

GLOUCESTER COUNTY IMPROVEMENT AUTHORITY

BOARD MEETING AGENDA

SEPTEMBER 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) August 15, 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) Authorizing Amendment No. 1 to French & Parrello Engineering Contract for Additional Services to the Repaupo Levee Project
- b) Resolution of the GCIA on Behalf of the South Jersey Port Corporation for the Paulsboro Marine Terminal Project Authorizing Execution of the Contract Between the GCIA and Atlantic City Electric for Conversion of Electrical Service to the Northwest Portion of the Site
- c) Authorizing Contract with T&M Associates for Improvements to the Convenience Center Area Within the Solid Waste Complex
- d) Reallocation of 2011 Capital Funds Associated with the Solid Waste Complex Administrative Office from Capital Account-Office Furnishings into Capital Account-Computers
- e) Renewing Contract to Dun-Rite Sand & Gravel Co., Inc. for the Year 2013-2014

IX. SHADY LANE COMPLEX NEW BUSINESS

- a) Awarding Contract to Tempo Systems for Annual Maintenance Contract of Time Clocks at Shady Lane Home
- b) Authorizing Contract with Staffing Agency for Social Worker

X. GLOUCESTER COUNTY DREAM PARK NEW BUSINESS

- a) Authorizing Change Order No. 1 to Innovative Construction Solutions for Emergency Repairs at the RV Shower House Bathrooms
- b) Authorizing Approval of the 2014 Dog Show Rental Agreement, Boarding Stable Agreement, and Horse Facility Agreement for the DREAM Park

XI. CLOSED SESSION

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

XII. ADJOURNMENT