

GLOUCESTER COUNTY IMPROVEMENT AUTHORITY

BOARD MEETING AGENDA

March 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) February 16, 2012 reorganization and regular meeting

VI. APPROVAL OF BILL LISTS

- a) 2011 GCIA Operating
- b) 2012 GCIA Operating
- c) 2012 GCIA Contract/Capital
- d) 2012 RRIT
- e) 2012 Energy Grant
- f) 2011 Shady Lane Operating
- g) 2012 Shady Lane Operating
- h) 2011 Logan Operating
- i) 2012 Logan Operating
- j) 2011 Logan Capital
- k) 2011 Child Development Operating
- l) 2012 Child Development Operating
- m) 2006 County Leasing Program – Monroe Township
- n) 2005 Justice Complex
- o) 2006 Justice Complex
- p) 2008 Justice Complex
- q) Paulsboro Port P94/P95
- r) 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) Awarding a Contract to Black Horse Pike Plumbing & Heating II, Inc. to Provide HVAC Service and Repair for the Gloucester County Improvement Authority/Solid Waste Complex
- b) Approving Change Order No. 31 to Hall Construction for New Justice Complex Additions and Renovations
- c) Awarding Contract to G&K Services to Provide Uniform Rental Services for the Gloucester County Improvement Authority/Solid Waste Complex
- d) Resolution of the Gloucester County Improvement Authority Confirming the Findings of the New Jersey Local Finance Board – Landfill Project, Series 2012
- e) Approving Interlocal Services Agreement with Mantua Township to Utilize the GCIA's Vehicle Wheel Wash Facility
- f) Authorizing Change Order No. 8 to Surety Mechanical for Renovation to the Gloucester County Civil and Family Court Buildings
- g) Authorizing Change Order No. 2 to D'Astuto Construction for Gloucester County Court Renovations at the Bank Building
- h) Authorizing Change Order No. 6 to Ray Angelini, Inc. for Renovations to the Gloucester County Civil and Family Court Buildings
- i) Authorizing Change Order No. 15 to Dolan Mechanical for Gloucester County New Justice Complex
- j) Authorizing Change Order No. 6 to Eagle Mechanical for Renovation to the Gloucester County Civil and Family Court Buildings
- k) Authorizing Additional Services to McKernan Architects for Renovations to the Gloucester County Civil and Family Court Buildings

- l) Authorizing Revision to GCIA Personnel Policies and Procedures Manual to Incorporate Updated Ethics Policy
- m) Approval of Change Order No. 17 to Ray Angelini, Inc. for New Justice Complex

IX. SHADY LANE COMPLEX NEW BUSINESS

- a) Authorizing Increase to Private Pay Rate at Shady Lane Home
- b) Award of Contract to FDR Services Corporation for Laundry Services at Shady Lane Home

X. GLOUCESTER COUNTY DREAM PARK NEW BUSINESS

- a) Authorizing Execution of a Declaration of Deed Restriction Regarding the HDSRF Grant for the Gloucester County DREAM Park
- b) Authorizing Contract to T&M Associates for Professional Services in the Development of a Dog Park Facility at the DREAM Park
- c) Accepting Proposal from the Garden State Paint Horse Youth Club for a Reduced Weekday Clinic Rate for the Rental of the GCIA DREAM Park Covered Arena
- d) Approval of GCIA DREAM Park Monthly Schooling Fee

XI. CLOSED SESSION

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

XII. ADJOURNMENT