

GLOUCESTER COUNTY IMPROVEMENT AUTHORITY

BOARD MEETING AGENDA

AUGUST 15, 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) July 18, 2013 meeting minutes

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) Logan Capital
- h) 2008 Court Bond
- i) 2012 Landfill Bond
- j) Paulsboro Port/Terminal

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 Lease Agreement Between the GCIA and Emidio Mariani, Jr. D/B/A Express Employment Professionals for Office Space More Commonly Known as 110 North Broad Street, Ground Floor/Middle Unit, Woodbury, New Jersey
- b) Authorizing Amendment No. 1 to Lease Agreement Between the GCIA and Michael Silvanio, Esq. and Michael DeAngelo, Esq. for Office Space More Commonly Known as 106 North Broad Street, Unit 2, Woodbury, New Jersey
- c) Authorizing Waste Material Disposal Agreement Between the GCIA and Soil Safe
- d) Authorizing the Waiver of Escrow Requirements at the Solid Waste Complex for Soil Safe
- e) Awarding Contract to Barbella Construction Services, LLC for Cells 1A/1B Landfill Cap and Gas Collection System
- f) Authorizing Shared Services Agreement Between the GCIA and the County of Gloucester for Administration of the New Jersey Clean Communities Grant Program
- g) Authorizing Reallocation of Capital Funds Associated with the Solid Waste Complex from SWC Automobiles Capital Account to Convenience Center Improvements Capital Account
- h) Authorizing Contracts with Certain Approved State Contract Vendors for Contracting Units Pursuant to N.J.S.A. 40A:11-12a
- i) Awarding Contract to the System Support Group, Inc. for the Solid Waste Complex Licensed Software Programs
- j) Approval of Change Order No. 2 to AP Construction for Installation of Deck Liners and Manhole to Accommodate Future Utility Under New Bridge
- k) Approval of Colonial Pipeline Encroachment Agreement

- l) Approval of a Six-month Extension to Consent Order Resolution for PPI Parcel Acquisition
- m) Approval of Agreement with the County of Gloucester for Commodity Resale System

IX. SHADY LANE COMPLEX NEW BUSINESS

- a) Approval of a Contract for RFP Solutions for the Shady Lane Home Telecommunication System and Public Address Paging System
- b) Awarding Contract to Ability Network, Inc. for Shady Lane Home Medicare DDE/FISS Software License, Product Support and Professional Services
- c) Authorizing the Waiver of Late Fee Charges to a Shady Lane Child Development Center Customer
- d) Authorizing Execution of Nursing Home Clinical Education Agreement Between GCIA/Shady Lane Home and Gloucester County College for Clinical Site Training and Instructional Purposes
- e) Authorizing Shared Services Agreement Between the GCIA and the County of Gloucester for Care Management Services

X. GLOUCESTER COUNTY DREAM PARK NEW BUSINESS

- a) Approving a Business Name Change from the DREAM Riders Therapeutic Horseback Riding & Driving to Therapeutic Riding Center of South Jersey
- b) Awarding Contract to Construction Solutions for Repair of DREAM Park RV Center Flooring

XI. CLOSED SESSION

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

XII. ADJOURNMENT