

GLOUCESTER COUNTY IMPROVEMENT AUTHORITY

BOARD MEETING AGENDA

June 18, 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. May 21, 2015
 - b. June 10, 2015 special meeting
- VI. APPROVAL OF BILL LISTS
 - a. GCIA Operating
 - b. GCIA Capital
 - c. RRIT
 - d. Shady Lane Operating
 - e. Shady Lane Capital
 - f. Logan Operating
 - g. Logan Capital
 - h. Child Development Center Operating
 - i. Child Development Center Capital
 - j. 2012 Landfill Bond
 - k. 2014 Landfill Bond
 - l. 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. Awarding Contract to Fairbanks Scales, Inc. for Calibration Services at the Gloucester County Solid Waste Complex
- b. Approving Change Order Nos. 3 through 5 to Weeks Marine – Paulsboro Port Project
- c. Authorizing Change Order No. 4 to A. P. Construction, Inc. to Provide a Credit Based on the Final Audit of Reported Payrolls and Adjusted Final Contract Value for the Port of Paulsboro Access Road and Bridge Project
- d. Award of Contract to Kyle Conti Construction Co. for Paulsboro Marine Terminal Stage 1 Rail & East Parcel Development
- e. Approval of Additional Services for the Commissioning Contract with STPCx, LLC for the Rowan College of Engineering Project
- f. Approval of Additional Services for KSS Architects for the Rowan College of Business Project
- g. Approval of Settlement Agreement for Separated Employee of the GCIA
- h. Authorizing the Submission of a Supplemental Application to the New Jersey Local Finance Board – Rowan College of Business and Engineering Projects

IX. SHADY LANE COMPLEX NEW BUSINESS

- a. Authorizing a Clinical Affiliation Agreement with Cumberland County College to Provide Selective Clinical Laboratory Experiences
- b. Award of Contract to Johnson & Towers, Inc. for a Planned Maintenance Agreement for the Shady Lane Complex Generators
- c. Authorizing a Modification to the Contract with HUBCO Health Care Group for Medicaid and Medicare Billing Service for the Shady Lane Home for the Business Year 2015
- d. Award of Contract to Woodlyn Associates, LLC for Medicaid and Medicare Billing Services for the Shady Lane Home

X. GLOUCESTER COUNTY DREAM PARK NEW BUSINESS

- a. Awarding Contract to Bohonyi Corporation/New Egypt Equine Feed and Barn Supplies for the Gloucester County DREAM Park
- b. Award of Contract to Cummins Power Systems, LLC for a Planned Maintenance Agreement for the DREAM Park Generator

XI. CLOSED SESSION

XII. ADJOURNMENT