



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, October 22, 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 – September 24, 2025
Executive Session Minutes – September 24, 2025

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

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

<i>RESOLUTION 2025-146</i>	<i>Approval of 2026 Annual Budget.</i>
<i>RESOLUTION 2025-147</i>	<i>Amending the Contract Under National Cooperative Purchasing for the Purchase of an Undercarriage Rebuild of D8 Dozer.</i>
<i>RESOLUTION 2025-148</i>	<i>Approval of Proposal from Fralinger Engineering for the Wood School Property Project.</i>
<i>RESOLUTION 2025-149</i>	<i>Approval of 2026 Tipping Fees</i>

<i>RESOLUTION 2025-150</i>	<i>Authorizing Updates to the Personnel Policies Manual & Employee Handbook.</i>
<i>RESOLUTION 2025-151</i>	<i>Approval of Change Order No. 4 from Ernest Bock & Sons for the Bridgeton Fire Station Project.</i>
<i>RESOLUTION 2025-152</i>	<i>Approval of Proposal from Diseno Urbano Studio for the Salem County Department of Health Senior Center.</i>
<i>RESOLUTION 2025-153</i>	<i>Approval to Renew Participation in the Southern Coastal Regional Employee Benefits Fund.</i>
<i>RESOLUTION 2025-154</i>	<i>Authorizing the Execution of a Shared Service Agreement with Cumberland County for Transfer & Disposition of Properties.</i>
<i>RESOLUTION 2025-155</i>	<i>Authorizing the Reimbursement of Certain Expenditures Relating to the Hunterdon County NJSP Barracks Project.</i>
<i>RESOLUTION 2025-156</i>	<i>Authorizing the Reimbursement of Certain Expenditures Relating to the Burlington County NJSP Barracks Project.</i>
<i>RESOLUTION 2025-157</i>	<i>Authorizing the Submission of an Application to the New Jersey Finance Board for the Hunterdon County NJSP Barracks Project.</i>
<i>RESOLUTION 2025-158</i>	<i>Authorizing the Submission of an Application to the New Jersey Finance Board for the Burlington County NJSP Barracks Project.</i>
<i>RESOLUTION 2025-159</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

<i>RESOLUTION 2025-145</i>	<i>Authorizing the Board to Move into Executive Session. (Subject Matter to be Discussed will be Stated in the Public Session)</i>
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RESUME PUBLIC SESSION

ADJOURNMENT