

GLOUCESTER COUNTY IMPROVEMENT AUTHORITY

BOARD MEETING AGENDA

April 17, 2014

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. March 20, 2014 minutes
- VI. APPROVAL OF BILL LISTS
 - a. GCIA Operating
 - b. GCIA Contract/Capital
 - c. RRIT
 - d. Shady Lane Home Operating
 - e. Shady Lane Home Capital
 - f. Logan Operating
 - g. Child Development Center Operating
 - h. 2008 Justice Bond
 - i. Paulsboro Terminal/Overpass
- 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. Adopting the 2014 GCIA Budget
- b. Awarding Contract for Miscellaneous Auto Supplies for a Multi-year Contract
- c. Awarding Contracts to Warren's Heating Service, Inc., HD Facility Maintenance, and Weiss True Value for the GCIA's Miscellaneous Building Material and Maintenance Supplies
- d. Authorizing Shared Services By and Between the GCIA and the Gloucester County Utilities Authority for the Provision of Various Services
- e. Rescinding Resolution No. 5-14 Awarding a Contract to Shelby Mechanical, Inc. for Leachate Tank Repairs and Improvements at the Solid Waste Complex
- f. Rescinding Resolution No. 6-14 Awarding a Contract to Shelby Mechanical, Inc. for Landfill Flare Refurbishment at the Solid Waste Complex
- g. Authorizing Change Order No. 3 to AECOM Technical Services for Construction Management Services for the Paulsboro Marine Terminal & Access Road and Bridge Project on Behalf of the South Jersey Port Corporation for the Paulsboro Marine Terminal Project
- h. Authorizing Change Order No. 1 to Richard E. Pierson Construction Co., Inc. for the Reconstruction of the Repaupo Creek Levee – Phase II/Sections 2 and 3

IX. SHADY LANE COMPLEX NEW BUSINESS

- a. Authorizing Contract to T&M Associates for Professional Engineering Services for Shady Lane Child Development Center Proposed Playground Preliminary Assessment with LSRP Oversight

X. GLOUCESTER COUNTY DREAM PARK NEW BUSINESS

- a. Authorizing and Approving the Opening of a DREAM Park Capital Reserve Account at Fulton Bank for Funds Associated with the DREAM Park and Authorizing and Approving the Signers on Said Account
- b. Establishing a DREAM Park Capital Reserve Account in the Budget of the GCIA Associated with the DREAM Park

XI. CLOSED SESSION

XII. ADJOURNMENT