

GLOUCESTER COUNTY IMPROVEMENT AUTHORITY

BOARD MEETING AGENDA

July 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. June 16, 2016

VI. APPROVAL OF BILL LISTS

- a. GCIA Operating
- b. GCIA Capital
- c. RRIT Operating
- d. Shady Lane Home Operating
- e. Shady Lane Child Development Center Operating
- f. Dream Park Operating
- g. Dream Park Capital
- h. 2008 Paulsboro Overpass/Terminal 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. Authorizing Contract for the Provision of Gas Generation Supply Services with the South Jersey Power Cooperation
- b. Authorizing Waste Supply Agreement with AWT Environmental Services, Inc.
- c. Authorizing Contract Amendment to CME Associates for Cell 13 Engineering Services at the Solid Waste Complex
- d. Approval of Contract to French & Parrello Associates for Quality Assurance Inspection Services for Cell 13 at the Solid Waste Complex
- e. Approval of Contract to CME Associates for Construction Administration and Construction Oversight Services for Cell 13 at the Solid Waste Complex
- f. Awarding Contract to Advance Scale Company, Inc. for Scale Calibration at the Solid Waste Complex
- g. Authorizing a Lease Agreement to Sun Valley Orchards for Rental of Property for Agricultural Use
- h. Authorizing Shared Services Agreement with the County of Gloucester for the Acceptance of Clean Communities Program Grant Funds
- i. Approving Change Order No. 7 to Ernest Bock & Sons for Rowan College of Business Project
- j. Approving Change Order Nos. 8 and 9 to T.N. Ward Company for the Rowan College of Engineering Project
- k. Approving Change Order No. 2 to Kyle Conti Construction for the Electrical Contract Regarding the Paulsboro Marine Terminal Project
- l. Approving Change Order No. 7 to Kyle Conti Construction for the Rail and Site Contract Regarding the Paulsboro Marine Terminal Project

IX. SHADY LANE COMPLEX NEW BUSINESS

- a. Approving Contract to Ray Angelini Electrical Contractors for Electrical Work Related to Trash Compactor at Shady Lane Home

X. GLOUCESTER COUNTY DREAM PARK NEW BUSINESS

- a. Approving Lease for Copier with Xerox Corporation

XI. CLOSED SESSION

XII. ADJOURNMENT