

**January 17, 2013**

- 1-13 Approving Change Order No. 9 to Ray Angelini, Inc. for Electrical Construction Services for the Renovations to the GC Building and Family Court Building Project
- 2-13 Rescinding Resolution No. 267-12 Approving Contract with Cumberland Recycling Corporation for a Waste Supply Agreement for the Year 2013
- 3-13 Reappointing Members to Serve on the Shady Lane Home Advisory Board

RESOLUTION NO. 1-2013

**RESOLUTION OF GLOUCESTER COUNTY IMPROVEMENT AUTHORITY  
APPROVING CHANGE ORDER #9 UNDER THE CONTRACT WITH RAY  
ANGELINI, INC. FOR ELECTRICAL CONSTRUCTION SERVICES FOR THE  
RENOVATIONS TO THE GLOUCESTER COUNTY BUILDING AND FAMILY  
COURT BUILDING PROJECT**

**WHEREAS**, the Gloucester County Improvement Authority ("Authority"), County of Gloucester, State of New Jersey, has received a request to approve Change Order #9 affecting the contract with Contractor in the amount of \$10,946.98 representing changes in the scope of work; and

**WHEREAS**, the cost event giving rise to the change order include the following items and amounts:

<b>Replace Certain Fire Devices Not Connected To Alarm Panel</b>	<b>\$ 10,946.98</b>
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<b>Total Change</b>	<b>\$ 10,946.98</b>

**WHEREAS**, the General Conditions of the bid specifications advise that the Contractor will complete the work for the price bid except in the case of changes in the work made by the Owner and conditions at the site that cannot be determined by inspection prior to entering into the contract; and

**WHEREAS**, the request for a change became necessary upon direction from the Authority and its Design Team; and

**WHEREAS**, the Authority's Construction Manager has recommended approval of Change Order #9 in the amount of \$10,946.98; and

**WHEREAS**, a Certification of Availability of Funds for this contract has been issued by the Financial Officer of the Authority, dated January 7, 2013, certifying that sufficient funds

have been appropriated and are available, chargeable to line item B-93-08-100-015, to fund this change order in an amount not to exceed \$10,946.98, the said Certification is attached to the original of this Resolution and shall be kept on file at the office of the Gloucester County Improvement Authority; and

**WHEREAS**, the Authority has determined that approval of Change Order #9 will adjust the final contract cost under the contract from \$2,449,848.87 to \$2,460,795.85.

**NOW, THEREFORE, BE IT RESOLVED** by the Gloucester County Improvement Authority, (not less than two-thirds of all the members affirmatively concurring) that the request for Change Order #9, in the amount of \$10,946.98, is hereby authorized and approved.

**BE IT FURTHER RESOLVED** that the Construction Manager, or his designee, shall prepare all necessary documents relating to Change Order #9 and payment thereof.

**BE IT FURTHER RESOLVED** that the Chairman and Acting Executive Director of the Authority are authorized to sign, on behalf of the Authority, all documents effectuating Change Order #9 and payment to the Contractor as approved by the Authority's Solicitor in furtherance of the performance of the work of the Project.

**GLOUCESTER COUNTY  
IMPROVEMENT AUTHORITY**

  
**CHARLES BENTRESS, CHAIRMAN**

**VOTE ON ADOPTION:**

Aye	[	4
Nay	[	
Abstain	[	
Absent	[	1

**CERTIFICATION**

I certify that the within Resolution was adopted by the Gloucester County Improvement Authority at a regular meeting held on January 17, 2013.

**ATTEST:**

Paul W Lenkowski  
**PAUL W. LENKOWSKI**  
**SECRETARY/TREASURER**

Dated: 1-17-13

DM24042541.1 F0546/00001

## CERTIFICATE OF AVAILABILITY OF FUNDS

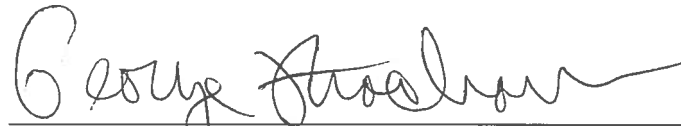
FROM: George Strachan, Acting Executive Director, Gloucester County Imp. Authority  
TO: Gloucester County Improvement Authority  
RE: Awarding contract for C/O#9 Replace Fire Devices\* Ray Angelini

AMOUNT OF CONTRACT: \$10,946.98

Any expenditure required for the above referred contract is properly chargeable to the *(line item #:B-98-08-100-015)*

I hereby certify that, as of this date, adequate funds have been appropriated in said line and are available to satisfy the expenditure required for the above contract.

