

GLoucester County Improvement Authority

BOARD MEETING AGENDA

March 19, 2015

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. February 19, 2015
- VI. APPROVAL OF BILL LISTS
  - a. GCIA Operating
  - b. RRIT
  - c. Shady Lane Operating
  - d. Shady Lane Capital
  - e. Logan Operating
  - f. Child Development Operating
  - g. 2008 Justice Complex
  - h. 2014 Landfill Bond
  - i. Paulsboro Port 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. Approval of Change Order No. 3 to A. C. Schultes for Paulsboro Marine Terminal Project
- b. Awarding Contract to RFP Solutions, Inc. for the GCIA's Administration and Finance Telecommunication Systems Maintenance Agreement
- c. Approving the 2015 Pay Package for Certain Administrative Personnel
- d. Resolution Confirming the Findings of the New Jersey Local Finance Board – County Guaranteed Lease Revenue Refunding Bonds, Series A of 2015
- e. Resolution Confirming the Findings of the New Jersey Local Finance Board – Revenue Bonds (Rowan University General Capital Improvement Projects), Series 2015A; Revenue Refunding Bonds (Rowan University Project), Series 2015B; County Guaranteed Lease Revenue Bonds (Rowan University Business and Engineering School Projects), Series 2015C
- f. Approval of Change Orders No. 1 through 5 to Clarke, Caton, Hintz for Rowan College of Engineering Project
- g. Resolution Amending and Supplementing Resolution No. 64-15 of the GCIA Authorizing the Specification for Proprietary Goods Related to the Rowan University College of Business Building Addition Bid, and Authorizing and Approving Necessary Actions in Connection with the Same
- h. Approval of Addendum to Waste Supply Agreement Between Alchemy and GCIA for Acceptance of Construction & Demolition Screenings
- i. Award of Contract to QC Laboratories for Water and Wastewater Sampling and Laboratory Services for the Solid Waste Complex

**IX. SHADY LANE COMPLEX NEW BUSINESS**

- a. **Authorizing Contract Between the GCIA and Bart Snack Right, LLC Regarding Vending Contract at Shady Lane Child Development Center**
- b. **Agreement By and Between the GCIA and Dorothy Rothmiller Regarding Payment of Co-Pay**
- c. **Approval of Contract to Total Hearing for Audiologist Services**
- d. **Award of Contract to Accu Care Transport for Primary Ambulance Services**

**X. GLOUCESTER COUNTY DREAM PARK NEW BUSINESS**

- a. **Award of Contract to Captain C's for Concession Services**
- b. **Award of Contract to Sunrise Shavings for Purchase and Delivery of Shavings**

**XI. CLOSED SESSION**

**XII. ADJOURNMENT**