

GLOUCESTER COUNTY IMPROVEMENT AUTHORITY

BOARD MEETING AGENDA

August 16, 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. July 19, 2018

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

VIII. REGULAR NEW BUSINESS

- a. Approving Supplemental Resolution of the GCIA Supplementing the Authority's Resolution Entitled "Resolution Authorizing the Issuance of County Guaranteed Project Notes (Clorox Site Acquisition Project) of the GCIA" Duly Adopted November 16, 2017, as Amended by a Certificate of the Executive Director of the Authority Dated December 14, 2017
- b. Authorizing Execution of Shared Services Agreement between the GCIA and the County of Gloucester for the Administration of the New Jersey Clean Communities Grant Program Activities for the Year 2018
- c. Authorizing Execution of Shared Services Agreement between the GCIA and the Township of West Deptford for the Provision of Economic Development Services
- d. Authorizing Participation in Soucewell, a National Cooperative Purchasing System Pursuant to N.J.S.A. 52:134-6.2
- e. Awarding a Contract to Jesco, Inc. for One 2018 John Deere 844K-III Loader
- f. Rescinding Resolution No. 162-18 for a One Year Contract Extension to R. E. Pierson for the Supply and Delivery of Contract and Asphalt for the GCIA Locations
- g. Awarding a One Year Contract to Modern Group Power Systems for Generator Service, Maintenance and Inspection at the Solid Waste Complex
- h. Awarding Contract to Wyndham Construction for the Construction of Phase VII Cell 14 at the Solid Waste Complex
- i. Authorizing Ratification of a Side Letter Agreement to Revise the Collective Negotiations Agreement Between the GCIA and the United Food and Commercial Workers Union Local 1360 Representing the Solid Waste Complex Supervisors
- j. Authorizing the Purchase of 2019 Chevrolet Tahoe from Mall Chevrolet under State Contract for the Solid Waste Complex
- k. Authorizing Emergency Repairs to Light Fixtures at the Port of Paulsboro by Musco Lighting

- l. Authorizing an Agreement with Steven W. Bartelt, Appraisal Consultant, for the Appraisal of Six Properties in the Borough of Paulsboro
- m. Approving Change Order No. 1 to Wyndham Construction Contract for the Paulsboro Temporary Utility Project

IX. SHADY LANE COMPLEX NEW BUSINESS

- a. Awarding Contract to Procure Medical Due to the Acquisition of Hickory Healthcare for the Patient Wandering System at the Shady Lane Home
- b. Awarding a Concessionary Contract to Towne Nursing for Temporary Staffing at the Shady Lane Home

X. DREAM PARK NEW BUSINESS

- a. Approval of Contract with Cross-Country for Events at the Dream Park

XI. CLOSED SESSION

XII. ADJOURNMENT