

GLOUCESTER COUNTY IMPROVEMENT AUTHORITY

BOARD MEETING AGENDA

January 21, 2021

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. December 17, 2020

VI. APPROVAL OF BILL LISTS

- a. 2020 and 2021 GCIA Operating
- b. 2021 GCIA Capital
- c. 2020 and 2021 RRIT Operating
- d. 2020 and 2021 Shady Lane Home Operating
- e. 2021 Shady Lane Home Capital
- f. 2020 and 2021 Child Development Center Operating
- g. 2020 and 2021 Dream Park Operating
- h. Paulsboro Port Project

VII. REGULAR NEW BUSINESS

- a. Resolution of the GCIA Authorizing the Submission of an Application to the New Jersey Local Finance Board - Rowan University Project, Series 2021
- b. Resolution Authorizing Shared Services Agreement Between the County of Gloucester and the GCIA for the Administration of the New Jersey Clean Communities Grant Program Activities for the Year 2020
- c. Resolution Adopting the Cash Management Plan for Fiscal Year 2021
- d. Resolution Rejecting all Bids for Portable Litter Fencing
- e. Resolution Approving Contract Amendment to SCS Engineers for 2020 Solid Waste Gas Engineer
- f. Resolution Approving Change Order No. 15 to Terminal Construction for the Rowan New Academic Building - Discovery Hall
- g. Resolution Approving Contract Amendment to New Road Construction Management - Rowan University New Academic Building

VIII. SHADY LANE COMPLEX NEW BUSINESS

- a. Resolution Authorizing Contract Renewal with Tri-County Pest Control for Shady Lane Home

IX. DREAM PARK NEW BUSINESS

- a. Resolution Approving the Use of Certain Stage Units for the Twenty-four Gloucester County Municipalities
- b. Resolution Authorizing Execution of Shared Services Agreement Between the GCIA and the County of Gloucester for Family Entertainment Events
- c. Resolution Authorizing and Approving the Rollover of Stage Rental Payments

X. CLOSED SESSION

XI. ADJOURNMENT