

GLOUCESTER COUNTY IMPROVEMENT AUTHORITY

BOARD MEETING AGENDA

March 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) February 17, 2011 regular and reorganization minutes

VI. APPROVAL OF BILL LISTS

- a) 2010 GCIA Operating
- b) 2011 GCIA Operating
- c) 2011 GCIA Contract/Capital
- d) 2011 RRIT
- e) 2010 Child Development Operating
- f) 2011 Child Development Operating
- g) 2010 Energy Block Grant
- h) 2011 Shady Lane Operating
- i) 2011 Shady Lane Capital
- j) 2011 Logan Operating
- k) 2011 Logan Contract/Capital
- l) 2003A Clayton Bond
- m) 2005A Court Bond
- n) 2008 Court Bond
- o) Landfill Grant
- p) Paulsboro Overpass/Terminal

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 Approving Change Order No. 2 to Contract for Leachate Lift Station Upgrades at Gloucester County Solid Waste Complex – R. E. Pierson Construction Company, Inc.
- b) Resolution Adopting a 2011 GCIA Temporary Budget
- c) Resolution Approval of a Pipeline Accommodation Agreement between Colonial Pipeline Company and the GCIA in Relation to the Paulsboro Marine Terminal Project
- d) Resolution Approving Contract with Arbitrage Compliance Specialist, Inc. for Arbitrage Rebate Calculations and Yield Restriction Compliance Services
- e) Resolution Approving Change Order No. 1 to Falasca Mechanical – Gloucester County New Justice Complex Project
- f) Approval of Appointment of Committees for GCIA Board
- g) Resolution Approving Change Order No. 7 to Dolan Mechanical – New Justice Complex Addition and Renovations
- h) Resolution Approving Change Order No. 7 to Delaware Valley Mechanical Contractors – New Justice Complex Addition and Renovations
- i) Resolution Approving Change Order No. 1 to Surety Mechanical – Gloucester County Civil and Family Court Building Project
- j) Resolution Approving Change Order No. 10 to Ray Angelini, Inc. – New Justice Complex Addition and Renovations Project

- k) Resolution Approving Change Order No. 18 to Hall Construction – New Justice Complex and Renovations Project
- l) Resolution Approving Change Order No. 1 to John D. Lawrence – New Justice Complex Signage Project
- m) Resolution Approving Change Order No. 1 to Dolan Mechanical – Civil and Family Court Building Project
- n) Resolution Authorizing Office Space Lease Agreement with Delaware Valley Insurance Producers at 106 North Broad Street in Woodbury, New Jersey
- o) Resolution Authorizing First Amendment to Contract with Joseph F. McKernan, Jr. Architects and Associates for Additional Architectural Services for the Family Court and Old Court House Projects under the County Facilities Project
- p) Resolution Approving Furniture Procurement and Installation through Bellia Furniture Place for the Family Court Building Renovations Project.

IX. SHADY LANE COMPLEX NEW BUSINESS

- a) Resolution Approving Contract to Replace Existing Flooring and Cove Base for Shady Lane Dining Room and Lobby – Commercial Interiors Direct, Inc.

X. GLOUCESTER COUNTY DREAM PARK NEW BUSINESS

- a) Resolution Authorizing Refund of Monies to Delia Apollo for Cancellation of a Show
- b) Resolution Amending Fee and/or Payment Structure to the Gloucester County DREAM Park Boarding Stable Agreement and Facility Rental Agreements

XI. CLOSED SESSION

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

XII. ADJOURNMENT