

GLOUCESTER COUNTY IMPROVEMENT AUTHORITY

BOARD MEETING AGENDA

January 16, 2020

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. December 19, 2019

VI. APPROVAL OF BILL LISTS

- a. 2019 GCIA Operating
- b. 2020 GCIA Operating
- c. 2019 GCIA Capital
- d. 2019 RRIT Operating
- e. 2019 Shady Lane Home Operating
- f. 2020 Shady Lane Home Operating
- g. 2019 Shady Lane Home Capital
- h. 2019 Child Development Center Operating
- i. 2020 Child Development Center Operating

- j. 2019 Dream Park Operating
- k. 2020 Dream Park Operating
- l. Paulsboro Port Project

VII. REPORTS

VIII. REGULAR NEW BUSINESS

- a. Adopting a Cash Management Plan for Fiscal Year 2020
- b. Approval of Change Order Nos. 1 & 2 to Terminal Construction Contract for the Rowan New Academic Building
- c. Approval of Contract Amendment No. 1 to the KSS Architects Contract for Rowan Fossil Park
- d. Approval of Contract Amendment No. 1 to the Gallagher & Associates Contract for Rowan Fossil Park
- e. Awarding a Two Year Contract to Document Concepts for the Printing, Postage and Mailing of the County Newsletter
- f. Awarding a Two Year Contract to Russell Reid Waste Hauling
- g. Awarding a Two Year Land Lease to Sun Valley Orchards

IX. DREAM PARK NEW BUSINESS

- a. Approval of Dates for New Jersey State Horse Show at the Dream Park

X. CLOSED SESSION

XI. ADJOURNMENT