

GLOUCESTER COUNTY IMPROVEMENT AUTHORITY

BOARD MEETING AGENDA

April 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. March 19, 2020

VI. APPROVAL OF BILL LISTS

- a. 2020 GCIA Operating
- b. 2020 GCIA Capital (R1)
- c. 2020 RRIT Operating
- d. 2020 Child Development Center Operating
- e. 2020 Child Development Center Capital (R7)
- f. 2020 Dream Park Operating
- g. 2020 Shady Lane Home Operating
- h. 2020 Shady Lane Home Capital (R6)
- i. Paulsboro Port Project

VII. REPORTS

VIII. REGULAR NEW BUSINESS

- a. Resolution of the GCIA with Respect to the Delegation of the Power to Sell and to Award, in One or More Series and at One or More Times, Tax-Exempt and/or Taxable General Obligation Revenue Bonds (Special Services School District Project), Series 2020 of the Authority, Authorizing Certain Actions, Approving Certain Documents and Determining Other Matters in Connection with the Issuance and Sale of the Bonds
- b. Resolution of the GCIA Authorizing the Issuance of General Obligation Revenue Bonds (Special Services School District Project)
- c. Resolution of the GCIA Acknowledging the Review and Positive Findings Contained in the Local Finance Board Resolutions Dated March 11, 2020 in Connection with the Authority's Issuance and Sale of up to \$65,000,000 Aggregate Principal Amount of the Authority's Revenue Bonds (Provident Group – Rowan Properties II L.L.C. – Rowan University Student Housing Project) – Series 2020
- d. Awarding Contract to French & Parrello for Quality Assurance of Cell 15 Construction at the Solid Waste Complex
- e. Awarding Contract to CME Associates for Construction Administration and Oversight for Cell 15 Construction at the Solid Waste Complex
- f. Authorizing Reallocation of Unexpended Capital Funds Associated with the Solid Waste Complex into Capital Account Vehicle Equipment Upgrades
- g. Authorizing Purchase from Jesco through Sourcewell, a CO-OP Purchasing System for the Solid Waste Complex
- h. Authorizing Purchase from Hoffman Equipment through Sourcewell, a CO-OP Purchasing System for the Solid Waste Complex
- i. Authorizing Purchase from Farm Rite through Sourcewell, a CO-OP Purchasing System for the Solid Waste Complex
- j. Authorizing the Purchase of a 2020 Chevrolet Equinox and a 2020 Silverado Pickup from Mall Chevrolet under State Contract for the Solid Waste Complex
- k. Authorizing Waste Supply Agreement with Clean Earth

- l. Authorizing Change Order No. 2 for the PMT-022 Contract with Pierson Construction Company for the Spine Road Project at the Paulsboro Marine Terminal
- m. Authorizing Change Order No. 4 for the Terminal Construction Contract at the Rowan New Academic Building
- n. Awarding Contract to SCS Engineering for the Gas Collection Expansion Design at the Solid Waste Complex

IX. CLOSED SESSION

XII. ADJOURNMENT