

GLOUCESTER COUNTY IMPROVEMENT AUTHORITY

BOARD MEETING AGENDA

December 19, 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. November 21, 2019

VI. APPROVAL OF BILL LISTS

- a. GCIA Operating
- b. RRIT Operating
- c. Shady Lane Home Operating
- d. Shady Lane Home Capital
- e. Child Development Center Operating
- f. Dream Park Operating
- g. Paulsboro Port Project

## VII. REPORTS

## VIII. REGULAR NEW BUSINESS

- a. Adopting the GCIA 2020 Budget
- b. Authorizing Landfill Tipping Fees for 2020
- c. Authorizing the Annual Pay Package for Administrative Employees
- d. Approval of Contract with Bellia Print & Design for the Printing of Purchase Orders, Scale House Tickets and Envelopes for 2020
- e. Approval of Software Maintenance Agreement for 2020 with Edmunds & Associates, Inc.
- f. Approval of Contract with Bolton Partners for the 2019 GASB 45 and GASB 75 Actuarial Reports
- g. Authorizing a One Year Agreement with Creative Communications and Graphics, Inc. for the Design and Creation of the County Newsletter
- h. Authorizing the Filing of a Spending Plan for the 2019 Recycling Enhancement Act Tax Fund Entitlement Program
- i. Rejecting Bids for Lease of Authority Owned Land for Agricultural Use
- j. Authorizing the Reallocation of Unexpended Capital Funds Associated with the Gloucester County Solid Waste Complex into Capital Account "Miscellaneous Capital"
- k. Authorizing Waste Supply Agreements between the GCIA and Bull Waste & Recycling, LLC, Eastern Metal Recycling, R&B Debris, Cumberland County Recycling, Clean Earth, Green Guys, EPIC and Trenton Iron & Metal
- l. Authorizing a Sixty Day Extension to the Current 2019 Waste Supply Agreement with Bull Waste for Cover Material
- m. Authorizing an Amendment to CME Associates for Phase VII Development Cell 15 Contract
- n. Approval of a Two Year Fire Prevention and Inspection Agreement with Kistler O'Brien Fire Protection for the Solid Waste Complex

- o. Authorizing Settlement of Litigation Captioned as Geraldine A. Miller v. GCIA, Docket Number GOP-000376-18
- p. Authorizing Settlement of Litigation Captioned as Marcie Johnson, et al v. GCIA et al, Civil Action No. 1:16-CV08422-RMB-AMD
- q. Approval of Change Order No. 4 to Commerce Construction Corporation for Additional Construction Services on PMT-020 Phase II, Wharf Construction

**IX. SHADY LANE COMPLEX NEW BUSINESS**

- a. Authorizing a Software Support Agreement with Ability Network for Medicare Claim Software and Maintenance for Shady Lane Home
- b. Awarding a Maintenance Contract with National Time Systems for the Time Clocks at Shady Lane Home
- c. Authorizing a Contract Amendment to Medline Industries, Inc. for Nursing Supplies for Shady Lane Home
- d. Awarding an Annual Contract to SigmaCare for the Shady Lane Home
- e. Awarding Maintenance and Inspection Contract to AA Duckett for the Auto Matrix System at Shady Lane Home and Shady Lane Child Development Center

**X. DREAM PARK NEW BUSINESS**

- a. Approval of Maintenance Agreement for 2020 with Material Handling Suply, Inc. for the Lift and ANSI Inspections at the Dream Park

**XI. CLOSED SESSION**

**XII. ADJOURNMENT**