

October 17, 2013

- 221-13 Shared Services Agreement Between the City of Woodbury and the GCI for Economic Development Assistance
- 222-13 Consolidation Act Agreement with the County of Gloucester for Management of the Comprehensive Economic Development Strategy (CEDS) Program for Gloucester County
- 223-13 Agreement with Triad Associates to Provide and Prepare a Comprehensive Economic Development Strategy (CEDS) Program for Gloucester County
- 224-13 Contract Between the GCI and the United Steel, Paper & Forestry, Rubber, Manufacturing, Energy, Allied Industrial & Service Workers International Union (USW), Local 4-149 – Solid Waste Complex
- 225-13 Amendment to Joseph F. McKernan, Jr. Architects for Architectural Services for the Justice Complex Masonry Repairs of the High Parapet of Area C
- 226-13 Approving Payment for Emergent Elevator Repairs to the Hunter Street Parking Garage
- 227-13 Change Order No. 11 to Ray Angelini, Inc. for Renovations to the Gloucester County Civil and Family Court Building
- 228-13 Authorizing Submission of the GCI's Budget after the November 1, 2013 Due Date
- 229-13 Shared Services Agreement Between the County of Gloucester and the GCI for the Trico Lift Equipment
- 230-13 Authorizing the Purchase of One 35-40 Horsepower Tractor with a Five Foot Bush Hog for use at the Gloucester County DREAM Park Including a Trade in of Specific Equipment Owned by the GCI

RESOLUTION NO. 221-13

RESOLUTION OF THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN THE CITY OF WOODBURY AND THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY ("GCIA") FOR ECONOMIC DEVELOPMENT ASSISTANCE

WHEREAS, Shared Service Agreements are authorized under and by virtue of the provisions on N.J.S.A. 40A:65 et seq. (the "Uniform Shared Services and Consolidation Act), which permits local units to enter into a contract for any services which either party to the agreement is empowered to render within its jurisdiction; and

WHEREAS, the parties to this Shared Services Agreement agree that their mutual public purposes and their best interests will be promoted by the execution and delivery of this Agreement pursuant to the powers conferred by the Uniform Shared Services and Consolidation Act; and

WHEREAS, the GCIA recognizes the importance of the downtown area of Woodbury as it relates to the economic health and quality of life of the Gloucester County Community; and

WHEREAS, the GCIA, after consultation with the County of Gloucester, desires to provide economic and professional assistance to the City of Woodbury to help it reach this common goal; and

WHEREAS, the GCIA will assist the City of Woodbury in the funding of the economic development programs and activities and GCIA will provide a one-time lump sum amount of \$40,000.00 for the performance of certain work. The term of this Shared Service Agreement ("term") shall commence on the execution by the Parties of this Agreement and shall continue until payment of the \$40,000.00 to the City of Woodbury.

WHEREAS, a certification has been issued by the Financial Officer of the Gloucester County Improvement Authority dated, September 30, 2013 certifying that sufficient funds have been appropriated and are available to cover this agreement, the funds are available by virtue of an appropriation in Budget Line Item # 3-01-00-160-305, the original of said Certification is attached to the original of this Resolution and shall be kept on file at the Gloucester County Improvement Authority office.

NOW, THEREFORE, BE IT RESOLVED by the Gloucester County Improvement Authority and the Members thereof, on the 17th day of October, 2013, that the Chairman, Vice Chairman and the Acting Executive Director of the Gloucester County Improvement Authority are herein authorized and directed to execute a Shared Services Agreement with the City of Woodbury to effectuate the purpose of this Resolution, in the form attached hereto and made a part hereof.

BE IT FURTHERE RESOLVED, that this Resolution shall take effect immediately upon adoption.

Recorded Vote:

AYE

4

NO

ABSTAIN

ABSENT

1

GLOUCESTER COUNTY IMPROVEMENT AUTHORITY



CHARLES FENTRESS, CHAIRMAN

ATTEST:



Paul W. Lenkowski, Secretary/Treasurer

The foregoing is a true copy of a Resolution adopted by the Gloucester County Improvement authority on Thursday, October 17, 2013.



