

GLOUCESTER COUNTY IMPROVEMENT AUTHORITY

BOARD MEETING AGENDA

JULY 18, 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) June 20, 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) Shady Lane Home Capital
- g) Logan Operating
- h) 2008 Justice Complex
- i) 2012 Landfill Bond
- j) Paulsboro Port/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) Authorizing Agreement Between GCIA and the County of Gloucester for Community Work Experience Program
- b) Authorizing an Energy Consultant, A Reverse On-Line Auction Procedure and a Prequalification Process for the Purchase and Delivery of Commercial Natural Gas and Electric Generation Supply Service for the GCIA
- c) Approving Purchase of 2013 Chevrolet Tahoe SUV for the Solid Waste Complex from Mall Chevrolet
- d) Approving Contract Extension for Stantec Consulting Services for Gloucester County Justice Complex
- e) Award of Contract to Trico Lift for Purchase of Articulated Boom Lift
- f) Resolution of the GCIA on Behalf of the South Jersey Port Corporation for the Paulsboro Marine Terminal Project Authorizing Execution of the Contract/Agreement Between the GCIA and Verizon for Relocation of Existing Aerial Cables Along Paradise and Universal Roads to Accommodate the Paulsboro Marine Terminal Access Road Alignment

#### IX. GLOUCESTER COUNTY DREAM PARK NEW BUSINESS

- a) Approval of the DREAM Park Health and Safety Manual

#### X. CLOSED SESSION

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

#### XI. ADJOURNMENT