

GLOUCESTER COUNTY IMPROVEMENT AUTHORITY

BOARD MEETING AGENDA

December 18, 2014

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 20, 2014 regular meeting
 - b. December 2, 2014 special meeting
- VI. APPROVAL OF BILL LISTS
 - a. GCIA Operating
 - b. RRIT
 - c. Shady Lane Home Operating
 - d. Logan Operating
 - e. Child Development Center Operating
 - f. 2014 Landfill Bond
 - g. Paulsboro Port
- 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. Adopting the 2015 Temporary GCIA Budget
- b. Authorizing 2015 Tipping Fees for the Gloucester County Solid Waste Complex
- c. Authorizing Waste Supply Agreements by and Between the GCIA and Innovative Recovery Products for waste, landfill cover and landfill bottom liner; Covanta Hempstead; Alchemy Development; Montecalvo Disposal Services; Omni Recycling; Site Waste Logistics; and Sambony Enterprises
- d. Authorizing Amendment No. 1 to Adams, Rehmann & Heggan Associates for Engineering Services for the Solid Waste Complex Investigation and Alternatives Analyses at the Main Storm Water Flume System
- e. Authorizing the Filing of a Spending Plan for the 2014 Recycling Enhancement Act Tax Fund Entitlement Program
- f. Approval of Change Order No. 1 to Wyndham Construction for Phase VII Development, Cell 12 Construction Contract
- g. Awarding Pro Video for Purchase and Installation of Security Cameras on an Emergent Basis at the Gloucester County Justice Complex
- h. Awarding Contract to Edmunds & Associates for Software Support and System Upgrades
- i. Awarding Contract to Comcast Business for Telephone/Internet Service at the GCIA Administrative Office
- j. Eleventh Supplemental Resolution to a Bond Resolution Adopted on November 22, 1999, as Amended and Supplemented; Authorizing the Issuance of Additional Bonds and Notes under Said Bond Resolution; Further Amending, Supplementing and Clarifying Certain Provisions of Said Bond Resolution; and Taking Related Actions

- k. Bond Resolution of the GCIA Authorizing the Issuance and Sale of up to \$58,000,000 Aggregate Principle Amount of the Authority's County Guaranteed Lease Revenue Bonds (Rowan University Business and Engineering School Projects), in One or More Series; Authorizing and Approving the Issuance and Sale of up to \$36,000,000 Aggregate Principle Amount of the Authority's Lease Revenue Bonds (Rowan University General Capital Projects), in One or More Series; Making Certain Determinations and Approvals with Respect to Said Bonds; and Authorizing Certain Actions
- l. Awarding of Craig Testing Laboratories for Special Instructions and Material Testing Services for Rowan University College of Business Building Project
- m. Awarding Contract to Mount Construction for Site Work for Rowan College of Business Project

IX. GLOUCESTER COUNTY DREAM PARK NEW BUSINESS

- a. Approval and Acceptance of Newly Revised 2015 Boarding Stable Agreement for Use of the Gloucester County DREAM Park Facility Nunc Pro Tunc
- b. Approval and Acceptance of the 2015 Contract for Use of the Gloucester County DREAM Park Facility - Dog Show; and the 2015 Contract for the Use of the Gloucester County DREAM Park Facility - Horse Show

X. CLOSED SESSION

XI. ADJOURNMENT