

GLOUCESTER COUNTY IMPROVEMENT AUTHORITY

BOARD MEETING AGENDA

March 21, 2013

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 21, 2012 reorganization and regular meeting minutes

VI. APPROVAL OF BILL LISTS

- a) GCIA Operating
- b) GCIA Contract/Capital
- c) RRIT
- d) Shady Lane Operating
- e) Shady Lane Capital
- f) Logan Operating
- g) Child Development Operating
- h) 2008 Court Bond
- i) Paulsboro Port
- j) Landfill 2012

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 to Ray Angelini, Inc./Marina Energy, LLC for Solar Power Purchase Agreement for the Gloucester County College and Gloucester County Institute of Technology Campuses, Sewell, New Jersey
- b) Authorizing Change Order No. 10 to Ray Angelini, Inc. for Renovations to the Gloucester County Family/Civil Courts Project
- c) Authorizing Amendment to McKernan Contract for Architectural Services for Probation Office Renovations
- d) Authorizing Amendment to McKernan Contract for the Family/Civil Courts Project
- e) Authorizing Amendment to McKernan Contract for Architectural Services for Probation Office Renovations
- f) Authorizing Contract Extension to Stantec for Project Management – Construction Administration Services for Justice Complex Capital Projects
- g) Authorizing Change Order No. 13 to Dolan Mechanical for Renovations to the Gloucester County Civil and Family Court Building
- h) Authorizing Acting Finance Director to Sign Purchase Orders, Requisitions, Vouchers, Etc.

#### IX. SHADY LANE COMPLEX NEW BUSINESS

- a) Authorizing Contract for Ophthalmic Services for the Residents of Shady Lane Home to On-Site Health Services
- b) Authorizing Execution of Collective Bargaining Agreement with United Food and Commercial Workers, Local 1360, for Shady Lane Child Development Center

X. GLOUCESTER COUNTY DREAM PARK NEW BUSINESS

- a) Resolution Rescinding Resolution No. 224-12 Authorizing the Execution of an Agreement with Circus America, Inc. (Piccadilly Circus) for Use of the Gloucester County DREAM Park for a Circus Event
- b) Authorizing the Execution of an Agreement with Circus America, Inc. (Piccadilly Circus) for Use of the Gloucester County DREAM Park for a Circus Event

XI. CLOSED SESSION

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

XII. ADJOURNMENT