

GLOUCESTER COUNTY IMPROVEMENT AUTHORITY

BOARD MEETING AGENDA

August 19, 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. July 16, 2015
- VI. APPROVAL OF BILL LISTS
 - a. GCIA Operating
 - b. GCIA Contracts
 - c. RRIT
 - d. Shady Lane Operating
 - e. Child Development Center Operating
 - f. Logan Operating
 - g. Paulsboro Port Bond
- VII. REPORTS
 - a. Executive Director/SWC
 - b. Director of Programs
 - c. Recycling Department
 - d. Projects Department
 - e. Shady Lane Child Development Center

- f. Gloucester County DREAM Park
- g. Committees
- h. Chairman

VIII. REGULAR NEW BUSINESS

- a. Resolution Confirming the Findings of the Local Finance Board – County Guaranteed Revenue Bonds – Rowan University Business and Engineering School Project, 2015
- b. Resolution Approving Emergency Repairs to the Fencing at the Solid Waste Complex by Audubon Fence, Inc.
- c. Resolution Authorizing Reallocation of Unexpended Capital Funds Associated with the Solid Waste Complex into the Reserved Miscellaneous Capital Expenses Account
- d. Resolution Authorizing Reallocation of Unexpended Capital Funds Associated with the Solid Waste Complex into the Cell 13 Design and Construction Account
- e. Resolution Authorizing Shared Service Agreement Between the GCIA and the County of Gloucester for the Administration of the New Jersey Clean Communities Grant Program Activities for the Year 2015
- f. Resolution Authorizing Contracts with Certain Approved State Contract Vendors for Contracting Units Pursuant to N.J.S.A. 40A:11-12a
- g. Resolution Approving Change Order Nos. 6, 7 and 8 for Clarke Caton Hintz for Additional Civil Engineering Services - Rowan College of Engineering Project
- h. Resolution Approving Change of Service No. 3 for Mount Construction - Rowan College of Business Project
- i. Resolution Approving Change Order No. 1 to Kyle Conti Company for Stage 1 Rail and East Parcel Development Contract – Paulsboro Marine Terminal Project
- j. Resolution Approving Change Order No. 6 to Weeks Marine, Inc. – Paulsboro Marine Terminal Project
- k. Resolution Approving Change Order No. 7 for AECOM to Perform Construction Management Services Through a Third Party Consulting Engineering Advisory Service – Paulsboro Marine Terminal

- I. Resolution Authorizing Contract for Cleaning Services at the Solid Waste Complex Administration Building with Coverall Health-Based Cleaning Systems
- m. Resolution Awarding Contract to Dun-Rite Sand & Gravel Company, Inc. for the Purchase and Delivery of Stone, Sand and Infield Mix
- n. Resolution Awarding Contract to R. E. Pierson Construction Company, Inc. for the Purchase and Delivery of Stone, Sand and Infield Mix
- o. Resolution Approving Change of Service No. 001A for AP Construction – Paulsboro Marine Terminal Access Road and Bridge Project

IX. SHADY LANE COMPLEX NEW BUSINESS

- a. Resolution Authorizing Modification to Contract with Patriot Roofing, Inc. for Shady Lane Complex Storm Damage
- b. Resolution Authorizing Modification to Contract with Perfect Touch Landscaping & Irrigation for Shady Lane Complex Storm Damage
- c. Resolution Awarding Contract with RFP Solutions, Inc. for the Shady Lane Home Telecommunication System and Public Address Paging System Maintenance Agreement
- d. Awarding Contract for Internal Medicine Physician for Shady Lane Home – Dr. Joseph Conti of Advocare Gericare
- e. Resolution Approving Rates for the Shady Lane Child Development Center
- f. Resolution Authorizing Agreement Between the GCIA and the Gloucester County Special Services School District

X. GLOUCESTER COUNTY DREAM PARK NEW BUSINESS

- a. Resolution Awarding Contract to MAX Communication, Inc. for the DREAM Park Telephone System

XI. CLOSED SESSION

XII. ADJOURNMENT