

GLOUCESTER COUNTY IMPROVEMENT AUTHORITY

BOARD MEETING AGENDA

May 17, 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. April 19, 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
- b. Project Department Report
- c. Director of Programs
- d. Recycling Department
- e. Dream Park

VIII. REGULAR NEW BUSINESS

- a. Resolution Accepting the Annual GCIA Audit for the Year 2017
- b. Awarding Contract to Atlantic Lining Company, Inc. for the Installation and Repair of 16 MIL Geosynthetic Temporary Landfill Cover
- c. Awarding Contract to CME Associates for Construction Administration and Construction Oversight for Cell 14 at the Solid Waste Complex
- d. Awarding Contract to French & Parrello Associates for Quality Assurance Inspection Services for Cell 14 at the Solid Waste Complex
- e. Authorizing Execution of Lease Agreement with Sun Valley Orchards, LLC
- f. Approving a Credit Card Policy Related to Home Depot and Tractor Supply Company for Purchase of Supplies
- g. Awarding Contract to Supply Works for Facility Maintenance and Janitorial Supplies for all GCIA Locations
- h. Approval of Change Order No. 19 to TN Ward for Rowan College of Engineering Project
- i. Approving Change Order No. 7 to Kyle Conti Construction for the PMT-016 Phase 1 Site Electrical Project at the Paulsboro Marine Terminal
- j. Approving Change Order No. 11 to Kyle Conti Construction for the PMT-013 Stage 1 Rail & Eastern Parcel Development Project at the Paulsboro Marine Terminal

IX. SHADY LANE COMPLEX NEW BUSINESS

- a. Authorizing an Emergency Repair with Patriot Roofing for Roof at Old Shady Lane Building

- b. Awarding Contract to Worldwide Staffing for Shady Lane Home Staffing Needs
- c. Authorizing a Shared Services Agreement with the County of Gloucester for Peer Grouping Care Management

X. DREAM PARK NEW BUSINESS

- a. Authorizing Shared Services Agreement with the County of Gloucester for Family Entertainment at the Dream Park

XI. CLOSED SESSION

XII. ADJOURNMENT