

GLOUCESTER COUNTY IMPROVEMENT AUTHORITY

BOARD MEETING AGENDA

December 15, 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) November 17, 2011 regular meeting

VI. APPROVAL OF BILL LISTS

- a) GCIA Operating
- b) GCIA Contract/Capital
- c) RRIT
- d) Child Development Center Operating
- e) Shady Lane Home Operating
- f) Logan Operating

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) Awarding Contract for the Purchase of One New 2012 International Terra Star Mechanics Service Truck with Crane Body
- b) Adopting the 2012 Temporary GCIA Budget
- c) Approving the 2012 Annual Adjustment for Administrative Personnel
- d) Awarding Contract for Electrical Supplies to Fairlite Electric Supply
- e) Awarding Contract for HVAC Service & Repair to Thrower Corporation
- f) Awarding Contract for Large Equipment Rental to Hertz Rental Equipment and Jesco, Inc.
- g) Award of Contract for Copier Maintenance & Repair to Stewart's Business Systems

IX. SHADY LANE COMPLEX NEW BUSINESS

- a) Authorizing Acceptance of Donation of One Desktop Computer for Use by the Students Enrolled at the Shady Lane Child Development Center
- b) Awarding Contract for Adult Briefs for the Shady Lane Nursing Home to Medical Express
- c) Awarding Contract for Rent-To-Own Medical Equipment
- d) Awarding Contract for Laundry Chemicals to Praiser Industries

X. GLOUCESTER COUNTY DREAM PARK NEW BUSINESS

- a) Awarding Contract for Concessionary Services to Country Beastro

XI. CLOSED SESSION

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

XII. ADJOURNMENT