



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, March 26, 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 – February 26, 2025
Executive Session Minutes – February 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.

<i>RESOLUTION 2025-027</i>	<i>Authorizing a Lease Agreement with Forman S. Acton Education Foundation.</i>
<i>RESOLUTION 2025-028</i>	<i>Authorizing a Lease Agreement with Stand Up for Salem.</i>
<i>RESOLUTION 2025-029</i>	<i>Authorizing a Lease Agreement with The Huddle of South Jersey.</i>
<i>RESOLUTION 2025-030</i>	<i>Confirming the Findings of the New Jersey Local Finance Board related to the Upper Deerfield Board of Education Project.</i>

<i>RESOLUTION 2025-031</i>	<i>Awarding a Contract with Atlantic Lining Company for the Proposed Landfill Gas Header Expansion Project.</i>
<i>RESOLUTION 2025-032</i>	<i>Awarding a Contract Under Local Cooperative Purchasing Agreement for the Purchase of a Ford Transit Van.</i>
<i>RESOLUTION 2025-033</i>	<i>Approval of Change Order No. 2 from Digneo Engineering for the Upper Deerfield Township School Project.</i>
<i>RESOLUTION 2025-034</i>	<i>Awarding a Contract Under the State Cooperative Purchasing Program for the Purchase & Installation of Furniture for the SWC Administration Building Project.</i>
<i>RESOLUTION 2025-035</i>	<i>Approval of Proposal from ARH Associates for the Salem City Land Bank Project.</i>
<i>RESOLUTION 2025-036</i>	<i>Approval of Proposal from BCCLT Consulting Engineers for the Fenwick Plaza Project.</i>
<i>RESOLUTION 2025-037</i>	<i>Authorizing the Renewal of Lease Agreement with Cumberland County for the Division of Social Services.</i>
<i>RESOLUTION 2025-038</i>	<i>Confirming the Findings of the New Jersey Local Finance Board related to the Solid Waste Complex Projects</i>
<i>RESOLUTION 2025-039</i>	<i>Authorizing a Development Agreement with Upper Deerfield Board of Education for the School Project.</i>
<i>RESOLUTION 2025-040</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 2025-026</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