

GLOUCESTER COUNTY IMPROVEMENT AUTHORITY

BOARD MEETING AGENDA

April 21, 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. March 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. Shady Lane Home Capital
 - h. Paulsboro Port Project

VII. REGULAR NEW BUSINESS

- a. Authorizing and Approving the Voiding of Stale Dated Checks Associated with the Solid Waste Complex, Administration and Shady Lane Home
- b. Resolution Authorizing Electronic Signatures
- c. Resolution Adopting New Regulation Regarding Electronic Funds Transfer and Claimant Certification
- d. Authorizing Execution of the Funds Transfer Agreement with Fulton Bank
- e. Authorizing Amendment and Execution of the Cash Management Services Master Agreement with Fulton Bank to Allow Payroll Personnel the Ability to Initiate an ACH Reversal When Deemed Necessary
- f. Authorizing the Finance Director to Sign Vouchers, Purchase Orders, Requisitions, Etc.
- g. Authorizing a One Year Contract Extension to Thrower Corporation to HVAC Repairs and Service for the GCIA
- h. Authorizing Purchase of Gasoline and Diesel Fuel from Riggins, Inc. through the County of Gloucester Contract Purchasing System Numbers CK-01-GC and 16GLCP
- i. Awarding a One Year Contract Extension to ALS Global Wastewater Sampling and Analytical Laboratory Services at the Gloucester County Solid Waste Complex
- j. Authorizing Certification of Request for Emergency Purchases Related to Chemical Cleaning of Cells, 11, 12 and 13 Sumps at the Landfill
- k. Authorizing a Contract to South State, Inc. for Project PMT-024, Operational Roadways and Support Areas at the Paulsboro Marine Terminal
- l. Authorizing the Executive Director to Execute a Sales Order for Edmunds Govtech Software Services
- m. Authorizing the Extension of Contract to Auto Plus Auto Parts for Auto Parts and Shop Supplies
- n. Authorizing the Extension of Contract to Weiss True Value for Building and Maintenance Supplies
- o. Awarding a Contract to C. Abbonizio Contractors, Inc. for Construction of the On-Site Leachate Forcemain Improvements at the Gloucester County Solid Waste Complex
- p. Authorizing the Filing of a Spending Plan for a Recycling Enhancement Act Tax Fund Entitlement Program

- q. Authorizing a Contract with Kubik Maltbie, Inc. to be Awarded for the Jean and Ric Edelman Fossil Park of Rowan University Exhibits Project

VIII. SHADY LANE COMPLEX BUSINESS

- a. Authorizing a Contract with Bayada Hospice for Incoming Long-Term Care Residents

IX. CLOSED SESSION

X. ADJOURNMENT