Paul W. Lenkowski, Secretary/Treasurer

CERTIFICATE OF AVAILABILITY OF FUNDS

FROM: Rhonda Gigliotti, Finance Director, Gloucester County Imp. Authority

TO: Gloucester County Improvement Authority

RE: Awarding a Shared Service agreement for Economic Dev. *City of Woodbury

AMOUNT OF CONTRACT: \$ 40,000.00

Any expenditure required for the above referred contract is properly chargeable to the *budget line* #:3-01-00-160-305

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



Rhonda Gigliotti, Finance Director

Dated: September 30, 2013

ORIGINAL

THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY

RESOLUTION NO. 222-13

RESOLUTION OF THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING THE EXECUTION OF A CONSOLIDATION ACT AGREEMENT WITH THE COUNTY OF
GLOUCESTER FOR THE MANAGEMENT OF THE COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY
(CEDS) PROGRAM FOR GLOUCESTER COUNTY

WHEREAS, the N.J.S.A. A. 40A:65 et seq. the Shared Services and Consolidation Act, authorizes local units or autonomous authorities thereof, as defined in the Act, to contract for the joint provision within their jurisdictions of any service which either party to the agreement is empowered to render within its own jurisdiction; and

WHEREAS, the Gloucester County Improvement Authority ("the Authority") is a body politic and corporate of the State of New Jersey; and

WHEREAS, a Comprehensive Economic Development Strategy (CEDS) addresses economic issues and potential opportunities within a specific area and provides the plan to promote sustainable economic growth, foster effective transportation systems, enhance and protects the environment and balance resources through sound management of development; and

WHEREAS, the Gloucester County Board of chosen Freeholders ("County") has an interest in conducting the planning process entailed in the CEDS and preparing and economic development strategy readily accessible to stakeholders in the community; and

WHEREAS, the Authority will manage the CEDS by contracting with necessary professionals who will work with the county and participating municipalities to develop, maintain, implement and report this strategy.

NOW, THEREFORE, BE IT RESOLVED by the Gloucester County Improvement Authority and the Members thereof, on the 17th day of October, 2013 that the Chairman, Vice Chairman and Acting Executive Director of the Gloucester County Improvement Authority are herein authorized and directed to execute a Consolidation Act Agreement with the County of Gloucester to effectuate the purpose of this Resolution, in the form attached hereto and made a part hereof.

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately upon adoption.

Recorded Vote:

AYE

4

NO

ABSTAIN

ABSENT

1

The foregoing is a true copy of a Resolution adopted by the Authority on October 17, 2013.

GLOUCESTER COUNTY IMPROVEMENT AUTHORITY



CHARLES FENTRESS, CHAIRMAN

ATTEST:



THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY

RESOLUTION NO. 223-13

**RESOLUTION OF THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH TRIAD ASSOCIATES TO PROVIDE AND
PREPARE A COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY (CEDS) PROGRAM FOR
GLOUCESTER COUNTY**

WHEREAS, there exists a need for the preparation of a Comprehensive Economic Development Strategy (CEDS) for Gloucester County; and

WHEREAS, the Financial Officer has determined and certified in writing that the value of the acquisition will not exceed 14,750.00 and therefore does meet the requirement under N.J.S.A. 19:44 et seq.; and

WHEREAS, Triad Associates has submitted an acceptable proposal indicating they will provide the Comprehensive Economic Development Strategy (CEDS) for Gloucester County for an amount not to exceed \$14,750.00 for one (1) year; and

WHEREAS, a Certificate has been issued by the Financial Officer of the Gloucester County Improvement Authority date October 4, 2013, certifying that sufficient funds have been appropriated and are available to cover this contract, the funds are available by virtue of an appropriation in Budget Line Item # 3-01-00-160-310. The original of said Certification is attached to the original of this Resolution and shall be kept on file at the Gloucester County Improvement Authority's office.

