

GLOUCESTER COUNTY IMPROVEMENT AUTHORITY

BOARD MEETING AGENDA

October 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) September 15, 2011 regular meeting

VI. APPROVAL OF BILL LISTS

- a) GCIA Operating
- b) GCIA Contracts/Capital
- c) RRIT
- d) Child Development Center Operating
- e) Energy Block Grant
- f) P96-Paulsboro Soil Sampling
- g) Shady Lane Home Operating
- h) Logan Operating
- i) Logan Capital
- j) 2005A Court Bond
- k) 2008 Court Bond
- l) Landfill Bond
- m) 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) Resolution Authorizing the Addition of Acting Executive Director George Strachan as Signer on Investment Accounts
- b) Authorizing Submission of the GCIA's 2012 Budget After the November 1, 2011 Due Date
- c) Rejecting Bid of Jones Masonry Restoration Corporation for Façade Caulking and Repointing Services for Family Court and Leslie Buildings Project
- d) Award of Contract to Masonry Preservation Group, Inc. for Façade Caulking and Repointing Services for Family Court and Leslie Buildings Project
- e) Authorizing Amendment to the By-Laws of the GCIA
- f) Accepting Year 2011 Clean Communities Funds from the County of Gloucester for Administration by the GCIA
- g) Authorizing the Execution of Interlocal Services Agreement with the County of Gloucester for the Provision of New Jersey Clean Communities Grant Program Activities for the Year 2011
- h) Approving a Four Month Extension to the Current Contract for Stantec-LF Driscoll JV
- i) Approval Change of Service No. 3 to Weeks Marine for Additional Work Items Related to the Relocation or Removal of Existing Structures, Revisions to New Storm Sewer Alignment and Outfall Piping

## IX. SHADY LANE COMPLEX NEW BUSINESS

- a) Resolution Increasing the Not to Exceed Amount on Laboratory Diagnostic Services at the Shady Lane Home from \$3,000 to \$3,500

- b) Resolution Increasing the Not to Exceed Amount on Temporary Staffing Expenses at the Shady Lane Home from \$50,000 to \$63,000
- c) Resolution Increasing the Not to Exceed Amount on Therapy Expenses at the Shady Lane Home from \$31,250 to \$185,245
- d) Authorizing Waiving of Tuition Late Fee for Certain Individuals at the Child Development Center

X. GLOUCESTER COUNTY DREAM PARK NEW BUSINESS

- a) Authorizing Gloucester County Residents to Receive a Discount of Five Percent (5%) on Boarding Fees at the DREAM Park

XI. CLOSED SESSION

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

XII. ADJOURNMENT