

GLOUCESTER COUNTY IMPROVEMENT AUTHORITY

BOARD MEETING AGENDA

April 19, 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. March 15, 2018

VI. APPROVAL OF BILL LISTS

- a. GCIA Operating
- b. GCIA Capital
- c. RRIT Operating
- d. Shady Lane Home Operating
- e. Shady Lane Home Capital
- f. Child Development Center Operating
- g. Dream Park Operating
- h. 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. Contract to Wyndham Construction for the Paulsboro Marine Terminal Sound Wall Project
- b. Change Order No. 22 to CH2MHill / Jacobs Engineering for Phase II Permit and Design Support of Construction at the Paulsboro Marine Terminal
- c. Contract to Tummy Tee for the Purchase of Staff Apparel
- d. Contract to Coverall Cleaning Services for the Budd Boulevard Administration Building
- e. Contract Amendment to the SCS Gas Engineering Contract for the Solid Waste Complex
- f. Waste Supply Agreement between the GCIA and Trenton Iron for Acceptance of Waste Types for the Year 2018
- g. Two Separate Contracts for Building and Maintenance Supplies for the GCIA awarded to Supply Works and Weiss True Value
- h. Three Separate Contracts for Auto Parts and Shop Supplies awarded to Holman Ford Turnersville, Auto Plus Auto Parts, and Auto & Truck Parts of Deptford

IX. SHADY LANE COMPLEX

- a. Three Separate Five-Year Lease Agreements with Copiers Plus for Copiers at the Shady Lane Child Development Center, Shady Lane Home Nurses Station and Shady Lane Home Administration Location
- b. Maintenance and Software Contract for the Time Clocks at Shady Lane Home
- c. Temporary Adjustment to the Daily Private Pay Rate of a Current Shady Lane Home Resident

- d. Contract Extension to Partner's Pharmacy (Discover RX) for Pharmacy Services at Shady Lane Home
- e. Contract Extension to Medline Industries, Inc. for the Purchase and Delivery of Nursing Supplies for Shady Lane Home
- f. Emergency Purchase of Roofing Supplies and Repair by Patriot Roofing for the Shady Lane Home
- g. Contract to Penn Power Systems for Generator Maintenance and Inspection at Shady Lane Home
- h. Authorizing Execution of an Application for Enrollment in Optum, Inc.'s Electronic Explanation of Benefits and Payment Program
- i. Agreement for Software Support with Ability Network for Medicare Claim Software and Maintenance for Shady Lane Home
- j. Contract with HOODZ for Kitchen Exhaust Cleaning and Maintenance at Shady Lane Home and Shady Lane Child Development Center

X. DREAM PARK NEW BUSINESS

- a. Contract with Mr. TShirtz for the Purchase of Staff Apparel with the Dream Park Logo
- b. Contract Extension to Animals and Gardens for Feed and Barn Supplies at the Dream Park
- c. Contract with Cummins Power, Inc. for Generator Maintenance and Inspections at the Dream Park
- d. Contract to Vassallo Bros, LLC for Equestrian Hay at the Dream Park
- e. Professional Services Contract to Therapeutic Riding Center South Jersey for the Equestrian Program at the Dream Park

XI. CLOSED SESSION

XII. ADJOURNMENT