



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

Wednesday, February 24, 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 – January 27, 2016
Executive Meeting Minutes – January 27, 2016

EXECUTIVE DIRECTOR'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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| <i>RESOLUTION #2016-027</i> | <i>Approval of Change Order No. 4 with Wyndham Construction for Phase VI Site Preparation at the SWC.</i> |
| <i>RESOLUTION #2016-028</i> | <i>Approval of Work Assignment No. 2 with SCS Engineers for Title V Air Permit.</i> |
| <i>RESOLUTION #2016-029</i> | <i>Authorizing the Disposal of Surplus Property.</i> |

- RESOLUTION #2016-030 Approval of Work Assignment No. 1 for Steven Bartelt, MAI for Professional Appraisal & Consulting Services..*
- RESOLUTION #2016-031 Approval of Change Order No. 1 with Schiavone Construction for Site Work at 275 N. Delsea Drive.*
- RESOLUTION # 2016-032 Approval of Change Order No. 3 with Ogren Construction for Interior Renovations at 275 N. Delsea Drive.*
- RESOLUTION #2016-033 Authorizing the Preparation of Specifications & the Advertisement for Bids for Purchase of Equipment.*
- RESOLUTION #2016-034 Amending the Terms of a Loan with Holly City Development Corporation.*
- RESOLUTION #2016-035 Approval to Continue and Maintain Accounts with Bank of New York Mellon.*
- RESOLUTION #2016-036 Approval to Continue and Maintain Accounts with Cape Bank.*
- RESOLUTION #2016-037 Approval to Continue and Maintain Accounts with TD Bank.*
- RESOLUTION #2016-038 Approval to Continue and Maintain Accounts with US Bank.*
- RESOLUTION #2016-039 Authorizing the Filing of a Spending Plan for 2015 Recycling Act Tax Fund.*
- RESOLUTION #2016-040 Approval of Purchases Made Under State Contract.*
- RESOLUTION #2016-041 Approval of Purchases Made Under Co-Op.*
- RESOLUTION #2016-042 Approval for Checks in Regards to Project Development.*
- RESOLUTION #2016-043 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 #2016-026

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

RESUME PUBLIC SESSION

ADJOURNMENT