

GLOUCESTER COUNTY IMPROVEMENT AUTHORITY

BOARD MEETING AGENDA

December 17, 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. November 19, 2015
- VI. APPROVAL OF BILL LISTS
 - a. GCIA Operating
 - b. GCIA Capital
 - c. RRIT Operating
 - d. Shady Lane Operating
 - e. Child Development 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. Adoption of the 2016 GCIA Budget
- b. Awarding Contract to Bolton Partners, Inc. for Consulting Services to Provide Actuarial Valuation GASB-45 Post-Retirement Medical Plan
- c. Approval of Change Order No. 2 to Ernest Bock & Sons for the Rowan College of Business Project
- d. Approval of Change Order No. 3 to T.N. Ward Company for the Rowan College of Engineering Project
- e. Approval of Change Order No. 9 to Clarke Caton Hintz for the Rowan College of Engineering Project
- f. Approving Rowan's On Call Bidding to Award to AP Construction for Three Cost Events Regarding the Rowan College of Engineering Project
- g. Rejecting All Bids Received for Paulsboro Marine Terminal Phase I Site Electrical and Miscellaneous Equipment Project, PMT-016
- h. Approval of Change Order No. 8 to AECOM for the Paulsboro Marine Terminal Port Project
- i. Approval of Waste Supply Agreements for the Solid Waste Complex
- j. Approval of the 2016 Tipping Fee at the Solid Waste Complex
- k. Awarding a Contract of Electrical Supplies for the GCIA to United Electric Supply

IX. SHADY LANE COMPLEX NEW BUSINESS

- a. Awarding an Extension to Swisher Hygiene's Contract for the Laundry/Kitchen Chemicals for Shady Lane Home

- X. GLOUCESTER COUNTY DREAM PARK NEW BUSINESS
 - a. Contract to Camden County 4H Extension Center for the Use of the Dream Park at a Reduced Rate
 - b. Authorizing Contract for Vertical Wall Cleaning Services in the Dream Park Arena
- XI. CLOSED SESSION
- XII. ADJOURNMENT