

GLOUCESTER COUNTY IMPROVEMENT AUTHORITY

BOARD MEETING AGENDA

October 18, 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. September 20, 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. Resolution Authorizing the Submission of an Application to the New Jersey Local Finance Board - County Guaranteed Loan Revenue Bonds (Rowan University Project, Series 2018)
- b. Resolution Authorizing Submission of the GCIA's Budget after the November 1, 2018 Due Date
- c. Authorizing Change Order No. 1 for the Phase VII Development - Construction Cell 14 Contract with Wyndham Construction, Inc.

IX. SHADY LANE COMPLEX NEW BUSINESS

- a. Authorizing and Approving Payment Arrangements and the Waiver of Late Fee Charges with the Responsible Party of a Shady Lane Home Resident
- b. Authorizing a Concessionary Hospice Contract with VITAS Healthcare Corporation

X. DREAM PARK NEW BUSINESS

- a. Approval of the 2019 New Jersey State 4-H Hippology & Horse Judging Event to be Held at the Therapeutic Riding Center
- b. Authorizing a Concessionary Audiology Contract with Hear USA

XI. CLOSED SESSION

XII. ADJOURNMENT