

**September 20, 2012**

- 216-12 Authorizing Contract to T&M Associates for Phase VIII Expansion Professional Engineering Services at the Solid Waste Complex
- 217-12 Authorizing Change Order no. 1 to D'Astuto Construction for Administration Building Renovations at the Paulsboro Port Project
- 218-12 Authorizing Change Order No. 19 for Ray Angelini, Inc. for GC New Justice Complex
- 219-12 Authorizing Change Order No. 6 to D'Astuto Construction for Court Renovations at the Bank Building
- 220-12 Authorizing Change Order No. 20 for Ray Angelini, Inc. for GC New Justice Complex
- 221-12 Authorizing Change Order No. 7 for Eagle Mechanical, Inc. for Civil and Family Court Buildings
- 222-12 Authorizing Amendment to Shared Services Agreement with Logan Township for Dog Park
- 223-12 Authorizing DREAM Park Facility Rental in the Amount of \$900 per Day to Josey Barrel Racing for Two-day Clinic
- 224-12 Authorizing the Execution of an Agreement with Circus America, Inc. (Piccadilly Circus) for use of the DREAM Park for a Circus Event

## RESOLUTION 216 - 12

### RESOLUTION TO PROVIDE ENGINEERING SERVICES FOR PHASE VIII LATERAL EXPANSION SCOPE OF WORK FOR THE LANDFILL AT THE GLOUCESTER COUNTY SOLID WASTE COMPLEX

**WHEREAS**, there exists a need for engineering services at the Solid Waste Complex operated by the Gloucester County Improvement Authority ("Authority") for the business year 2012; and

**WHEREAS**, the Authority after engaging a selection process in conformance with the fair and open process has awarded a contract to provide engineering services to T&M Associates to provide said services to the GCIA for 2012; and

**WHEREAS**, T&M Associates has the necessary expertise to perform these services; and

**WHEREAS**, T&M Associates has provided requested engineering services; and

**WHEREAS**, the Agreement and funds authorization was for T&M to provide engineering services in an amount not to exceed \$498,312.00 and the requirements of the GCIA has caused T&M to provide services exceeding this amount; and

**WHEREAS**, this Resolution is to amend the prior Resolution to authorize T&M to provide engineering services in an amount not to exceed \$596,612.00; and

**WHEREAS**, a Certification has been issued by the Financial Officer of the Gloucester County Improvement Authority dated August 12, 2012 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 #C-01-12-130-514, 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 as follows:

1. That the engineering firm T&M Associates was duly appointed as Engineer at the Solid Waste Complex to provide engineering services regarding various special projects for the Authority for one (1) year ending February, 2013.
2. The initial contract amount in an amount not to exceed \$498,312.00 is amended to reflect a contract amount not to exceed \$596,612.00
3. That a copy of this Resolution as well as the Contract and Amended Contract shall be placed on file with the Secretary of the Authority.

**ADOPTED** at a meeting of the Gloucester County Improvement Authority held in Woodbury, New Jersey, on *September 20, 2012.*

Recorded Vote

AYE

*3*

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, *September 20, 2012.*

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

# CERTIFICATE OF AVAILABILITY OF FUNDS

FROM: George Strachan, Gloucester County Improvement Authority  
TO: Gloucester County Improvement Authority  
RE: Modified Landfill Permit Applications Phse VIIIDev. Lateral L/F Exp T&M

AMOUNT OF CONTRACT: \$ 98,300.00 Not to Exceed

Any expenditure required for the above referred contract is properly chargeable to the *(line item#C-01-12-130-514)*.

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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Acting Executive Director, George Strachan

Dated: 8/29/12

**THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY**

**RESOLUTION NO. 217-12**

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**RESOLUTION OF THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY ON BEHALF OF THE SOUTH JERSEY PORT CORPORATION FOR THE PAULSBORO MARINE TERMINAL PROJECT AUTHORIZING CHANGE ORDER NO. 1 TO D'ASTUTO CONSTRUCTION, INC. FOR ADMINISTRATION BUILDING RENOVATIONS**

**WHEREAS**, the Gloucester County Improvement Authority (hereinafter referred to as the "GCIA") had a need to award a contract for administration building renovations for the Paulsboro Marine Terminal Project; and

