The meeting of the Gloucester County Improvement Authority was called to order by Chairman Charles Fentress. The Open Public Meetings Act Requirement was read by Solicitor John Alice. Chairman Fentress led the Authority in the salute to the flag.

Roll Call: Paul Lenkowski, Paul Medany (via conference call), and Chairman Charles Fentress. Absent were Charles Della Vecchia and Ashley Harris.

Staff present: George Strachan, Executive Director; John Alice, Solicitor; Jeff Daniels, Co-Solicitor and Barbara Cramer, Recording Secretary.

Public Portion

Motion to open was made by Mr. Lenkowski, seconded by Mr. Medany and unanimously approved. There being no participation, motion to close was made by Mr. Lenkowski, seconded by Mr. Medany and unanimously approved.

Approval of Minutes

Motion to approve of the July 20, 2017 meeting minutes was made by Mr. Lenkowski and seconded by Mr. Medany. Roll call proved unanimous approval.

Approval of Bill Lists

Motion to approve of all bill lists was made by Mr. Lenkowski and seconded by Mr. Medany. Roll call proved unanimous approval.

a. GCIA Operating: $1,692,588.76
b. GCIA Capital: $53,629.42
c. RRIT Operating: $5,008.48
d. Shady Lane Home Operating: $586,015.85
e. Shady Lane Home Capital: $4,159.21
f. Child Development Center Operating: $183,642.24
g. Child Development Center Capital: $798.00
h. Dream Park Operating: $133,946.04
i. 2008 Paulsboro Overpass/Terminal: $186,230.50
Regular New Business

A single motion was made to approve of all Regular New Business items by Mr. Lenkowski and seconded by Mr. Medany. Roll call proved unanimous approval.

a. Authorizing Contract with Modern Power for Generator Maintenance, Inspection and Repairs at the Solid Waste Complex; The contract was approved in the amount not to exceed $1,200.00.

b. Award of Contract to Tuckahoe Sand and Gravel for the Purchase and Delivery of Sand, Stone and Infield Mix; The contract was approved for the various rates listed in their bid submitted.

c. Authorizing Appropriate Authority Officers to Execute an Amendment to the Development and Management Agreement with South Jersey Port Corporation in Connection with the Development, Management and Construction of the Paulsboro Port Project; The resolution was approved authorizing the amendments in Exhibit A of the documents for said project.

d. Authorizing a Shared Services Agreement with South Jersey Power Cooperative and the Supply of Natural Gas at all GCIA Locations; The agreement was approved for a term of three years per the various rates in the bid submitted.

e. Authorizing a One Year Contract Extension to R. E. Pierson for the Purchase and Delivery of Concrete and Asphalt to all GCIA Locations; The contract extension was approved for a term to conclude on August 31, 2018.

f. Authorizing the Purchase of IT Equipment and Supplies from State Contract Vendors for the Capital IT Projects; The purchase was approved in the amount not to exceed $121,806.14.

g. Approval of Change Order No. 16 to T.N. Ward Company for the Rowan College of Engineering Project; The change order was approved in the amount not to exceed $123,502.00.

h. Approval of a Shared Services Agreement with the Rowan College at Gloucester County for a Redevelopment Project; The agreement was approved in the amount not to exceed $60,000.00.

Shady Lane Complex New Business

A single motion to approve of both Shady Lane Complex New Business items was made by Mr. Lenkowski and seconded by Mr. Medany. Roll call proved unanimous approval.

a. Authorizing Payment Arrangements and the Waiver of Late Fee Charges with the Responsible Party of a Shady Lane Home Resident; The resolution was approved authorizing said payment arrangements.
b. Approving Amendment to Contract with Grant Integrative Facilities Management; The resolution was approved authorizing the various amendments to the contract with GIFM.

Gloucester County Dream Park New Business;

A single motion was made to approve of both Gloucester County Dream Park New Business items by Mr. Lenkowski and seconded by Mr. Medany. Roll call proved unanimous approval.

a. Approval of the 2018 Dog Show Contract, Boarding Stable Contract and Horse Facility Contract; The resolution was approved authorizing all updates to the contracts listed for the year 2018.

b. Extension of Agreement with Soil Safe, Inc. for the Soil Related Services at the Dream Park; The resolution authorized the extension through December 31, 2017.

Adjournment

Motion to adjourn was made by Mr. Lenkowski, seconded by Mr. Medany and unanimously approved.