

GLOUCESTER COUNTY IMPROVEMENT AUTHORITY

BOARD MEETING AGENDA

December 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. November 15, 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. Paulsboro Overpass/Terminal

VII. REPORTS

VIII. REGULAR NEW BUSINESS

- a. Adoption of the GCIA 2019 Budget
- b. Authorizing Landfill Tipping Fees for 2019
- c. Authorizing Waste Supply Agreements with Bull Waste & Recycling, Eastern Metal Recycling, R&B Debris, Clean Earth, Green Guys/TLJ, Covanta Essex Co., and Cumberland Recycling
- d. Resolution Accepting \$20,000.00 Credit from Bayshore Ford Truck Sales, Inc.
- e. Authorizing Filing of a Spending Plan for the 2018 Recycling Enhancement Act Tax Fund Entitlement Program
- f. Authorizing Reallocation of Unexpended Capital Funds Associated with the Gloucester County Solid Waste Complex into Capital Account “Vehicle/Equipment Upgrades”
- g. Authorizing Purchase from Hoffman Equipment through Sourcewell, a Co-Op Purchasing System for the Solid Waste Complex
- h. Authorizing Waiver of Late Fees Charged to a Solid Waste Complex Account Holder
- i. Approval of Contract with Bellia Print & Design for the Printing of Purchase Orders, Scale House Tickets and Envelopes for 2019
- j. Authorizing a Contract Amendment to the SCS Gas Engineering Contract for the Solid Waste Complex
- k. Authorizing a Two-Year Contract Extension to Thrower Corporation for HVAC Repairs and Service for the GCIA
- l. Authorizing a Contract with Bolton Partners for the 2018 GASB 45 and GASB 75 Actuarial Reports
- m. Authorizing the Purchase of Goods and Services with Approved State Contract Vendors
- n. Authorizing the Voiding of Stale Dated Checks

- o. Authorizing the Annual Pay Package for Administrative Employees
- p. Authorizing a One Year Agreement with Creative Communications and Graphics, Inc. for the Design and Creation of the County Newsletter
- q. Approval of a Software Maintenance Agreement for 2019 with Edmunds & Associates, Inc.
- r. Approval of Change Order No. 1 to Commerce Construction Corporation for Additional Construction Services on PMT-020 Phase II, Wharf Construction

IX. SHADY LANE COMPLEX NEW BUSINESS

- a. Awarding a Maintenance Contract to National Time Systems for the Time Clocks at Shady Lane Home
- b. Awarding an Annual Software Contract to SigmaCare for the Shady Lane Home
- c. Approval of a One-Year Contract with Stantec for Laundry and Dishwashing Chemicals at Shady Lane Home
- d. Awarding a Maintenance and Inspection Contract to AA Duckett for the Auto Matrix System at Shady Lane Home and Shady Lane Child Development Center

X. DREAM PARK NEW BUSINESS

- a. Authorizing Approval of Contract for Winter Monthly Stall Rentals (Annex Room)
- b. Approval of a Maintenance Agreement for 2019 with Material Handling Supply, Inc. for the Lift and ANSI Inspections at the Dream Park

XI. CLOSED SESSION

XII. ADJOURNMENT