



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

Wednesday, September 28, 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 – August 25, 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 #2016-133***

***Amending the Contract with G.E. Mechanical for Installation, Repair & Maintenance Services.***

***RESOLUTION #2016-134***

***Amending the Contract with Parker McCay, PA for Special Legal Services Pertaining to Bond Counsel.***

***RESOLUTION #2016-135***

***Approval of Proposal from French & Parrello Engineering to Complete Environmental Services for Lincoln Avenue Redevelopment Project.***

- RESOLUTION #2016-136*                      *Authorization to Update Procurement Card Policies And Procedures.*
- RESOLUTION #2016-137*                      *Authorizing an Amendment to the Contract with USA Architects for Professional Architectural Services.*
- RESOLUTION # 2016-138*                      *Approval of Setting Fees to be Charged by the Authority's SWC.*
- RESOLUTION #2016-139*                      *Approval of Shared Services Agreement with the City of Vineland.*
- RESOLUTION #2016-140*                      *Authorizing a Settlement Agreement with the NJDEP.*
- RESOLUTION # 2016-141*                      *Approval for Checks in Regards to Project Development.*
- RESOLUTION # 2016-142*                      *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 #2016-132*                      *Authorizing the Board to Move into Executive Session.  
(Subject Matter to be Discussed will be Stated in the Public Session)*

***RESUME PUBLIC SESSION***

***ADJOURNMENT***