

GLOUCESTER COUNTY IMPROVEMENT AUTHORITY

BOARD MEETING AGENDA

September 17, 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. August 20, 2020

VI. APPROVAL OF BILL LISTS

- a. GCIA Operating
- b. GCIA Capital
- 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 Accepting the Audit of the GCIA for the Year 2019
- b. Resolution Authorizing a Contract for Generator Maintenance, Inspection and Repair to Modern Group Power Systems
- c. Approval of Change Order No. 9 to Terminal Construction Contract for the Rowan New Academic Building - Discovery Hall
- d. Rejection of all Bids for the Rowan Edelman Fossil Pole Barn Project
- e. Awarding Contract After Negotiations to JPC Group, Inc. for the Rowan Edelman Fossil Park Water Management System

VIII. SHADY LANE COMPLEX NEW BUSINESS

- a. Resolution Renewing Contract to Monarq RC for the Shady Lane Home Dietary Guideline Software Agreement

IX. CLOSED SESSION

XI. ADJOURNMENT