

GLOUCESTER COUNTY IMPROVEMENT AUTHORITY

BOARD MEETING AGENDA

August 16, 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) July 19, 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) Shady Lane Home Capital
- g) Logan Operating
- h) Logan Capital
- i) Child Development Center Operating
- j) 2008 Justice Complex
- k) Paulsboro Port Overpass/Terminal
- l) 2008 Landfill Bond
- m) 2012 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 Extension of Contract for Stantec – LF Driscoll Joint Venture for Justice Complex Project
- b) Authorizing Change Order No. 1 to Patriot Roofing, Inc. for Court Renovations at Bank Building
- c) Authorizing Change Order No. 32 to Hall Construction for Gloucester County New Justice Complex Addition and Renovations Project
- d) Authorizing the Transfer of One 1999 MZA 2500 Fecon Organic Resources Processor (Conveyor Type Chipper) from the Gloucester County Solid Waste Complex to the Gloucester County Public Works Department Pursuant to N.J.S.A. 40A:11-36(2) Nunc Pro Tunc
- e) Authorizing Change of Service No. 5 to CH2MHILL – Paulsboro Marine Terminal Project
- f) Authorizing Change of Service No. 1 to AC Schultes for Abandonment of Double Cased Recovery Wells No. 4, 5, 6 and 7
- g) Authorizing Agreement with T&M Associates for Preparation of a Ground Water Protection Plan Update to Satisfy NJDEP Requirements as Part of Cell 11B Construction at the Solid Waste Complex
- h) Authorizing Agreement with T&M Associates to Prepare an Update to the Closure and Post-Closure Care Plan/Financial Plan of the Solid Waste Complex
- i) Authorizing Agreement with T&M Associates for Operations and Maintenance Manual Update for the Solid Waste Complex
- j) Authorizing Amendment to Contract with T&M Associates for Professional Engineering Services for Earthwork Monitoring and Subgrade Excavation for Cell 11B at the Solid Waste Complex

IX. GLOUCESTER COUNTY DREAM PARK NEW BUSINESS

- a) Authorizing the Purchase of One 35-40 Horsepower Tractor with a Five Foot Bush Hog for Use at the Gloucester County DREAM Park Including the Trade in of Specific Equipment Owned by the Gloucester County DREAM Park
- b) Authorizing Execution of Short Form Registration/Verification Statement (FORM CRI-200) for Renewal of Charitable Registration Pursuant to the Charitable Registration and Investigation Act – Nunc Pro Tunc
- c) Approving Contract Amendment to T&M Associates for Professional Engineering Services at the Dog Park in Logan Township
- d) Award of Contract for Overhead Fans at the DREAM Park with Farmtek
- e) Authorizing an Agreement with Soil Safe, Inc. for Construction of a Fence at the Dog Park Site at no Cost to the Authority

X. CLOSED SESSION

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

XI. ADJOURNMENT