

GLOUCESTER COUNTY IMPROVEMENT AUTHORITY

BOARD MEETING AGENDA

May 16, 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. April 18, 2019

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 Port Project

VII. REPORTS

VIII. REGULAR NEW BUSINESS

- a. Authorizing the Executive Director of the GCIA to Award and Execute a Contract for the Provision of Resource Recovery Services in Accordance with the Gloucester County Solid Waste Management Plan and the McEnroe Act
- b. Authorizing a Two-year Contract Extension with Patriot Sprinkler for Fire Sprinkler Inspection and Repair for all GCIA Locations
- c. Authorizing a Two-Year Contract Extension with Atlantic Fire Equipment Company, Inc. for Fire Extinguisher Inspection and Repair at all GCIA Locations
- d. Authorizing a Purchase from Farm-Rite, Inc. through Sourcewell, a CO-OP Purchasing System for the Solid Waste Complex
- e. Authorizing the Sale of Excess Soil Located Within the Gloucester County Solid Waste Complex
- f. Authorizing Reallocation of Unexpended Capital Funds Associated with the Gloucester County Solid Waste Complex into Capital Account "Cell 15 Construction"
- g. Authorizing a Shared Services Agreement with the Township of West Deptford for the Use of Heavy Equipment

IX. SHADY LANE COMPLEX NEW BUSINESS

- a. Awarding Contract to Worldwide Staffing at Shady Lane Home
- b. Awarding Contract to Penn Power Systems for OmniMetrix Maintenance and Inspection at Shady Lane Home
- c. Authorizing a Contract to HOODZ for Kitchen Exhaust Cleaning and Maintenance at Shady Lane Home and Shady Lane Child Development Center
- d. Awarding a Contract to Dr. David McComb, DO, FAPA for Psychiatry Services for Shady Lane Home
- e. Authorizing a Two-year Contract Extension with Brandywine Elevator for Inspection, Maintenance and Repair for Shady Lane Home

- f. Authorizing a One-year Contract Extension to Grant Facility Management
- g. Authorizing the Voiding of Stale Dated Checks for Shady Lane Home
- h. Authorizing an Adjusted Balance Due and a Repayment Arrangement Including the Waiver of Late Fee Charges with the Responsible Party of a Shady Lane Home Former Resident
- i. Authorizing a Use Agreement with Gloucester County Special Services School District for the Use of a Portion of the Shady Lane Child Development Center

X. DREAM PARK NEW BUSINESS

- a. Authorizing the Voiding of Stale Dated Checks for the Dream Park
- b. Awarding a Contract to Seahorse Equestrian, LLC for a Comprehensive Equestrian Program at the Dream Park

XI. CLOSED SESSION

XII. ADJOURNMENT