



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, May 28, 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 – April 23, 2025
Executive Session Minutes – April 23, 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 2025-068 | <i>Approval of Change Order No. 3 from Aliano Brothers General Construction for the SWC Administration Building Project.</i> |
| RESOLUTION 2025-069 | <i>Approval of Proposal from Thriven Design for the Wood Street School Project.</i> |
| RESOLUTION 2025-070 | <i>Amending the Contract with Fralinger Engineering for the 745 Lebanon Road Parking Lot Project.</i> |
| RESOLUTION 2025-071 | <i>Authorizing Agreement to Acquire & Redevelop Property in the Township of Southampton.</i> |

<i>RESOLUTION 2025-072</i>	<i>Amending the Shared Service Agreement with the Board of Vocational Education for Security Guard Services.</i>
<i>RESOLUTION 2025-073</i>	<i>Approval of Proposal from CM3 for the Commercial Township NJSP Project.</i>
<i>RESOLUTION 2025-074</i>	<i>Approval of Change Order No. 2 with CM3 for the RCSJ Campus Project.</i>
<i>RESOLUTION 2025-075</i>	<i>Authorizing the Execution of a Lease Agreement with Forman Acton Foundation.</i>
<i>RESOLUTION 2025-076</i>	<i>Approval of Change Order No. 3 with Consulting Engineer Services for the Bridgeton Fire Station Project.</i>
<i>RESOLUTION 2025-077</i>	<i>Authorizing the Execution of a Shared Service Agreement with Salem County for Project Development Services.</i>
<i>RESOLUTION 2025-078</i>	<i>Awarding a Contract to Arthur J. Ogren for the Upper Deerfield Township School Building Project.</i>
<i>RESOLUTION 2025-079</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 2025-067</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