

GLOUCESTER COUNTY IMPROVEMENT AUTHORITY

BOARD MEETING AGENDA

October 15, 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. September 17, 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. Approval of the GCI A 2021 Budget
- b. Authorizing Contract Amendment to the SCS Gas Engineering Contract for the Solid Waste Complex
- c. Approval of Change Order No. 10 to Terminal Construction Contract for the Rowan New Academic Building - Discovery Hall
- d. Approval of Change Order No. 11 to Terminal Construction Contract for the Rowan New Academic Building - Discovery Hall
- e. Approval of Change Order No. 12 to Terminal Construction Contract for the Rowan New Academic Building - Discovery Hall
- f. Authorizing Contract Amendment to the Jingoli CM Contract for Rowan Edelman Fossil Park
- g. Approval of a Software Maintenance and Hosting Agreement for 2021 with Edmunds & Associates
- h. Resolution of the GCI A Authorizing the Negotiation of Amendments to Certain Provisions of its Revenue Bond (South Jersey Technology Park at Rowan University, Inc. Project) Series 2010 and the Execution of Certain Documents in Connection Therewith; Making Certain Determinations and Approvals with Respect Thereto; and Authorizing Certain Actions

VIII. SHADY LANE COMPLEX NEW BUSINESS

- a. Authorization for a Contract Amendment to the Nurse Staffers Temporary Staffing Contract with Shady Lane Home

IX. CLOSED SESSION

XI. ADJOURNMENT