

GLOUCESTER COUNTY IMPROVEMENT AUTHORITY

BOARD MEETING AGENDA

June 20, 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. May 16, 2019
- b. June 10, 2019 special

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. Accepting the Audit of the GCIA for the Year 2018
- b. Amending Resolution No. 42-19 Designating Fulton Bank, N.A. an Official Depository for the GCIA
- c. Authorizing a Name Change for Supply Works Now Doing Business as Home Depot Pro Institutional
- d. Awarding a Contract to Perennial Energy for the Landfill Blower and Flare Station Equipment
- e. Authorizing a One Year Contract with Fairbanks Services for Scale Inspections and Calibration at the Solid Waste Complex
- f. Authorization of a Contract Amendment to the SCS Gas Engineering Contract for the Title V Air Permit at the Solid Waste Complex
- g. Approval of Change Order No. 2 to Wyndham Construction Company, LLC Contract for Cell 14 Construction at the Solid Waste Complex
- h. Approval of Amendment No. 2 to CME Contract for Construction Administration and Oversight Services for Cell 14 at the Solid Waste Complex
- i. Authorizing Change Order No. 1 to McCormick Taylor for the Route 44 Bypass & DuPont Port Access Final Design Services Contract
- j. Awarding Contract to Richard E. Pierson Construction Company for the Paving, Grading and Striping of Spine Road at the Paulsboro Marine Terminal
- k. Awarding Contract to Richard E. Pierson Construction Company for the Demolition of Two Residential Properties Located at Block 94.01, Lot 23 - 125 East Broad Street and Block 125, Lot 3 - 1545 Swedesboro Avenue Borough of Paulsboro NJ
- l. Awarding Contract to Craig Testing Laboratories, Inc. for the Special Inspections and Material Testing Services for the Rowan University New Academic Building

IX. SHADY LANE COMPLEX NEW BUSINESS

- a. Awarding a Two-year Contract to Penn Power Systems for Generator Maintenance and Inspection at Shady Lane Home
- b. Authorizing a Three Percent Increase in Tuition Rates for the Shady Lane Child Development Center

X. CLOSED SESSION

XI. ADJOURNMENT