

GLOUCESTER COUNTY IMPROVEMENT AUTHORITY

BOARD MEETING AGENDA

September 20, 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. August 16, 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

## VIII. REGULAR NEW BUSINESS

- a. Shared Services Agreement between the GCIA and the County of Gloucester for the Route 44 Bypass Road Design, Right of Way, Property Acquisition, Construction and Construction Management in Greenwich Township
- b. Contract with McCormick Taylor, Inc. for Engineering Services Related to the Route 44 Bypass and Du Pont Port Access Final Design Phase of the Project
- c. Shared Services Agreement between the GCIA and the County of Gloucester for Construction and Construction Management of the Main Road at the Paulsboro Port
- d. Settlement Agreement with MSP Site PRP Group Regarding Marine Shale Processors Site (A1 No. 5414)
- e. Indemnity and Trust Agreement with the Gloucester County Insurance Commission
- f. Contract with SCS Engineering for the Gas Flare Station Design and Energy Recovery Evaluation at the Solid Waste Complex
- g. Awarding a Two Year Contract with Frank J. Fazzio & Sons, Inc. for the Supply and Delivery of Concrete
- h. Awarding a Two Year Contract with R. E. Pierson Construction Company, Inc. for the Supply and Delivery of Asphalt

## IX. SHADY LANE COMPLEX NEW BUSINESS

- a. Awarding Contract to American Kitchen and Machinery for Refrigeration and Cooking Maintenance at Shady Lane Home and Shady Lane Child Development Center

## X. DREAM PARK NEW BUSINESS

- a. Approval of the 2019 Horse Show Facility and Dog Show Facility Contracts

- b. Contract Amendment to the Cross Country Agreement for Track Meets at the Dream Park
- c. Authorizing Emergency Repair with Set Rite Corporation for Door Repairs

XI. CLOSED SESSION

XII. ADJOURNMENT