

GLOUCESTER COUNTY IMPROVEMENT AUTHORITY

SPECIAL BOARD MEETING AGENDA

December 2, 2014

CALL TO ORDER: 3:00 p.m.

**LOCATION: 109 BUDD BOULEVARD
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. REGULAR NEW BUSINESS

- a) Resolution of the GCIA Amending the 2014 Budget for the Solid Waste Complex
- b) Resolution of the GCIA Amending the 2014 Budget for the Shady Lane Nursing Home

VI. CLOSED SESSION

VII. ADJOURNMENT