GLOUCESTER COUNTY IMPROVEMENT AUTHORITY

MINUTES OF THE DECEMBER 15, 2011 REGULAR MEETING

The regular meeting of the Gloucester County Improvement Authority was called to order by Chairman Charles Fentress. Certification of the Open Public Meetings Act Requirement was read by Solicitor Michael Angelini. Chairman Fentress led the Authority in the salute to the flag.

Roll Call: Joseph A. Brigandi, Sr., Frank Caligiuri, Paul W. Lenkowski, and Chairman Charles Fentress. Daniel Christy was absent.

Staff Present: George D. Strachan, Acting Executive Director; Kim Faustino, Environmental Specialist; Kelly Shields, Child Development Center Administrator; Monica Gismondi, Recycling Coordinator; Carmen Trifiletti, Projects Administrator/HR Director; Joseph Holovachuk, Director of Finance; Tom Sullivan, Enforcement Supervisor/Acting Solid Waste Complex Administrator; Michelle Baylor, Shady Lane Home Administrator; Donna Clement, DREAM Park Administrator; Marlin Peterson, Director of Port Development; Deb Peters, Administrative Secretary; and Barbara Cramer, Recording Secretary.

Also Present: Ed Steck of T&M Associates; Christine O'Hearn of Brown & Connery; Kris Kolluri of The Kolluri Group; William Harla and Francis Borin of DeCotiis, Fitzpatrick & Cole; and Ray Miscewitz of Stantec/L.F. Driscoll.

Public Portion

Motion to open was made by Mr. Caligiuri, seconded by Mr. Lenkowski and unanimously approved. There being no participation, motion to close was made by Mr. Caligiuri, seconded by Mr. Lenkowski and unanimously approved.

Approval of Minutes

Motion to approve of the November 17, 2011 regular meeting minutes was made by Mr. Lenkowski, seconded by Mr. Caligiuri and unanimously approved.

Approval of Bill Lists

Motion to approve of all bill lists as presented was made by Mr. Lenkowski, seconded by Mr. Brigandi and unanimously approved.

Operating: $1,331,380.24
Contract/Capital: $235,626.29
RRIT: $673.81
Child Development Center Operating: $157,387.66
Shady Lane Home Operating: $622,832.08
Logan Operating: $80,150.25
Energy Grant: $1,710.39

2008 Overpass/Terminal: $3,863,657.05
2008 Landfill Project: $2,930.14
2008 Justice Complex: $1,005,735.99

New Business

A single motion was made to approve of all Regular New Business items by Mr. Lenkowski, seconded by Mr. Caligiuri and unanimously approved.

a) Awarding Contract for the Purchase of One New 2012 International Terra Star Mechanics Service Truck with Crane Body; The contract was awarded to H.A. DeHart & Son in the amount of $116,687.00.

b) Adopting the 2012 Temporary GCIA Budget; The resolution was approved adopting the temporary budget at follows: Landfill: $17,391,311.00; Shady Lane: $7,472,143.00; Child Care: $1,666,156.00; and DREAM Park: $1,413,387.00.

c) Approving the 2012 Annual Adjustment for Administrative Personnel; The Schedule of Wages for the year 2012 was approved as per the schedule attached to the resolution.

d) Awarding Contract for Electrical Supplies to Fairlite Electric Supply; The contract was approved per the discounted items table in the proposal for an amount not to exceed $10,500.00.

e) Awarding Contract for HVAC Service & Repair to Thrower Corporation; The contract was approved for the following amounts per location: Budd Boulevard at $1,705.00; Paulsboro Port at $663.00; DREAM Park at $6,800.00; Shady Lane Home at $2,444.40; Historical Shady Lane at $4,074.00; and Child Development Center at $1,629.60.

f) Awarding Contract for Large Equipment Rental to Hertz Rental Equipment and Jesco, Inc.; The contract was awarded in the amount not to exceed $16,000.00.

g) Award of Contract for Copier Maintenance & Repair to Stewart's Business Systems; The contract was approved in the amount not to exceed $7,000.00.

h) Approving Change Order No. 28 to Hall Construction for New Justice Complex Addition and Renovations; The change order was approved in the amount of $13,651.71.

i) Approving Change Order No. 12 to Dolan Mechanical for New Justice Complex; The change order was approved in the amount of $1,242.00.

j) Approving Change Order No. 5 to Surety Mechanical for Renovations to the Gloucester County Civil and Family Court Building; The change order was approved in the amount of $42,649.86.

