

GLOUCESTER COUNTY IMPROVEMENT AUTHORITY

BOARD MEETING AGENDA

August 19, 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. July 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. Appointing Bowman & Company, LLP as Auditor for the GCIA
- b. Authorizing a Two-Year Contract Extension to Scalfo Electric for Electrical Services for all GCIA Locations
- c. Authorizing a Two-Year Contract Extension to JJM Plumbing for Plumbing Services for all GCIA Locations
- d. Awarding a Two-Year Contract Extension to Woolwich Sand and Stone for the Purchase and Delivery of Sand, Stone and Gravel for all GCIA Locations
- e. Authorizing Amendment to SCS Engineers Contract for Solid Waste Gas Engineering Services
- f. Authorizing a Shared Services Agreement Between the County of Gloucester and the GCIA for the Administration of the New Jersey Clean Communities Grant Program Activities
- g. Authorizing a Shared Services Agreement with the Board of Education of the Township of West Deptford for Project Development and Management
- h. Authorizing Rejection of All Bids Received for On-Site Leachate Conveyance System Improvements
- i. Approval of Change Order Nos. 25 and 26 to Terminal Construction for the Rowan University New Academic Building
- j. Awarding a Contract to Colliers Engineering and Design for Material Testing Services for the Edelman Fossil Park Museum Project

VIII. SHADY LANE COMPLEX NEW BUSINESS

- a. Authorizing a Contract with Temp Social Work for Temporary Staffing at Shady Lane Home
- b. Authorizing Reallocation of Unexpended Capital Funds Associated with the Shady Lane Nursing Home into Capital Account "Miscellaneous Capital"

IX. CLOSED SESSION

X. ADJOURNMENT