

GLOUCESTER COUNTY IMPROVEMENT AUTHORITY

BOARD MEETING AGENDA

June 18, 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. May 21, 2020

VI. APPROVAL OF BILL LISTS

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

VII. REGULAR NEW BUSINESS

- a. Resolution of the GCIA Authorizing the Issuance and Sale of Its County-Guaranteed Subordinate Project Notes, Series 2020, in the Principal Amount of up to \$15,500,000; Delegating to Certain Authority Officials the Power to Make Certain Determinations and to Award and Sell the Notes; Approving Certain Terms and Provisions of the Notes and the Pledge of Revenues to Secure the Payment of the Notes; and Determining Certain Matters in Connection Therewith
- b. Awarding One Year Contract Extension to Atlantic Lining Company for the Rain Cover and Wind Defender Installation at the Solid Waste Complex
- c. Authorizing Contract Amendment to CME Associates for Professional Engineering Design and Oversight Services for the Swedesboro Pump Station
- d. Authorizing a Contract Amendment to CME Associates for Design and Construction Services for Cell 15 at the Solid Waste Complex
- e. Authorizing Additional Emergency Repairs with R.E. Pierson Construction Company at the Solid Waste Complex
- f. Authorizing the Participation in a Cooperative Purchasing System with NJ Educational Services Commission
- g. Authorizing Participation in a Cooperative Purchasing System with Hunterdon County Educational Services Commission
- h. Approving Change Order No. 6 to Terminal Construction for the Rowan New Academic Building - Discovery Hall
- i. Approval of Change Order No. 1 to R. E. Pierson Construction Company for the Route 44 Truck Bypass and DuPont Port Access
- j. Approval of Change Order No. 5 to Commerce Construction Corporation for Additional Construction Services on PMT-020 Phase II, Wharf Construction

VIII. SHADY LANE COMPLEX NEW BUSINESS

- a. Approving Emergency Contract with Tri Dim Filter Corporation for the Purchase of Tri Kleen 500 UV Portable Air Filtration Units
- b. Authorizing a Use Agreement with Gloucester County Special Services School District for the Use of a Portion of the Shady Lane Child Development Center

- c. Awarding an Annual Contract to SofterWare EZ Care for the Shady Lane CDC
- d. Authorizing a Concessionary Contract with Accu Reference Medical Lab, LLC for Corona Virus Testing of Employees and Residents of Shady Lane Home

IX. DREAM PARK NEW BUSINESS

- a. Awarding a Two Year Contract to Bohonyi Corporation (Animals & Gardens) for Feed and Barn Supplies at the Dream Park

X. CLOSED SESSION

XI. ADJOURNMENT