NOW, THEREFORE, BE IT RESOLVED by the Gloucester County Improvement Authority and the Members thereof, on the 17th day of October, 2013 that the Chairman, Vice Chairman and Acting Executive Director of the Gloucester County Improvement Authority are herein authorized and directed to execute any and all contracts and related documents with Triad Associates necessary to award the contract in the form attached hereto and made a part hereof.

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately upon adoption.

Recorded Vote:

AYE

4

NO

ABSTAIN

ABSENT

1

The foregoing is a true copy of a Resolution adopted by the Authority on October 17, 2013.

GLOUCESTER COUNTY IMPROVEMENT AUTHORITY



CHARLES FENTRESS, CHAIRMAN

ATTEST:

Paul W Fenkowski

CERTIFICATE OF AVAILABILITY OF FUNDS

FROM: Rhonda Gigliotti, Finance Director, Gloucester County Imp. Authority

TO: Gloucester County Improvement Authority

RE: Awarding a Contract for Comprehensive Economic Dev. Strategy*Triad Assco.

AMOUNT OF CONTRACT: \$ 14,750.00

Any expenditure required for the above referred contract is properly chargeable to the *budget line* #:3-01-00-160-310

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



Rhonda Gigliotti, Finance Director

Dated: October 4, 2013

ORIGINAL

RESOLUTION 224 -13

**RESOLUTION OF THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING A CONTRACT AGREEMENT BETWEEN THE GLOUCESTER
COUNTY IMPROVEMENT AUTHORITY AND THE UNITED STEEL, PAPER &
FORESTRY, RUBBER, MANUFACTURING, ENERGY, ALLIED INDUSTRIAL &
SERVICE WORKERS INTERNATIONAL UNION (USW) LOCAL 4-149**

WHEREAS, the Gloucester County Improvement Authority ("Authority") has negotiated a Contract Agreement in good faith with the representatives of the United Steel, Paper & Forestry, Rubber, Manufacturing, Energy, Allied Industrial & Service Workers International Union ("USW") Local 4-149 representing a unit of certain employees at the GClA's landfill facility; and

WHEREAS, the Authority accepts the terms of said negotiations and the resulting Contract Agreement; and

WHEREAS, said Contract Agreement is effective January 1, 2013 through December 31, 2015.

NOW, THEREFORE, BE IT RESOLVED by the Gloucester County Improvement Authority that the terms negotiated with the representatives of the USW be and are hereby accepted and approved.

ADOPTED at a meeting of the Gloucester County Improvement Authority held in Woodbury, New Jersey, on October ____, 2013.

Recorded Vote

<u>AYE</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
<u>4</u>			<u>1</u>

The foregoing is a true copy of a resolution adopted by the Authority on October 17, 2013.


Paul W. Lenkowski, *Secretary*

RESOLUTION NO. 225-2013

**RESOLUTION OF THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY
APPROVING TWELFTH AMENDMENT OF THE CONTRACT WITH JOSEPH F.
McKERNAN, JR. ARCHITECTS AND ASSOCIATES, LLC FOR ADDITIONAL
ARCHITECTURAL SERVICES FOR THE JUSTICE COMPLEX UNDER THE COURT
FACILITIES PROJECT**

WHEREAS, the Gloucester County Improvement Authority ("Authority"), County of Gloucester, State of New Jersey, on behalf of the County of Gloucester, entered into a contract with Joseph J. McKernan, Jr. Architects and Associates, LLC ("Contractor") to provide additional professional architectural services under the Court Facilities Project; and

WHEREAS, additional services for design and construction administration were requested of the Contractor in connection with masonry repairs of the High Parapet of Area C of the Justice Complex and authorized by the County of Gloucester; and

WHEREAS, Contractor has submitted a proposal of fees and costs involved for such additional design and construction administration services in the amount of \$9,900.00; and

WHEREAS, the Construction Manager recommends approval of the cost for additional design and construction administration services in an amount not to exceed \$9,900.00; and

