

GLOUCESTER COUNTY IMPROVEMENT AUTHORITY

BOARD MEETING AGENDA

September 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. August 15, 2019

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. Paulsboro Port Project

VII. REPORTS

VIII. REGULAR NEW BUSINESS

- a. Authorizing a Contract Increase to Atlantic Lining Company for the Rain Cover Header Pipe at the Solid Waste Complex
- b. Awarding a Two Year Contract to Scalfo Electric for Electrical Services for all GCIA Locations
- c. Awarding a Two Year Contract to JJM Plumbing for Plumbing Services for all GCIA Locations
- d. Awarding a Two Year Contract to Woolwich Sand and Stone for the Purchase and Delivery of Sand, Stone and Gravel for all GCIA Locations
- e. Authorizing a Shared Services Agreement between the GCIA and the Gloucester County Utilities Authority for the Acceptance of Certain Waste
- f. Authorizing Reallocation of Unexpended Capital Funds Associated with the Gloucester County Solid Waste Complex into Capital Account “Miscellaneous Capital”
- g. Authorizing Reallocation of Unexpended Capital Funds Associated with the Gloucester County Solid Waste Complex into Capital Account “Vehicle/Equipment Upgrades”
- h. Authorizing an Emergency Well Repair with Delsea Well Drilling at the Solid Waste Complex
- i. Awarding a Contract to Atlantic Lining Company for the Flare Station Installation at the Solid Waste Complex
- j. Authorizing a Name Change for Craig Testing Laboratories, now Doing Business as Maser Consulting P.A.
- k. Authorizing the Execution of a Memorandum of Understanding with the GCIA, GCUA, Township of Woolwich and Precision Land Development, LLC
- l. Authorizing Assignment and Modification of Contract for Professional Architectural Services Between Rowan University and KSS Architects Related to the Jean and Ric Edelman Fossil Park at Rowan University

- m. Appointing Gallagher & Associates, LLC and Gallagher Museum Services, LLC as Design Professionals for Exhibit Design and Related Professional Services Related to the Jean and Ric Edelman Fossil Park at Rowan University

IX. SHADY LANE COMPLEX NEW BUSINESS

- a. Awarding Annual Software Contract to MonarqRC for the Shady Lane Home
- b. Authorizing and Approving Payment Arrangements and the Waiver of Late Fee Charges with two Shady Lane Home Former Residents
- c. Authorizing a Contract Amendment to the Tender Touch Rehabilitation Contract for Therapy at Shady Lane Home
- d. Authorizing a Contract with Samaritan Hospice for Incoming Long Term Care Hospice Resident

X. DREAM PARK NEW BUSINESS

- a. Approving Resolution for the Twenty-four Gloucester County Municipalities for the Use of Certain Stage Units
- b. Authorizing a One Year Extension to Royal Wood Shavings for Equine Bedding at the Dream Park
- c. Authorizing the Execution of a Deed of Easement Right of Way in favor of New Jersey-American Water Co., Inc.

XI. CLOSED SESSION

XII. ADJOURNMENT