

GLOUCESTER COUNTY IMPROVEMENT AUTHORITY

BOARD MEETING AGENDA

September 15, 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) August 18, 2011 regular meeting

VI. APPROVAL OF BILL LISTS

- a) Operating
- b) Contracts/Capital
- c) RRIT
- d) Child Development Center Operating
- e) Child Development Center Capital
- f) Shady Lane Home Operating
- g) Shady Lane Home Capital
- h) Logan Operating
- i) Logan Capital
- j) 2008 Court Bond
- k) Paulsboro Port Overpass/Terminal
- l) 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 the Designation of Solid Waste Coordinator, George Strachan, as Signatory for Official Documents Required by New Jersey Department of Environmental Protection
- b) Honoring David P. Shields for His Dedicated Service as Executive Director of the Gloucester County Improvement Authority
- c) Appointing Custodians of Government Records
- d) Authorizing Contracts with Certain Approved State Contract Vendors for Contracting Units Pursuant to N.J.S.A. 40A:11-12a
- e) Authorizing a Contract Increase to Remington & Vernick Engineers for Professional Planning Services for the Redevelopment Program

IX. SHADY LANE COMPLEX NEW BUSINESS

- a) Authorizing Execution of Nursing Program Clinical Education Agreement Between GCIA/Shady Lane Nursing Home and Gloucester County College for Clinical Site Training and Instructional Purposes
- b) Authorizing a Nurse Aide Program Agreement with the Books Alternative Technical School for a Clinical Program

X. CLOSED SESSION

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

XI. ADJOURNMENT