

GLOUCESTER COUNTY IMPROVEMENT AUTHORITY

BOARD MEETING AGENDA

May 17, 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) April 19, 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) Logan Operating
- g) Logan Capital
- h) Child Development Center Operating
- i) 2006 Court Bond
- j) 2008 Court Bond
- k) Paulsboro Port Terminal/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) Adoption of the GCIA 2012 Budget
- b) Award of Contract to R. E. Pierson Construction Company for Cell 11B at the Solid Waste Complex
- c) Approval of Change Order No. 1 to A. P. Construction for Paulsboro Marine Terminal Project

IX. CLOSED SESSION

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

X. ADJOURNMENT