

GLOUCESTER COUNTY IMPROVEMENT AUTHORITY

BOARD MEETING AGENDA

April 21, 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) March 17, 2011 regular

VI. APPROVAL OF BILL LISTS

- a) GCIA Operating
- b) GCIA Contract/Capital
- c) RRIT
- d) Shady Lane Child Development Center Operating
- e) 2010 Energy Block Grant
- f) Shady Lane Home Operating
- g) Shady Lane Home Capital
- h) Logan Operating
- i) Logan Contract/Capital
- j) 2008 Court Bond
- k) 2005A Bond
- l) Paulsboro Port & 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) Authorizing Execution of Shared Services Agreement Between the County of Gloucester and the GCIA for Professional Consulting Engineering Services Relating to Mechanical-Electrical HVAC Services
- b) Award of Contract for Fire Protection, Inspection, Maintenance and Service Contract
- c) Awarding Contract to Dome-Tech, Inc. for Professional Energy Engineering and Consulting Services Related to the County's Development of an RFP for the Potential Implementation of One or More Solar Photovoltaic Arrays Within the County
- d) Authorizing Purchase from Two Companies of Voice & Data Equipment - CDW-G Cisco & Tripp Equipment and Strategic Products and Services for Phone System for Family Court Project
- e) Authorizing Change Order No. 1 to Shade Environmental – Gloucester County New Justice Complex Project – Jail Mechanical Asbestos Abatement
- f) Authorizing Purchase of Furniture for Sheriff's Office from Bellia Furniture – Justice Complex Addition
- g) Authorizing Change Order No. 3 to Arthur J. Ogren, Inc. – Gloucester County New Justice Complex – HVAC Upgrades Prosecutor Jail
- h) Authorizing Change Order No. 1 to Eagle Mechanical for Renovations to Gloucester County Civil & Family Court Buildings
- i) Authorizing Change Order No. 2 to MJF Electrical for New HVAC Systems – Jail and Prosecutor's Office
- j) Authorizing Change Order No. 2 to Surety Mechanical for Renovations to the Gloucester County Civil & Family Court Buildings
- k) Authorizing Change Order No. 2 for Dolan Mechanical for Renovations to the Gloucester County Civil & Family Court Buildings

- l) Authorizing Change Order No. 19 to Hall Construction – Gloucester County New Justice Complex Additions and Renovations
- m) Authorizing Change Order No. 8 to Dolan Mechanical – Gloucester County New Justice Complex
- n) Authorizing Change Order No. 8 to Delaware Valley Mechanical Contractors for Gloucester County New Justice Complex Additions and Renovations
- o) Authorizing Change Order No. 11 to Ray Angelini for Gloucester County New Justice Complex

IX. GLOUCESTER COUNTY DREAM PARK NEW BUSINESS

- a) Awarding Contract to T&M Associates, Inc. for Professional Services for Fire Alarm Improvements at the DREAM Park
- b) Authorizing a Shared Services Agreement Between the County of Gloucester and the GCIA to Provide Family Entertainment at the DREAM Park
- c) Authorizing Shared Services Agreement Between the County of Gloucester and the GCIA Regarding Usage of Certain Stage Units
- d) Authorizing Shared Services Agreement Between the GCIA and any/or all Twenty-Four Gloucester County Municipalities for the Rental and Utilization of Certain Stage Units

X. CLOSED SESSION

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

XI. ADJOURNMENT