



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, July 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 – June 25, 2025
Executive Session Minutes – June 25, 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.

RESOLUTION 2025-099

Awarding a Contract to Hudson County Motors for the Purchase of a Western Star Roll Off Truck.

RESOLUTION 2025-100

Approval of Change Order No. 1 to the Contract with Atlantic Lining Co. for the Landfill Gas Header Expansion Project.

RESOLUTION 2025-101

Approval of Work Assignment No. 3 to the Contract with CME Associates for the Cell 8 and 9 Toe Drain & Temporary Cover Project.

RESOLUTION 2025-102

Approval of Proposal from Diseno Urbano Studio Architects for the Kingswood & Red Lion NJSP Barracks Projects.

<i>RESOLUTION 2025-103</i>	<i>Approval of Change Order No. 4 to the Contract with Consulting Engineer Services for the Bridgeton Fire Station Project.</i>
<i>RESOLUTION 2025-104</i>	<i>Confirming the Findings of the NJ Local Finance Board.</i>
<i>RESOLUTION 2025-105</i>	<i>Approval of Change Order No. 2 to the Contract with Arthur J. Ogren for the Commercial Township NJSP Project.</i>
<i>RESOLUTION 2025-106</i>	<i>Approval of Proposal from CME Associates for the Red Lion NJSP Project.</i>
<i>RESOLUTION 2025-107</i>	<i>Approval of Change Order No. 6 to the Contract with Aliano Brothers for the SWC Administration Building Project.</i>
<i>RESOLUTION 2025-108</i>	<i>Authorizing Agreements to Acquire and Redevelop Property in the Township of Franklin.</i>
<i>RESOLUTION 2025-109</i>	<i>Approval of Change Orders No. 2 & No. 3 to the Contract with Ernest Bock & Sons for the Bridgeton Fire Station Project.</i>
<i>RESOLUTION 2025-110</i>	<i>Authorizing the Acquisition of Real Property Located at 700 Archer Street, Millville.</i>
<i>RESOLUTION 2025-111</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 2025-098</i>	<i>Authorizing the Board to Move into Executive Session. (Subject Matter to be Discussed will be Stated in the Public Session)</i>
----------------------------	--

RESUME PUBLIC SESSION

ADJOURNMENT