

GLOUCESTER COUNTY IMPROVEMENT AUTHORITY

BOARD MEETING AGENDA

December 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. November 19, 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. Resolution Authorizing the Landfill Tipping Fees for the Year 2021
- b. Authorizing a Purchase from Central Jersey Equipment, LLC through Sourcewell, a CO-OP Purchasing System for the Solid Waste Complex
- c. Authorizing Execution of a Waste Supply Agreement with Doing It Right Technologies, LLC
- d. Authorizing the following Waste Supply Agreements with the GCIA: Bull Waste & Recycling; Eastern Metal Recycling; R&B Debris; Cumberland Recycling Corporation; Clean Earth; Green Guys Recycling Solutions/TLJ Recycling & Container Services Debris; Environmental Protection & Improvement Company (EPIC); Alpha Shredding Group; and Giordano's Recycling
- e. Approval of Change Order No. 14 to Terminal Construction Contract for the Rowan New Academic Building - Discovery Hall
- f. Approval of Change Order No. 2 to R. E. Pierson Construction Company for the Route 44 Truck Bypass and DuPont Port Access
- g. Authorizing an Amendment to the Contract Between the Authority and Commerce Construction Corporation for Construction Services at the Phase 2 Wharf Construction Project
- h. Appointing Consulting Physician for GCIA for the Year 2021 - Inspira Health Network-Glassboro & Laurel Springs

VIII. SHADY LANE COMPLEX NEW BUSINESS

- a. Authorizing an Affiliation Agreement with Rowan College of South Jersey and Shady Lane Home for C.N.A. Student Clinical Experience
- b. Authorizing a Name Change for McKesson Medical Surgical Supply now Doing Business as McKesson Medical Surgical Government Solutions, LLC
- c. Authorizing Side Agreement to the CWA Local 1085 Union for the Shady Lane Home Nursing and Kitchen Staff

IX. CLOSED SESSION

X. ADJOURNMENT