



CUMBERLAND COUNTY IMPROVEMENT AUTHORITY

**Board Meeting will be in person
and telephonically.**

Call In #: 1 (773) 917-3399
Meeting ID: 332 953 368#

MEETING DETAILS

Date: Wednesday, September 24, 2025
Time: 4:00 p.m.
745 Lebanon Road
Millville, NJ 08332

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 27, 2025
Executive Session Minutes – August 27, 2025

PRESIDENT/CEO's REPORT – Gerard Velazquez, III***RESOLUTIONS***

Please note that other resolutions may be placed on the agenda as a result of executive session discussions.

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| <i>RESOLUTION 2025-128</i> | <i>Awarding a Contract to Foley Cat for the Purchase of a D8 Dozer Rebuild.</i> |
| <i>RESOLUTION 2025-129</i> | <i>Approval of CO No. 8 from Aliano Brothers Construction for the SWC Administration Building Project.</i> |
| <i>RESOLUTION 2025-130</i> | <i>Amending the Contract with Northeast Plumbing for Mechanical/Plumbing Services.</i> |
| <i>RESOLUTION 2025-131</i> | <i>Amending the Contract with Fred Schiavone Construction for Furnishing & Installing Cast-In-Place Concrete.</i> |

<i>RESOLUTION 2025-132</i>	<i>Amending the Contract with ACV Environmental Services for Household Hazardous Waste Services.</i>
<i>RESOLUTION 2025-133</i>	<i>Amending the Work Assignment from T & M Associates for Drop-Off Area Improvements at the SWC.</i>
<i>RESOLUTION 2025-134</i>	<i>Approval of Work Assignment No. 3 from SCS Engineers for the Landfill Gas Well Project.</i>
<i>RESOLUTION 2025-135</i>	<i>Approval of Proposal from Diseno Urbano Studio for the Solid Waste Fleet Services Project.</i>
<i>RESOLUTION 2025-136</i>	<i>Authorizing a Shared Service Agreement with Upper Deerfield Township Board of Education for Facility Maintenance & Repair Services.</i>
<i>RESOLUTION 2025-137</i>	<i>Approval of Proposal from French & Parrello Associates for the Commercial Township NJSP Facility Generator Registration.</i>
<i>RESOLUTION 2025-138</i>	<i>Amending the Contract with Bryson & Yates Consulting Engineers for the Salem Community College Project.</i>
<i>RESOLUTION 2025-139</i>	<i>Approval of Proposal from New Road Construction Management for Commissioning & Testing Services for the Bridgeton Fire Station Project.</i>
<i>RESOLUTION 2025-140</i>	<i>Authorizing a Shared Service Agreement with the County of Salem for Broadband Construction Management Services.</i>
<i>RESOLUTION 2025-141</i>	<i>Approval of a Memorandum of Understanding Between The Authority and 22nd Century By Design.</i>
<i>RESOLUTION 2025-142</i>	<i>Authorizing a Shared Service Agreement with the County of Salem for Renovations & Upgrades to the Salem County Department of Health</i>
<i>RESOLUTIONS 2025-143</i>	<i>Approval of Proposal from Diseno Urbano Studio for the Salem County Health Department Senior Center Project.</i>
<i>RESOLUTION 2025-144</i>	<i>Approval of Bill Payments as Submitted for the Month.</i>

TREASURER’S REPORT – Nick Pacitto

OLD BUSINESS

NEW BUSINESS

COUNTY COMMISSIONER REMARKS

OPEN PUBLIC COMMENT – Comments are limited to three (3) minutes per person.

CLOSE PUBLIC COMMENT

EXECUTIVE SESSION

RESOLUTION 2025-127

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

RESUME PUBLIC SESSION

ADJOURNMENT