

GLOUCESTER COUNTY IMPROVEMENT AUTHORITY

BOARD MEETING AGENDA

March 15, 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. February 15, 2018 regular and reorganization meetings

VI. APPROVAL OF BILL LISTS

- a. GCIA Operating
- b. GCIA Capital
- c. RRIT Operating
- d. Shady Lane Home Operating
- e. Child Development Center Operating
- f. Dream Park Operating
- g. 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. Authorizing a Contract for Software Support with Time Trak for Time Clocks at all Locations
- b. Approving a One-year Contract Extension to Document Concepts, Inc. for the Printing, Postage and Mailing of Newsletters
- c. Authorizing a Three Year Lease Agreement for a Copier with Xerox - Maintenance Shop Location at the Solid Waste Complex
- d. Approval of a Memorandum of Understanding with AFSCME-NJ for Certain Solid Waste Complex Employees
- e. Authorizing the Form, Execution and Delivery of a First Amendment to Project Development Agreement for the Purpose of the Development and Construction of New Facilities for Rowan University
- f. Approving Change Order No. 6 to Stantec Consulting Services for Rowan College of Engineering Project
- g. Award of Contract to Wyndham Construction for the Temporary Utility Connections for the Paulsboro Port Project
- h. Approval of Change Order No. 3 to Wyndham Construction for the Paulsboro Port Shop Building Contract
- i. Awarding Contract to Stantec for Construction Manager at the Paulsboro Port not to exceed \$4,278,000

IX. DREAM PARK NEW BUSINESS

- a. Approving Contract to National Show Sales, Inc. for the Purchase and Set up of Forty Used Portable Equine Stalls at the Dream Park

X. CLOSED SESSION

XI. ADJOURNMENT