

GLOUCESTER COUNTY IMPROVEMENT AUTHORITY

BOARD MEETING AGENDA

March 18, 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. February 18, 2021

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. Supplemental Bond Resolution to a General Bond Resolution of the GCIA Adopted on July 8, 1992, Authorizing and Approving the Issuance of up to \$10,000,000 County Guaranteed Solid Waste Revenue Bonds (Landfill Project Series 2021)
- b. Authorizing Application to Local Finance Board – County Guaranteed Lease Revenue Bonds, Series 2021 – Rowan University Global Solutions Hub Project
- c. Authorizing a Lease Agreement with Xerox for Two Copiers for the Solid Waste Complex Under New Jersey State Contract No. 072736100
- d. Authorizing Change Order No. 1 to Wyndham Construction for 2020 Gas Collection and Control System Expansion at the Solid Waste Complex
- e. Authorizing Change Order No. 2 to R. E. Pierson Construction for the Phase VII Development – Construction of Landfill Cell 15 at the Solid Waste Complex
- f. Awarding a Contract to Cherry Valley Tractor Sales for One Eager Beaver Model 50GSL-PT Trailer with 50 Ton Capacity Non-Ground Engaging Detachable Gooseneck, 3 Axle, All Wheel ABS, Air Ride with Lift 3<sup>rd</sup> Axle, and Drop Deck
- g. Authorizing Purchase from Komatsu America Corporation Through Sourcewell, A National CO-OP System, for One 2021 Komatsu PC490LC-11 Excavator with Extended Warranty
- h. Authorizing Purchase from H. A. DeHart & Son Through Sourcewell, A National CO-OP System, for One New Schwarze Industries Model M6 SE Avalance Single Engine Street Sweeper with All Standard Equipment
- i. Awarding a Contract to CME Associates for Professional Engineering Service for Design and Contract Documents for Phase IX Development Cell 16 – Lateral Landfill Expansion at the Solid Waste Complex
- j. Awarding a Contract for Leachate Storage Tank No. 3 Cleaning at the Solid Waste Complex
- k. Authorizing Emergency Purchase Through Tex-Net at the Solid Waste Complex
- l. Approval of Change Order No. 18 to Terminal Construction Contract for Rowan New Academic Building – Discovery Hall

- m. Authorizing an Amendment to Gallagher & Associates Contract for the Jean and Ric Edelman Fossil Park of Rowan University
- n. Authorizing a Name Change for Maser Consulting, Now Doing Business as Colliers Engineering & Design
- o. Approval of Change Order No. 1 to Stantec Consulting Services Contract for Paulsboro Marine Terminal

VIII. SHADY LANE COMPLEX NEW BUSINESS

- a. Awarding a Contract to Worldwide Staffing for Nurse Staffing Agency for Shady Lane Home
- b. Authorizing a Name Change for Brandywine Elevator, Now Doing Business as Excel Elevator & Escalator
- c. Authorizing an Affiliation Agreement with Camden County College and Shady Lane Home for Nursing Student Clinical Experiences
- d. Authorizing a One Year Contract Extension to FDR Services for Linen and Cleaning Service for the Shady Lane Home

IX. CLOSED SESSION

X. ADJOURNMENT