

GLOUCESTER COUNTY IMPROVEMENT AUTHORITY

BOARD MEETING AGENDA

November 19, 2018

CALL TO ORDER: 5:00 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. October 18, 2018
- b. November 1, 2018 special meeting

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. Paulsboro Overpass/Terminal

## VII. REPORTS

## VIII. REGULAR NEW BUSINESS

- a. Approving the 2019 GCIA Budget
- b. Approval of Bond Resolution of the GCIA Authorizing the Issuance and Sale of Up to \$62,000,000 Aggregate Principal Amount of the Authority's County Guaranteed Loan Revenue Bonds (Rowan University Project), in One or More Series, on a Taxable or Tax-Exempt Basis; Making Certain Determinations and Approvals with Respect to Said Bonds; and Authorizing Certain Actions
- c. Approval of Issuance and Sale of its County-Guaranteed Subordinate Project Notes, Series 2018, in the Principal Amount of up to \$5,100,000; Delegating to Certain Authority Officials the Power to Make Certain Determinations and to Award and Sell the Notes; Approving Certain Terms and Provisions of the Notes and the Pledge of Revenues to Secure the Payment of the Notes; and Determining Certain Matters in Connection Therewith
- d. Resolution of the GCIA Expressing its Intention to Reimburse Itself for Certain Expenditures Relating to the Authority's Capital Improvement Program Out of the Proceeds of the Bonds or Other Obligations to the Hereafter Issued by the Authority
- e. Authorizing Execution of a Waste Supply Agreement with Clean Earth, Inc.
- f. Authorizing Reallocation of Unexpended Capital Funds from Various Information Technology Projects into Capital Account Information Technology Upgrades
- g. Authorizing Resolution for Additional Signatory for Oversight of Cash Reserve Management Accounts
- h. Authorizing U.S. Communities Purchase with Safeware for the Purchase and Installation of Cameras
- i. Authorizing Purchase from JESCO through SourceWell, a National Cooperative Purchasing System Pursuant to N.J.S.A. 52:134-6.2 of One John Deer 750K LGP Crawler Dozer
- j. Approval of Change Order No. 20 for T.N. Ward Company - RCOE Project

**IX. SHADY LANE COMPLEX NEW BUSINESS**

- a. Approving the Memorandum of Agreement between the UFCW Local 1360 and the Shady Lane Child Development Center for Lead Teachers and Teacher Aides
- b. Authorizing Amendment to Patriot Sprinkler for Fire Sprinkler System Inspection, Maintenance and Service

**X. CLOSED SESSION**

**XI. ADJOURNMENT**