

GLOUCESTER COUNTY IMPROVEMENT AUTHORITY

BOARD MEETING AGENDA

October 18, 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) September 20, 2012 regular meeting minutes

VI. APPROVAL OF BILL LISTS

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

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) Approval of the GCIA 2013 Budget
- b) Awarding Contract to Allen's Oil and Propane, Inc. for the Supply of Propane at the Gloucester County Solid Waste Complex
- c) Awarding Contract to Peach Country Tractor for Purchase of Two All Terrain Vehicles for the Gloucester County Solid Waste Complex
- d) Approval of Tolling Agreement Between the GCIA and T&M Associates
- e) Accepting Year 2012 Clean Communities Funds from the County of Gloucester for Administration by the GCIA
- f) Authorizing the Execution of an Interlocal Services Agreement with the County of Gloucester for the Provision of New Jersey Clean Communities Grant Program Activities for the Year 2012
- g) Resolution of the GCIA on Behalf of the South Jersey Port Corporation for the Paulsboro Marine Terminal Project Authorizing Change Order No. 11 to Weeks Marine for Bulkhead, Dredging and Subgrade Project
- h) Resolution of the GCIA on Behalf of the South Jersey Port Corporation for the Paulsboro Marine Terminal Project Authorizing Change Order No. 2 to Gahagan & Bryant Associates for Additional Dredging and Dredge Material Inspection Services
- i) Authorizing Change Order No. 2 to Dolan Mechanical, Inc. for Civil and Family Court Buildings Project
- j) Authorizing Change Order No. 16 to Dolan Mechanical, Inc. for New Justice Complex Project
- k) Authorizing Amendment to J.C. Magee Contract for Civil and Family Court Buildings Project

IX. SHADY LANE COMPLEX NEW BUSINESS

- a) Authorizing Waiver of Late Fee for Customer of the Child Development Center

X. GLOUCESTER COUNTY DREAM PARK NEW BUSINESS

- a) Approval of the 2013 DREAM Park Dog Show Rental Agreement
- b) Approval of the 2013 DREAM Park Boarding Agreement
- c) Approval of the 2013 DREAM Park Horse Facility Rental Agreement

XI. CLOSED SESSION

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

XII. ADJOURNMENT