

GLOUCESTER COUNTY IMPROVEMENT AUTHORITY

BOARD MEETING AGENDA

January 19, 2012

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 15, 2011 regular meeting

VI. APPROVAL OF BILL LISTS

- a) 2011 GCIA Operating
- b) 2012 GCIA Operating
- c) 2011 GCIA Contracts/Capital
- d) 2011 RRIT
- e) 2011 Child Development Center Operating
- f) 2011 Energy Block Grant
- g) 2011 Shady Lane Home Operating
- h) 2012 Shady Lane Home Operating
- i) 2011 Logan Operating
- j) 2012 Logan Operating
- k) 2011 Logan Capital
- l) 2012 Child Development Center Operating
- m) 2008 Court Bond
- n) Landfill Bond
- o) Paulsboro Port Terminal & Overpass

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) Authorizing Contracts with Certain Approved State Contract Vendors for Contracting Units Pursuant to N.J.S.A. 40A:11-12a
- b) Appointing Carmen Trifiletti as Equal Employment Opportunity Officer of the Gloucester County Improvement Authority
- c) Authorizing Execution of a Deed Transferring Property from the GCIA to the Gloucester County Special Services School District
- d) Approving Change Order No. 4 to Ray Angelini for Renovations to the Gloucester County Civil and Family Court Building
- e) Approving Change Order No. 29 to Hall Construction for Gloucester County New Justice Complex Addition and Renovations
- f) Appointment of Gloucester County Insurance Commission Representative and Alternate for GCIA
- g) Approving Change Order No. 13 to Dolan Mechanical, Inc. for New Justice Complex
- h) Approving Change Order No. 6 to Surety Mechanical for Renovation to the Gloucester County Civil and Family Court
- i) Approving Change Order No. 5 to Falasca Mechanical, Inc. for New Justice Complex
- j) Approving Change Order No. 4 to Eagle Mechanical, Inc. for Renovation to the Gloucester County Civil and Family Court
- k) Approving Change Order No. 9 to Dolan Mechanical for Renovation to Gloucester County Civil and Family Court
- l) Approving Change Order No. 4 to John D. Lawrence for New Justice Complex – Signage

- m) Awarding Contract for Construction Phase Engineering Services During Implementation of the Paulsboro Marine Terminal Access Road and Bridge by the Gloucester County Improvement Authority – Pennoni Associates
- n) Correction of Resolution #194 to Cherry Steel for Gloucester County Justice Complex Project

IX. SHADY LANE COMPLEX NEW BUSINESS

- a) Reappointing Members to Serve on the Shady Lane Home Advisory Committee
- b) Waiving Tuition Late Fee at Shady Lane Child Development Center

X. GLOUCESTER COUNTY DREAM PARK NEW BUSINESS

- a) Approving Contract to T&M Associates for Professional Services Regarding DREAM Park – NJDOT Access Driveway
- b) Awarding Contract for DREAM Park Main Arena Fire Pump Water in the Pipe Strainers – John D. Lawrence

XI. CLOSED SESSION

- a. Contract Negotiation
- b. Litigation
- c. Personnel Matters

XII. ADJOURNMENT