

GLOUCESTER COUNTY IMPROVEMENT AUTHORITY

BOARD MEETING AGENDA

November 18, 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. October 21, 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 the Purchase from Foley CAT through Sourcewell, a CO-OP Purchasing System for the Solid Waste Complex
- b. Awarding CME Associates for Professional Engineering Services for Construction Oversight of the Mantua Forcemain at the Solid Waste Complex
- c. Accepting the Solid Waste Facility Sanitary Landfill Closure Escrow Fund and Solid Waste Facility Sanitary Landfill Closure Escrow Alternate Fund Audit Reports
- d. Approval of Change Order No. 11 to Commerce Construction Corporation – PMT-020 Phase II, Wharf Construction
- e. Authorizing a Shared Services Agreement with the County of Gloucester for the Port of Paulsboro Roadway Network Safety Project and Dredging Project
- f. Approval of Side Letter of Agreement Between UFCW Local 360 and the GCIA
- g. Approval of Campbell Settlement Agreement

VIII. SHADY LANE COMPLEX NEW BUSINESS

- a. Approval and Acceptance of the 2022 Horse Show/Dog Show Event Contract for the Dream Park
- b. Approval and Acceptance of the 2022 Boarding/Stable Contract for the Dream Park
- c. Approval and Acceptance of the Annex Room Rental Agreement for the Dream Park

IX. CLOSED SESSION

X. ADJOURNMENT