

GLOUCESTER COUNTY IMPROVEMENT AUTHORITY

BOARD MEETING AGENDA

January 18, 2018

CALL TO ORDER: 6:00 P.M.

LOCATION: 109 Budd Boulevard
Woodbury, NJ 08096

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. December 21, 2017

VI. APPROVAL OF BILL LISTS

- a. 2017 GCIA Operating
- b. 2018 GCIA Operating
- c. 2018 GCIA Capital
- d. 2017 RRIT Operating
- e. 2018 RRIT Operating
- f. 2017 Shady Lane Home Operating
- g. 2018 Shady Lane Home Operating
- h. 2018 Shady Lane Capital
- i. 2017 Child Development Center Operating
- j. 2018 Child Development Center Operating
- k. 2017 Dream Park Operating
- l. 2018 Dream Park Operating
- m. 2008 Paulsboro Overpass/Terminal

VII. REPORTS

- a. Executive Director/SWC
- b. Project Department Reports
- c. Director of Programs
- d. Recycling Department
- e. Gloucester County Dream Park

VIII. REGULAR NEW BUSINESS

- a. Adopting the Cash Management Plan for Fiscal Year 2018
- b. Authorizing Reallocation of Unexpected Capital Funds Associated with the Gloucester County Solid Waste Complex into the Capital Account “Vehicle/Equipment Upgrades”
- c. Authorizing the Purchase of a Bomag BC1172-RB4 Landfill Compactor from Jesco
- d. Authorizing a Waste Supply Agreement between the GCIA and Richard E. Pierson Construction Company, Inc.
- e. Approving Contract for Real Estate Appraisal Services with J. McHale & Associates, Inc.
- f. Authorizing and Approving the Preparation and Submission of a Letter of Intent and an Application for Financial Assistance to the New Jersey Environmental Infrastructure Trust
- g. Authorizing a Shared Services Agreement with the County of Gloucester for Support and Maintenance of the Gloucester County Small Business Revolving Loan Program
- h. Authorizing the Purchase of Phone Equipment for the Phone System Project Under State Contract from Graybar
- i. Authorizing the Purchase of Goods and Services with Approved State Contract Vendors
- j. Approving Change Order No. 2 to Wyndham Construction, LLC for the Paulsboro Shop Building Project

IX. SHADY LANE COMPLEX NEW BUSINESS

- a. Authorizing and Approving Payment Arrangements and the Waiver of Late Fee Charges with the Responsible Party of a Former Shady Lane Nursing Home Resident
- b. Approving an Emergency Work Authorization with AllRisk, Inc. for Shady Lane CDC/Home

X. CLOSED SESSION

XI. ADJOURNMENT