



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, June 25, 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 – May 28, 2025
Executive Session Minutes – May 28, 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 2025-081</i> | <i>Authorizing a Shared Service Agreement with the Bridgeton Board of Education for Facility Maintenance & Repair Services.</i> |
| <i>RESOLUTION 2025-082</i> | <i>Approval of Proposal from French & Parrello Associates for the NJSP Marina & Boat Maintenance Facility.</i> |
| <i>RESOLUTION 2025-083</i> | <i>Approval of Proposal from Bryson & Yates Consulting Engineers for the Salem Community College Project.</i> |
| <i>RESOLUTION 2025-084</i> | <i>Authorizing the Filing of a Spending Plan for a Recycling Act Tax Fund.</i> |
| <i>RESOLUTION 2025-085</i> | <i>Approval of Proposal from Digneo Engineering for the SWC Drop Off Area Project.</i> |

<i>RESOLUTION 2025-086</i>	<i>Approval of Proposal from Diseno Urbano Studio for the Salem Board of Elections Project.</i>
<i>RESOLUTION 2025-087</i>	<i>Approval of Proposal from Diseno Urbano Studio for the Salem County Prosecutor's Office.</i>
<i>RESOLUTION 2025-088</i>	<i>Approval of Proposal from CM3 for HVAC Controls Upgrade at 71 W. Park Avenue, Vineland.</i>
<i>RESOLUTION 2025-089</i>	<i>Amending Contract with Parker McCay for Legal Bond Counsel Services.</i>
<i>RESOLUTION 2025-090</i>	<i>Authorizing the Execution & Delivery of a Land Bank Agreement with the City of Salem.</i>
<i>RESOLUTION 2025-091</i>	<i>Authorizing a Shared Service Agreement with the County Board of Vocational Education for Construction Management Services related to the CTE Facility.</i>
<i>RESOLUTION 2025-092</i>	<i>Authorizing a Shared Service Agreement with the Upper Deerfield Township Board of Education for Construction Management Services.</i>
<i>RESOLUTION 2025-093</i>	<i>Approval of Change Order No. 4 from Aliano Brother's Construction for the SWC Administration Building Project.</i>
<i>RESOLUTION 2025-094</i>	<i>Approval of Proposal from CME Associates for the Kingswood NJSP Project.</i>
<i>RESOLUTION 2025-095</i>	<i>Authorizing & Approving the Assignment & Assumption of a Ground Lease Agreement.</i>
<i>RESOLUTION 2025-096</i>	<i>Authorizing the Mortgage of Authority Property & the Execution of an Indemnity Guaranty Agreement.</i>
<i>RESOLUTION 2025-097</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 2025-080

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

RESUME PUBLIC SESSION

ADJOURNMENT