

GLOUCESTER COUNTY IMPROVEMENT AUTHORITY

BOARD MEETING AGENDA

June 17, 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. May 20, 2021
- b. June 3, 2021 special meeting

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 Center Capital
- g. Dream Park Operating
- h. Paulsboro Port Project

VII. REGULAR NEW BUSINESS

- a. Resolution Authorizing the Issuance and Sale of Up to \$35,000,000 Aggregate Principal Amount of the Authority's County General Obligation Loan Revenue Bonds (Rowan University Global Solutions Hub Project) Series 2021, in One or More Series, on a Taxable Basis; Making Certain Determinations and Approvals with Respect to Said Bonds; and Authorizing Certain Actions
- b. Rejecting all Bids for the Supply and Delivery of Fuel
- c. Authorizing Emergency Appropriation for Cleaning Leachate Storage Tank No. 1 through Spectraserv, Inc.
- d. Awarding Contract to Dobco, Inc. for Jean and Ric Edelman Fossil Park of Rowan University
- e. Approval of Change Order Nos. 21 through 24 to Terminal Construction Corporation for the Rowan University New Academic Building Project

VIII. SHADY LANE COMPLEX NEW BUSINESS

- a. Authorizing Contract between the GCIA and CWA AFL-CIO Local 1085 for Shady Lane Home
- b. Authorizing Reallocation of Unexpended Capital Funds Associated with the Shady Lane Home into Capital Account "Miscellaneous Capital"

IX. CLOSED SESSION

X. ADJOURNMENT