

GLOUCESTER COUNTY IMPROVEMENT AUTHORITY

BOARD MEETING AGENDA

April 21, 2016

CALL TO ORDER: 6:00 P.M.

LOCATION: 109 Budd Boulevard
Woodbury, NJ 08096

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 17, 2016

VI. APPROVAL OF BILL LISTS

- a. GCIA Operating
- b. GCIA Capital
- c. RRIT Operating
- d. Shady Lane Home Operating
- e. Shady Lane Child Development Center Operating
- f. Dream Park Operating
- g. 2008 Paulsboro Overpass/Terminal Bond

VII. REPORTS

- a. Executive Director/SWC
- b. Project Department Reports
- c. Director of Programs
- d. Recycling Department
- e. Shady Lane Child Development Center
- f. Gloucester County Dream Park

VIII. REGULAR NEW BUSINESS

- a. Resolution Confirming the Findings of the New Jersey Local Finance Board (Refunding County Capital Program 2016)
- b. Resolution Authorizing Submission of an Application to the New Jersey Local Finance Board (Refunding Governmental Leasing Program, Series 2006)
- c. Resolution Authorizing Submission of an Application to the New Jersey Local Finance Board (Refunding Landfill Project, Series 2008)
- d. Resolution Authorizing Submission of an Application to the New Jersey Local Financial Board (Landfill Project, Series 2016)
- e. Authorizing Emergency Purchase for Repair of Major Damage and Erosion to Cell 1A Cap at the Solid Waste Complex
- f. Authorizing Purchase and Installation of Fencing from Consolidated Fence for the Solid Waste Complex
- g. Authorizing Waste Supply Agreement with Robert Shisler Trash & Container Service
- h. Authorizing Waste Supply Agreement with Stotsenburg Farms
- i. Authorizing Addendum to the Waste Supply Agreement with R&B Debris
- j. Approving a Shared Services Agreement Between the GCIA and the County of Gloucester for the County Highway Department's Disposal of Material at the Solid Waste Complex
- k. Authorizing Consortia Agreement Between GCIA and the Educational Information and Resource Center (EIRC)
- l. Approval of the Updated GCIA Personnel Policies and Procedures Manual
- m. Extending Quoted Prices for Printing with Bellia & Sons for the GCIA
- n. Extending Length of Contract with Auto and Truck Parts of Deptford for Miscellaneous Auto Supplies for the GCIA
- o. Extending Length of Contract with Warren's Hardware for Miscellaneous Building Supplies and Maintenance Material for the GCIA
- p. Extending Length of Contract with Weiss True Value Hardware for Miscellaneous Building Materials and Maintenance Supplies for the GCIA

- q. Extending Length of Contract with Feo's Auto Parts for Miscellaneous Automotive Parts and Shop Supplies for the GCIA
- r. Extending Length of Contract with Camden Bag and Paper for Facility Maintenance Supplies for the GCIA
- s. Extending Length of Contract with HD Supply for Miscellaneous Building Materials and Maintenance Supplies for the GCIA
- t. Contract to Tummy Tee for Authority Apparel Needs for the GCIA
- u. Change Order No. 1 to AP Construction, Inc. Regarding the Rowan College of Engineering Project
- v. Change Order No. 5 to Ernest Bock & Son for the Rowan College of Business Project
- w. Change Order Nos. 5 & 6 to TN Ward for the Rowan College of Engineering Project
- x. Approving of the Equipment and Furniture Procurement Process through Rowan University - Rowan College of Engineering Project
- y. Change Order No. 1 to Kyle Conti Construction for Phase 1 Site Electrical and Miscellaneous Equipment for the Paulsboro Port Project
- z. Change Order No. 3 to Turf Construction Company - Woodland Habitat Mitigation Project at Port of Paulsboro
- aa. Change Order No. 9 to Weeks Marine for the Paulsboro Port Project
- bb. Authorizing Amendment No. 4 to DuPont Access Agreement

IX. SHADY LANE COMPLEX NEW BUSINESS

- a. Contract to ABILITY Network for Medicare Software Support and System Upgrades for the Shady lane Home

X. GLOUCESTER COUNTY DREAM PARK NEW BUSINESS

- a. Extending Length of Contract with Vassollo Brothers for Equine Hay at the Dream Park
- b. Extending Contract to Cummins Power System for a Planned Maintenance Agreement for the Dream Park Generator

XI. CLOSED SESSION

XII. ADJOURNMENT