k) Approving Change Order No. 4 to Falasca Mechnical for Gloucester County New Justice Complex; The change order was approved for an amount not to exceed $15,615.86.

l) Approving Change Order No. 3 to Ray Angelini, Inc. for Renovations to the Gloucester County Civil and Family Court Building; The change order was approved for an amount not to exceed $26,521.37.

m) Approving Change Order No. 8 to Dolan Mechanical for Renovations to the Gloucester County Civil and Family Court Building; The change order was approved for an amount not to exceed $14,688.61.

n) Approving Change Order No. 3 to Eagle Mechanical, Inc. for Renovations to the Gloucester County Civil and Family Court Building; The change order was approved in the amount not to exceed $2,765.00.

o) Approving Change Order No. 9 to Cherry Steel Corporation for Gloucester County New Justice Complex; The change order was approved for a credit in the amount of $5,416.00.

p) Approving Contract Extension for Stantec Consulting Services, Inc./L.F. Driscoll Joint Venture for Justice Complex Addition and Parking Garage; The contract extension was approved for an amount of $245,888.00.

q) Approving Name and Address Change of Payee for Closeout Payment for Contract Awarded to Delaware Valley Mechanical for Justice Complex Expansion; The resolution authorized final payments to be made payable to the company in care of the company's accounting firm of Ditmars, Perazza & Company, LLP at P.O. Box 478, Rancocas, New Jersey 08073-0478.

r) Adopting Changes to an Existing Deferred Compensation Plan Pursuant to the Final Internal Revenue Code Section 415 Regulations, Pension Protection Act of 2006, the Heroes Earnings Assistance and Relief Tax Act of 2008 and the Worker, Retiree and Employer Recovery Act of 2008; The resolution adopted the changes amending the GCIA Plan as prepared by VALIC and assigned Plan Document Identifyer by the Director of the Division of Local Government Services.

s) Authorizing Execution of the Waste Supply Agreement by and Between the GCIA and Advanced Enterprises Recycling, Inc. for the Term of February 1, 2012 to January 31, 2015; The agreement was approved for the following rates during the term noted: Up to 100,000 tons at a rate of $20 per ton; from 100,001 to 200,000 tons at a rate of $15 per ton; and 200,001 and above at a rate of $13.00 per ton.

t) Approval of Change in Service No. 5 to Weeks Marine for Additional Work Items Related to the Removal of Debris from the River Bottom, Miscellaneous Site Demolition, Rehabilitating of Existing Soils in Select Areas and Deletion of Transplanting/Relocation of 6" to 8" DBH Trees from the Contract; The change in service was approved for an amount not to exceed $70,143.43.

u) Award of Contract to A.C. Shultes for the Paulsboro Marine Terminal Remediation Well Relocation Construction Contract by the GCIA on Behalf of the South Jersey Port Corporation; The contract was awarded for an amount not to exceed $449,150.00.

v) Award of Change of Service No. 1 to Gahagan & Bryant Associates Regarding Paulsboro Marine Terminal – Dredge Material Inspection; Additional Inspection and Specialty Services by the GCIA on

Behalf of the South Jersey Port Corporation; The change of service was approved for an amount not to exceed $164,000.00.

w) Award of Contract for Bank Building Interior Renovations and Roof Replacement for Justice Complex Project to D'Astuto Construction, Inc.; The contract was approved in the amount of $174,000.00.

x) Authorizing Execution of the Waste Supply Agreement by and Between the GCIA and Montecalvo for the Term of February 1, 2012 to January 31, 2015; The agreement was approved for the term noted at $17.88 per ton and up to 5,000 tons per month.

y) Authorizing Execution of the Waste Supply Agreement by and Between the GCIA and Trenton Iron and Metal for the Term of February 1, 2012 to January 31, 2015; The agreement was approved for the term noted at $33.67 per ton.

z) Authorizing Execution of the Waste Supply Agreement by and Between the GCIA and Cumberland Recycling Corporation for the Term of February 1, 2012 to January 31, 2015; The agreement was approved for the term noted at $33.67 per ton.

aa) Authorizing Execution of the Waste Supply Agreement by and Between the GCIA and Camden Iron and Metal (Innovative Recovery Products, LLC { IRP }) for the term of February 1, 2012 to January 31, 2015; The agreement was approved for the term noted at $30.55 per ton and $16.00 per ton for cover and bottom liner material.

