

GLOUCESTER COUNTY IMPROVEMENT AUTHORITY

BOARD MEETING AGENDA

October 17, 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. September 19, 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. Child Development Center Capital
- g. Dream Park Operating
- h. Paulsboro Port Project

VII. REPORTS

VIII. REGULAR NEW BUSINESS

- a. Approval of the GCIA 2020 Budget
- b. Authorizing a Purchase from Foley CAT through Sourcewell, a CO-OP Purchasing System for the Solid Waste Complex
- c. Authorizing a Two Year Waste Supply Agreement with Covanta Essex Company and the Solid Waste Complex
- d. Authorizing and Approving the Preparation and Submission of a Letter of Intent and an Application for Financial Assistance to the New Jersey Environmental Infrastructure Trust
- e. Authorizing a Contract Amendment to the CME Engineering General Services Contract for the Solid Waste Complex - Leachate Force Main & Pump Station (Woolwich Twp/GCUA)
- f. Authorizing Reallocation of Unexpended Capital Funds Associated with the Gloucester County Solid Waste Complex into Capital Account "Miscellaneous Capital"
- g. Authorizing a Shared Services Agreement with South Jersey Power CO-OP (SJPC) for the Supply of Natural Gas from UGI Energy Services for all GCIA Locations
- h. Authorizing Amendment No. 1 to the French & Parrello Contract for the Rowan Edelman Fossil Park
- i. Approval of Change Order No. 3 to Commerce Construction Corporation for Additional Construction Services on PMT-020 Phase II Wharf Construction

IX. SHADY LANE COMPLEX NEW BUSINESS

- a. Authorizing a Concessionary Contract with Dr. Charles Montgomery, DDS for Dental Services for Long Term Care Resident
- b. Authorizing the Use of Competitive Contracting for Contractual Food Services

X. DREAM PARK NEW BUSINESS

- a. Authorizing a Contract Amendment to the CME Engineering General Services Contract - Dream Park Pavilion

XI. CLOSED SESSION

XII. ADJOURNMENT