GLOUCESTER COUNTY IMPROVEMENT AUTHORITY

MINUTES OF THE JANUARY 20, 2011 REGULAR MEETING

The regular meeting of the Gloucester County Improvement Authority was called to order by Acting Chairman Charles Fentress. Certification of the Open Public Meetings Act Requirement was read by Solicitor Michael Angelini. Acting Chairman Fentress led the Authority in the salute to the flag.

Roll call: Frank Caligiuri, Daniel Christy, Paul Lenkowski, Acting Chairman Charles Fentress. Absent was Chairman Joseph Brigandi, Sr.

Staff present: David Shields, Executive Director; Donna Clement, DREAM Park Administrator; Monica Gismondi, Recycling Coordinator; Tom Sullivan, Enforcement Supervisor/Acting SWC Administrator; Joseph Holovachuk, Director of Finance; Marlin Peterson, Director of Port Development; Jeff Hamilton, Assistant Recycling Coordinator; Barbara Cramer, Recording Secretary.

Also present: David Munion of T&M Associates; Dan Bontempo of Stantec/L.F. Driscoll – A Joint Venture

Public Portion

Motion to open was made by Mr. Caligiuri, seconded by Mr. Lenkowski and unanimously approved. There being no participation, motion to close was made by Mr. Caligiuri, seconded by Mr. Christy and unanimously approved.

Approval of Minutes

The December 16, 2010 regular meeting minutes was presented with a motion to approve by Mr. Caligiuri and a second by Mr. Fentress. Roll call proved the following: 2 – yes; 2 – abstain (Christy and Lenkowski); 1 – absent (Brigandi).

The December 30, 2010 special meeting minutes was presented with a motion to approve by Mr. Lenkowski and seconded by Mr. Christy. Roll call proved the following: 3 – yes; 1 abstain (Caligiuri); 1 - absent (Brigandi).

Approval of Bill Lists

Motion to approve of all bill lists as presented was made by Mr. Caligiuri, seconded by Mr. Lenkowski and unanimously approved.

a) 2010 GCIA Operating: $832,993.53
b) 2011 GCIA Operating: $375,269.47
c) GCIA Contract/Capital: $13,556.59
d) 2010 RRIT: $596.38
e) 2011 RRIT: $265.00
f) 2010 Child Development Operating: $149,788.19

g) 2011 Child Development Operating: $7,915.13
h) 2011 Energy Block Grant: $40,198.08
i) 2010 Shady Lane Operating: $749,234.29
j) 2011 Shady Lane Operating: $29,962.10
k) 2010 Shady Lane Contract/Capital: $17,206.64
l) 2010 Logan Operating: $140,351.33
m) 2011 Logan Operating: $7,535.90
n) 2010 Logan Contract/Capital: $2,221.27
o) 2003B Clayton Bond: $2,408.00
p) 2005A Court Bond: $60,401.95
q) 2006 Court Bond: $4,802.00
r) 2008 Court Bond: $1,397,677.04
s) 2008 Landfill Bond: $204,725.94
t) 2008 Paulsboro Overpass & Terminal: $370,166.33

Reports

Mr. Caligiuri motioned that all reports submitted by the departments were in good order, Mr. Fentress seconded, and it was unanimously approved.

Regular New Business

All Regular New Business items were approved with a single motion made by Mr. Christy, seconded by Mr. Caligiuri and unanimously approved.

a) Approving Change Order No. 12 to Arthur J. Ogren – Justice Complex/Parking Garage Project; The change order credit was approved in the amount of $20,769.00.

b) Authorizing Execution of Release and Settlement Agreement Between the GCIA and T&M Associates in Connection with the Repaupo Creek Floodgate Project; The agreement was approved with T&M Associates agreeing to compensate the GCIA in the amount of $200,000.00.

c) Approving Change Order No. 15 to Hall Construction – Justice Complex Addition and Renovations Project; The change order was approved in the amount of $1,909.17.

d) Approving Change Order No. 8 to Ray Angelini, Inc. for Generator Sound Attention Project at the New Justice Complex; The change order was approved in the amount of $56,386.52.

e) Approving Change Order No. 5 to Dolan Mechanical – New Justice Complex Project; The change order was approved in the amount of $13,774.26.

f) Approving Change Order No. 5 to Delaware Valley Mechanical Construction – Justice Complex Addition and Renovation Project; The change order was approved in the amount of $9,561.14.

g) Approving Change Order No. 1 to Falasca Mechanical – New Justice Complex Project; The change order was approved in the amount of $14,102.53.

h) Authorizing Contract with L. A. Bloomfield & Associates for Installation of Sprinkler System at Hunter Street Parking Garage; The contract was approved in the amount of $10,754.00.

i) Authorizing Purchase of Rider Sweeper to Service the Justice Complex Garage along Hunter Street – Grainger; The purchase was authorized for an amount not to exceed $33,000.00.

j) Authorizing Change Order No. 16 to Hall Construction – Justice Complex Additions and Renovations Project; The change order was approved for an amount not to exceed $54,423.65.

k) Authorizing Change Order No. 2 with Southern New Jersey Steel – New Justice Complex Project; The change order was approved for a decrease in the amount of $805.00.

l) Authorizing Purchase of Floor Scrubber to Service the Justice Complex and Parking Structure at Broad and Hunter Street – Interline Brands d.b.a. AM San; The purchase was authorized for an amount not to exceed 14,508.00.

m) Authorizing Change Order No. 1 to Dolan Mechanical – New Justice Complex Project; The change order was approved for an amount not to exceed $35,428.00.

n) Authorizing Amendment No. 14 of the Contract with HOK Architects for Design and Construction Administration Services for Cameras in Jail Building; The fourteenth amendment was authorized for an amount not to exceed $13,200.00.

o) Awarding a Contract to T&M Associates, Inc. for Coastal and Freshwater Wetland Mitigation Service; The contract was approved for an amount not to exceed $28,925.55.

p) Authorizing the Payment of Accrued Vacation under Certain Special Circumstances; The resolution was approved granting discretionary authority to the Executive Director to authorize payment to an employee seeking to sell back unused vacation in situations where an employee is not able to use vacation due to serious illness and, based on the medical facts, it appears likely to the Executive Director that the employee will not return to work and payment to the employee's estate for the unused time is likely.

Shady Lane Complex New Business

a) Authorizing Re-appointment of Shady Lane Home Advisory Board Members; The resolution was approved authorizing reappointment of Shady Lane Home Advisory Board Members for the year 2011: Maria A. Dunham, Dan Angelucci, June Atkinson, Dale A. Benesh, Linda Benesh, Ruth L. Driver, Wayne Klotz, Betty J. Swift, Margie Timmons, Peggy Williams and Ebby Zane. Motion to approve was made by Mr. Christy, seconded by Mr. Lenkowski and unanimously approved.

Gloucester County DREAM Park New Business

All Gloucester County DREAM Park New Business items were approved with a single motion made by Mr. Caligiuri, seconded by Mr. Christy and unanimously approved.

a) Approving Contract with Joseph F. McKernan, Jr. Architects and Associates for Gloucester County DREAM Park Cafeteria Expansion; The contract was approved for an amount not to exceed $158,500.00

b) Approving 2011 Facility Rental Agreement for Horse Shows, Facility Rental Agreement for Dog Shows, and Boarding Stable Agreement; The resolution was approved authorizing the terms, rules and rates as stated in each agreement.

Adjournment

Motion to adjourn was made by Mr. Caligiuri, seconded by Mr. Christy and unanimously approved.