

GLOUCESTER COUNTY IMPROVEMENT AUTHORITY

BOARD MEETING AGENDA

JUNE 20, 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) May 16, 2013 meeting minutes

VI. APPROVAL OF BILL LISTS

- a) GCIA Operating
- b) GCIA Contract/Capital
- c) RRIT
- d) Child Development Center Operating
- e) Shady Lane Home Operating
- f) Logan Operating
- g) Logan Capital
- h) 2008 Court Bond
- i) 2012 Landfill Bond
- j) 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 an Authority Board Member – Paul Medany
- b) Accepting the Audit of the GCIA for the Year 2012
- c) Awarding Contract to R. E. Pierson Construction Co. Inc. for Repaupo Creek Levee Reconstruction Phase II, Sections 2 and 3
- d) Authorizing Entry into and Execution of a Tideland Grant Agreement with the New Jersey Tidelands Resource Council in the New Jersey Department of Environmental Protection Regarding a Portion of the Paulsboro Marine Terminal Access Road and Bridge Project
- e) Authorizing Paul's Custom Awards and Trophies, Inc. to Fabricate and Install WWI Plaque at Justice Complex
- f) Authorizing Change Order No. 1 to Robert Ganter Contractors for Old Historic Civil Courthouse
- g) Awarding Contract to Camden Bag & Paper and American Poly for Facility Maintenance Supplies for GCIA

IX. GLOUCESTER COUNTY DREAM PARK NEW BUSINESS

- a) Authorizing Execution of a Lot Owner Access Concurrence and Lot Owner Lease Agreement Pertaining to Block 201/Lots 30-35 and 38-41
- b) Resolution Rescinding a Resolution that Awarded a Contract to T&M Associates, Inc. for Professional Engineering Services to Assist the Gloucester County Improvement Authority in Complying with the NJDEP Requirements at the Gloucester County DREAM Park
- c) Authorizing Contract with Rancho San Isidro for Bull Riding Events
- d) Approving the Waiver of Late Fee Charges for DREAM Park Boarder
- e) Awarding Contract to Dream Riders Therapeutic Horseback Riding and Driving for the Comprehensive Equestrian Programs at the DREAM Park

X. CLOSED SESSION

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

XI. ADJOURNMENT