



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, February 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 – January 22, 2025
Executive Session Minutes – January 22, 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 2025-015

Continue & Maintain Account with T.D. Bank.

RESOLUTION 2025-016

Awarding a Contract Under a National Cooperative for the Purchase of Office Furniture for the SWC Administration Building Project.

RESOLUTION 2025-017

Approval of Work Assignment No. 2 from CME Associates for Leachate Treatment System Upgrades.

RESOLUTION 2025-018

Approval of Change Order No. 1 From Digneo Engineering for the Upper Deerfield Township School Project.

<i>RESOLUTION 2025-019</i>	<i>Approval of CPI Adjustment to the Agreement with Circular Services Related to the Materials Recovery Facility at the SWC.</i>
<i>RESOLUTION 2025-020</i>	<i>Authorizing a Lease with Dandrea Produce for Warehouse Space at 17 W. Park Avenue, Vineland.</i>
<i>RESOLUTION 2025-021</i>	<i>Authorizing a Shared Service Agreement with Ranch Hope for Project Development Services.</i>
<i>RESOLUTION 2025-022</i>	<i>Authorizing a Shared Service Agreement with Salem Community College for Project Development Services.</i>
<i>RESOLUTION 2025-023</i>	<i>Authorizing a Lease with Cumberland County Foundation for Office Space at 275 N. Delsea Drive, Vineland.</i>
<i>RESOLUTION 2025-024</i>	<i>Authorizing the Extension of a Letter of Intent with NJR Clean Energy Ventures for the Bridgeton Avenue Redevelopment Plan.</i>
<i>RESOLUTION 2025-025</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 2025-014</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