

GLOUCESTER COUNTY IMPROVEMENT AUTHORITY

BOARD MEETING AGENDA

June 21, 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. May 17, 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. Authorizing a One Year Contract with Patriot Sprinkler for Fire Sprinkler Inspection and Repair for all Locations
- b. Authorizing a One Year Contract with Atlantic Fire Equipment Company, Inc. for Fire Extinguisher Inspection and Repair for all Locations
- c. Authorizing the Voiding of Stale Dated Checks
- d. Authorizing an Amendment to Waste Supply Agreement with Environmental Protection & Improvement Company, LLC

IX. SHADY LANE COMPLEX NEW BUSINESS

- a. Authorizing a Use Agreement with Gloucester County Special Services School District for the Use of a Portion of the Shady Lane Child Development Center
- b. Authorizing an Affiliation Agreement with Cumberland County College and Shady Lane Home for CNA Student Clinical Experience
- c. Authorizing the Execution of an Application for Enrollment in Change Healthcare's Electronic Explanation of Benefits and Payment Program

X. DREAM PARK NEW BUSINESS

- a. Authorizing an Extension to Agreement with Soil Safe, Inc. for Soil Related Services at the Dream Park

XI. CLOSED SESSION

XII. ADJOURNMENT