



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

Wednesday, July 27, 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 – June 22, 2016  
Executive Meeting Minutes – June 22, 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***

***RESOLUTION #2016-112***

***Approval of Change Order No. 1 to the Contract with Atlantic Lining Company for the SWC.***

***RESOLUTION #2016-113***

***Approval of Work Assignment No. 2 with T & M Associates for the Design & Permitting of a Truck Wash.***

*RESOLUTION #2016-114*

*Approval of Work Assignment No. 2 with French & Parrello for a Licensed Site Remediation Professional For an Event at the SWC.*

*RESOLUTION #2016-115*

*Authorizing the Execution of a Lease Agreement with The Millville Chamber of Commerce.*

*RESOLUTION #2016-116*

*Approval of Proposal from French & Parrello to Complete Environmental Review Services for the Lincoln Avenue Redevelopment Project.*

*RESOLUTION # 2016-117*

*Amending the Contract with Long Marmero & Associates for Special Legal Conflict Services.*

*RESOLUTION # 2016-118*

*Amending the Contract with Long Marmero & Associates for Special Legal Labor Services.*

*RESOLUTION # 2016-119*

*Approval for Checks in Regards to Project Development.*

*RESOLUTION # 2016-120*

*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 #2016-111*

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

***RESUME PUBLIC SESSION***

***ADJOURNMENT***