GLOUCESTER COUNTY IMPROVEMENT AUTHORITY

BOARD MEETING AGENDA

October 15th, 2026

CALL TO ORDER: 6:00 P.M.

LOCATION: Mullica Hill Library
Meeting Room A, 389 Wolfert
Station Road, Mullica Hill NJ 08062

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. September 17th, 2026

VI. APPROVAL OF BILL LISTS

a.	GCIA Capital:	$	3,710,252.44
b.	Child Development Center:	$	113,932.66
c.	Dream Park:	$	157,310.43
d.	Projects Total:	$	205,854.90
e.	Shady Lane Home Total:	$	397,214.09
f.	SJPORT Total	$	964,156.99
g.	Solid Waste Total:	$	4,066,682.21
h.	Grand Total:	$	9,615,403.72

VII. REGULAR NEW BUSINESS

a. RESOLUTION AUTHORIZING THE INTRODUCTION OF THE 2027 ANNUAL BUDGET OF THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY

b. RESOLUTION CERTIFYING REVIEW OF THE ANNUAL AUDIT REPORT FOR FISCAL YEAR ENDED DECEMBER 31, 2025 PURSUANT TO N.J.S.A. 40A:5A-17
c. RESOLUTION AUTHORIZING DEDUCT CHANGE ORDER NO. 5 TO THE CONTRACT WITH WYNDHAM CONSTRUCTION, LLC FOR THE PORT ROAD PAVING PROGRAM PROJECT (PMT-029) AT THE PAULSBORO MARINE TERMINAL, DECREASING THE CONTRACT BY $174,946.23 FOR A REVISED TOTAL OF $8,966,198.93.
d. RESOLUTION AUTHORIZING THE PURCHASE AND INSTALLATION OF EQUIPMENT ON TWO CHEVROLET TAHOES FROM EMERGENCY ACCESSORIES & INSTALLATION, INC. THROUGH NJSTART STATE CONTRACTS #17-FLEET-00761, 00768, 00719 AND 00748 IN AN AMOUNT NOT TO EXCEED $33,112.80.

VIII. SOLID WASTE COMPLEX NEW BUSINESS

a. RESOLUTION AMENDING THE PROFESSIONAL SERVICES CONTRACT WITH ARTHEON, INC. FOR CONSTRUCTION ADMINISTRATION AND CONSTRUCTION OVERSIGHT DURING THE CONSTRUCTION OF THE GCSWC PHASE IX CELLS 17 & 18 BY AN AMOUNT NOT TO EXCEED $364,968.00 FOR A REVISED CONTRACT TOTAL OF $2,215,223.00
b. RESOLUTION AMENDING THE PROFESSIONAL SERVICES CONTRACT WITH ARTHEON, INC. FOR SERVICES AS SOLID WASTE ENGINEER BY AN AMOUNT NOT TO EXCEED $71,099.00 FOR A REVISED CONTRACT TOTAL OF $421,099.00

IX. SHADY LANE COMPLEX NEW BUSINESS

a. RESOLUTION AWARDING A TIME AND MATERIAL CONTRACT TO MARINO GENERAL CONSTRUCTION, INC. THROUGH THE GLOUCESTER COUNTY COOPERATIVE PRICING CONTRACT PD-26-013 FOR THE RENOVATION AND REPAIR OF THE ADA RAMP AND LOADING DOCK AT THE OLD SHADY LANE ADMINISTRATION BUILDING IN AN AMOUNT NOT TO EXCEED $69,845.00

X. DREAM PARK NEW BUSINESS

a. RESOLUTION AUTHORIZING THE PURCHASE OF WIRELESS SERVICE UPGRADES AND RELATED SERVICES AT THE GLOUCESTER COUNTY DREAM PARK FROM SHI INTERNATIONAL THROUGH THE NEW JERSEY COOPERATIVE PURCHASING ALLIANCE PURSUANT TO N.J.S.A. 52:34-6.2, BERGEN BID #BC-BID-24-38, IN AN AMOUNT NOT TO EXCEED $22,793.98.

b. RESOLUTION AUTHORIZING PURCHASES OF APPAREL FOR ALL AUTHORITY DEPARTMENTS FROM SMART STITCH THROUGH THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY COOPERATIVE PURCHASING SYSTEM (ESCNJ CO-OP #25-26-39) FROM OCTOBER 15, 2026 THROUGH JANUARY 20, 2027 IN AN AMOUNT NOT TO EXCEED $10,000.00.

XI. CLOSED SESSION

XII. ADJOURNMENT