



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

Wednesday, April 28, 2021 @ 4:00 p.m.
745 Lebanon Road, Millville, N.J. 08332

Board Meeting will be in person and telephonically.

Call In: (646)558-8656

Meeting ID: 847 0920 0130

Passcode: 684615

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 – March 24, 2021

Executive Session Minutes – March 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

RESOLUTION #2021-051

Authorizing the Disposal of Surplus Property.

RESOLUTION #2021-052

Authorizing the Entrance Into a Cooperative Purchasing Agreement with A.C.U.A.

RESOLUTION #2021-053

Awarding a Contract for the Furnishing & Installing of Pre-Engineered Wood Building Systems.

- RESOLUTION #2021-054 Authorizing the Extension of a Lease Agreement with NCAAR for 275 N. Delsea Drive, Vineland.*
- RESOLUTION #2021-055 Approval of Proposal from Sonitrol Security Systems for the Health Science & Medical Building at the Technical Education Center.*
- RESOLUTION #2021-056 Approving Assignment of Contract for the Development & Operation of a Mini-Materials Recovery Facility to New Leaf.*
- RESOLUTION #2021-057 Approval of Change Order No. 1, Settlement & Release Agreement & Termination of the Contract with Bock & Sons for the Cumberland County Correctional Facility.*
- RESOLUTION #2021-058 Authorizing the Authority to Reimburse Itself for Certain Expenditures Related to Capital Improvement.*
- RESOLUTION #2021-059 Authorizing the Sale of Certain Real Property in the City of Vineland.*
- RESOLUTION #2021-060 Approval of Change Order No. 6 to the Contract with F.M. Schiavone for Sitework at the Technical School.*
- RESOLUTION #2021-061 Approval of Change Order No. 2 to the Contract with Delphi Contracting for Demolition of the Former Vineland Police Headquarters.*
- RESOLUTION #2021-062 Approval of Proposal from Fralinger Engineering for the Solid Waste Center Emergency Generators.*
- RESOLUTION #2021-063 Approval of Proposal from Fralinger Engineering for the Burns Avenue Project.*
- RESOLUTION #2021-064 Approval of Proposal from Fralinger Engineering for the Deerfield Redevelopment Project.*
- RESOLUTION #2021-065 Approval of Proposal from Marathon Engineering for the Atlantic Street Redevelopment Project.*
- RESOLUTION #2021-066 Approval of Change Order No. 9 to the Contract with Marino General Construction for the Renovations at 57 W. Park Avenue.*
- RESOLUTION #2021-067 Approval of Proposal from Moore Consulting Engineers for the Food Specialization Center Project.*

RESOLUTION #2021-068

Approval of Change Orders No. 14 & 15 from Arthur J. Ogren for the Food Specialization Center Project.

RESOLUTION #2021-069

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 #2021-050

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

RESUME PUBLIC SESSION

ADJOURNMENT