**WHEREAS**, the GCIA previously awarded a contract to D'Astuto Construction, Inc. (hereinafter referred to as "D'Astuto") on May 17, 2012 in the total amount of \$532,585 for the work associated with the administration building renovations; and

**WHEREAS**, it has been determined that a Change in Services/Change Order #1 to the original contract with D'Astuto is required for the following additional services:

- (a) reimbursement of direct cost associated with the Borough of Paulsboro's Building Permit;
- (b) introduction of an electrical power supply and breaker for a new grinder pump that will be installed in the subsequent PMT-009 Misc Utilities contract;
- (c) extension of full height drywall partitions to underside of roof within the partitions surrounding the planned conference room;

and

**WHEREAS**, the GCIA has prepared a Change Order for Construction Contract dated August 24, 2012 outlining the costs of the above stated additional in an amount not to exceed \$8,716; and

**WHEREAS**, as part of Change in Services #1, the roofing work will be limited to a roof coating in lieu of a new membrane roof resulting in a credit to the GCIA in the amount of \$59,280, and

**WHEREAS**, the result of the Change in Services #1 is a reduction in the amount of the Contract in the amount of \$50,564 for a revised contract amount of \$482,021; and

**WHEREAS**, a Certification has been issued by the Financial Officer of the Gloucester County Improvement Authority dated September 11, 2012 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 #P-95-08-200-100, 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, AS FOLLOWS:**

**Section 1.** The GCIA hereby authorizes the approval of Change in Services #1 to provide a credit in the amount not to exceed \$50,564 based upon the above stated reasons and pursuant to correspondence from the GCIA's Port of Paulsboro Construction Management Team dated August 24, 2012 to D'Astuto Construction, Inc.

**Section 2.** The Chairman, Vice Chairman or the Acting Executive Director of the GCIA is hereby authorized to execute any and all documents necessary with D'Astuto Construction, Inc. for the Change of Services #1 for the additional services as stated above.

**ADOPTED,** at a meeting of the Gloucester County Improvement Authority held in Woodbury, New Jersey on Thursday, September 20, 2012.

GLOUCESTER COUNTY IMPROVEMENT AUTHORITY

  
\_\_\_\_\_  
CHARLES FENTRESS, Chairman

ATTEST:

  
\_\_\_\_\_  
PAUL W. LENKOWSKI, Secretary/Treasurer

RESOLUTION NO. 218-2012

**RESOLUTION OF GLOUCESTER COUNTY IMPROVEMENT AUTHORITY  
APPROVING CHANGE ORDER #19 UNDER THE CONTRACT WITH RAY  
ANGELINI, INC. FOR ELECTRICAL SERVICES FOR THE RENOVATIONS AND  
EXPANSION PHASE OF THE GLOUCESTER COUNTY COURT FACILITIES  
PROJECT**

**WHEREAS**, the Gloucester County Improvement Authority ("Authority"), County of Gloucester, State of New Jersey, has received a request to approve a change order affecting the contract with Ray Angelini, Inc. ("Contractor"): to wit, Change Order #19 in the amount of \$6,006.27 for changes in the scope of work to provide electrical services to the Gloucester County Justice Complex; and

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

<b>Relocate/Reinstall Existing Antenna and Install Additional Antenna</b>	<b>\$ <u>6,006.27</u></b>
<b>Total Change</b>	<b>\$ 6,006.27</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 #19 in the amount of \$6,006.27; and

**WHEREAS**, a Certification of Availability of Funds for this change order has been issued by the Financial Officer of the Authority, dated September 13, 2012, 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 \$6,006.27, 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 #19 will adjust the final project cost under the contract from \$11,984,920.46 to \$11,990,926.73.

**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 #19 in an amount not to exceed \$6,006.27 is hereby authorized and approved.

**BE IT FURTHER RESOLVED** that the Construction Manager or his designee shall prepare all necessary documents required relating to Change Order #19 and payment thereof.

**BE IT FURTHER RESOLVED** that the Executive Director, or his designee, is authorized to sign, on behalf of the Authority, all documents effectuating the payment to the Contractor under Change Order #19 as approved by the Authority's Solicitor in furtherance of work of the Project.

