

GLOUCESTER COUNTY IMPROVEMENT AUTHORITY

BOARD MEETING AGENDA

October 15, 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. September 17, 2015
- VI. APPROVAL OF BILL LISTS
 - a. GCIA Operating
 - b. RRIT Operating
 - c. Shady Lane Operating
 - d. Child Development Center Operating
 - e. Logan Operating
 - f. 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. Approval of the 2016 GCIA Budget
- b. Authorizing Reallocation of Capital Funds Associated with the Solid Waste Complex Capital Account – Asphalt Improvements into Capital Account – Miscellaneous Capital
- c. Awarding Contract to CME Associates for Phase VII Development, Cell 13: Professional Engineering Services for Design and Contract Bid Documents
- d. Approval of Change Order No. 1 to T.N. Ward Company for Rowan University College of Engineering Project
- e. Approval of Settlement Agreement with Thyssenkrupp for the Courthouse Project
- f. Approving the Emergent Compactor Repair from Bud's Auto & Truck Repair for the Solid Waste Complex
- g. Approval of Change Order #4 for Mount Construction – RCOB Site Work
- h. Approval of RCOB Art Inclusion Exterior Artwork
- i. Approval of RCOE Art Inclusion Exterior Artwork
- j. Approval of RCOE Art Inclusion Interior Artwork

IX. SHADY LANE COMPLEX NEW BUSINESS

- a. Authorizing Appointment of One Member to the Shady Lane Advisory Committee
- b. Awarding Contract to Hickory Healthcare for a Patient Wandering System at the Shady Lane Home
- c. Awarding Contract to Senior Housing Crime Prevention Foundation for Shady Lane Home

- X. GLOUCESTER COUNTY DREAM PARK NEW BUSINESS
 - a. Approval of the 2016 Facility Contract for the Dream Park

- XI. CLOSED SESSION

- XII. ADJOURNMENT