

GLOUCESTER COUNTY IMPROVEMENT AUTHORITY

BOARD MEETING AGENDA

March 20, 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. February 20, 2014 reorganization and regular minutes
- VI. APPROVAL OF BILL LISTS
 - a. 2014 GCIA Operating
 - b. 2014 GCIA Contract/Capital
 - c. 2014 RRIT
 - d. 2014 Shady Lane Home Operating
 - e. 2014 Shady Lane Home Capital
 - f. 2014 Logan Operating
 - g. 2014 Child Development Center Operating
 - h. 2008 Justice Bond
 - i. 2012 Landfill Bond
 - j. 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. Awarding Contract to RFP Solutions, Inc. for the GCIA's Administration and Finance Telecommunication Systems Maintenance Agreement
- b. Approving the 2014 Pay Package for Certain Administrative Employees
- c. Supplemental Bond Resolution to a General Bond Resolution of the GCIA Regarding County Guaranteed Solid Waste Revenue Bonds (Landfill Project, Series 2014)

IX. SHADY LANE COMPLEX NEW BUSINESS

- a. Authorizing Emergency Receiving Agreement with Inspira Medical Center – Transitional Care Unit

X. CLOSED SESSION

XI. ADJOURNMENT