

GLOUCESTER COUNTY IMPROVEMENT AUTHORITY

BOARD MEETING AGENDA

March 17, 2022

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. February 17, 2022

VI. APPROVAL OF BILL LISTS

- a. GCIA Operating
- b. GCIA Capital
- c. RRIT Operating
- d. Child Development Center Operating
- e. Dream Park Operating
- f. Shady Lane Home Operating
- g. Paulsboro Port Project

VII. REGULAR NEW BUSINESS

- a. Awarding Contract to TimeTrak Systems for Time Clock Maintenance Support and Service
- b. Authorizing Contract Extension for the Transportation of Leachate/Stormwater – GCUA and Delcora
- c. Awarding Professional Services Contract to SCS Engineers for Construction Quality Assurance (CQA) of the Gas Collection and Control System Expansion at the Solid Waste Complex
- d. Authorizing the Execution and Delivery of a Shared Services Agreement with the Gloucester County Utilities Authority in Connection with the Undertaking of the Regional Wastewater Project; and Authorizing and Approving Certain Actions in Connection Therewith

VIII. DREAM PARK NEW BUSINESS

- a. Authorizing Contract Extension to Animals and Gardens for Feed and Barn Supplies at the Dream Park
- b. Authorizing Contract Extension to Royal Wood Shavings for Equine Bedding at the Dream Park
- c. Authorizing Contract Extension to Vassallo Brothers for the Supply of Hay for the Dream Park
- d. Appointing Members to the Dream Park Advisory Committee

IX. CLOSED SESSION

X. ADJOURNMENT