



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

Wednesday, March 23, 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 – February 24, 2016
Reorganization Meeting – February 24, 2016
Executive Meeting Minutes – January 27, 2016 & February 24, 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 #2016-045

Approval of Change Order No. 5 with Wyndham Construction for Phase VI Site Preparation at the SWC.

RESOLUTION #2016-046

Approval of Work Assignment No. 1 with French & Parrello for Engineering Services for the Cell Construction Project at the SWC.

- RESOLUTION #2016-047 Approval of Change Order No. 2 with Schiavone Construction for 275 N. Delsea Drive Site Work.*
- RESOLUTION #2016-048 Awarding Contract to Statewide Fire Restoration for Roof Renovations at 275 N. Delsea Drive.*
- RESOLUTION #2016-049 Authorizing an Amendment to the Shared Service Agreements between the Authority and Municipalities.*
- RESOLUTION # 2016-050 Awarding Contract to Clean Ventures to provide Collection, Packaging, Transport and Disposal of Household Hazardous Waste.*
- RESOLUTION #2016-051 Authorizing the Execution & Agreement between Holly City Development Corp and the Authority Regarding the Arts & Innovation Center Project.*
- RESOLUTION #2016-052 Authorizing a Shared Service Agreement with Hi-Nella School District.*
- RESOLUTION #2016-053 Approval of Proposal from Fralinger Engineering to Complete Survey, Site Engineering & Planning Board Services for Bridgeton Property.*
- RESOLUTION #2016-054 Approval of Proposal from USA Architects for Professional Architectural Services for Bridgeton Property.*
- RESOLUTION #2016-055 Authorizing the Execution of an Agreement between the Authority and the City of Millville.*
- RESOLUTION #2016-056 Approval of Purchases Made Under State Contract.*
- RESOLUTION #2016-057 Approval of Purchases Made Under Co-Op.*
- RESOLUTION #2016-058 Approval for Checks in Regards to Project Development.*
- RESOLUTION #2016-059 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 #2016-044

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

RESUME PUBLIC SESSION

ADJOURNMENT