

GLOUCESTER COUNTY IMPROVEMENT AUTHORITY

BOARD MEETING AGENDA

August 18, 2011

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 21, 2011 regular meeting

VI. APPROVAL OF BILL LISTS

- a) GCIA Operating
- b) GCIA Contract/Capital
- c) RRIT
- d) Child Development Center Operating
- e) 2010 Energy Block Grant
- f) Shady Lane Home Operating
- g) Shady Lane Home Capital
- h) Logan Operating
- i) Logan Capital
- j) 2006 Court Bond
- k) 2008 Court Bond
- l) Paulsboro Port Terminal & Overpass 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) Awarding a Contract to Dun-Rite Sand & Gravel Company and R. E. Pierson, Inc. for Purchase and Delivery of Asphalt, Stone, Concrete and Soil Material
- b) Awarding to provide a Contract for tracking tool software for the Gloucester County Improvement Authority
- c) Awarding to provide a Contract for employee appraisal software for the Gloucester County Improvement Authority

IX. GLOUCESTER COUNTY DREAM PARK NEW BUSINESS

- a) Awarding a contract to provide DREAM Park Software

X. SHADY LANE COMPLEX NEW BUSINESS

- a) Awarding a Contract to provide Nursing Home Software for Shady Lane Nursing Home

XI. CLOSED SESSION

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

Xii. ADJOURNMENT