WHEREAS, the Authority has determined that such requested additional design and construction administration services from the Contractor should be approved and authorized; and

WHEREAS, a Certification of Availability of Funds for this amendment has been issued by the Finance Director of the Authority, dated October 9, 2013, certifying that sufficient funds have been appropriated and are available, chargeable to line item B-93-08-100-139, to fund these additional services in an amount not to exceed \$9,900.00, the said Certification to be 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 the approval of this amendment will adjust the final project cost from One Million Seventy Thousand, Six Hundred Eighty-Eight Dollars and Fifty Cents (\$1,070,688.50) to One Million Eighty Thousand, Five Hundred Eighty-Eight Dollars and Fifty Cents (\$1,080,588.50).

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 to amend the contract with Joseph F. McKernan, Jr. Architects and Associates, LLC for additional design and construction administration services in connection with a fire alarm study/assessment and modification/design for the Gloucester County Civil Court Buildings, in an amount not to exceed \$9,900.00, is hereby authorized and approved.

BE IT FURTHER RESOLVED that approval of this amendment increases the total fee for additional architectural services from One Million Seventy Thousand, Six Hundred Eighty-Eight Dollars and Fifty Cents (\$1,070,688.50) to One Million Eighty Thousand, Five Hundred Eighty-Eight Dollars and Fifty Cents (\$1,080,588.50).

BE IT FURTHER RESOLVED that the Chairman and Acting Executive Director of the Authority are authorized to execute any and all documents necessary to effectuate the intent of this Resolution as approved by the Authority's Solicitor in furtherance of the performance of the work and completion of the project.

**GLOUCESTER COUNTY
IMPROVEMENT AUTHORITY**



CHARLES FENTRESS, CHAIRMAN

VOTE ON ADOPTION:	Aye	[4
	Nay	[
	Abstain	[
	Absent	[

CERTIFICATION

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

ATTEST:

Paul W. Lenkowski

**PAUL W. LENKOWSKI
SECRETARY/TREASURER**

Dated: 10-17-13

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CERTIFICATE OF AVAILABILITY OF FUNDS

FROM: Rhonda Gigliotti, Finance Director, Gloucester County Imp. Authority
TO: Gloucester County Improvement Authority
RE: Awarding a Contract for Justice Complex Block Wall Repair*McKernan Architect
AMOUNT OF CONTRACT: \$ 9,900.00

Any expenditure required for the above referred contract is properly chargeable to the *budget line*
#: **B-93-08-100-139**

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



Rhonda Gigliotti, Finance Director

Dated: October 9, 2013

ORIGINAL

RESOLUTION NO. 226 - 2013

**RESOLUTION OF GLOUCESTER COUNTY IMPROVEMENT
AUTHORITY APPROVING PAYMENT FOR EMERGENT ELEVATOR REPAIRS TO
THE HUNTER STREET PARKING GARAGE**

WHEREAS, the Gloucester County Improvement Authority ("Authority"), County of Gloucester, State of New Jersey, authorized by the County of Gloucester and pursuant to an Interlocal Agreement dated August 18, 1999 ("Agreement") whereby the Authority will act on behalf of the County of Gloucester to facilitate the development, financing, construction and implementation of the Gloucester County Court Facilities Project ("Project"); and

WHEREAS, the Authority has determined that the elevator at the Hunter Street Parking Garage, adjacent to and part of the Gloucester County Justice Complex Construction Project, has been in a state of breakdown and disrepair and is causing hardship to users of the parking garage; and

WHEREAS, the Authority has been advised by the Construction Manager on the Project that this chronic situation presents obstacles to providing handicap access to the parking garage and to the Justice Complex as is required by The American with Disabilities Act of 1990 ("ADA"); and

WHEREAS, the Authority had been requested by the County to approve payment, under N.J.S.A. 40A:11-6 (Emergency Contracts) of the Local Public Contracts Law, for the cost of remediating the ongoing problems that keep the elevator in disrepair; and

