

GLOUCESTER COUNTY IMPROVEMENT AUTHORITY

BOARD MEETING AGENDA

July 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. June 21, 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 Appointing Cooperative Business Assistance Corporation as Loan Administrator for Gloucester County Small Business Revolving Loan Program for the GCIA for the Business Years 2018-2023
- b. One Year Contract with Fairbanks Services for Scale Inspections and Calibration at the Solid Waste Complex
- c. Two Year Contract Extension with Allen's Propane for the Supply of Propane at the Solid Waste Complex
- d. Authorizing Two Vehicle Purchases Under State Contract from Winner Ford for the Solid Waste Complex
- e. Award of Contract to Commerce Construction Corporation for Phase 2 Wharf Construction at the Paulsboro Marine Terminal
- f. Award of Contract for Demolition to Winzinger Corp. for to Two Properties in the Borough of Paulsboro
- g. Authorizing a 1 year contract extension for JJM for Plumbing Services
- h. Authorizing a 1 year contract extension for Mirachi Electric for Electrician Services
- i. Authorizing a 1 year contract extension for RE Pierson for Concrete & Asphalt Supply
- j. Authorization to reject all bids for the Paulsboro Marine Terminal Secure Entrance

**IX. SHADY LANE COMPLEX NEW BUSINESS**

- a. Authorizing Payment Arrangements and the Waiver of Late Fee Charges with a Responsible Party of a Shady Lane Home Former Resident
- b. Authorizing a Concessionary Contract with Angelic Palliative Care LLC for Hospice Services at Shady Lane Home

**X. DREAM PARK NEW BUSINESS**

- a. Authorizing a Month to Month Contract with Max Communications for Dream Park Phone Maintenance
- b. Approval of the 2019 Board/Stable Contract for the Dream Park

**XI. CLOSED SESSION**

**XII. ADJOURNMENT**