



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, August 27, 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 – July 23, 2025
Executive Session Minutes – July 23, 2025

AUDIT PRESENTATION – Martini & Martini CPA's***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.

<i>RESOLUTION 2025-113</i>	<i>Certifying the Annual Audit.</i>
<i>RESOLUTION 2025-114</i>	<i>Implementing a Corrective Action Plan for the 2024 Audit.</i>
<i>RESOLUTION 2025-115</i>	<i>Approval of Change Order No. 2 with Atlantic Lining Co. for the Landfill Gas Header Expansion Project at the SWC.</i>
<i>RESOLUTION 2025-116</i>	<i>Awarding a Ground Lease to Heartland – Cumberland Development, LLC.</i>

<i>RESOLUTION 2025-117</i>	<i>Authorizing the Execution of a Lease Agreement with the County of Cumberland.</i>
<i>RESOLUTION 2025-118</i>	<i>Authorizing the Execution of a Lease Agreement with the County of Salem.</i>
<i>RESOLUTION 2025-119</i>	<i>Authorizing the Renewal of a Lease Agreement with the New Jersey Department of the Treasury.</i>
<i>RESOLUTION 2025-120</i>	<i>Authorizing an Agreement for Use with the Cumberland County Tactical Response Team.</i>
<i>RESOLUTION 2025-121</i>	<i>Approval of Proposal from CME Associates for the Stormwater Pollution Prevention Plan Project at RCSJ – Cumberland Campus.</i>
<i>RESOLUTION 2025-122</i>	<i>Approval of Proposal from Digneo Engineering for the Salem Community College Project.</i>
<i>RESOLUTION 2025-123</i>	<i>Approval of Proposal from French & Parrello Associates for the Salem Community College Project.</i>
<i>RESOLUTION 2025-124</i>	<i>Authorizing a Service Agreement with East Lynne Theatre Company for Construction Management Services.</i>
<i>RESOLUTION 2025-125</i>	<i>Approval of Change Order No. 7 from Aliano Brother's General Construction for the SWC Administration Building Project.</i>
<i>RESOLUTION 2025-126</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 2025-112</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