**GLOUCESTER COUNTY  
IMPROVEMENT AUTHORITY**

  
\_\_\_\_\_  
**CHARLES FENTRESS, CHAIRMAN**

**VOTE ON ADOPTION:**

Aye	[ 3
Nay	[
Abstain	[
Absent	[ 1



**CERTIFICATION**

I certify that this Resolution was adopted by the Gloucester County Improvement Authority at a regular meeting held on September 20, 2012.

**ATTEST:**

*Paul W. Lenkowski*

**PAUL W. LENKOWSKI  
SECRETARY/TREASURER**

DM23756916.1 F0546/00001

Dated: 9-20-12

# CERTIFICATE OF AVAILABILITY OF FUNDS

FROM: George Strachan, Acting Executive Director, Gloucester County Improvement Authority

TO: Gloucester County Improvement Authority

RE: Awarding contract to Ray Angelini \*C/O #19 Wireless Repeater System.

AMOUNT OF CONTRACT: Not to Exceed \$6,006.27

Any expenditure required for the above referred contract is properly chargeable to the *(line item #:B-93-08-100-015)*

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

  
George Strachan, Acting Executive Director

Dated: September 13, 2012

ORIGINAL

**RESOLUTION NO. 219-2012**

**RESOLUTION OF GLOUCESTER COUNTY IMPROVEMENT AUTHORITY  
APPROVING CHANGE ORDERS #6 UNDER THE CONTRACT WITH D'ASTUTO  
CONSTRUCTION, INC. FOR BANK BUILDING INTERIOR RENOVATIONS AND  
ROOF REPLACEMENT SERVICES**

**WHEREAS**, the Gloucester County Improvement Authority ("Authority"), County of Gloucester, State of New Jersey, has received a request to approve Change Order #6 affecting the contract with Contractor in the amount of \$860.70 representing changes in the scope of work; and

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

<b>Cutting, Painting and Installation of Wood Trim on 3 Windows at Bank Building</b>	<b>\$ <u>860.70</u></b>
<b>Total Change</b>	<b>\$ 860.70</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 the changes became necessary upon direction from the Authority and its Design Team; and

**WHEREAS**, the Authority's Construction Manager has recommended approval of Change Order #6 in the total amount of \$860.70; and

**WHEREAS**, the Authority has determined that the change order requests for additional services should be approved; and

**WHEREAS**, Certification of Availability of Funds for this change order has been issued by the Financial Officer of the Authority, dated September 13, 2012, certifying that sufficient funds have been appropriated and are available, chargeable to line item B-93-08-100-104, to fund this change order in an amount not to exceed \$860.70, the said Certification being 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 #6 will adjust the final contract cost under the contract from \$202,417.00 to \$203,277.70.

**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 #6 in the total amount of \$860.70, 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 #6.

**BE IT FURTHER RESOLVED** that the Chairman and Executive Director of the Authority, or their designees, are authorized to sign, on behalf of the Authority, all documents effectuating Change Order #6 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	[ 3
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 September 20, 2012.

**ATTEST:**

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

Dated: 9-20-12

DM23756844.1 F0546/00001

# CERTIFICATE OF AVAILABILITY OF FUNDS

FROM: George Strachan, Acting Executive Director, Gloucester County Improvement Authority

TO: Gloucester County Improvement Authority

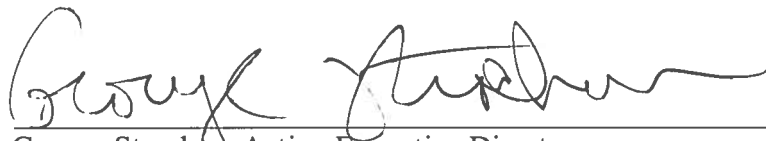
RE: Awarding contract to D'Astuto Const. \*C/O #6 Bank Bldg windows.

