

GLOUCESTER COUNTY IMPROVEMENT AUTHORITY

BOARD MEETING AGENDA

September 17, 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. August 20, 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. Authorizing a Waste Supply Agreement (Automobile Shredder Residue) with R&B Debris, LLC
- b. Authorizing Addendum to Waste Supply Agreement with R&B Debris, LLC
- c. Awarding a Software Extension to the System Support Group, Inc. for the Solid Waste Complex Licensed Software Programs
- d. Authorizing Contract for Cleaning Services with Jan-Pro Cleaning Systems for the Finance Department Offices
- e. Authorizing Amendment No. 1 to Arbitrage Compliance Specialist Contract
- f. Authorizing a Public Partnership Cooperative Agreement Between the Township of Greenwich and the GCIA for Port Development

IX. SHADY LANE COMPLEX NEW BUSINESS

- a. Authorizing a Nursing Program Affiliation Agreement Between the GCIA/Shady Lane Nursing Home and Rowan College at Gloucester County for Clinical Site Training and Instructional Purposes
- b. Awarding Contract to Toshiba Business Solutions for the Shady Lane Home
- c. Awarding Contract to Multi-Flow Juice Systems for the Shady Lane Home/Child Day Care Center as Sole Supplier of Juice Products
- d. Awarding a Contract Renewal to Softeware, Inc., Tuition Software Program, for the Shady Lane Child Development Center

X. GLOUCESTER COUNTY DREAM PARK NEW BUSINESS

- a. Approval and Acceptance of Newly Revised 2016 Boarding Stable Agreement

XI. CLOSED SESSION

XII. ADJOURNMENT