

GLOUCESTER COUNTY IMPROVEMENT AUTHORITY

BOARD MEETING AGENDA

July 15, 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. June 17, 2021 meeting
- b. June 22, 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. Dream Park Operating
- g. Paulsboro Port Project

VII. REGULAR NEW BUSINESS

- a. Approving the Payment of Emergency Services at the Gloucester County Solid Waste Complex - Spectraserv, Inc.
- b. Authorizing Emergency Work and Approving the Payment of Emergency Services at the Solid Waste Complex - Site Video Survey
- c. Authorizing Budget Amendment to CME Associates for General Consulting Contract - Onsite Leachate Forcemain Design, Bid Administration and Construction Oversight Services at Solid Waste Complex
- d. Approval of Change Order No. 1 to Edelman Fossil Park of Rowan University Project with Dobco, Inc.

VIII. SHADY LANE COMPLEX NEW BUSINESS

- a. Authorizing Participation in the Navigator Group Purchasing, CO-OP at Shady Lane Home
- b. Authorizing a Contract with Med-Flex, Inc. for Medical Waste Removal at Shady Lane Home
- c. Approval of a Contract Extension to Grant Facility Management at Shady Lane Complex

IX. CLOSED SESSION

X. ADJOURNMENT