



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

Wednesday, March 25, 2015 @ 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. The agenda for this meeting, to the extent known, has been sent to the County Clerk's Office, The Daily Journal, The Press of Atlantic City, and The South Jersey Times."

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

APPROVAL OF MINUTES

February 25, 2015 – Regular Meeting, Public Session

EXECUTIVE DIRECTOR'S REPORT

GERARD VELAZQUEZ, III

***OPEN PUBLIC SESSION
(DISCUSSION TO ADDRESS RESOLUTIONS ONLY)***

CLOSE PUBLIC SESSION

PRIVATE SESSION

PERSONNEL, LITIGATION AND CONTRACTUAL NEGOTIATIONS

RESOLUTION #2015-047 Authorizing the Board to Move into Private Session for Personnel, Litigation, and Contractual Negotiations of the Authority

RESOLUTIONS

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

RESOLUTION #2015-048 Approval of Change Order No. 1 to the Contract with Abbonizio Contractors in regards to the SWC.

RESOLUTION #2015-049 Authorizing a Contract with Consulting and Municipal Engineers (CME) for Professional Engineering Services.

RESOLUTION #2015-050 Authorizing a Contract with French & Parrello for Professional Engineering Services for Construction Testing & Inspection Services.

RESOLUTION #2015-051 Approval of Change Order No. 8 for the Center of Workforce and Economic Development.

RESOLUTION #2015-052 Authorizing the Disposal of Surplus Property.

RESOLUTION #2015-053 Awarding the Contract for Specified Administrative & Managerial Services to CEZC.

RESOLUTION #2015-054 Designation of Custodian of Records.

RESOLUTION #2015-055 Designation of Official Newspapers of the CCIA.

RESOLUTION #2015-056 Amendment to Contract with SNJ Today.

RESOLUTION #2015-057 Amendment to Municipal Curbside Shared Service Agreement.

RESOLUTION #2015-058 Purchases Made Under State Contract.

RESOLUTION #2015-059 Approval for Checks in regards to Project Development.

RESOLUTION #2015-060 Approval of Checks Submitted for the Month.

TREASURER'S REPORT

MARY TRIBOLETTI

STAFF REPORTS

OLD BUSINESS

NEW BUSINESS

FREEHOLDER LIAISON REMARKS

OPEN PUBLIC SESSION

CLOSE PUBLIC SESSION

ADJOURNMENT