

GLOUCESTER COUNTY IMPROVEMENT AUTHORITY

BOARD MEETING AGENDA

April 18, 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. March 21, 2019

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 Port Project

## VII. REPORTS

## VIII. REGULAR NEW BUSINESS

- a. Resolution Confirming the Findings of the Local Finance Board – County Guaranteed Loan Revenue Refunding Bonds (Rowan University Project), Series 2019
- b. Authorizing an Amendment to the Community Block Grant with the County of Gloucester for the Demolition and Clearance of Structures in the Borough of Paulsboro
- c. Authorizing Reallocation of Unexpended Capital Funds Associated with the Gloucester County Solid Waste Complex into Capital Account “Vehicle/Equipment Upgrades”
- d. Approval of Union Contract with UFCW 360 for Solid Waste Complex Employees
- e. Awarding Contract to CME Associates for Professional Engineering Services for the Design of Cell 15 at the Solid Waste Complex
- f. Authorizing Application to USDA for Financing of Rowan Fossil Park
- g. Authorizing Application to USDA for Rowan Student Center Renovations

## IX. SHADY LANE COMPLEX NEW BUSINESS

- a. Authorizing Payment Arrangements and the Waiver of Late Fee Charges with a Responsible Party of a Shady Lane Home Resident
- b. Authorizing a Tuition Payment Agreement for a Child Development Center Family
- c. Authorizing a Four-Year Lease Agreement with Xerox for Two Photocopier Systems for the Finance Department and the Shady Lane Home
- d. Authorizing a Shared Services Agreement with the County of Gloucester EMS for Emergency Medical Training Mentor Program at Shady Lane Home
- e. Authorizing a License Agreement with the State of New Jersey Department of Environmental Protection Bureau of Air Monitoring for the Purpose of Air Monitoring at the Shady Lane Complex

X. DREAM PARK NEW BUSINESS

- a. Authorizing a Special Event to be held at the Park Entitled Special Event for Special Kids - Petting Zoo

XI. CLOSED SESSION

XII. ADJOURNMENT