AMOUNT OF CONTRACT: Not to Exceed \$860.70

Any expenditure required for the above referred contract is properly chargeable to the *(line item #:B-93-08-100-104)*

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



George Strachan, Acting Executive Director

Dated: September 13, 2012

ORIGINAL

**RESOLUTION NO. 220-2012**

**RESOLUTION OF GLOUCESTER COUNTY IMPROVEMENT AUTHORITY  
APPROVING CHANGE ORDER #20 UNDER THE CONTRACT WITH RAY  
ANGELINI, INC. FOR ELECTRICAL SERVICES FOR THE RENOVATIONS AND  
EXPANSION PHASE OF THE GLOUCESTER COUNTY COURT FACILITIES  
PROJECT**

**WHEREAS**, the Gloucester County Improvement Authority ("Authority"), County of Gloucester, State of New Jersey, has received a request to approve a change order affecting the contract with Ray Angelini, Inc. ("Contractor"): to wit, Change Order #20 in the amount of \$11,829.09 for changes in the scope of work to provide electrical services to the Gloucester County Justice Complex; and

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

<b>Replace/Reinstall DVR Equipment for Garage Cameras</b>	<b><u>\$ 11,829.09</u></b>
<b>Total Change</b>	<b>\$ 11,829.09</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 #20 in the amount of \$11,829.09; and

**WHEREAS**, a Certification of Availability of Funds for this change order has been issued by the Financial Officer of the Authority, dated September 10, 2012, 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 \$11,829.09, 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 #20 will adjust the final project cost under the contract from \$11,990,926.73 to \$12,002,755.82.

**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 #20 in an amount not to exceed \$11,829.09 is hereby authorized and approved.

**BE IT FURTHER RESOLVED** that the Construction Manager or his designee shall prepare all necessary documents required relating to Change Order #20 and payment thereof.

**BE IT FURTHER RESOLVED** that the Executive Director, or his designee, is authorized to sign, on behalf of the Authority, all documents effectuating the payment to the Contractor under Change Order #20 as approved by the Authority's Solicitor in furtherance of work of the Project.

**GLOUCESTER COUNTY  
IMPROVEMENT AUTHORITY**

  
**CHARLES FENTRESS, CHAIRMAN**

**VOTE ON ADOPTION:**

Aye	[ 3
Nay	[
Abstain	[
Absent	[ 1



**CERTIFICATION**

I certify that this Resolution was adopted by the Gloucester County Improvement Authority at a regular meeting held on September 20, 2012.

**ATTEST:**

  
\_\_\_\_\_  
**PAUL W. LENKOWSKI**  
**SECRETARY/TREASURER**  
DM23756989.1 F0546/00001

Dated: 9-20-12

## CERTIFICATE OF AVAILABILITY OF FUNDS

FROM: George Strachan, Acting Executive Director, Gloucester County Improvement Authority

TO: Gloucester County Improvement Authority

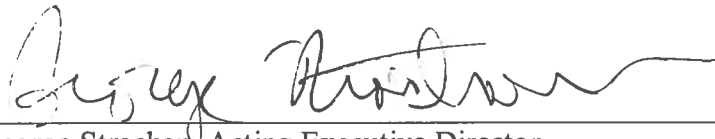
RE: Awarding contract to Ray Angelini \*C/O #20 Add'l Electrical work.

AMOUNT OF CONTRACT : Not to Exceed \$11,829.09

Any expenditure required for the above referred contract is properly chargeable to the *(line item #:B-93-08-100-015)*

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



George Strachan, Acting Executive Director

Dated: September 10, 2012

ORIGINAL

**RESOLUTION NO. 221 -2012**

**RESOLUTION OF GLOUCESTER COUNTY IMPROVEMENT AUTHORITY  
APPROVING CHANGE ORDER #7 UNDER THE CONTRACT WITH EAGLE  
MECHANICAL, INC. FOR PLUMBING 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 a Change Order #7 in the amount of \$1,332.41 affecting changes in the scope of work; and

**WHEREAS**, the cost event giving rise to the change order includes the following items and amount, to wit:

<b>Clean Out Stacks at Civil Courthouse Building</b>	<b><u>\$ 1,332.41</u></b>
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<b>Total Change</b>	<b>\$ 1,332.41</b>
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**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**, it has been determined by the Authority that the change order request should be approved; and

**WHEREAS**, a Certification of Availability of Funds for this change order has been issued by the Financial Officer of the Authority, dated September 7, 2012, certifying that sufficient funds have been appropriated and are available, chargeable to line item B-93-08-100-

079, to fund this change order in an amount not to exceed \$1,332.41, 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 #7 will adjust the final project cost under the contract from \$286,333.98 to \$287,666.39.

**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 #7 in an amount to exceed \$1,332.41 is hereby authorized and approved.

