



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

Wednesday, May 25, 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 – April 27, 2016
Executive Meeting Minutes – April, 2016
Special Meeting Public Session – May 11, 2016
Executive Meeting Minutes – May 11, 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 #2016-079

Amending the Contract with T & M Associates for the Implementation of the Energy Master Plan.

RESOLUTION #2016-080

Authority to Execute a Trash & Recycling Collection Agreement.

RESOLUTION #2016-081

Approval of Proposal from New Road Construction for

- New Car & Truck Wash Located at the SWC.*
- RESOLUTION #2016-082 Approval of Proposal from New Road Construction for the Bridgeton Bank Project.*
- RESOLUTION #2016-083 Approval of Change Order No. 4 to the Contract with Arthur J. Ogren Construction for 275 N. Delsea Drive.*
- RESOLUTION # 2016-084 Approval of Change Order No. 5 to the Contract with Arthur J. Ogren Construction for 275 N. Delsea Drive.*
- RESOLUTION # 2016-085 Approval of Change Order No. 3 with Fred M. Schiavone for Site Work at 275 N. Delsea Drive.*
- RESOLUTION # 2016-086 Approval of Proposal from New Road Construction for the Authority's Office at 2 N. High Street.*
- RESOLUTION # 2016-087 Amending the Contract with New Road Construction for Phase 3 Renovations at 275 N. Delsea Drive.*
- RESOLUTION # 2016-088 Approval of Proposal from New Road Construction for Renovations & Roof Repairs for 275 N/ Delsea Drive.*
- RESOLUTION # 2016-089 Awarding a Contract to Statacom Corp. for Supervisory Control & Data Acquisition Services.*
- RESOLUTION # 2016-090 Amending Resolution #2016-036 Regarding Maintenance of Various Local Bank Accounts.*
- RESOLUTION #2016-091 Authorizing the Submission of an Application to ACE for an Express Feeder Interconnection Feasibility Study.*
- RESOLUTION #2016-092 Authorizing an Addendum to the Host Community Benefit Between the Authority and Deerfield Township.*
- RESOLUTION #2016-093 Authorizing the Issuance and Sale of its County-Guaranteed Subordinate Project Notes.*
- RESOLUTION # 2016-094 Approval for Checks in Regards to Project Development.*
- RESOLUTION # 2016-095 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 #2016-078

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

RESUME PUBLIC SESSION

ADJOURNMENT