

GLoucester County Improvement Authority

BOARD MEETING AGENDA

April 16, 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. March 19, 2016
- VI. APPROVAL OF BILL LISTS
  - a. GCIA Operating
  - b. GCIA Capital
  - c. RRIT
  - d. Shady Lane Operating
  - e. Shady Lane Capital
  - f. Logan Operating
  - g. Child Development Operating
  - h. 2012 Landfill Bond
  - i. 2014 Landfill Bond
  - j. 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. Resolution Adopting the GCIA Budget for 2015
- b. First Supplemental Resolution to a Bond Resolution Adopted on February 21, 2008, Authorizing the Issuance of Refunding Bonds Under Said Bond Resolution; Amending, Supplementing and Clarifying Certain Provisions of Said Bond Resolution; and Taking Related Actions
- c. Resolution of the GCIA Confirming the Findings of the New Jersey Local Finance Board – County Guaranteed Loan Revenue Refunding Bonds (County Capital Program), Series 2015
- d. Approval of Contract to Craig Testing Laboratories for Special Inspections and Material Testing Services Regarding Rowan University College of Engineering Project
- e. Approval of Change Order No. 1 to Mount Construction Company, Inc. Regarding Site Work Construction Contract for Rowan University College of Business Project
- f. Acknowledgement of Change Orders No. 1 through 6 to KSS Architects Previously Approved by Rowan University for the Rowan College of Business Project
- g. Resolution Authorizing Acting Executive Director to Enter into an Agreement on Behalf of the GCIA for the Sale of Property to the State of New Jersey
- h. Award of Contract to CME Associates for Solid Waste Engineering Services Pursuant to Fair and Open Process
- i. Approval of Change Order No. 02R1 to Weeks Marine, Inc. Regarding Paulsboro Port Project

**IX. SHADY LANE COMPLEX NEW BUSINESS**

- a. Award of Contract to Discover RX for Pharmacy Services at Shady Lane Home**
- b. Award of Contract to Brandywine Elevator Company for Elevator Maintenance and Repair for Shady Lane Complex**
- c. Authorizing the Opening of a Capital Reserve Account for the Child Development Center at Fulton Bank and Authorizing and Approving the Signers on Said Account**

**X. CLOSED SESSION**

**XI. ADJOURNMENT**