

Gloucester County Improvement Authority

Regular Meeting Agenda and Annual Reorganization

February 17, 2011

CALL TO ORDER: 6:00 p.m.
LOCATION: 109 Budd Boulevard
Woodbury, NJ
Public Conference Room

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 Gloucester County 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. Election of Officers

- a. Chairperson
- b. Vice Chairperson
- c. Secretary/Treasurer
- d. Assistant Secretary/Treasurer

V. Committee Assignments

VI. Public Portion

VII. Reorganization Resolutions

1. Appointing Solicitor
2. Appointing Co-Solicitor
3. Appointing Licensed Insurance Broker for Health Benefits
4. Appointing Financial Advisor
5. Appointing Consulting Engineer for Special Projects – 3 appointments
6. Appointing Engineer for Solid Waste Complex and Authority
7. Appointing Architectural Services Firm

8. Appointing Bond Counsel for Legal Services and Other Legal Services of Specialized Natures
9. Appointing Legal Counsel for Special Projects – 3 appointments
10. Appointing Legal Counsel for Labor & Employment
11. Appointing Legal Counsel for Solid Waste Matters
12. Appointing Legal Counsel for Shady Lane Nursing Home
13. Appointing Auditor
14. Appointing Consulting Physician for GCIA
15. Appointing Internal Medicine Physician for Shady Lane Home
16. Appointing Mobile Diagnostic Services Provider for Shady Lane Home
17. Appointing Hospice Services Provider for Shady Lane Home – 5 appointments
18. Appointing Laboratory Diagnostic Services for Shady Lane Home
19. Appointing Podiatry Services Provider for Shady Lane Home
20. Appointing Psychiatric Consulting Services Provider for Shady Lane Home
21. Appointing Provider for Dental Services at Shady Lane Home
22. Appointing Medicare and Medicaid Consultant for Shady Lane Home
23. Appointing Dietician Consultant Services for Shady Lane Home
24. Appointing Medical Director for Shady Lane Home
25. Appointing Pharmacy Consultant for Shady Lane Home
26. Appointing Rehabilitation Services Provider for Shady Lane Home
27. Appointing Provider for Ambulance Services for Shady Lane Home – 2 appointments
28. Appointing Nurse Staffing Agency for Shady Lane Home – 4 appointments
29. Appointing Employee Assistance Program Provider
30. Appointing Hydrogeological Sampling and Laboratory Services Provider for Solid Waste Complex
31. Appointing Third-Party Administrator for Health Benefits Plan of GCIA
32. Establishing Official Depositories
33. Establishing Official Newspapers
34. Appointing Public Agency Compliance Officer
35. Designating Certifying/Remitting Agent to the Health Benefits Plan
36. Designating Certifying Agent of the Public Employees Retirement System (PERS)
37. Designating Meetings for Calendar Year 2011 and a Portion of 2012

VIII. Approval of Minutes

- a. January 20, 2011 regular meeting

IX. Approval of Bill Lists

- a. 2010 GCIA Operating
- b. 2011 GCIA Operating
- c. 2011 GCIA Contract/Capital
- d. 2011 RRIT
- e. 2010 Child Development Operating
- f. 2011 Child Development Operating
- g. 2010 Energy Block Grant
- h. 2011 P96 Paulsboro Soil Sampling
- i. 2010 Shady Lane Operating
- j. 2011 Shady Lane Operating
- k. 2010 Logan Operating
- l. 2011 Logan Operating
- m. 2010 Logan Contract/Capital
- n. 2008 Court Bond
- o. 2003B Clayton Bond
- p. Landfill Bond
- q. Paulsboro Port Terminal & Overpass Bond

X. Reports

- a. Executive Director
- b. Director of Programs
- c. Projects Coordinator
- d. Solid Waste Complex
- e. Recycling Department
- f. Enforcement Department
- g. Shady Lane Home
- h. Shady Lane Child Development Center
- i. Gloucester County DREAM Park
- j. Committees
- k. Chairman

XI. Regular New Business

- a. Awarding Magnus Environmental Corporation Contract for Tire Shredding in Conjunction with the Gloucester County Improvement Authority's 2011 Tire Amnesty Program
- b. Awarding Contract to Furnish and Deliver Office Supplies – Office Basics

- c. Approving Change Order No. 6 to Delaware Valley Mechanical Contractors for New Justice Complex Addition and Renovations
- d. Approving Change Order No. 6 to Dolan Mechanical for New Justice Complex
- e. Approving Change Order No. 17 to Hall Construction for New Justice Complex Addition and Renovation
- f. Approving Change Order No. 9 to Ray Angelini, Inc. for New Justice Complex
- g. Authorizing Contracts with Certain Approved State Contract Vendors for Contracting Units Pursuant to N.J.S.A. 40A:11-12a
- h. Approval of Change Order No. 7 to Pennoni Associates for Post Design Services/Value Engineering Services – Paulsboro Port Project
- i. Approval of Change of Service No. 2 for CH2MHILL Regarding Final Design: Resident Safety Coordinator Services – Paulsboro Port Project
- j. Authorizing Payments Due to the Internal Revenue Service Center for Arbitrage Rebate

XII. Shady Lane Complex New Business

- a. Authorizing Execution of Settlement Agreement and Mutual Release with M. Kowalchick & Associates, Inc. and M. Kowalchick Construction, LLC
- b. Authorizing Execution of Settlement Agreement and Mutual Release with D. Falasca Plumbing, Heating & Cooling, Inc.

XIII. Gloucester County DREAM Park New Business

- a. Approval of Change Order No. 1 to George Sparks, Inc. for Electrical Systems Project at Lower Pasture Irrigation

XIV. Comments by Chairperson

XV. Closed Session

XV. Adjournment