

GLOUCESTER COUNTY IMPROVEMENT AUTHORITY

BOARD MEETING AGENDA

March 19, 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. February 20, 2020 reorganization and regular meeting

VI. APPROVAL OF BILL LISTS

- a. 2020 GCIA Operating
- b. 2019 GCIA Capital (R1)
- c. 2019 RRIT Operating
- d. 2020 Child Development Center Operating
- e. 2020 Dream Park Operating
- f. 2020 Shady Lane Home Operating
- g. 2020 Shady Lane Home Capital (R6)
- h. Paulsboro Port Project

VII. REPORTS

VIII. REGULAR NEW BUSINESS

- a. Resolution of the GCIA Authorizing the Submission of an Application to the New Jersey Local Finance Board - Gloucester County Special Services School District Project - Series 2020
- b. Awarding a Two Year Contract Extension to ALS Global for Water and Wastewater Sampling and Analytical Laboratory Services for the Solid Waste Complex
- c. Authorizing a Purchase from Liberty Kenworth of South Jersey through Sourcewell, a CO-OP Purchasing System for the Solid Waste Complex
- d. Authorizing a Payment to Precision Land Development for the Shared Services Agreement with the GCUA for the Woolwich Township Force Main Project
- e. Authorizing a Three Year Lease Agreement for Postage Machines at Various GCIA Locations
- f. Authorizing a Contract Renewal with Time Trak for Time Clock Maintenance and Support for all GCIA Locations
- g. Authorizing a Two Year Contract Extension with Auto Plus/Pep Boys for Auto Parts and Shop Supplies
- h. Authorizing the Voiding of Stale Dated Checks for Shady Lane Home, Solid Waste Complex, Finance Department and Administration
- i. Approval of Change Order No. 3 to Terminal Construction Contract for the Rowan New Academic Building
- j. Awarding a Contract to Maser Consulting for Material Testing Services at the Ric & Jean Edelman Fossil Park

IX. SHADY LANE COMPLEX NEW BUSINESS

- a. Approval of Appointing Two Members to the Shady Lane Advisory Committee and Re-appointing Current Members

X. DREAM PARK NEW BUSINESS

- a. Awarding a Contract to Captain C's for Concession Services
- b. Authorizing a Two Year Contract Extension to Vassallo Brothers for the Supply of Hay
- c. Awarding a Two Year Contract to Royal Wood Shavings for Equine Bedding at Dream Park

XI. CLOSED SESSION

XII. ADJOURNMENT