

GLOUCESTER COUNTY IMPROVEMENT AUTHORITY

BOARD MEETING AGENDA

November 19, 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. October 15, 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. Child Development Capital
- g. Dream Park Operating
- h. Paulsboro Port Project

VII. REGULAR NEW BUSINESS

- a. Resolution Adopting the 2021 Budget
- b. Approval of Contract with Bolton Partners for the 2020 GASB 45 and GASB 75 Actuarial Reports
- c. Authorizing a Contract with Creative Communications and Graphics, Inc. for the Design and Creation of the County Newsletter
- d. Awarding a Two Year Contract for Janitorial and Maintenance Supplies to Camden Bag and Paper Company
- e. Approval of Waste Supply Agreement Between the GCIA and Giordano's Recycling
- f. Rejections of Bids Received for ID 13C and C&D Screenings to be Accepted at the Solid Waste Complex
- g. Authorizing a Contract Extension with Keen's Compressed Gas for the Supply of Compressed Gases at the Solid Waste Complex
- h. Authorizing Contract Extension with Allen's Propane for the Supply of Propane at the Solid Waste Complex
- i. Authorizing Change Order No. 1 to R. E. Pierson Construction Company for the Phase VII Development/Construction Cell 15 Contract
- j. Approval of Contract with Bellia Print & Design for the Printing of Purchase Orders, Scale House Tickets and Envelopes for 2021
- k. Approval of Change Order No. 13 to Terminal Construction Contract for the Rowan University New Academic Building - Discovery Hall
- l. Approval of Amendment Between the GCIA and New Road Construction Management for Construction Project Management Services for the Rowan University New Academic Building - Discovery Hall

VIII. SHADY LANE COMPLEX NEW BUSINESS

- a. Awarding Annual Software Contract to SigmaCare for the Shady Lane Home
- b. Authorizing Software Support Agreement with Ability Network for Medicare Claim Software and Maintenance for Shady Lane Home

- c. Awarding Maintenance Contract to National Time Systems for the Time Clocks at Shady Lane Home
- d. Awarding a Contract to Penn Power Systems for Generator Maintenance and Inspection of the Generators at 254 County House Road, Old Shady Lane Building
- e. Authorizing a Contract Amendment to the Temporary Nurse Staffing Contract with General Healthcare Resources
- f. Authorizing Contract with Bayada Hospice Services for Shady Lane Home
- g. Awarding a Contract to Trident Care for Infection Protection Control (IPC) Services
- h. Authorizing the Waiver of Bed Hold Fees at Shady Lane Home During the COVID-19 Pandemic

IX. DREAM PARK NEW BUSINESS

- a. Authorizing Software Support Agreement with Applied Micro Systems, LTC, (AMS) for the Dream Park
- b. Approval of Maintenance Agreement for 2021 with Material Handling Supply, Inc. for Lift and ANSI Inspections at the Dream Park

X. CLOSED SESSION

XI. ADJOURNMENT