

GLOUCESTER COUNTY IMPROVEMENT AUTHORITY

BOARD MEETING AGENDA

December 19, 2013

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 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) November 21, 2013

VI. APPROVAL OF BILL LISTS

- a) GCIA Operating
- b) GCIA Contract/Capital
- c) RRIT
- d) Child Development Center Operating
- e) Shady Lane Home Operating
- f) Logan Operating
- g) 2008 Justice Complex
- h) Paulsboro Port 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) Authorizing Contract with Clean Venture, Inc. for the Collection and Disposal of Gloucester County Household Special Waste for 2014-2017
- b) Approving 2014 Tipping Fee Schedule for Solid Waste Complex
- c) Authorizing Waste Supply Agreement with Site Waste Logistics for ID27 Waste
- d) Authorizing Waste Supply Agreement with Clean Earth for Cover Material
- e) Adopting the 2014 Temporary Budget
- f) Approving Contract Modifications with Archer & Greiner for Various Legal Services for Term of Contract into 2014
- g) Authorizing the Opening of a Capital Reserve Account at Fulton Bank and Authorizing and Approving the Signers on Said Account
- h) Establishing a Capital Reserve Account in an Amount not to Exceed Five Million Dollars for the GCIA
- i) Resolution of the GCIA Expressing Its Intention to Reimburse Itself for Certain Expenditures Relating to the Authority's Capital Improvement Program Out of the Proceeds of Bonds or Other Obligations to be Hereafter Issued by the Authority
- j) Resolution of the GCIA Authorizing the Submission of an Application to the New Jersey Local Finance Board Pursuant to N.J.S.A. 40A:5A-6
- k) Resolution of the GCIA Authorizing the Form, Execution and Delivery of a Memorandum of Understanding for the Purpose of Memorializing the Collaboration Between Rowan University and the Authority on Certain Rowan University Projects
- l) Authorizing Agreement with the South Jersey Port Corporation and County of Gloucester Regarding Certain Funding Issues in Connection with Acquisition of a Portion of the Paulsboro Marine Terminal Access Road and Bridge Project

- m) Authorizing Change of Service No. 2 to AECOM for the Extension of Construction Management Services at the Port of Paulsboro Through March 2014 by the GCIA on Behalf of the South Jersey Port Corporation
- n) Approving Change of Service No. 2 to A.C. Schultes for Schedule Extension and Interim OCIP Credit Associated with PMT-007 Remediation Well Relocation Contract
- o) Approving Change of Service Nos. 5 and 6 to A.C. Schultes for Schedule Extension and Final OCIP Credit
- p) Authorizing Contract with Contribution Health, Inc. for Actuarial Valuation for Post-Employment Benefits
- q) Award of Contract to Material Handling Supply, Inc. to Provide Equipment Maintenance

IX. SHADY LANE COMPLEX NEW BUSINESS

- a) Authorizing Agreement Between the GCIA and East Greenwich Township School District for the 2013-2014 Non-Public Technology Software
- b) Reappointing Members to Serve on the Shady Lane Home Advisory Committee
- c) Authorizing Contract with Sansolite, Inc. for Laundry and Kitchen Chemicals and Dispensing Units
- d) Authorizing a Contract with Cumberland County College to Provide Selective Clinical Laboratory Experiences

X. GLOUCESTER COUNTY DREAM PARK NEW BUSINESS

- a) Reappointing Members to Serve on the DREAM Park Advisory Committee
- b) Authorizing Contract with Line Systems, Inc. for DREAM Park Internet Services

XI. CLOSED SESSION

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

XII. ADJOURNMENT