

GLOUCESTER COUNTY IMPROVEMENT AUTHORITY

BOARD MEETING AGENDA

October 20, 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. September 15, 2016
- b. October 6, 2016 special

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. Dream Park Operating
- g. 2008 Paulsboro Overpass/Terminal Bond

VII. REPORTS

- a. Executive Director/SWC
- b. Project Department Reports
- c. Director of Programs
- d. Recycling Department
- e. Gloucester County Dream Park

## VIII. REGULAR NEW BUSINESS

- a. Approval of the 2017 GCIA Budget
- b. Approving Contract Modification to Acacia Financial Advisors in Regards to Financial Advisor Contract
- c. Authorizing Reallocation of Unexpended Capital Funds Associated with the Gloucester County Solid Waste Complex into Miscellaneous Capital
- d. Awarding Contract to Allen's Oil & Propane, Inc. for the Supply of Propane
- e. Approval of Change Order No. 1 to Staples Contract and Commercial, Inc. in regards to the Rowan College of Business Project
- f. Approval of Change Order No. 11 to Ernest Bock & Sons in Regards to the Rowan College of Business Project
- g. Approval of Change Order Nos. 11 and 12 to KSS Architects in Regards to the Rowan College of Business Project
- h. Approval of Change Order No. 5 to Craig Testing in Regards to the Rowan College of Engineering Project
- i. Approval of Change Order No. 11 to TN Ward in Regards to the Rowan College of Engineering Project
- j. Approval of Change Order No. 4 to Conti Construction in Regards to the Paulsboro Marine Terminal Project
- k. Approval of Change Order No. 10 to Weeks Marine in Regards to the Paulsboro Marine Terminal Project

## IX. SHADY LANE COMPLEX NEW BUSINESS

- a. Approval of Resolution Adjusting Room and Board to be Charged for a Resident for the Term of One Month
- b. Resolution Authorizing Contract to NYC Healthcare Staffing for Nurse Staffing at Shady Lane Home
- c. Authorizing Execution of an Agreement Between the GCIA and the Gloucester County Special Services School District

X. CLOSED SESSION

XI. ADJOURNMENT