**BE IT FURTHER RESOLVED** that the Construction Manager, or his designee, shall prepare all necessary documents required relating to Change Order #7 and payment thereof.

**BE IT FURTHER RESOLVED** that the Executive Director of the Authority, or his designee, is authorized to sign, on behalf of the Authority, all documents necessary to effectuate Change Order #7 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	[ 3
Nay	[
Abstain	[
Absent	[

**CERTIFICATION**

I certify that the within Resolution was adopted by the Gloucester County Improvement Authority at a regular meeting held on September 20, 2012.

**ATTEST:**

*Paul W. Lenkowski*

**PAUL W. LENKOWSKI  
SECRETARY/TREASURER**

Dated: 9-20-12

DM23756730.1 F0546/00001

## CERTIFICATE OF AVAILABILITY OF FUNDS

FROM: George Strachan, Acting Executive Director, Gloucester County Improvement Authority

TO: Gloucester County Improvement Authority

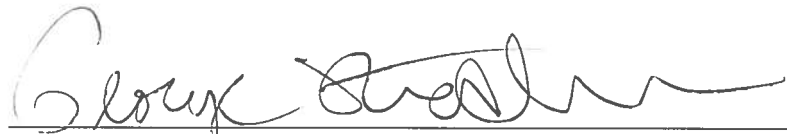
RE: Awarding contract to Eagle Mech . \*C/O #7 Clean Out Stacks Family Crt.

AMOUNT OF CONTRACT : Not to Exceed \$1,332.41

Any expenditure required for the above referred contract is properly chargeable to the *(line item #:B-93-08-100-079)*

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



George Strachan, Acting Executive Director

Dated: September 7, 2012

ORIGINAL

**RESOLUTION NO 222 - 2012**

**RESOLUTION OF THE GLOUCESTER COUNTY  
IMPROVEMENT AUTHORITY ADOPTING THE ADDENDUM TO SHARED  
SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF LOGAN AND THE  
GLOUCESTER COUNTY IMPROVEMENT AUTHORITY ("GCIA")  
FOR THE DOG PARK SITUATE IN LOGAN TOWNSHIP ON PROPERTY KNOWN  
AS BLOCK 1608, LOT 8**

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**WHEREAS**, the Gloucester County Improvement Authority has undertaken to provide a Dog Park through a Shared Services Agreement with the Township of Logan; and

**WHEREAS**, the proposed Dog Park shall be comprised of a small dog park of approximately 1 acre and a large dog park of approximately 1.6 acres together with a dedicated parking area; and

**WHEREAS**, an Addendum to the Shared Services Agreement for said Dog Park between the Township of Logan and the Gloucester County Improvement Authority ("GCIA") has been prepared; and

**WHEREAS**, since no funds are needed or to be expended there is no need for a Certification by the Financial Officer of the Gloucester County Improvement Authority.

**NOW, THEREFORE, BE IT RESOLVED** by the Gloucester County Improvement Authority and the Members thereof, on the 20th day of September, 2012, as follows:

**Section 1.** The Addendum to the Shared Services Agreement for said Dog Park between the Township of Logan and the Gloucester County Improvement Authority ("GCIA") as prepared may be executed, reaffirming both parties obligations under the original Agreement and further agreeing to provide joint cooperation in the construction of the Dog Park.

**Section 2.** The Chairman and Executive Director of the Gloucester County Improvement Authority are hereby authorized and directed to execute the Addendum. Any and all contract Addendums and related documents necessary to award and complete

the original contract should be in the form acceptable to the Gloucester County Improvement Authority's counsel.

**Section 3.** This Resolution shall take effect immediately upon adoption.

**Recorded Vote:**

AYE

NO

ABSTAIN

ABSENT

3

1

The foregoing is a true copy of a Resolution adopted by the Authority on September 20, 2012.

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 Authority on Thursday, September 20, 2012.

