

GLOUCESTER COUNTY IMPROVEMENT AUTHORITY

BOARD MEETING AGENDA

May 19, 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) April 21, 2011 regular meeting

VI. APPROVAL OF BILL LISTS

- a) GCIA Operating
- b) GCIA Contract/Capital
- c) RRIT
- d) Child Development Center Operating
- e) 2010 Energy Block Grant
- f) Shady Lane Home Operating
- g) Shady Lane Home Capital
- h) Logan Operating
- i) 2008 Court Bond
- j) 2005A Court Bond
- k) 2006 Court Bond
- l) Landfill Bond
- m) Paulsboro 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) Award of Contract for Fire Protection Inspection, Maintenance and Service for GCIA
- b) Award of Contract for Fire & Security Alarm Systems Inspections, Maintenance, Service and Twenty-Four Hour Monitoring for GCIA
- c) Approval of Contract to T&M Associates for Professional Engineering Services for the Design and Construction Oversight of the Subgrade for Cell 11B at the Gloucester County Solid Waste Complex
- d) Awarding Contract to DeCotiis, Fitzpatrick & Cole, LLP Together with its Joint Partner Mercadien P.C., and Pino Consulting Group, Inc. for Professional Services to Conduct Management/Operations Review and Development of an Efficiency Plan for GCIA
- e) Approving Change Order No. 21 to Hall Construction for Interior Detail Changes in Area C of New Justice Complex
- f) Approving Purchase of Furniture from Bellia Office Furniture for Family Court Building
- g) Approving Purchase of Furniture from Bellia Office Furniture for Sheriff's Department
- h) Approving Change Order No. 20 to Hall Construction for Additional Second and Third Floor Finishes in Area C at New Justice Complex
- i) Approving Amendment to HOK, Inc. Contract for Additional Services for Justice Complex Expansion Project
- j) Authorizing Interlocal Service Agreement with Mantua Township for the Municipality's Rental from the Authority of an Organic Resource Processor and Front-End Loader
- k) Approving Purchase and Installation of Carpet Tile Under State Contract from Commercial Interiors Direct, Inc. at Jail Reception Area

IX. SHADY LANE HOME COMPLEX NEW BUSINESS

- a) Award of Contract to Medline Industries, Inc. for Furnish and Deliver Nursing Supplies
- b) Award of Contract to Discover RX to Furnish and Deliver Pharmacy Services
- c) Authorizing Waiver of Tuition Late Fees for Certain Individuals at the Child Development Center
- d) Authorizing Shared Services Agreement Between the County of Gloucester and the GCIA to Provide Care Management Services for the Elderly

X. GLOUCESTER COUNTY DREAM PARK NEW BUSINESS

- a) Award of Contract for Equine Feed, Hay and Equine Supplies

XI. CLOSED SESSION

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

XII. ADJOURNMENT