

GLOUCESTER COUNTY IMPROVEMENT AUTHORITY

BOARD MEETING AGENDA

August 20, 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. July 16, 2020
- b. August 6, 2020

VI. APPROVAL OF BILL LISTS

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

## VII. REGULAR NEW BUSINESS

- a. Authorizing the Sale of Surplus Public Personal Property Online Through a New Jersey State Contract Auction Service
- b. Authorizing Conversion of Statement Savings Accounts to ICS Sweepable Accounts with Fulton Bank
- c. Authorizing a Shared Services Agreement with South Jersey Power Co-Op (SJPC) for the Supply of Electric from Constellation Energy Services for all GCIA Locations
- d. Approval of Waste Supply Agreement Between GCIA and Pure Soil at the Solid Waste Complex
- e. Authorizing Emergency Repairs for Groundwater Pumps with Lee Supply at the Solid Waste Complex
- f. Award of Contract to Wyndham Construction for the 2020 Gas Collection and Control System Expansion at the Solid Waste Complex
- g. Approval of Change Order No. 8 to Terminal Construction Contract for the Rowan New Academic Building - Discovery Hall
- h. Authorizing a Contract Amendment to the Jingoli CM Contract for Rowan Edelman Fossil Park
- i. Authorizing a Contract Amendment to Gallagher & Associates for the Rowan Edelman Fossil Park Project
- j. Authorizing Rejection of Bids for the Rowan Edelman Fossil Park Water Management Project and Authorizing the GCIA to Negotiate with the Rejected Bidders

## VIII. SHADY LANE COMPLEX NEW BUSINESS

- a. Authorizing Emergency Decontamination Services with Sterile Space Infection Defense for the Child Development Center
- b. Authorizing a One Year Extension to the Grant Facility Management and GCIA Contract
- c. Authorizing Reallocation of Unexpended Capital Funds Associated with the Shady Lane Nursing Home into Capital Account "Miscellaneous Capital"

**IX. DREAM PARK NEW BUSINESS**

- a. Authorizing a Two Year Contract Extension with Soil Safe for Soil Related Services at the Dream Park
- b. Authorizing the Waiver of Rental Fees for the Therapeutic Riding Center to the PAWS for People Program

**X. CLOSED SESSION**

**XI. ADJOURNMENT**