



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

Wednesday, June 22, 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 – May 25, 2016  
Executive Meeting Minutes – May 25, 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 #2016-097***

***Adopting Amendment No. 25 to the Solid Waste Management Plan.***

***RESOLUTION #2016-098***

***Approval of Change Order No. 7 to the Contract with Wyndham Construction for SWC.***

***RESOLUTION #2016-099***

***Approval of Change Order No. 3 to the Contract with Dynatec for the Leachate Treatment Facility.***

- RESOLUTION #2016-100*                      *Approval Contract to Giles & Ransome for the Purchase of a 2016 Caterpillar Hydraulic Excavator.*
- RESOLUTION #2016-101*                      *Awarding Contract to Crown Pipeline Construction For the Landfill Gas Collection Expansion.*
- RESOLUTION # 2016-102*                      *Awarding Contract to Arthur J. Ogren for Phase III Interior Renovation at 275 N. Delsea Drive.*
- RESOLUTION # 2016-103*                      *Amending the Contract with Leeway Electric for Installation, Repair and Maintenance Services.*
- RESOLUTION # 2016-104*                      *Amending the Contract with G.E. Mechanical for Installation, Repair & Maintenance Services.*
- RESOLUTION # 2016-105*                      *Awarding a Contract to A.R. Fanucci Insurance Agency for Insurance Broker for Health Services and Approving Acceptance into JIF for Health Care Services.*
- RESOLUTION # 2016-106*                      *Authorizing the Increase of the Petty Cash-CCIA Fund.*
- RESOLUTION # 2016-107*                      *Adopting a Cash Management Plan.*
- RESOLUTION # 2016-108*                      *Approval of Proposal from Fralinger Engineering for Food Commercialization Center in Bridgeton.*
- RESOLUTION # 2016-109*                      *Approval for Checks in Regards to Project Development.*
- RESOLUTION # 2016-110*                      *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 #2016-096**

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

**RESUME PUBLIC SESSION**

**ADJOURNMENT**