

GLOUCESTER COUNTY IMPROVEMENT AUTHORITY

BOARD MEETING AGENDA

July 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. June 20, 2019
- b. July 9, 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. Dream Park Capital
- i. Paulsboro Port Project

VII. REPORTS

VIII. REGULAR NEW BUSINESS

- a. Shared Services Agreement Between the County of Gloucester and the GCIA for the Administration of the New Jersey Clean Communities Grant Program Activities for the Year 2019
- b. Shared Services Agreement Between the County of Gloucester and the GCIA for Peer Grouping Care Management
- c. Change Order No. 2 to Commerce Construction Corporation for Additional Construction Services - Phase II Wharf Construction
- d. Awarding a contract to SCS Engineering for Gas Collection and Control System Expansion Design at the Solid Waste Complex.

IX. SHADY LANE HOME NEW BUSINESS

- a. Authorizing an Affiliation Agreement with Cumberland County College and Shady Lane Home for C.N.A. Student Clinical Experience

X. CLOSED SESSION

XI. ADJOURNMENT