WHEREAS, the County has requested that installer of the elevator, Thyssenkrupp Elevator Americas, expedite inspection, evaluation and repairs; and

WHEREAS, the Authority has determined that the state of disrepair to the garage elevator is an emergency and the need to inspect and remediate such condition must be handled on an emergent basis; and

WHEREAS, the Authority has determined that the cost for the inspection and repairs to the elevator will not exceed \$15,000.00; and

WHEREAS, a Certification of Availability of Funds for the procurement of said services has been issued by the Finance Director of the Authority, dated October 7, 2013, certifying that sufficient funds have been appropriated and are available, chargeable to line item B-93-08-100-138 to fund this procurement in an amount not to exceed \$15,000.00, a copy of said Certification is to be attached to the original of this Resolution and shall be kept on file at the office of the Gloucester County Improvement Authority.

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 to approve payment of emergent elevator repair services at the Hunter Street Parking Garage, adjacent to and part of the Gloucester County Justice Complex, for inspection and repairs to the parking garage elevator, is hereby approved and authorized.

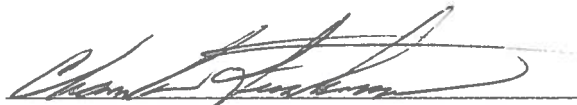
BE IT FURTHER RESOLVED that the request for approval for payment for inspection and repairs to the parking garage elevator, in an total amount not to exceed \$15,000.00, is approved and authorized.

BE IT FURTHER RESOLVED that the request for inspection and repairs through Thyssenkrupp Elevator Americas, is approved and authorized.

BE IT FURTHER RESOLVED that the Acting Executive Director, or his designee, is authorized to sign, on behalf of the Authority, all documents effectuating the emergency payments for the inspection and repairs of the parking garage elevator herein referred as

approved by the Authority's Solicitor in furtherance of the performance of the work.

**GLOUCESTER COUNTY
IMPROVEMENT AUTHORITY**



CHARLES FENTRESS, CHAIRMAN

VOTE ON ADOPTION:

Aye	[4
Nay	[
Abstain	[
Absent	[1

CERTIFICATION

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

ATTEST: 

**PAUL W. LENKOWSKI
SECRETARY/TREASURER**

Dated: 10-17-13

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CERTIFICATE OF AVAILABILITY OF FUNDS

FROM: Rhonda Gigliotti, Finance Director, Gloucester County Imp. Authority

TO: Gloucester County Improvement Authority

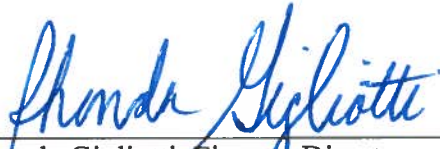
RE: Awarding a Contract for Elevator Repair Justice Garage*Thyssenkrupp

AMOUNT OF CONTRACT: \$ 15,000.00

Any expenditure required for the above referred contract is properly chargeable to the *budget line* #: **B-93-08-100-138**

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



Rhonda Gigliotti, Finance Director

Dated: October 7, 2013

ORIGINAL

RESOLUTION NO. 227 -2013

**RESOLUTION OF GLOUCESTER COUNTY IMPROVEMENT AUTHORITY
APPROVING CHANGE ORDER #11 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 #11 affecting the contract with Contractor in the amount of \$19,870.50 representing changes in the scope of work; and

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

Fire Alarm-Surrogate Building Time and Material	\$ 19,870.50
	<hr/>
Total Change	\$ 19,870.50

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 #11 in the amount of \$19,870.50; and

WHEREAS, a Certification of Availability of Funds for this contract has been issued by the Finance Director of the Authority, dated October 11, 2013, certifying that sufficient funds

have been appropriated and are available, chargeable to line item B-93-08-100-140, to fund this change order in an amount not to exceed \$19,870.50, the said to be Certification 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 #11 will adjust the final contract cost under the contract from \$2,463,023.96 to \$2,482,894.46.

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 #11, in the amount of \$19,870.50, 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 #11 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 #11 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 FENTRESS, 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 October 17, 2013.

