

GLOUCESTER COUNTY IMPROVEMENT AUTHORITY

BOARD MEETING AGENDA

November 19, 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. October 15, 2015
- VI. APPROVAL OF BILL LISTS
 - a. GCIA Operating
 - b. GCIA Capital
 - c. RRIT Operating
 - d. Shady Lane Operating
 - e. Shady Lane Capital
 - f. Child Development Operating
 - g. Logan Operating
 - h. Paulsboro Port Bond
- VII. REPORTS
 - a. Executive Director/SWC
 - b. Director of Programs
 - c. Recycling Department
 - d. Projects Department

- e. Shady Lane Child Development Center
- f. Gloucester County Dream Park
- g. Committees
- h. Chairman

VIII. REGULAR NEW BUSINESS

- a. Authorizing and Approving the Preparation and Submission of a Letter of Intent and an Application for Financial Assistance to the New Jersey Environmental Infrastructure Trust
- b. Authorizing and Approving the Opening of a Post-Employment Benefits Account with Fulton Financial Advisors and Authorizing and Approving the Signers on Said Account
- c. Authorizing Contracts with Certain Approved State Contract Vendors for Contracting Units Pursuant to N.J.S.A. 40A:11-12a
- d. Authorizing the GCIA to Renew Membership in the Gloucester County Insurance Fund Commission
- e. Authorizing a Shared Services Agreement between the City of Woodbury and the GCIA for Economic Development Assistance
- f. Approval of Change Order No. 2 to T.N. Ward Company for Rowan College of Engineering Project
- g. Approval of Change Order No. 1 to Ernest Bock & Sons for Rowan University College of Business Project
- h. Awarding Contract to H.A. DeHart & Son, Inc. for the Purchase of a Specialized Truck Body for Mounting on a 2002 Ford 450 Super Duty Cab
- i. Awarding Contract to Giles and Ransome, Inc. for the Purchase of One (1) 2015 Caterpillar D6N High Sprocket Bulldozer
- j. Authorizing Rejection of Sole Bid Received for Electrical Supplies for the GCIA
- k. Authorizing Change Order No. 2 for Turf Construction Company, Inc. to Provide a Credit for Insurance Costs Associated with the Owner Controlled Insurance Program

- l. Approval of Change Order No. 7 to PMT-008M Contract with Weeks Marine to Install #8 Rebar Dowels in all Batter Piles in Lieu of the #6 Dowels Specified in Accordance with the Construction Manager's Proposal Request PR-010 and the Contractor's COR-012R1
- m. Approval of Change Order No. 2 for the PMT-013 Contract for Kyle Conti Construction Co.
- n. Approval to Purchase Emergency Contract with Penn Jersey Machinery (Compressor Tier 4) for the Solid Waste Complex
- o. Amendment No. 2 to Contract between GCIA and ASPC for the Operation of a metals recover program at the GCSWC.

IX. SHADY LANE COMPLEX NEW BUSINESS

- a.

X. GLOUCESTER COUNTY DREAM PARK NEW BUSINESS

- a. Authorizing Memorandum of Agreement between the GCIA and USW, Local 4-380

XI. CLOSED SESSION

XII. ADJOURNMENT