

GLOUCESTER COUNTY IMPROVEMENT AUTHORITY

BOARD MEETING AGENDA

May 16, 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) Logan Capital
- h) Child Development Center Operating
- i) 2008 Court Bond
- j) 2012 Landfill Bond
- k) 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) Appointing an Arbitrage Compliance Specialist for Arbitrage Services
- b) Approving of Resolution in Support of the Preservation of Tax Exempt Financing
- c) Authorizing Amendment to McKernan Architects Contract for Civil-Family Court Project

IX. SHADY LANE COMPLEX NEW BUSINESS

- a) Awarding an Extension to Discover RX Industries To Furnish and Deliver Pharmacy Services to the Shady Lane Home
- b) Approval of Contract to EDA Contractors for Roof Repairs at Shady Lane Complex Laundry Building
- c) Authorizing the Waiver of a Late Fee for a Customer of the Shady Lane Child Development Center

X. GLOUCESTER COUNTY DREAM PARK NEW BUSINESS

- a) Approval and Acceptance of Annex Room Rental Agreement for the DREAM Park
- b) Award of Bid for a Four Year Contract for Equine Supplies to Vassallo Brothers

XI. CLOSED SESSION

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

XII. ADJOURNMENT