

GLOUCESTER COUNTY IMPROVEMENT AUTHORITY

BOARD MEETING AGENDA

August 18, 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. July 21, 2016

VI. APPROVAL OF BILL LISTS

- a. GCIA Operating
- b. GCIA Capital
- c. RRIT Operating
- d. Shady Lane Home Operating
- e. Shady Lane Home Capital
- f. Shady Lane Child Development Center Operating
- g. Dream Park Operating
- h. 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. Authorizing Reallocation of Unexpended Capital Funds Associated with the Gloucester County Solid Waste Complex into 2016 Miscellaneous Capital Account
- b. Authorizing Amendment No. 2 to CME Associates for Engineering Services for Cell 13 at the Solid Waste Complex
- c. Awarding Contract to Richard E. Pierson Construction Company, Inc. for the NJEIT Project No. S342024-01 Phase VII Development Construction of Landfill Cell 13
- d. Approving Contract Modification to ARH Engineers for Special Projects Engineering Contract
- e. Approval of Change Order No. 1 to Staples Contract and Commercial, Inc. for the Rowan College of Engineering Project
- f. Approval of Change Order No. 10 to TN Ward Company for the Rowan College of Engineering Project
- g. Approval of Change Order No. 8 to Ernest Bock & Sons for the Rowan College of Business Project
- h. Approval of Change Order No. 3 to Conti Construction Regarding Paulsboro Marine Terminal Project
- i. Approval of Change Order No. 8 to AP Construction Regarding Paulsboro Marine Terminal Project
- j. Approval of Contract to Greyhawk Construction Managers and Consultants for Professional Scheduler Services

IX. SHADY LANE COMPLEX NEW BUSINESS

- a. Authorizing Contract to Memorial Health and Hospice for Resident Hospice Services
- b. Awarding Consolidated Medicare Billing Agreement to Delaware Valley Urology, LLC for Urological Care at Shady Lane Home

- c. Renewing a Contract with RFP Services for Phone Maintenance at the Shady Lane Complex

X. GLOUCESTER COUNTY DREAM PARK NEW BUSINESS

- a. Approving Contract with Earth Engineering, Inc. for Performing Subsurface Investigation at the Dream Park

XI. CLOSED SESSION

XII. ADJOURNMENT