

GLOUCESTER COUNTY IMPROVEMENT AUTHORITY

BOARD MEETING AGENDA

January 21, 2016

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 17, 2015

VI. APPROVAL OF BILL LISTS

- a. 2015 and 2016 GCIA Operating
- b. 2016 GCIA Capital
- c. 2015 and 2016 RRIT Operating
- d. 2015 and 2016 Shady Lane Home Operating
- e. 2015 and 2016 Shady Lane Child Development Center Operating
- f. 2015 and 2016 Dream Park Operating
- g. 2016 Dream Park Capital
- h. Paulsboro Port Bond

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. Approval of Resolution Authorizing Contracts with Certain Approved State Contract Vendors for Contracting Units Pursuant to N.J.S.A. 40A:11-12a
- b. Adopting a Cash Management Plan for the GCIA for Fiscal Year 2016
- c. Approval of Change Orders [ASR] #1 and 2 to Craig Testing for Additional Scope of Work Related to the Rowan College of Engineering Project
- d. Approval of Change Order No. 3 to Ernest Bock & Sons Related to the Rowan College of Business Project
- e. Approval of Change Order No. 3 to Kyle Conti Construction Company Regarding the Paulsboro Marine Terminal Project
- f. Approval of Change Order Nos. 14 - 16 to CH2MHILL Company Related to the Paulsboro Marine Terminal Project
- g. Approving the 2016 Pay Package for Certain Administrative Personnel
- h. Awarding Contract to Office Basics, Inc. to Furnish and Deliver Office Supplies to the GCIA
- i. Awarding a Contract to Edmunds & Associates for Software Support and System Upgrades
- j. Authorizing a Contract Modification to CME Associates for Solid Waste Engineer Services

IX. SHADY LANE COMPLEX NEW BUSINESS

- a. Award of Contract to Woodlyn Associates for Medicare, Medicaid and Insurance Billing for Shady Lane Home
- b. Awarding Contract for Preventative Maintenance to National Time Systems for the Shady Lane Home Time Clock System
- c. Awarding Contract for Termite Service to Tri-County Pest Control for the Shady Lane Home
- d. Awarding Contract to MRP Concrete and Masonry Services for Repair and Replacement at the GCME Office and Shady Lane Home

X. CLOSED SESSION

XI. ADJOURNMENT