

GLOUCESTER COUNTY IMPROVEMENT AUTHORITY

BOARD MEETING AGENDA

May 21, 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. April 16, 2015 regular meeting
 - b. May 12, 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. Child Development Center Operating
 - h. Child Development Center Capital
 - i. 2012 Landfill Bond
 - j. 2014 Landfill Bond
 - k. Paulsboro Port Bond
 - l. 2008 Justice Complex Bond
 - m. 2015 Rowan College of Business 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. Approving the 2014 GCIA Audit
- b. Award of Contract for the Provision of Electric Generation Supply Service in Connection with the South Jersey Power Cooperative Agreement
- c. Authorizing Lease Agreement Between the GCIA and FP Mailing Solutions for Leases of the Postage Meters
- d. Awarding Contract to Anaconda Protective Concepts, Inc. for Fire Protection Inspection, Maintenance & Service to the GCIA
- e. Awarding Contract to Security Connect, Inc. for Fire Security Systems Inspection, Maintenance & Service and 24-Hour Monitoring to the GCIA
- f. Authorizing Contract for Cleaning Services for the GCIA Administration Office to Coverall Health-Based Cleaning Systems
- g. Authorizing Execution of a Waste Supply Agreement with R&B Debris, LLC
- h. Authorizing Execution of Waste Supply Agreements with Krystal Construction Services, LLC
- i. Authorizing Execution of a Waste Supply Agreement with Covanta Essex Company

- j. Approval of Change Order No. 1 for Turf Construction Company to Adjust Contracted Plant Quantities and Plant Additional Small Caliper Trees Instead of Large Caliper Trees Due to Existing Ground Water Tables of the Contract Associated with the PMT-015 Contract
- k. Approval of Change Order No. 5 to AECOM to Perform Construction Management Services Through a Third Party Engineering Consultant for the Paulsboro Marine Terminal & Access Road and Bridge Project
- l. Approval of Change Order No. 2 to Mount Construction for the Rowan College of Business Project
- m. Resolution to Provide Third Amendment to Preliminary Site Access Agreement Regarding the DuPont Project

IX. SHADY LANE COMPLEX NEW BUSINESS

- a. Authorizing Contract to American Kitchen Machinery & Repair Company, Inc. for the Preventative Maintenance and Repair of the Cooking and Refrigeration Equipment at the Shady Lane Home
- b. Authorizing Contract for Three Air Conditioning Units for Excessive Heat Load for Three Communication Rooms at the Shady Lane Home and Child Daycare Center
- c. Authorizing an Addendum to the Sigmacare License Agreement for the Shady Lane Home Software
- d. Award of Contract to Medline Industries to Furnish and Deliver Nursing Supplies for the Shady Lane Home
- e. Authorizing Settlement Agreement and General Release Between the GCIA and the United Food and Commercial Workers Union Local 1360 and Gina Appice
- f. Authorizing Donation of Three Infant Seats to the Shady Lane Child Development Center from the Mantua Township Police Explorers Organization

X. GLOUCESTER COUNTY DREAM PARK NEW BUSINESS

- a. Authorizing Execution of a Shared Services Agreement Between the GCIA and the Twenty-Four Gloucester County Municipalities for the Use of Certain Stages

b. Authorizing Shared Services Agreement Between the County of Gloucester and the GCIA Regarding Family Entertainment at the DREAM Park

XI. CLOSED SESSION

XII. ADJOURNMENT