

GLOUCESTER COUNTY IMPROVEMENT AUTHORITY

BOARD MEETING AGENDA

January 20, 2011

CALL TO ORDER: 6:00 p.m.

LOCATION: 109 BUDD BOULEVARD
WOODBURY

I. CERTIFICATION OF THE OPEN PUBLIC MEETINGS ACT REQUIREMENT

This is to certify that this meeting is in compliance with the Open Public Meetings Act. Due notice of this meeting has been given by written notice to the Gloucester County Times and the Courier Post, and is posted on the official bulletin board in the County Courthouse in Woodbury, New Jersey, and has been filed with the County Clerk's office.

II. SALUTE TO THE FLAG

III. ROLL CALL

IV. PUBLIC PORTION

V. APPROVAL OF MINUTES

- a) December 16, 2010 regular minutes
- b) December 30, 2010 special minutes

VI. APPROVAL OF BILL LISTS

- a) 2010 GCIA Operating
- b) 2011 GCIA Operating
- c) GCIA Contract/Capital
- d) 2010 RRIT
- e) 2011 RRIT
- f) 2010 Child Development Operating
- g) 2011 Child Development Operating
- h) 2011 Energy Block Grant
- i) 2010 Shady Lane Operating
- j) 2011 Shady Lane Operating
- k) 2010 Shady Lane Contract/Capital
- l) 2010 Logan Operating
- m) 2011 Logan Operating
- n) 2010 Logan Contract/Capital
- o) 2003B Clayton Bond
- p) 2005A Court Bond
- q) 2006 Court Bond
- r) 2008 Court Bond

- s) 2008 Landfill Bond
- t) 2008 Paulsboro Overpass & Terminal

VII. REPORTS

- a) Executive Director
- b) Director of Programs
- c) Solid Waste Complex
- d) Recycling Department
- e) Projects Department
- f) Shady Lane Home
- g) Shady Lane Child Development Center
- h) Gloucester County DREAM Park
- i) Committees
- j) Chairman

VIII. REGULAR NEW BUSINESS

- a) Approving Change Order No. 12 to Arthur J. Ogren – Justice Complex/Parking Garage Project
- b) Authorizing Execution of Release and Settlement Agreement Between the GCIA and T&M Associates in Connection with the Repaupo Creek Floodgate Project
- c) Approving Change Order No. 15 to Hall Construction – Justice Complex Addition and Renovations Project
- d) Approving Change Order No. 8 to Ray Angelini, Inc. for Generator Sound Attention Project at the New Justice Complex
- e) Approving Change Order No. 5 to Dolan Mechanical – New Justice Complex Project
- f) Approving Change Order No. 5 to Delaware Valley Mechanical Construction – Justice Complex Addition and Renovation Project
- g) Approving Change Order No. 1 to Falasca Mechanical – New Justice Complex Project
- h) Authorizing Contract with L. A. Bloomfield & Associates for Installation of Sprinkler System at Hunter Street Parking Garage
- i) Authorizing Purchase of Rider Sweeper to Service the Justice Complex Garage along Hunter Street - Grainger
- j) Authorizing Change Order No. 16 to Hall Construction – Justice Complex Additions and Renovations Project

- k) Authorizing Change Order No. 2 with Southern New Jersey Steel – New Justice Complex Project
 - l) Authorizing Purchase of Floor Scrubber to Service the Justice Complex and Parking Structure at Broad and Hunter Street – AM San
 - m) Authorizing Change Order No. 1 to Dolan Mechanical - New Justice Complex Project
 - n) Authorizing Amendment No 14 of the Contract with HOK Architects for Design and Construction Administration Services for Cameras in Jail Building
 - o) Awarding a Contract to T&M Associates, Inc. for Coastal and Freshwater Wetland Mitigation Services to Satisfy NJDEP Mitigation Requirements for Phase II Improvements to Repaupo Creek Levee
 - p) Authorizing the Payment of Accrued Vacation under Certain Special Circumstances
- IX. SHADY LANE COMPLEX NEW BUSINESS
- a) Authorizing Re-appointment of Shady Lane home Advisory Board Members
- X. GLOUCESTER COUNTY DREAM PARK NEW BUSINESS
- a) Approving Contract with Joseph F. McKernan, Jr. Architects and Associates for Gloucester County DREAM Park Cafeteria Expansion
 - b) Approving 2011 Facility Rental Agreement for Horse Shows, Facility Rental Agreement for Dog Shows, and Boarding Stable Agreement
- XI. CLOSED SESSION
- a. Contract Negotiation
 - b. Litigation
 - c. Personnel Matters
- XII. ADJOURNMENT