bb) Rejecting Bid of Puente Construction Enterprises, Inc. for Bank Building Renovations and Roof Replacement Services; The resolution authorized rejection of said bid due to the signature of the corporate officer who signed the bid proposal form lacking a witness on behalf of the corporation.

cc) Authorizing Establishment of Landfill Tipping Fees for the Calendar Year 2012; The resolution was approved establishing the following rates at the Gloucester County Solid Waste Complex in South Harrison: Type 10: $82.50/ton (min. $20.60); Types 13 and 13C: $70.00/ton (min. $17.50); Types 23, 25, 27 and 27A: $81.00/ton (min. $20.25); and Type 27E: $25.00/ton (min. $25.00).

Shady Lane Complex New Business

A single motion to approve of all Shady Lane Complex New Business was made by Mr. Caligiuri, seconded by Mr. Lenkowski and unanimously approved.

a) Authorizing Acceptance of Donation of One Desktop Computer System for use by the Students Enrolled at the Shady Lane Child Development Center; The resolution was approved which permits the GCIA under N.J.S.A. 40:37-55(k) to accept gifts of property for purposes of the Authority and recognizes the economic benefit of accepting such donation to provide benefit to the children enrolled at the Child Development Center.

b) Awarding Contract for Adult Briefs for the Shady Lane Home to Medical Express; The contract was awarded in the amount not to exceed $45,000.00.

c) Awarding Contract for Rent-to-Own Medical Equipment to Global Medical, LLC; The contract was awarded in the amount not to exceed $81,360.00.

d) Awarding Contract for Laundry Chemicals to Praiser Industries; The contract was awarded at a rate of $0.98 per load and a not to exceed amount of $10,000.00.

e) Award of Contract for Wound Care Services at Shady Lane Home; The contract was awarded to Mobile Wound Care Consultants.

Gloucester County DREAM Park New Business

A single motion was made to approve of all Gloucester County DREAM Park New Business items by Mr. Lenkowski, seconded by Mr. Brigandi and unanimously approved.

a) Awarding Contract for Concessionary Services to Country Beastro; The contract was awarded for a two year term beginning January 1, 2012 and ending December 31, 2013 per the concessionary services listed in the proposal.

b) Authorizing Appointment of One Member and Re-appointment of Three Members to the DREAM Park Advisory Committee; The resolution was approved appointing Stephanie DeSantis to the Committee and re-appointing Bret Yates, Ann Dorsett and Kristin McCann for the year 2012.

c) Authorizing the Execution of the Mutual Release Between Gloucester County DREAM Park and Monica Thors and Payment of Refund to Monica Thors; The resolution was approved authorizing the refund to Monica Thors in the amount of $3,161.20.

d) Approval to Apply for Funding through the 2012 Recreational Trails Program Grant Funded by the New Jersey Department of Environmental Protection Green Acres Program for the 2012 GCIA DREAM Park Trails Project; The resolution was approved authorizing the application to be made for said grant which would support the project of riding trails at the DREAM Park benefiting the residents of Gloucester County.

Closed Session

Mr. Strachan stated that the Board will be entering closed session to discuss litigation regarding Ratzell, Robinson, Gieschen and McLoughlin v. GCIA and Hom v. GCIA, and personnel matters surrounding a draft five-year plan of the GCIA. Motion to enter into Closed Session was made by Mr. Caligiuri, seconded by Mr. Brigandi and unanimously approved at 6:05 p.m.

Second Open Session

The Board re-entered open session at 6:45 p.m. stating the following items will be added to the agenda for approval by the Board. Each item was read and considered separately.

dd) Authorizing Settlement of Litigation Captioned Terry Ratzell, Lori Robinson, Alison Gieschen and Lauren McLoughlin v. Gloucester County Improvement Authority, et. als. Superior Court of New Jersey, Gloucester County; Motion to approve of the resolution was made by Mr. Caligiuri, seconded by Mr. Lenkowski and unanimously approved.

ee) Authorizing Settlement of Litigation Captioned Ed Hom v. Gloucester County Improvement Authority, et. als. Superior Court of New Jersey, Gloucester County; Motion to approve of the resolution was made by Mr. Lenkowski, seconded by Mr. Caligiuri and unanimously approved.

Adjournment

Motion to adjourn was made by Mr. Lenkowski, seconded by Mr. Caligiuri and unanimously approved.