

GLOUCESTER COUNTY IMPROVEMENT AUTHORITY

BOARD MEETING AGENDA

April 19, 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) March 15, 2012 regular meeting minutes

VI. APPROVAL OF BILL LISTS

- a) GCIA Operating
- b) GCIA Contract/Capital
- c) RRIT
- d) Energy Grant
- e) Shady Lane Home Operating
- f) Shady Lane Home Capital
- g) Logan Operating
- h) Logan Capital
- i) Child Development Center Operating
- j) Landfill Bond
- k) 2008 Justice Complex
- l) Paulsboro Port 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) Appointing a Board Member of the Gloucester County Improvement Authority – Ashley Nichols
- b) Approving Resolution Amending the 2012 Solid Waste Budget
- c) Approving Resolution Amending the 2012 Shady Lane Budget
- d) Approving Resolution Amending the 2012 Child Care Budget
- e) Approving Resolution Amending the 2012 DREAM Park Budget
- f) Awarding Contract to Arcadis U.S., Inc. to Provide Quarterly Landfill Gas Testing for the Gloucester County Improvement Authority/Solid Waste Complex
- g) Authorizing Contract with Dunn Corporate Resources, LLC for Professional Services to Oversee and Review Unemployment Claims of the GCIA
- h) Authorizing Mutual Release Agreement Among TDM America, LLC, UTEX Holdings, LLC and the GCIA
- i) Awarding Contract to T&M Associates, Inc. for Repaupo Creek Floodgates and Flood Plain Investigation
- j) Authorizing the Execution of an Interlocal Government Services Agreement with Mantua Township for the Municipality's Rental From the GCIA of an Organic Resource Processor and Front-End Loader
- k) Authorizing Extension to Stantec/LF Driscoll Joint Venture Contract for the Bank Building Roofing and Civil Court House Boiler Replacement
- l) Authorizing Additional Services Increase to HOK Contract for Jail Lobby Renovations at the Gloucester County Justice Complex
- m) Authorizing Additional Services Increase to HOK Contract for Additional Card Readers at the Gloucester County Justice Complex

- n) Authorizing Additional Services Increase to HOK Contract for Justice Complex Signage
- o) Authorizing Additional Services Increase to Joseph F. McKernan Architect Contract - Family Courts-Civil Courts Project
- p) Authorizing Change Order No. 3 to Wayne's Moving for Gloucester County Justice Complex and Parking Garage Project
- q) Authorizing Additional Services Increase to HOK Contract for Construction Administration for the Justice Complex Project
- r) Authorizing Agreement with Paul's Custom Awards and Trophies, Inc. for Civil War Plaque
- s) Approving Change Order No. 3 to D'Astuto Construction Company for Court Renovations at Bank Building
- t) Approving Change Order No. 9 to Surety Mechanical for Renovations to the Gloucester County Civil and Family Court Buildings
- u) Approving Change of Service No. 2 to AP Construction for Select Demolition Services for the Paulsboro Marine Terminal Project
- v) Approving Change of Service No. 7 to Weeks Marine for Bulkhead, Dredging and Subgrade Project at Paulsboro Marine Terminal Site
- w) Approval of Shared Services Agreement Between the County of Gloucester and the GCIA for Banking Services Procurement
- x) Approval of Extension to Contract with Donovan Design Murals and Fine Art – Wall of Heroes at Justice Complex Project
- y) Approval of Contract with T&M Associates for Professional Engineering Services Related to Preparation of Contract Bid Documents and Assistance During Bid Advertisement Period of Cell 11B Lateral Expansion of the Landfill
- z) Approval of Task Order No. 1 to T&M Associates for Professional Services Associated with Conrail Real Property Acquisition Details and Environmental Compliance Surveys – Paulsboro Marine Terminal Project

IX. SHADY LANE COMPLEX NEW BUSINESS

- a) Awarding Contract to T&M Associates for Professional Services for Preparing Documents for Compliance with NJDEP Regarding Underground Fuel Storage Tank
- b) Approving Shared Services Agreement Between the County of Gloucester and the GCIA to Provide Care Management Services

X. GLOUCESTER COUNTY DREAM PARK NEW BUSINESS

- a) Authorizing a Shared Services Agreement Between the County of Gloucester and the GCIA Regarding Usage of Certain Stage Units
- b) Authorizing a Shared Services Agreement Between the GCIA and Any And/Or All of the Twenty-four Gloucester County Municipalities for the Usage of Certain Stage Units
- c) Awarding Contract for Concessionary Services at the DREAM Park to Lambert Worldwide Services, LLC
- d) Approving Amendment to the 2012 DREAM Park Horse Facility Rental Agreement

XI. CLOSED SESSION

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

XII. ADJOURNMENT