ATTEST:

Paul W Lenkowski

**PAUL W. LENKOWSKI
SECRETARY/TREASURER**

Dated: 10-17-13

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CERTIFICATE OF AVAILABILITY OF FUNDS

FROM: Rhonda Gigliotti, Finance Director, Gloucester County Imp. Authority

TO: Gloucester County Improvement Authority

RE: Awarding a change order for Reno to GC Civil Crt Bldg*Ray Angelini, Inc.
#11

AMOUNT OF CONTRACT: \$ 19,870.50

Any expenditure required for the above referred contract is properly chargeable to the *budget line*
#:B-93-08-100-140

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



Rhonda Gigliotti, Finance Director

Dated: October 11, 2013

ORIGINAL

THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY

RESOLUTION NO. 228-13

RESOLUTION AUTHORIZING SUBMISSION OF THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY'S BUDGET AFTER THE NOVEMBER 1, 2013 DUE DATE

WHEREAS, the Gloucester County Improvement Authority ("GCIA") is anticipating revenue from a contract which will not be executed until after the deadline for submission of its budget with the State of New Jersey; and

WHEREAS, N.J.A.C. 5:31-2.5(a) and (b), provides authority for the GCIA to submit its budget after the deadline, so long as it passes a resolution setting forth the reasons for the delay to accompany the budget submission; and

WHEREAS, the GCIA requests that the Director allow it to submit the budget after the due date for introduction of the budget (November 1, 2013) so that the revenue of this contract may be included providing said contract is executed; and

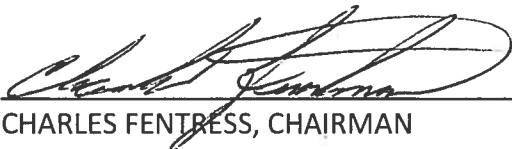
NOW, THEREFORE, be it resolved by the Gloucester County Improvement Authority and the Members thereof, that the GCIA hereby has authority to submit its budget after the November 1, 2013 deadline to file said budget.

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

Recorded Vote

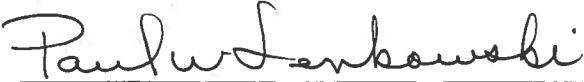
AYE	NO	ABSTAIN	ABSENT
4			1

GLOUCESTER COUNTY IMPROVEMENT AUTHORITY



CHARLES FENTRESS, CHAIRMAN

ATTEST:



PAUL W. LENKOWSKI, SECRETARY/TREASURER

RESOLUTION NO. 229 2013

**RESOLUTION OF THE GLOUCESTER COUNTY
IMPROVEMENT AUTHORITY TO ENTER INTO A SHARED SERVICES
AGREEMENT WITH THE COUNTY OF GLOUCESTER
TO UTILIZE A TRICO LIFT PURCHASED BY THE GCIA**

WHEREAS, the Gloucester County Improvement Authority, with its principal place of business at 109 Budd Boulevard, Woodbury, New Jersey 08096 (“GCIA”) is desirous of entering into a Shared Services Agreement with the County of Gloucester for the use, maintenance, transportation, operation and insurance of the articulated boom lift recently purchased from Trico Lift with funds provided from allocated bond money for ongoing work at the Justice Complex and other locations; and

NOW, THEREFORE, BE IT RESOLVED by the Gloucester County Improvement Authority and the Members thereof, on the 17th day of October, 2013, as follows:

1. The Chairman and Executive Director of the Gloucester County Improvement Authority are hereby authorized and directed to enter into a Shared Services Agreement between the County of Gloucester and the Gloucester County Improvement Authority necessary to effectuate the terms and conditions regarding the use, maintenance, transportation, operation and insurance of the articulated boom lift recently purchased from Trico Lift with funds provided from allocated bond money for ongoing work at the Justice Complex and other locations.

This Resolution shall take effect immediately upon adoption.

Recorded Vote:

AYE

4

NO

ABSTAIN

ABSENT

1

The foregoing is a true copy of a Resolution adopted by the Authority on October 17, 2013.

