

GLOUCESTER COUNTY IMPROVEMENT AUTHORITY

BOARD MEETING AGENDA

November 21, 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. October 17, 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. Authorizing the Purchase of a 2020 Chevrolet Tahoe from Gentilini Ford under State Contract for the Solid Waste Complex
- b. Award of Contract to R&B Debris for C&D Screenings at the Solid Waste Complex
- c. Awarding Contract to Electronics Recyclers International, Inc. for E-Waste Collection/Recycling in Conjunction with the GCIA's 2020-2021 E-Waste Recycling Program
- d. Awarding Contract to French & Parrello Associates for Geotechnical Engineering at the Rowan Edelman Fossil Park
- e. Authorizing Change Order No. 1 to French & Parrello Associates Contract for the Rowan Edelman Fossil Park
- f. Authorizing Change Order No. 1 to R. E. Pierson Construction Company, Inc. for the Spin Road Project
- g. Authorizing Purchase of Real Property for Route 44 Bypass and DuPont Port Access Road 800 West Broad Street, Greenwich, New Jersey
- h. Authorizing a Shared Services Agreement with the Borough of Glassboro, Rowan University, Township of Harrison and the Township of Mantua for Economic Growth Sustainability in the Route 322 Rowan West Campus Area

IX. SHADY LANE COMPLEX NEW BUSINESS

- a. Authorizing a Software Upgrade to the National Time Systems for the Time Clock Reporting at Shady Lane Home

X. DREAM PARK NEW BUSINESS

- a. Approval of the 2020 Horse Facility, Board Stable and Dog Show Contracts for the Dream Park
- b. Authorizing Execution of Deed of Easement and Right of Way in Favor of New Jersey - American Water Company, Inc.

XI. CLOSED SESSION

XII. ADJOURNMENT