

GLOUCESTER COUNTY IMPROVEMENT AUTHORITY

BOARD MEETING AGENDA

September 16, 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. August 19, 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. Authorizing Purchase from Jesco, Inc. through Sourcewell for One John Deere 310SL Backhoe with Extended Warranty
- b. Authorizing Purchase from Jesco, Inc. through Sourcewell for One John Deere 324-G Skid Steer Loader with Extended Warranty
- c. Authorizing Waste Supply Agreement with VG Resources LLC Duck Island TS/MR
- d. Amending Resolution No. 122-21 Approving the Payment of Emergency Services at the Solid Waste Complex
- e. Approval of Change Order No. 9 to Commerce Construction Corporation for Additional Construction Services on PMT-020 Phase II, Wharf Construction
- f. Approval of Change Order No. 27 to General Construction Contract Rowan University New Academic Building

VIII. SHADY LANE COMPLEX NEW BUSINESS

- a. Authorizing Five Year Lease Agreement with Copiers Plus for a Copier at Shady Lane Home
- b. Authorizing Contract Amendment to All American Health Care Services for Staffing at Shady Lane Home
- c. Authorizing Annual Software Contract to MonarqRC for the Shady Lane Home

IX. CLOSED SESSION

X. ADJOURNMENT