

GLOUCESTER COUNTY IMPROVEMENT AUTHORITY

BOARD MEETING AGENDA

June 21, 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) May 17, 2012 regular meeting minutes

VI. APPROVAL OF BILL LISTS

- a) GCIA Operating
- b) GCIA Contract/Capital
- c) RRIT
- d) Energy Grant
- e) Shady Lane Operating
- f) Shady Lane Capital
- g) Logan Operating
- h) Logan Capital
- i) Child Development Center Operating
- j) Child Development Center Capital
- k) 2008 Court Bond
- l) 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) Awarding Contracts to TD Bank and Fulton Bank for Banking Services
- b) Approval of the GCIA 2011 Audit
- c) Approving Change Order No. 18 to Arthur J. Ogren, Inc. for New Justice Complex Project
- d) Approving Change Order No. 8 to Ray Angelini, Inc. for Renovations to the Gloucester County Civil and Family Court Building
- e) Approving Change Order No. 1 to Surety Mechanical Services for Gloucester County Public Library AHU Replacement, 115 Budd Boulevard Bulking AHU Replacement and Weld Shop Installation of Gas Heaters
- f) Approving Change Order No. 2 to Surety Mechanical Services for Gloucester County Public Library AHU Replacement, 115 Budd Boulevard Bulking AHU Replacement and Weld Shop Installation of Gas Heaters
- g) Approving Change Order No. 3 to Surety Mechanical Services for Gloucester County Public Library AHU Replacement, 115 Budd Boulevard Bulking AHU Replacement and Weld Shop Installation of Gas Heaters
- h) Approving Change Order Nos. 4 and 5 to D'Astuto for Gloucester County Court Renovation Bank Building Project
- i) Authorizing Extension of Contract to Sam Donovan Portraits – Wall of Heroes Project
- j) Awarding Contract to Atlantic Lining Company (ALCO) for Installation and Repair of Temporary Rain Cover at Solid Waste Complex
- k) Awarding Contract to Godwin Pumps, Inc. for One New Trash Pump Mounted on Trailer at Solid Waste Complex
- l) Awarding Contract to Trius, Inc. for One New Heavy Duty Slope Mower

- m) Authorizing Shared Services Agreement Between the GCIA and the Salem County Improvement Authority for the Purchase of Tire Chips
- n) Approval of Contract with Converse Consultants for Phase VII Development – Cell 11B Quality Assurance Services at the Solid Waste Complex
- o) Approval of Contract to T&M Associates for Title V Permit Application
- p) Approval of Contract to T&M Associates for Tier 2 Emissions Testing and Report

IX. SHADY LANE COMPLEX NEW BUSINESS

- a) Authorizing Execution of Nursing Program Clinical Education Agreement Between GCIA/Shady Lane Home and Gloucester County College for Clinical Site Training and Instructional Purposes
- b) Authorizing Contract for Comcast Business Class Services at Shady Lane Complex

X. GLOUCESTER COUNTY DREAM PARK NEW BUSINESS

- a) Authorizing Contract with Mrs. B's Fun Treats, Inc. for Concessionary Services
- b) Authorizing Shared Services Agreement for a Dog Park Between the GCIA and the Township of Logan
- c) Authorizing Shared Services Agreement with the County of Gloucester Regarding Family Entertainment at the DREAM Park

XI. CLOSED SESSION

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

XII. ADJOURNMENT