

GLOUCESTER COUNTY IMPROVEMENT AUTHORITY

BOARD MEETING AGENDA

July 16, 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. **June 18, 2015**
- VI. **APPROVAL OF BILL LISTS**
 - a. **GCIA Operating**
 - b. **GCIA Capital**
 - c. **RRIT**
 - d. **Shady Lane Operating**
 - e. **Child Development Center Operating**
 - f. **Logan Operating**
 - g. **2014 Landfill Bond**
 - h. **Paulsboro Port Bond**
- 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. Bond Resolution of the GCIA Authorizing the Issuance and Sale of up to \$58,000,000 Aggregate Principal Amount of the Authority's County Revenue Bonds (Rowan University Business and Engineering School Projects), in One or More Series; Making Certain Determinations and Approvals with Respect to Said Bonds; and Authorizing Certain Actions
- b. Awarding Contract to B-Safe, Inc. for Fire Security Systems Inspection, Maintenance and Service & 24-Hour Monitoring to the GCIA
- c. Authorizing Modifying the Landfill Tipping Fees for 2015 to Include Crushed Concrete/Asphalt Millings(27C)
- d. Authorizing Waste Supply Agreements By and Between the GCIA and R&B Debris, LLC for Waste and Incinerator Ash
- e. Appointing Cooperative Business Assistance Corporation, as Loan Administrator for Gloucester County Small Business Revolving Loan Program for the GCIA for the Business Year 2015-2016
- f. Approving Change Order No. 6 to AECOM to Perform Construction Management Services Through a Third Party Consulting Engineering Advisory Service
- g. Approving Emergent Services by Various Vendors with the GCIA for Purposes Related to Services, Repairs or Replacements Due to Damage Caused by the Storm of June 23, 2015

IX. SHADY LANE COMPLEX NEW BUSINESS

- a. Authorizing a Shared Services Agreement with the County of Gloucester to Provide Care Management Services for the Elderly

- b. Authorizing Affiliation Agreement Between Shady Lane Home and Virtua Health, Inc./Post-Acute Care Provider (PACP) Collectively
- c. Awarding Contract to Inspira Medical Group for the Position of Internal Medicine Physician for the Shady Lane Home
- d. Approving an Emergency Replacement and Repairs to the Fencing at the Shady Lane Complex by Audubon Fence, Inc.
- e. Approving an Emergency Service for Damaged Trees at the Shady Lane Complex by Perfect Touch Landscaping, Inc.
- f. Approving Emergent Service for Roof Repairs and Replacement at the Shady Lane Complex Buildings by Patriot Roofing

X. CLOSED SESSION

XI. ADJOURNMENT