



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

Wednesday, October 28, 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.

***ROLL CALL***

***PLEDGE OF ALLEGIANCE***

***APPROVAL OF AGENDA***

***APPROVAL OF MINUTES***

Regular Meeting Public Session – September 23, 2015

***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 #2015-196***

***Approval of Work Assignment No. 1 with Craig Testing Laboratories, Inc.***

***RESOLUTION #2015-197***

***Approval of Change Order No. 1 to Wyndham Construction for Phase VI Development at the SWC.***

***RESOLUTION #2015-198***

***Amend Work Assignment No. 4 to T & M Associates for the Application for a Class B Recycling Facility at the SWC.***

- RESOLUTION #2015-199 Amending the Contract with GE Mechanical, Inc for Installation, Repair and Maintenance Services.*
- RESOLUTION #2015-200 Amending the Contract with Leeway Electric, LLC for Installation, Repair and Maintenance Services.*
- RESOLUTION #2015-201 Amending the Contract with Archer & Greiner, P.C. for Legal Services.*
- RESOLUTION #2015-202 Authorizing the Entrance into the National Governmental Cooperative know as Educational Information & Resource Center (EIRC).*
- RESOLUTION #2015-203 Awarding a Contract to South State for Supplying and Laying of Hot Mix Asphalt at the SWC.*
- RESOLUTION #2015-204 Authorizing the Preparation of Specifications and the Advertisement for Bids for the Collection, Packaging, Transportation and Disposal of Household Hazardous Waste.*
- RESOLUTION #2015-205 Amending the Contract with Advantage Engineers for Testing and Inspection Services at the Cumberland County Technical High School.*
- RESOLUTION #2015-206 Amending the Contract with New Road Construction Management Company for Construction Management Services at 275 N. Delsea Drive.*
- RESOLUTION #2015-207 Awarding Contract for the Energy HUB Project to Joseph Jingoli & Sons, Inc.*
- RESOLUTION #2015-208 Authorizing the Selection of Constellation Energy as the Authority's Energy HUB Developer.*
- RESOLUTION #2015-209 Authorizing a Contract with French & Parrello for Construction Testing & Inspection Services for the 275 N. Delsea Drive Project.*
- RESOLUTION #2015-210 Authorizing a Contract with French & Parrello for Construction Testing & Inspection Services at the Arts & Innovation Center.*
- RESOLUTION #2015-211 Amending the Terms of Holly City Development Corporation Loan to Complete the Arts & Innovation Center Project.*
- RESOLUTION #2015-212 Authorization to Permit Use of a Procurement Card.*

- RESOLUTION #2015-213                      Approval of Purchases Made Under State Contract.*
- RESOLUTION #2015-214                      Approval of Purchases Made Under Co-Op.*
- RESOLUTION #2015-215                      Approval for Checks in Regards to Project Development.*
- RESOLUTION #2015-216                      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 #2015-195                      Authorizing the Board to Move into Executive Session.  
(Subject Matter to be Discussed will be Stated in the Public Session)*

***RESUME PUBLIC SESSION***

***ADJOURNMENT***