

GLOUCESTER COUNTY IMPROVEMENT AUTHORITY

BOARD MEETING AGENDA

November 17, 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) October 20, 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) Shady Lane Home Operating
- g) Logan Operating
- h) Logan Capital
- i) 2005A Court
- j) 2008 Court
- k) Landfill Bond
- l) 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 Reallocation of Capital Improvement Project Funds Associated with the Gloucester County Solid Waste Complex
- b) Approving an Extension to the GCIA 2012 Budget
- c) Authorizing the Filing of a Spending Plan for a Recycling Enhancement Act Tax Fund Entitlement Program Pursuant to P.L. 2007 c.311 et seq.
- d) Approving Change Order No. 2 for Masonry Preservation Group, Inc. – Gloucester County Court Renovations – Administration Building
- e) Approving Change Order No. 15 for Arthur J. Ogren – New Justice Complex Parking Garage
- f) Approving Change Order No. 16 for Arthur J. Ogren – New Justice Complex Parking Garage
- g) Approving Change Order No. 27 for Hall Construction – New Justice Complex Addition and Renovations
- h) Approving Change Order No. 7 for Dolan Mechanical, Inc. – Renovations to the Gloucester County Civil and Family Court Buildings
- i) Approving Change Order No. 1 for Masonry Preservation Group for Gloucester County Court Renovations at Administration Building
- j) Approving Change Order No. 1 for JV Palmonari, Inc. for Renovations to the Gloucester County Civil and Family Court Buildings
- k) Resolution Declaring its Official Intent to Reimburse Expenditures for Project Costs from Proceeds of Debt Obligations
- l) Authorizing Submission of an Application to the New Jersey Local Finance Board Pursuant to N.J.S.A. 40A:5A-6
- m) Awarding Change in Service No. 3 to CH2MHILL – Paulsboro Marine Terminal Project

- n) Awarding Contract for Energy Upgrades at Gloucester County College Buildings – Tozour Energy Systems, Inc.
- o) Award of Contract to Tri-M Group, LLC for Energy Upgrades to County Buildings
- p) Approving Change of Service No. 4 to Weeks Marine – Paulsboro Port Project
- q) Authorizing Rejection of Proposals for PPA GCIA Solar Photovoltaic Systems on the Gloucester County College Campus and Gloucester County Institute of Technology Campus, Sewell, New Jersey

IX. SHADY LANE COMPLEX NEW BUSINESS

- a) Authorizing Contract with Med-Care for Colostomy, Ileostomy and Tube Feeding Products at Shady Lane Home

X. GLOUCESTER COUNTY DREAM PARK NEW BUSINESS

- a) Awarding a Contract to T&M Associates, Inc. for Professional Services for Dog Park Access Road Stakeout Survey at the DREAM Park
- b) Approval of 2012 GCIA DREAM Park Contract of Boarding and Facility Rentals

XI. CLOSED SESSION

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

XII. ADJOURNMENT