GLOUCESTER COUNTY IMPROVEMENT AUTHORITY



CHARLES FENTRESS, Chairman

ATTEST:



Paul W. Lenkowski, Secretary/Treasurer

Paul W. Lenkowski, Secretary/Treasurer

THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY

RESOLUTION NO. 230-13

**RESOLUTION OF THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING THE PURCHASE OF ONE 35-40 HORSEPOWER TRACTOR WITH A
FIVE (5) FOOT BUSH HOG FOR USE AT THE GLOUCESTER COUNTY DREAM
PARK INCLUDING THE TRADE IN OF SPECIFIC EQUIPMENT OWNED BY THE
GLOUCESTER COUNTY DREAM PARK**

WHEREAS, the Gloucester County Dream Park (hereinafter referred to as “Dream Park”) has determined that certain equipment formerly utilized in connection with the operation of the Dream Park is no longer of use for the Dream Park; and

WHEREAS, the certain equipment no longer needed by the Dream Park consists of the following:

- One (1) Pequea 175 Spreader
- One (1) Allied Supply TR-3
- One (1) Alamo Flaire Mower
- One (1) 2008 Kubota Front Mower
- One (1) 2008 John Deere Bush Hog 10 ft.;

and

WHEREAS, the Dream Park proposes to trade in the above specified equipment to be used to offset the purchase price for one (1) 35-40 Horsepower Tractor with a five (5) foot Bush Hog for use at the Dream Park; and

WHEREAS, the Dream Park has received quotes from the following for the trade in of the above specified equipment and the purchase of one (1) 35-40 Horsepower Tractor with five (5) foot Bush Hog for use at the Dream Park;

COMPANY	QUOTE FOR TRADE IN OF EQUIPMENT	QUOTE FOR TRACTOR	DIFFERENCE TO BE PAID BY DREAM PARK
Peach Country	\$24,329	\$24,329 (40 Horsepower Tractor)	\$0
Pole Tavern Equipment Co.	\$19,200	\$19,200 (35 Horsepower Tractor)	\$0
Farmrite	\$13,350	\$18,987 (35 Horsepower Tractor)	\$5,637
Leslie G. Fogg	\$0	\$15,748 (35 Horsepower Tractor)	\$15,748
Roorks Farm Supply	NO QUOTE	\$15,560(35 Horsepower Tractor)	\$15,560

; and

WHEREAS, Peach Country has submitted the highest value for trade in on the equipment at the Dream Park and the only lowest quote for the purchase of a 40 Horsepower Tractor with a five (5) foot Bush Hog; and

WHEREAS, the Dream Park desires to trade in the equipment and purchase the tractor and bush hog from Peach Country.

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

Section 1. The Gloucester County Improvement Authority authorizes the purchase of one 2012 New Holland/Boomer 40 (40 horsepower, 4 wheel drive, 40 gross HP tractor with R4 industrial tires and canopy) with a five (5) foot (60 inches) bush hog cut mower for use at the Gloucester County Dream Park including the trade in of specific equipment owned by the Gloucester County Dream Park from Peach Country for the purchase price of zero (\$0) dollars based upon the trade credit as noted above.

Section 2. The Chairman, Vice Chairman or the Acting Executive Director of the Gloucester Improvement Authority is hereby authorized to execute any and all titles and related documents. Any and all related documents should be in the form acceptable to the Gloucester County Improvement Authority's solicitor.


Recorded Vote AYE NO ABSTAIN ABSENT

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ADOPTED, at a meeting of the Gloucester County Improvement Authority held in Woodbury, New Jersey on Thursday, August 16, 2012.

GLOUCESTER COUNTY IMPROVEMENT AUTHORITY



CHARLES FENTRESS, Chairman

ATTEST:



PAUL W. LENKOWSKI, Secretary

The foregoing is a true copy of a Resolution adopted by the Authority on Thursday, August 16, 2012.



PAUL W. LENKOWSKI, Secretary