GLOUCESTER COUNTY IMPROVEMENT AUTHORITY



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George Strachan, Acting Executive Director

Dated: January 7, 2013

ORIGINAL

THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY

RESOLUTION NO. 2-13

**RESOLUTION OF THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY RESCINDING  
RESOLUTION NO. 267-12 APPROVING CONTRACT WITH CUMBERLAND RECYCLING  
CORPORATION FOR A WASTE SUPPLY AGREEMENT FOR THE YEAR 2013**

**WHEREAS**, the Gloucester County Improvement Authority (hereinafter referred to as "GCIA") owns and operates the Gloucester County Solid Waste Complex and has agreed to accept certain acceptable waste defined as non-processible permitted waste type ID Type 27 (dry and non-hazardous waste), under certain terms and conditions, at its Landfill; and

**WHEREAS**, the GCIA annually reviews and renews certain waste supply agreements; and Cumberland Recycling Corporation was previously approved and contracted for the Landfill to accept such waste; and

**WHEREAS**, the GCIA awarded a waste supply agreement for the term of 2012 to Cumberland Recycling Corporation. During the course of the contracted 2012 year, the GCIA determined the waste type generated at their facility was not acceptable at the Landfill, therefore, the Landfill did not accept any said waste; and

**WHEREAS**, Resolution No. 267-12 was presented for approval at the December 20, 2012 Board meeting of the GCIA; and


**WHEREAS**, Resolution No. 267-12 was prepared in error.

**NOW, THEREFORE, BE IT RESOLVED BY THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY AND THE MEMBERS THEREOF, AS FOLLOWS:**


1. Resolution No. 267-12, entitled Authorizing Execution of the Waste Supply Agreement by and Between the GCIA and Cumberland Recycling Corporation, for the Year 2013 is hereby rescinded.

**ADOPTED**, at a meeting of the Gloucester County Improvement Authority held in Woodbury, New Jersey on January 17, 2013.

GLOUCESTER COUNTY IMPROVEMENT AUTHORITY

  
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Charles Fentress, Chairman

ATTEST:

  
\_\_\_\_\_  
Paul W. Lenkowski, Secretary/Treasurer

[SEAL]

THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY

RESOLUTION NO. 3 -13

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RESOLUTION OF THE GLOUCESTER COUNTY IMPROVEMENT  
AUTHORITY REAPPOINTING MEMBERS TO  
SERVE ON THE SHADY LANE HOME ADVISORY COMMITTEE

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**WHEREAS**, the Gloucester County Improvement Authority operates the Shady Lane Home and desires to reappoint members to serve on an advisory committee to advocate the needs of the residents at Shady Lane.

**NOW, THEREFORE, BE IT RESOLVED** by the Gloucester County Improvement Authority that the following members are hereby reappointed to the Gloucester County Improvement Authority Shady Lane Home Advisory Committee:

Maria A. Dunham  
Dan Angelucci  
June Atkinson  
Dale A. Benesh  
Linda Benesh  
Ruth L. Driver  
Wayne Klotz  
Betty J. Swift  
Margie Timmons  
Peggy Williams  
Ebby Zane

**BE IT FURTHER RESOLVED** that this Resolution shall take effect immediately.

**ADOPTED** at a meeting of the Gloucester County Improvement Authority held in Woodbury, New Jersey, on January 17, 2013.

GLOUCESTER COUNTY IMPROVEMENT AUTHORITY

  
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CHARLES FENTRESS, CHAIRMAN

ATTEST:

  
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PAUL W. LENKOWSKI, SECRETARY/TREASURER