



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

Thursday, August 25, 2016 @ 4:00 p.m.
2 N. High Street, Millville, N.J. 08332

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 – July 27, 2016
Executive Meeting Minutes – July 27, 2016

EXECUTIVE DIRECTOR'S REPORT - GERARD VELAZQUEZ, III

AUDIT PRESENTATION – STEVE TESTA, CPA

RESOLUTIONS

Please Note that Other Resolutions May Be Placed on the Agenda as a Result of Executive Session Discussions

RESOLUTION #2016-122

Approval of Change Order No. 2 to the Contract with Atlantic Lining Company for the SWC.

RESOLUTION #2016-123

Approval of Change Order No. 1 to the Contract with Crown Pipeline Company for the SWC.

RESOLUTION #2016-124

Awarding Contract to Hunter Jersey Peterbilt for the Purchase of a Compressed Natural Gas Truck. (Front

Loader)

RESOLUTION #2016-125

Awarding Contract to Hunter Jersey Peterbilt for the Purchase of Two Compressed Natural Gas Truck Chassis. (Roll Offs)

RESOLUTION #2016-126

Approval of Change Order No. 6 to the Contract with Arthur J. Ogren Construction for 275 N. Delsea Drive.

RESOLUTION # 2016-127

Authorizing the Authority to Renew its Membership in the Cumberland County Insurance Commission.

RESOLUTION # 2016-128

Approval of Proposal from J.W. Pedersen Architects to Complete Architectural Consulting Services for the Food Commercialization Center.

RESOLUTION #2016-129

Certifying Review of the Annual Audit.

RESOLUTION # 2016-130

Approval for Checks in Regards to Project Development.

RESOLUTION # 2016-131

Approval for Checks 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 #2016-121

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

RESUME PUBLIC SESSION

ADJOURNMENT