

GLOUCESTER COUNTY IMPROVEMENT AUTHORITY

BOARD MEETING AGENDA

September 20, 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) August 16, 2012 regular meeting minutes
- b) September 4, 2012 special 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 Terminal/Overpass
- 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 Contract to T&M Associates for Phase VIII Expansion Professional Engineering Services at the Solid Waste Complex
- b) Authorizing Change Order No. 1 to D'Astuto Construction for Administration Building Renovations at the Paulsboro Port Project
- c) Authorizing Change Order #19 for Ray Angelini, Inc. for GC New Justice Complex
- d) Authorizing Change Order #6 for D'Astuto Construction for Court Renovations at Bank Building
- e) Authorizing Change Order #20 for Ray Angelini, Inc. for GC New Justice Complex
- f) Authorizing Change Order #7 for Eagle Mechanical, Inc. for Civil and Family Court Buildings
- g) Authorizing Amendment to Shared Services Agreement with Logan Township for Dog Park

IX. GLOUCESTER COUNTY DREAM PARK NEW BUSINESS

- a) Authorizing DREAM Park Facility Rental in the Amount of \$900 per day to Josey Barrel Racing for Two-day Clinic
- b) Authorizing the Execution of an Agreement with Circus America, Inc. (Piccadilly Circus) for use of the DREAM Park for a Circus Event

X. CLOSED SESSION

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

XI. ADJOURNMENT