

GLOUCESTER COUNTY IMPROVEMENT AUTHORITY

BOARD MEETING AGENDA

August 15, 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. July 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. Approval of Supplemental Resolution of the GCIA Supplementing the Authority's Resolution Entitled "Resolution Authorizing the Issuance of County Guaranteed Project Notes (Clorox Site Acquisition Project) of the GCIA" Duly Adopted November 16, 2017, as Amended and Supplemented to Date
- b. Award of Contract for Construction Management Services for the Fossil Park to Joseph Jingoli and Sons, Inc.
- c. Resolution Authorizing Approval of a Side Letter Agreement for the AFSCME Union Contract
- d. Resolution Rejecting All Bids for the 2019 Gas System and Flare Station Installation
- e. Resolution Authorizing a Contract Increase to Atlantic Lining Company for the Rain Cover at the Solid Waste Complex
- f. Awarding a One Year Contract to Modern Group Power Systems for Generator Service, Maintenance and Inspection at the Solid Waste Complex
- g. Authorizing an Emergency Repair with R. E. Pierson Construction Company at the Solid Waste Complex
- h. Authorizing Amendment No. 1 to CME Contract for Phase IX Development Lateral Expansion at the Solid Waste Complex
- i. Approval of Waste Supply Agreements with EPIC, LLC and Pure Soil, Inc.
- j. Authorizing a Purchase from Farm Rite through Sourcewell, a CO-OP Purchasing System for the Solid Waste Complex
- k. Rejection of All Bids Received for the Fire and Security Alarm Systems, Maintenance, Inspection, Repair and 24-Hour Monitoring
- l. Authorizing a Two Year Contract with Bellia Printing for Scanning, Binding, Spec Books and Blueprints
- m. Authorizing a Three Year Lease Agreement with Xerox for a Photocopier System for the Administrative Department at Budd Boulevard

IX. SHADY LANE COMPLEX NEW BUSINESS

- a. Awarding a One Year Contract to American Kitchen and Machinery for Refrigeration and Cooking Maintenance at Shady Lane Home and Child Development Center
- b. Awarding an Annual Software Contract to SofterWare EZ Care for the Shady Lane Child Development Center

X. DREAM PARK NEW BUSINESS

- a. Resolution Authorizing Shared Services Agreement with the County of Gloucester for Family Entertainment Events at the Dream Park

XI. CLOSED SESSION

XII. ADJOURNMENT