

GLOUCESTER COUNTY IMPROVEMENT AUTHORITY

BOARD MEETING AGENDA

July 19, 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) June 21, 2012 regular meeting minutes

VI. APPROVAL OF BILL LISTS

- a) GCIA Operating
- b) GCIA Contracts/Capital
- c) RRIT
- d) Energy Grant
- e) Shady Lane Home Operating
- f) Logan Operating
- g) Logan Capital
- h) Child Development Center Operating
- i) Paulsboro Port Overpass/Terminal
- j) 2008 Court Bond
- k) Landfill Bond

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 George Strachan, Acting Executive Director, to Sign Financial Documents During the Leave of Absence of the Director of Finance
- b) Awarding Contract to AA Duckett for Plumbing Services for GCIA
- c) Awarding Contract to Ray Angelini, Inc. for Electrical Services for GCIA
- d) Awarding Contract to Mirarchi Electric, Inc. for Electrical Services for the GCIA
- e) Authorizing Shared Services Agreement with the City of Woodbury for Economic Development Assistance to Main Street Woodbury, Inc.
- f) Approving Purchase and Installation from CourtSmart for Video Recording Cameras for Gloucester County Justice Complex
- g) Approving Contract Extension to Dome-Tech, Inc. for Professional Services to Develop an RFP for the Implementation of One or More Solar Photovoltaic Arrays
- h) Approving Change Order No. 6 to Surety Mechanical for Mullica Hill Library Sprinkler Replacement Project
- i) Approving Change Order No. 7 to Surety Mechanical for Administration Building Temporary Cooling Project at Budd Boulevard Complex
- j) Award of Contract to CNS Cleaning Company, Inc. for the Paulsboro Marine Terminal – Perimeter Landscaping and Lawn Maintenance Contract by the GCIA on Behalf of the South Jersey Port Corporation
- k) Approving Change Order No. 4 to A. C. Schultes, Inc. for Monitoring Well Extensions Project at Paulsboro Marine Terminal
- l) Approving a Corrected Contract Value for Agreement with D'Astuto Construction Company for Administration Building Renovation Project at Paulsboro Marine Terminal

- m) Approving Correction to Change Order No. 1 (instead of previously approved No. 2) for Contract with AP Construction for Tidal Wetland Mitigation Project at Paulsboro Marine Terminal
- n) Awarding Contract to Atlantic Lining Company for Installation and Repair of Temporary Rain Cover
- o) Approval of Waste Supply Agreement Between the GCIA and Clean Earth, Inc.
- p) Approval of Shared Services Agreement Between the GCIA and Township of Newfield for Rental of Chipper
- q) Approving Sign Setting Forth Rules and Regulations Regarding Use of the Dog Park in Logan Township

IX. GLOUCESTER COUNTY DREAM PARK NEW BUSINESS

- a) Authorizing a Contract Agreement Between the GCIA and the United Steel, Paper & Forestry, Rubber, Manufacturing, Energy, Allied Industrial and Service Workers International Union (USW), Local 4-149

X. CLOSED SESSION

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

XI. ADJOURNMENT