



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

Wednesday, October 26, 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 – September 28, 2016
Executive Session Minutes – September 28, 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 #2016-144

Approval of Change Order No. 3 to the Contract with Atlantic Lining Company for the SWC.

RESOLUTION #2016-145

Awarding the Contract to Frank Mazza & Son for the Removal, Purchase and Installation of Carpet at 275 N. Delsea Drive.

RESOLUTION #2016-146

Authorizing the Donation of Surplus Property.

RESOLUTION #2016-147

Authority Budget Resolution for Solid Waste and Other Operations

