

GLOUCESTER COUNTY IMPROVEMENT AUTHORITY

BOARD MEETING AGENDA

January 16, 2014

CALL TO ORDER: 6:00 P.M.

LOCATION: 109 Budd Blvd., 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 South Jersey 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. December 19, 2013
- VI. APPROVAL OF BILL LISTS
 - a. 2013 GCIA Operating
 - b. 2014 GCIA Operating
 - c. 2014 GCIA Contract/Capital
 - d. 2013 RRIT
 - e. 2014 RRIT
 - f. 2013 Shady Lane Home Operating
 - g. 2014 Shady Lane Home Operating
 - h. 2014 Shady Lane Home Capital
 - i. 2013 Logan Operating
 - j. 2014 Logan Operating
 - k. 2013 Child Development Center Operating
 - l. 2014 Child Development Center Operating
 - m. 2012 Landfill Bond
 - n. Paulsboro Terminal/Overpass

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. Resolution Appointing a Board Member – Adam Reid
- b. Resolution Amending the 2013 Budget for the Solid Waste Complex and Shady Lane Home
- c. Resolution Approving Amendment No. 2 to French & Parrello Engineering Contract for Repaupo Levee Project
- d. Resolution Awarding Contract to Shelby Mechanical for Leachate Tank Repairs and Improvements at the Solid Waste Complex
- e. Resolution Awarding Contract to Shelby Mechanical for Refurbishment of Landfill Flare at the Solid Waste Complex
- f. Resolution Approving Modification to T&M Associates Solid Waste Complex Engineering Services Contract

IX. CLOSED SESSION

X. ADJOURNMENT