RESOLUTION #2021-035 Authorizing the Execution of a Shared Service Agreement with the City of Vineland for the VMEU Distribution Garage.*
- RESOLUTION #2021-036 Certification of Funds Agreement with the Cumberland*

*County Board of Vocational Education for 2021
Security Services.*

RESOLUTION #2021-037

*Approval of Change Order No. 1 with Delphi
Contracting for Demolition of the Former Vineland
Police Station Headquarters.*

RESOLUTION #2021-038

*Awarding Contract to ACV Environmental Services for
the Collection, Packaging & Disposal of Household
Hazardous Waste.*

RESOLUTION #2021-039

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 #2021-018

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

RESUME PUBLIC SESSION

ADJOURNMENT