

GLOUCESTER COUNTY IMPROVEMENT AUTHORITY

BOARD MEETING AGENDA

April 18, 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 South Jersey 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) March 21, 2013 meeting minutes

VI. APPROVAL OF BILL LISTS

- a) GCIA Operating
- b) GCIA Contract/Capital
- c) RRIT
- d) Shady Lane Home Operating
- e) Shady Lane Home Capital
- f) Logan Operating
- g) Child Development Center Operating
- h) 2008 Court Bond
- i) 2012 Landfill Bond
- j) Paulsboro Port/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) Approval of Contract with QC Laboratory for Hydrogeological Sampling and Laboratory Services at the Solid Waste Complex
- b) Authorizing Budget Transfer of Various Capital Accounts Regarding the Solid Waste Complex Budget
- c) Approval of Change Order No. 3 to R. E. Pierson Construction Co. Contract Regarding Cell 11B Construction
- d) Approval of Contract Extension to Stantec Consulting Services for Justice Complex Capital Projects
- e) Amending Base Contract to McKernan Architect for the Justice Complex Project
- f) Authorizing Contract with Verizon Wireless for Wireless Supplies and Services
- g) Authorizing a Two-Year Contract for Preventative Maintenance for Cooking and Refrigeration Equipment to Core Mechanical, Inc.
- h) Approval of Change of Service No. 1 to A.P. Construction for Value Engineering, Delay Damages and Inclusion of Add Alternate – Traffic Light – Paulsboro Port Project
- i) Approval of Change of Service No. 3 to A.P. Construction for Relocation of Surcharge Embankment to Southeast Perimeter – Paulsboro Port Project
- j) Approval of Change of Service No. 7 to CH2MHILL – Final Design: Additional Engineering Services by the GCIA on Behalf of the South Jersey Port Corporation – Paulsboro Port Project
- k) Acknowledging Chapter 375 Legislation Setting Premium for Eligible Dependents in Regards to GCIA Benefit Package

IX. SHADY LANE COMPLEX NEW BUSINESS

- a) Authorizing Temporary Contract for Dietician at Shady Lane Home – Tracy Wills
- b) Authorizing Contract for Dietician at Shady Lane Home – Tracy Wills
- c) Authorizing Extension of Contract for Nursing Supplies to Medline Industries
- d) Authorizing Emergency Receiving Agreement Between Shady Lane Home and Underwood Memorial Hospital's Transitional Care Unit
- e) Authorizing Increase to Rate for Private Pay and Private Residential Room Rates at Shady Lane Home
- f) Authorizing Contract to Volney G. Bennet Lumber Company for the Installation of Classroom Security Locks at the Shady Lane Child Development Center
- g) Authorizing the Waiver of a Late Fee Charged to a Shady Lane Child Development Customer

X. GLOUCESTER COUNTY DREAM PARK NEW BUSINESS

- a) Resolution Rescinding Resolution #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
- c) Authorizing Rental of Small Stage Unit to the Borough of Paulsboro

XI. CLOSED SESSION

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

XII. ADJOURNMENT