

GLOUCESTER COUNTY IMPROVEMENT AUTHORITY

BOARD MEETING AGENDA

July 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. June 18, 2020

VI. APPROVAL OF BILL LISTS

- a. GCIA Operating
- b. GCIA Contracts Payable
- 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. REGULAR NEW BUSINESS

- a. Resolution of the GCIA Confirming the Findings of the Local Finance Board – GCSSSD/GCVTSD Project (Series 2020)
- b. Awarding of Contract to R.E. Pierson Construction Company, Inc. for the Construction of Phase VII, Cell 15 at the Solid Waste Complex
- c. Authorizing Execution of an Insured Cash Sweep Deposit Placement Agreement with Fulton Bank
- d. Rejection of all Bids for the Rowan Edelman Fossil Park Water Management System
- e. Approval of Change Order No. 7 to Terminal Construction Contract for the Rowan New Academic Building – Discovery Hall

VIII. SHADY LANE COMPLEX NEW BUSINESS

- a. Awarding of Concessionary Contract to Medarbor Diagnostics for Coronavirus Testing Services for the Residents and Employees of the Shady Lane Home

IX. CLOSED SESSION

X. ADJOURNMENT