

GLOUCESTER COUNTY IMPROVEMENT AUTHORITY

BOARD MEETING AGENDA

November 15, 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) October 18, 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) Paulsboro Port Terminal/Overpass
- j) 2008 Landfill Bond
- k) 2008 Court
- 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. GLOUCESTER COUNTY DREAM PARK NEW BUSINESS

- a) Approval of Contract to World Wide Wheelchair Foundation/Glen Holly Farm and 4-H Club for Comprehensive Equine Programs at the DREAM Park

IX. CLOSED SESSION

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

X. ADJOURNMENT