

GLOUCESTER COUNTY IMPROVEMENT AUTHORITY

BOARD MEETING AGENDA

January 17, 2019

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. December 20, 2018

VI. APPROVAL OF BILL LISTS

- a. 2018 and 2019 GCIA Operating
- b. 2018 and 2019 GCIA Capital
- c. 2018 RRIT Operating
- d. 2018 and 2019 Shady Lane Home Operating
- e. 2018 and 2019 Child Development Center Operating
- f. 2018 and 2019 Dream Park Operating
- g. Paulsboro Port Project

VII. REPORTS

VIII. REGULAR NEW BUSINESS

- a. Adopting the Cash Management Plan for the Fiscal Year 2019
- b. Authorizing and Approving the Assignment of a Guaranty Agreement, Dated January 1, 2010 by and between the Authority and Waste Management, Inc. from Waste Management, Inc. to Granite Acquisition and Authorizing Certain and Other Actions in Connection Therewith
- c. Authorizing and Approving the Opening of the Rowan Project Escrow Account at Fulton Bank and Authorizing and Approving the Signers on Said Account
- d. Authorizing Contract Extension to Russell Reid Waste Hauling for Leachate/Stormwater for the Solid Waste Complex
- e. Authorizing a Purchase from Hunter Truck S&S through Sourcewell, a Co-Op Purchasing System for the Solid Waste Complex
- f. Authorizing Extension of Waste Supply Agreement between GCIA and Richard E. Pierson Construction Co., Inc.
- g. Authorizing the Execution of Waste Supply Agreements with AWT Environmental Services, Inc. and Samboney Enterprises
- h. Authorizing Rejection of all Bids Received for the Paulsboro Secured Entrance Project

IX. SHADY LANE COMPLEX NEW BUSINESS

- a. Authorizing a Payment Plan of Childcare Tuition for a Family of the Center
- b. Awarding Contract to Medline Industries for the Purchase and Delivery of Adult Briefs for the Residents of Shady Lane Home
- c. Awarding Contract to McKesson MN Supply for the Purchase and Delivery of Adult Briefs for the Residents of Shady Lane Home

X. CLOSED SESSION

XI. ADJOURNMENT