



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, April 23, 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 – March 26, 2025
Executive Session Minutes – March 26, 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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| RESOLUTION 2025-042 | <i>Extending the Shared Service Agreement with the County for Electronics Disposal.</i> |
| RESOLUTION 2025-043 | <i>Approval of Change Order No. 1 with Ernest Bock & Sons for the Bridgeton Fire Station Project.</i> |
| RESOLUTION 2025-044 | <i>Approval of Change Order No. 1 with Arthur J. Ogren for the Commercial Township NJSP Project.</i> |
| RESOLUTION 2025-045 | <i>Approval of Proposal from ARM Group for the Cell 10 Project at the Solid Waste Complex</i> |

<i>RESOLUTION 2025-046</i>	<i>Approval of Change Orders from Aliano Brothers Contractors for the Administration Building Project at the SWC.</i>
<i>RESOLUTION 2025-047</i>	<i>Authorizing the Disposal of Surplus Property.</i>
<i>RESOLUTION 2025-048</i>	<i>Authorizing the Execution of an Escrow Agreement with Friends of Millville Public Charter School.</i>
<i>RESOLUTION 2025-049</i>	<i>Approval of Proposal from Fralinger Engineering for the Deerfield Redevelopment Project.</i>
<i>RESOLUTION 2025-050</i>	<i>Authorizing the Submission of an Application to the NJLFB for the Millville Charter School.</i>
<i>RESOLUTION 2025-051</i>	<i>Authorizing the Issuance of the Authority's Charter School Revenue Bonds.</i>
<i>RESOLUTION 2025-052</i>	<i>Approval of Change Order No. 2 for Digneo Engineering for the Commercial Township NJSP Project.</i>
<i>RESOLUTION 2025-053</i>	<i>Authorizing the Execution of an Amendment to the Lease Agreement with the County of Cumberland Veteran's Affairs.</i>
<i>RESOLUTION 2025-054</i>	<i>Authorizing the Execution of an Amendment to the Lease Agreement with the County of Cumberland for Workforce Development Expansion.</i>
<i>RESOLUTION 2025-055</i>	<i>Authorizing the Execution of an Amendment to the Lease Agreement with the County of Cumberland for 275 N. Delsea Drive.</i>
<i>RESOLUTION 2025-056</i>	<i>Authorizing an Amendment to the Lease Agreement with Synagro.</i>
<i>RESOLUTION 2025-057</i>	<i>Authorizing the Execution of a Lease Agreement with Resources for Independent Living.</i>
<i>RESOLUTION 2025-058</i>	<i>Approval of Proposal from Digneo Engineering for the Upper Deerfield Township School Project.</i>
<i>RESOLUTION 2025-059</i>	<i>Approval of Proposal from CME Associates for the Kingwood Township Site.</i>
<i>RESOLUTION 2025-060</i>	<i>Approval of Proposal from Diseno Urbano Studeo for the Salem Community College Project.</i>
<i>RESOLUTION 2025-061</i>	<i>Approval of Change Order No. 1 from T & M Associates for the Bridgeton Fire Station Project.</i>

<i>RESOLUTION 2025-062</i>	<i>Approval of Proposal from Wright Commissioning for the Millville Library Project.</i>
<i>RESOLUTION 2025-063</i>	<i>Authorizing the Execution of a Service Agreement with Synagro for Project Development Services.</i>
<i>RESOLUTION 2025-064</i>	<i>Awarding a Contract Under State of NJ Cooperative Purchasing Program for the Purchase of Office Furniture for the SWC Administration Building Project.</i>
<i>RESOLUTION 2025-065</i>	<i>Assignment of Development Financing & Obligations to Facilitate Construction Financing for Linden Street Project.</i>
<i>RESOLUTION 2025-066</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 2025-041</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