  
\_\_\_\_\_  
PAUL W. LENKOWSKI, Secretary/Treasurer



THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY

RESOLUTION NO. 223 - 12

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RESOLUTION AUTHORIZING A JOSEY BARREL RACING CLINIC AT THE  
GLOUCESTER COUNTY DREAM PARK

**WHEREAS**, the Gloucester County Improvement Authority (hereinafter referred to as "GCIA") has been contacted by Josey Barrel Racing to have Martha Josey come to the Gloucester County Dream Park to conduct a barrel racing clinic; and

**WHEREAS**, the name Josey is well known and ranked number one in barrel racing in the world; and

**WHEREAS**, Martha Josey travels all over the country to give her clinics;

**WHEREAS**, the Josey Barrel Racing Clinic will be an asset to the Gloucester County Dream Park; and

**WHEREAS**, the clinic would have approximately fifty (50) stalls rented; and

**WHEREAS**, the GCIA desires to rent the arena and two front pens to Josey Barrel Racing for a barrel racing clinic at a rate of \$900 each day for a Saturday and Sunday clinic with Friday being a load in day pursuant to the Agreement attached hereto.

**NOW, THEREFORE, BE IT RESOLVED BY THE GCIA AND THE MEMBERS THEREOF, AS FOLLOWS:**

1. **Section 1.** That the GCIA does hereby authorize the rental of the arena and two front pens at the Gloucester County Dream Park to Josey Barrel Racing for a two-day barrel racing clinic to be held at the Gloucester County Dream Park at a rate of \$900 each day for a Saturday and Sunday clinic with Friday being a load in day pursuant to the Agreement attached hereto.

2. **Section 2.** That the Chairman, Vice Chairman or Acting Executive Director be and is hereby authorized to execute any documents on behalf of GCIA.

3. **Section 3.** This Resolution shall take effect immediately upon adoption.

Recorded Vote:

AYE

3

NO

ABSTAIN

ABSENT

1

**ADOPTED**, at a meeting of the Gloucester County Improvement Authority held in Woodbury, New Jersey on Thursday, September 20, 2012.

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 Authority on Thursday, September 20, 2012.



PAUL W. LENKOWSKI, Secretary/Treasurer

L:\GCI\RESOLUTIONS\Res - Authorizing\2012\092012 Res Auth Exec Barrel Racing Clinic at DP.doc

THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY

RESOLUTION NO. 224-12

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**RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH CIRCUS AMERICA INC. (PICCADILLY CIRCUS) FOR USE OF THE GLOUCESTER COUNTY DREAM PARK FOR A CIRCUS EVENT**

**WHEREAS**, the Gloucester County Improvement Authority (hereinafter referred to as "GCIA") desires to have Circus America Inc./Piccadilly Circus use the Gloucester County Dream Park (hereinafter referred to as "Dream Park") for a circus event from May 13, 2013 through May 19, 2013; and

**WHEREAS**, the circus event will be held on the large flat piece of ground at the Dream Park; and

**WHEREAS**, the GCIA shall only supply the ground and the drinking water to the tent that will be supplied and constructed by the circus; and

**WHEREAS**, the GCIA will receive 15% of the tickets sales from the circus event; and

**WHEREAS**, the GCIA desires to rent the large flat piece of ground at the Dream Park to Circus America Inc./Piccadilly Circus at a rate of \$700 per day plus 15% of the ticket sales for the circus event to be held at the Dream Park from May 13, 2013 through May 19, 2013 pursuant to the Agreement attached hereto.

**NOW, THEREFORE, BE IT RESOLVED BY THE GCIA AND THE MEMBERS THEREOF, AS FOLLOWS:**

1. **Section 1.** That the GCIA does hereby authorize the rental of the large flat piece of ground at the Dream Park to Circus America Inc./Piccadilly Circus at a rate of \$700 per day plus 15% of the ticket sales for the circus event to be held at the Dream Park from May 13, 2013 through May 19, 2013 pursuant to the Agreement attached hereto.
2. **Section 2.** That the Chairman, Vice Chairman or Acting Executive Director be and is hereby authorized to execute any documents on behalf of GCIA.
3. **Section 3.** This Resolution shall take effect immediately upon adoption.

Recorded Vote:

AYE	NO	ABSTAIN	ABSENT
3			1

**ADOPTED**, at a meeting of the Gloucester County Improvement Authority held in Woodbury, New Jersey on Thursday, September 20, 2012.

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 Authority on Thursday, September 20, 2012.

  
\_\_\_\_\_  
PAUL W. LENKOWSKI, Secretary/Treasurer

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