

GLOUCESTER COUNTY IMPROVEMENT AUTHORITY

BOARD MEETING AGENDA

November 17, 2016

CALL TO ORDER: 6:00 P.M.

LOCATION: 109 Budd Boulevard
Woodbury, NJ 08096

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. October 20, 2016

VI. APPROVAL OF BILL LISTS

- a. GCIA Operating
- b. GCIA Capital
- c. RRIT Operating
- d. Shady Lane Home Operating
- e. Shady Lane Capital
- f. Shady Lane Child Development Center Operating
- g. Dream Park Operating
- h. 2008 Paulsboro Overpass/Terminal Bond

VII. REPORTS

- a. Executive Director/SWC
- b. Project Department Reports
- c. Director of Programs
- d. Recycling Department
- e. Gloucester County Dream Park

VIII. REGULAR NEW BUSINESS

- a. Authorizing a Shared Services Agreement Between the City of Woodbury and the GCIA for Economic Development Assistance
- b. Authorizing a Public Partnership Cooperative Agreement Between the Borough of Paulsboro and the GCIA Pursuant to the Local Redevelopment and Housing Law and the County Improvement Authorities Law
- c. Authorizing Execution of a Public Partnership Cooperative Agreement Between the Borough of Paulsboro and the GCIA for the Water Infrastructure Project
- d. Authorizing Amendment and Extensions to SCS Engineers for Consulting Engineer/Title V Permitting Requirements at the Solid Waste Complex
- e. Authorizing Waste Supply Agreement with Voyager Trucking Corporation
- f. Approving Change Order No. 2 to Staples Contract and Commercial, Inc. in Regards to the Rowan College of Business Project
- g. Approving Change Order Nos. 12 & 13 to Ernest Bock & Sons in Regards to the Rowan College of Business Project
- h. Approving Change Order No. 4 to STPCx, LLC in Regards to the Rowan College of Engineering Project
- i. Approving Change Order No. 6 to Craig Testing Laboratories, Inc. in Regards to the Rowan College of Engineering Project
- j. Approving Additional Services for Stantec Consulting Services in Regards to the Rowan College of Engineering Project

IX. SHADY LANE COMPLEX NEW BUSINESS

- a. Authorizing Contract to VITAS Healthcare for Hospice Services at Shady Lane Home
- b. Authorizing New Long Term Care Resident Admission Agreement for the Shady Lane Home
- c. Awarding Contract to Regional Cardiology Consultants for the Shady Lane Home

X. CLOSED SESSION

XI. ADJOURNMENT