



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

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

Call In Number: (646) 558-8656
Meeting ID: 817 6305 3359
Passcode: 503152

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 – February 24, 2021
Executive Session Minutes – February 24, 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

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| RESOLUTION #2021-041 | <i>Rejecting all Bids for Furnishing & Installing Pre-Engineered Wood Building Systems.</i> |
| RESOLUTION #2021-042 | <i>Authorizing the Acceptance of Grant Funding from South Jersey Economic Development District.</i> |
| RESOLUTION #2021-043 | <i>Authorizing the Donation of Surplus Property.</i> |

- RESOLUTION #2021-044 Authorizing Capital Project Management Services for the County of Cumberland.*
- RESOLUTION #2021-045 Approval of Proposal from Sonitrol Security Systems for the Health Science & Medical Building at the Technical Education Center.*
- RESOLUTION #2021-046 Approval of Proposal from Fralinger Engineering for the Food Specialization Center Project.*
- RESOLUTION #2021-047 Approval of Proposal from MMPF Architects for the Vineland Fire Headquarters Project.*
- RESOLUTION #2021-048 Authorizing a Settlement Agreement with N.L. Bassford Jr.*
- RESOLUTION #2021-049 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 #2021-040 Authorizing the Board to Move into Executive Session.
(Subject Matter to be Discussed will be Stated in the Public Session)*

RESUME PUBLIC SESSION

ADJOURNMENT