

GLOUCESTER COUNTY IMPROVEMENT AUTHORITY

BOARD MEETING AGENDA

May 20, 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. April 15, 2021

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. Rescinding Resolution No. 103-21 Regarding Purchase and Installation of Netting
- b. Approving the Payment of Emergency Services from Pioneer Pipe Contractors, Inc. at the Solid Waste Complex
- c. Approving the Emergency Purchase from Leachator Pumping Systems for Ten Pumps and Related Equipment
- d. Awarding Contract for a Slope Mower to Kut Kwik Corporation
- e. Approval of Change Order No. 20 to Terminal Construction Contract for the Rowan New Academic Building - Discovery Hall
- f. Authorizing an Emergency Contract with Miller Environmental Group for the Paulsboro Marine Terminal
- g. Approval of Change Order No. 8 to Commerce Construction Corporation for Additional Construction Services on PMT-020 Phase II, Wharf Construction
- h. Awarding Gloucester County for a One Stop Operator Contract

VIII. SHADY LANE COMPLEX NEW BUSINESS

- a. Awarding a Contract to Best Health Care Staffing, LLC for Temporary Staffing at the Shady Lane Home
- b. Awarding a Contract to Penn Power Systems for OmniMetrix Maintenance and Inspection at Old Shady Lane Home Building
- c. Awarding a Two Year Contract to Penn Power Systems for Generator Maintenance and Inspection at Shady Lane Home and Old Shady Lane Building
- d. Authorizing Use Agreement with Gloucester County Special Services School District for the Use of a Portion of the Shady Lane Child Development Center

IX. DREAM PARK NEW BUSINESS

- a. Approval of the 2021 Board Stable Contract with New Exhibit F: Medicine Distribution Agreement Form

- b. Authorizing Purchase from Rooks Farm Supply through Sourcewell, a CO-OP Purchasing System for the Dream Park
- c. Authorizing an Emergency Purchase with R.H. Vassallo, Inc.
- d. Authorizing a Contract Extension to Seahorse Equestrian, LLC for the Comprehensive Equestrian Program at the Dream Park

X. CLOSED SESSION

XI. ADJOURNMENT