

GLOUCESTER COUNTY IMPROVEMENT AUTHORITY

BOARD MEETING AGENDA

January 19, 2017

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. December 15, 2016

VI. APPROVAL OF BILL LISTS

- a. 2016 GCIA Operating
- b. 2017 GCIA Operating
- c. 2017 GCIA Capital
- d. 2016 RRIT Operating
- e. 2017 RRIT Operating
- f. 2016 Shady Lane Home Operating
- g. 2017 Shady Lane Home Operating
- h. 2016 Child Development Center Operating
- i. 2017 Child Development Center Operating
- j. 2016 Dream Park Operating
- k. 2017 Dream Park Operating
- l. 2008 Paulsboro Overpass/Terminal

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. Appointing Charles Della Vecchia as a Commissioner of the GCIA
- b. Adopting the Cash Management Plan for Fiscal 2017
- c. Authorizing Contracts with Approved State Contract Vendors Pursuant to N.J.S.A. 40A:11-12a
- d. Authorizing a Two-Year Contract with Creative Communications for Newsletter Design
- e. Awarding Contract to Thrower Corporation for HVAC Maintenance and Repair for the GCIA
- f. Awarding Contract for Annual Software Maintenance Contract to Edmunds & Associates, Inc.
- g. Renewing Contract with Coverall for Office Cleaning at the Solid Waste Complex Location
- h. Authorizing Waste Supply Agreements with Trenton Iron, Material Solution Services, Samboney Enterprises, Site Waste Logistics, Covanta and Bull Waste & Recycling, LLC
- i. Awarding Contract to Electronic Recyclers International, Inc. for E-Waste Collection/Recycling in Conjunction with the GCIA's 2017 E-Waste Recycling Program
- j. Authorizing Monthly "Ticket Fee" Charges for Hauling Companies at the Solid Waste Complex
- k. Authorizing the 2017 Pay Package for Certain Administrative Personnel
- l. Approving Settlement Agreement with Advanced Enterprises Recycling, Inc.
- m. Approving Resolution Confirming the Findings of the New Jersey Local Finance Board - Governmental Leasing Program Series 2016 Refunding Bond
- n. Authorizing a Shared Services Agreement with the County of Gloucester and the Township of West Deptford for the Provision of Economic Development Services

- o. Approving Pay Application for the Phase VII Development & Construction of Cell 13 Contract with Richard E. Pierson Construction, Inc.
- p. Approving Change Order No. 2 to STPCx for Rowan College of Business Project
- q. Approving Change Order No. 3 to Staples Business Advantage for the Rowan College of Business Project
- r. Approving Change Order No. 15 to Ernest Bock & Sons for Rowan College of Business Project
- s. Approving Change Order No. 5 to STPCx for Rowan College of Engineering Project
- t. Approving Change Order No. 13 to TN Ward for Rowan College of Engineering Project
- u. Authorizing Amendment to Grant Agreement by and between the Delaware River Port Authority and the GCIA - DuPont Greenwich Project

**IX. SHADY LANE COMPLEX NEW BUSINESS**

- a. Authorizing Renewal of Contract with National Time Systems for Time Clocks at Shady Lane Home
- b. Authorizing Contract to Shelby Mechanical, Inc. for Hot Water Storage Tank Replacement at Shady Lane Home
- c. Authorizing Use Quoted Prices from Santec Clean Advantage Program for Laundry and Kitchen Chemicals at Shady Lane Home

**X. GLOUCESTER COUNTY DREAM PARK NEW BUSINESS**

- a. Awarding Contract to Wyndham Construction Company for Installation of Foundations, Supply of One Corle Building Systems Steel Building and Construction and Erection of Steel Building on Designated Therapeutic Arena
- b. Authorizing a Trainer/Rider Liability Waiver for the Dream Park
- c. Approving Reduced Show Pricing to New Jersey State 4-H Horse Show

**XI. CLOSED SESSION**

**XII. ADJOURNMENT**