

GLOUCESTER COUNTY IMPROVEMENT AUTHORITY

BOARD MEETING AGENDA

June 16, 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. May 19, 2016

VI. APPROVAL OF BILL LISTS

- a. GCIA Operating
- b. RRIT Operating
- c. Shady Lane Home Operating
- d. Shady Lane Child Development Center Operating
- e. Dream Park Operating
- f. 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 Reallocation of Unexpended Capital Funds Associated with the Gloucester County Dream Park into a 2011 Miscellaneous Capital Account
- b. Authorizing Contracts with Certain Approved State Contract Vendors for Contracting Units Pursuant to NJSA 40A:11-12a
- c. Approval of Renewing Contract with Coverall for Administrative Office Cleaning
- d. Approval of Contract with Xerox Corporation for Copier at the Finance Office
- e. Approval of Resolution Designating the GCIA as the Redevelopment Entity for the Inspira Woodbury Redevelopment Project
- f. Approving Change Order No. 6 to Kyle Conti Construction Company for Paulsboro Port Project
- g. Authorizing Award of Contract for Furnishings for the College of Business and College of Engineering Projects at Rowan University
- h. Approving Change Order No. 10 to KSS for the Rowan College of Business Project
- i. Approving Change Order No. 4 to Craig Testing Laboratories for the Rowan College of Engineering Project
- j. Approving Change Order No. 7 to TN Ward Company for the Rowan College of Engineering Project
- k. Approving Change Order Nos. 14, 15 and 16 to Clark Canton Hintz for the Rowan College of Engineering Project
- l. Resolutions Approving Addenda to Waste Supply Agreements for: Voyager Trucking Corporation, R&B Debris, and Krystal Construction Services

IX. SHADY LANE COMPLEX NEW BUSINESS

- a. Authorizing an Affiliation Agreement Between the Cumberland County College and Shady Lane Home for Student Clinical Experience
- b. Authorizing a Shared Services Agreement for Peer Grouping - Care Management Services Between the GCIA and the County of Gloucester

X. CLOSED SESSION

XI. ADJOURNMENT