

GLOUCESTER COUNTY IMPROVEMENT AUTHORITY

BOARD MEETING AGENDA

May 19, 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. April 21, 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. Shady Lane Child Development Capital
- g. Dream Park Operating
- h. Dream Park Capital
- i. 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. Accepting the Annual Audit of the GCIA for the Year 2015
- b. Establishing an Escrow Account and Approving the Signers of Said Account at Fulton Bank in Connection with the Inspira Memorandum of Understanding
- c. Approval of Supplemental Bond Resolution to a General Bond Resolution of the GCIA Adopted on July 8, 1992 and Authorizing the Issuance of County Guaranteed Solid Waste Revenue Bonds (Landfill Project, 2016 Refunding Series A)
- d. Approval of First Supplemental Resolution to a Bond Resolution Adopted on October 12, 2006 and Authorizing the Issuance of Refunding Bonds Under Said Resolution (Governmental Leasing Program)
- e. Authorizing Execution of a Memorandum of Understanding for the Woodbury North Broad Street Redevelopment
- f. Authorizing and Approving the Opening of the NJEIT Cell 13 Construction Loan Financing Account for the Gloucester County Solid Waste Complex at Fulton Bank and Authorizing and Approving the Signers of Said Account
- g. Authorizing Contract with Winner Ford to Purchase Two 2016 Ford Explorers - Base Front Wheel Drive Under New Jersey State Contract #A83012/C93452
- h. Authorizing Contract with Winner Ford to Purchase a 2016 Ford F350 4WD Pickup Truck Under New Jersey State Contract #A88758/T2101
- i. Authorizing Contract with Giles and Ransome to Purchase Water Truck Conversion
- j. Resolution Expressing its Intention to Reimburse Itself for Certain Expenditures Relating to the Authority's Capital Improvement Program Out of the Proceeds of Bonds or Other Obligations to be Hereafter Issued by the Authority
- k. Approval of Change Order No. 2 for STPCx - Rowan College of Engineering Project
- l. Approval of Change Order No. 13 for Clark Caton Hintz - Rowan College of Engineering Project
- m. Approval of Change Order No. 1 to STPCx - Rowan College of Business Project

- n. Approval of Change Order No. 2 to Craig Testing - Rowan College of Business Project
- o. Approval of Change Order No. 6 to Ernest Bock and Sons - Rowan College of Business Project
- p. Approval of Change Order No. 9 to KSS Architects - Rowan College of Business Project
- q. Authorizing Procurement Process for the Purchase of Furniture and Equipment Related to the Rowan College of Business Project
- r. Approval of Change Order No. 8 to AECOM - Port of Paulsboro Project
- s. Authorizing Renewal of Contract with TimeTrak Systems for Time Clock Services for the GCIA
- t. Resolution Extending Contract with Perfect Touch Landscaping for the Paulsboro Port Project

IX. SHADY LANE COMPLEX NEW BUSINESS

- a. Authorizing Renewal of Contract with HOODZ Commercial Kitchen Services for Shady Lane Home and Child Development Center Kitchen Exhaust Maintenance
- b. Authorizing Renewal of Contract with Johnson & Towers, Inc. for a Planned Maintenance Agreement for the Shady Lane Home Generators
- c. Authorizing Settlement Agreement Between Shady Lane Home and a Resident's Responsible Party

X. GLOUCESTER COUNTY DREAM PARK NEW BUSINESS

- a. Awarding Contract for Staff Apparel at the Dream Park to Mr. T Shirtz
- b. Authorizing Shared Services Agreement Between the GCIA and the County of Gloucester Regarding Family Entertainment at the Gloucester County Dream Park

XI. CLOSED SESSION

XII. ADJOURNMENT