

Gloucester County Improvement Authority

Regular Meeting Agenda and Annual Reorganization Meeting

February 21, 2013

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 Financial Advisor – 2 appointments
4. Appointing Auditor
5. Appointing Underwriting Services Provider – 5 appointments
6. Appointing Consulting Engineer for Special Projects – 3 appointments
7. Appointing Engineer for Solid Waste Complex and Authority

8. Appointing Architectural Services Firm – 2 appointments
9. Appointing Bond Counsel for Legal Services and Other Legal Services of Specialized Natures
10. Appointing Legal Counsel for Special Projects – 3 appointments
11. Appointing Legal Counsel for Labor & Employment – 3 appointments
12. Appointing Legal Counsel for Solid Waste Matters
13. Appointing Legal Counsel for Shady Lane Nursing Home
14. Appointing Consulting Physician for GCIA
15. Appointing Internal Medicine Physician for Shady Lane Home - 2 appointments
16. Appointing Mobile Diagnostic Services Provider for Shady Lane Home
17. Appointing Hospice Services Provider for Shady Lane Home
18. Appointing Laboratory Diagnostic Services for Shady Lane Home
19. Appointing Podiatry Services Provider for Shady Lane Home
20. Appointing Psychiatry 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 Provider for Colostomy, Ileostomy and Tube Feeding Products
25. Appointing Provider for Wound Consultant Services
26. Appointing Medical Director for Shady Lane Home
27. Appointing Pharmaceutical Consultant for Shady Lane Home
28. Appointing Rehabilitation Services Provider for Shady Lane Home
29. Appointing Provider for Ambulance Services for Shady Lane Home
30. Appointing Nurse Staffing Agency for Shady Lane Home – 5 appointments
31. Appointing Third-Party Administrator for Health Benefits Plan of GCIA
32. Appointing Licensed Insurance Broker for Health Benefits
33. Appointing Employee Assistance Program Provider
34. Establishing Official Depositories
35. Establishing Official Newspapers
36. Appointing Public Agency Compliance Officer
37. Designating Certifying/Remitting Agent to the Health Benefits Plan

38. Designating Certifying Agent of the Public Employees Retirement System (PERS)
39. Designating Meetings for Calendar Year 2012 and a Portion of 2013

VIII. Approval of Minutes

- a. January 17, 2013 regular meeting

IX. Approval of Bill Lists

- a. 2012 GCIA Operating
- b. 2013 GCIA Operating
- c. 2013 GCIA Contract/Capital
- d. 2013 RRIT
- e. 2012 Shady Lane Operating
- f. 2013 Shady Lane Operating
- g. 2012 Shady Lane Capital
- h. 2012 Logan Operating
- i. 2013 Logan Operating
- j. 2013 Logan Capital
- k. 2012 Child Development Center Operating
- l. 2013 Child Development Center Operating
- m. 2008 Court Bond
- n. 2008 Paulsboro Port Terminal/Overpass
- o. 2012 Landfill 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. Authorizing Acknowledgement of First Amendment to Port Essex Project Site Ground Lease, Entered into and Executed by the South Jersey Port Corporation and the Borough of Paulsboro Regarding

Ground Lease of Certain Additional Property for the Paulsboro Marine Terminal Site

- b. Authorizing Acknowledgement of Second Amendment to Port Essex Project Site Ground Lease, Entered into and Executed by the South Jersey Port Corporation and the Borough of Paulsboro Regarding Ground Lease of Certain Additional Property For the Paulsboro Marine Terminal Site
- c. Awarding Contract to Magnus Environmental Corporation for the Shredding of Tires for the 2013 Tire Amnesty Program
- d. Authorizing Contract to T&M Associates for Professional Engineering Services in Regards to Leachate Storage Tank Repairs
- e. Authorizing Contract to T&M Associates for Professional Engineering Services in Regards to the Landfill Flare Refurbishment Project
- f. Authorizing Contract to T&M Associates for Professional Engineering Services in Regards to Phase VIII Lateral Expansion Scope of Work for the Landfill
- g. Awarding Contract to Russell Reid, Inc. for the Transportation of Leachate/Stormwater from the Solid Waste Complex to the Gloucester County Utilities Authority
- h. Approval of Change Order No. 2 to Richard E. Pierson Construction Co. for Cell 11B Construction Project
- i. Authorizing Contract Extension to Stantec/LF Driscoll JV for Construction Administration Services for the Justice Complex Capital Projects
- j. Awarding Contract to Robert Ganter Contractors for Metal Roof Replacement of Old Historic Court House
- k. Amending Resolution 252-12 Approving Payment for Uninsured/Reimbursable Inspection/Repairs Caused by Hurricane Sandy Damage to the Gloucester County Court House Building
- l. Authorizing Contracts with Certain Approved State Contract Vendors for Contracting Units Pursuant to N.J.S.A. 40A:11-12a
- m. Authorizing Contract with WB Mason for Office Supplies for GCIA

- n. Authorizing Contract with LD Products, Inc. for Toner and Inkjet Cartridges
- o. Approving Resolution Confirming the Findings of the New Jersey Local Finance Board – County Guaranteed Lease Revenue Refunding Bonds, Series A of 2013
- p. Approving Lease Agreement with Leaf Funding, Inc. for Copier System
- q. Authorizing Agreement to Permit Use of GCIA Property by S. Vitale Pyrotechnic Industries, Inc. for Training Purposes

XII. Comments by Chairperson

XIII. Closed Session

XIV. Adjournment