

Gloucester County Improvement Authority
Annual Reorganization and Regular Meeting
Agendas

February 19, 2015

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 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. Appointment of Board Member – Justin Kolman

IV. Re-appointment of Board Member – Charles Fentress

V. Roll Call

VI. Election of Officers

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

VII. Committee Assignments

VIII. Public Portion

IX. Reorganization Resolutions

- 1. Appointing Solicitor
- 2. Appointing Co-Solicitor
- 3. Appointing Financial Advisor

4. Appointing Auditor
5. Appointing Underwriting Services Provider
6. Appointing Consulting Engineer for Special Projects
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
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 Consulting Physician for GCIA
14. Appointing Internal Medicine Physician for Shady Lane Home
15. Appointing Mobile Diagnostic Services Provider for Shady Lane Home
16. Appointing Hospice Services Provider for Shady Lane Home
17. Appointing Laboratory Diagnostic Services for Shady Lane Home
18. Appointing Podiatry Services Provider for Shady Lane Home
19. Appointing Psychiatry Services Provider for Shady Lane Home
20. Appointing Psychologist 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 Provider for Colostomy, Ileostomy and Tube Feeding Products
24. Appointing Provider for Wound Consultant Services
25. Appointing Ophthalmologist for Shady Lane Home
26. Appointing Medical Director for Shady Lane Home
27. Appointing Dietician Consulting Services
28. Appointing Pharmaceutical Consultant for Shady Lane Home
29. Appointing Rehabilitation Services Provider for Shady Lane Home
30. Appointing Provider for Ambulance Services for Shady Lane Home
31. Appointing Nurse Staffing Agency for Shady Lane Home
32. Appointing Third-Party Administrator for Health Benefits Plan of GCIA
33. Appointing Licensed Insurance Broker for Health Benefits
34. Appointing Employee Assistance Program Provider
35. Appointing Arbitrage Compliance Specialist
36. Establishing Official Depositories
37. Establishing Official Newspapers
38. Appointing Public Agency Compliance Officer
39. Designating Certifying/Remitting Agent to the Health Benefits Plan
40. Designating Certifying Agent of the Public Employees Retirement System (PERS)
41. Designating Meetings for Calendar Year 2014 and a Portion of 2015

X. Approval of Minutes

- a. January 15, 2015 meeting

XI. Approval of Bill Lists

- a. 2014 GCIA Operating
- b. 2015 GCIA Operating
- c. 2015 GCIA Contract/Capital
- d. 2015 RRIT Operating
- e. 2014 Shady Lane Operating
- f. 2015 Shady Lane Operating
- g. 2014 Logan Operating
- h. 2015 Logan Operating
- i. 2014 Child Development Center Operating
- j. 2015 Child Development Center Operating
- k. Justice Complex Bond
- l. 2014 Landfill Bond
- m. Paulsboro Port Bond

XII. 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

XIII. Regular New Business

- a. Approving the 2015 GCIA Budget
- b. Appointing HUBCO as Medicare and Medicaid Billing Service Provider
- c. Resolution of the GCIA Appointing Certain Qualified Financial Institutions to Serve as Underwriter in Connection with the Authority's Revenue and Revenue Refunding Bonds (Rowan University Projects) Series 2015

- d. Bond Resolution of the GCIA Authorizing the Issuance and Sale of up to \$78,000,000 Aggregate Principal Amount of the Authority's Revenue Refunding Bonds (Rowan University Project), Series 2015, in One or More Series; Making Certain Determinations and Approvals with Respect to Said Bonds; and Authorizing Certain Actions
- e. Supplemental Bond Resolution of the GCIA Supplementing the Authority's Resolution Entitled "Bond Resolution of the GCIA Authorizing the Issuance and Sale of up to \$58,000,000 Aggregate Principal Amount of the Authority's County Guaranteed Lease Revenue Bonds (Rowan University Business and Engineering School Projects), in One or More Series; Authorizing and Approving the Issuance and Sale of up to \$36,000,000 Aggregate Principal Amount of the Authority's Lease Revenue Bonds (Rowan University General Capital Projects), in One or More Series; Making Certain Determinations and Approvals with Respect to Said Bonds; and Authorizing Certain Actions"
- f. Authorizing the Submission of an Application to the New Jersey Local Finance Board – County Guaranteed Loan Revenue Refunding Bonds (County Capital Program), Series 2015
- g. Appointing Phoenix Advisors, LLC to Serve as Financial Advisor to the Authority in Connection with the Authority's County Guaranteed Loan Revenue Refunding Bonds (County Capital Project), Series 2015
- h. Authorizing the Specification for Proprietary Goods Related to the Rowan University College of Engineering Building Addition Bid; and Authorizing and Approving Necessary Actions in Connection with the Same
- i. Authorizing the Specification for Proprietary Goods Related to the Rowan University College of Business Building Addition Bid; and Authorizing and Approving Necessary Actions in Connection with the Same
- j. Awarding a Contract for the Shredding of Tires for the 2015 Tire Amnesty Program to Magnus Environmental
- k. Awarding Contract to SCS Engineers for Professional Services for Consulting Engineer/Title V Permitting Requirements for the Solid Waste Complex

- i. Authorizing Change Order No. 2 to Barbella Construction Services, LLC for the Installation of Cell 1A/1B Landfill Cap & Gas Collection System
- m. Awarding Contract to Russell Reid for Leachate/Stormwater Transporting Services
- n. Approval of Change Order No. 2 to Wyndham Construction, Phase VII Development, Cell 12 Construction
- o. Authorizing an Amendment No. 1 to T&M Associates for Professional Services as the Solid Waste Complex Engineer
- p. Approving Waste Supply Agreement Between the GCIA and Krystal, LLC
- q. Approving Contract to Core Mechanical on an Emergent Basis, HVAC Work Required for Equipment of Security System for the Justice Complex

XIV. Shady Lane Complex New Business

- a. Awarding Contract to Tri-County Termite & Pest Control, Inc. for the Shady Lane Home
- b. Ratification of Memorandum of Understanding for Communication Workers of America, AFL-CIO, Local 1085 for Shady Lane Nursing Home

XV. Gloucester County DREAM Park New Business

- a. Approving Contract to Material Handling Supply, Inc. to Provide Equipment Maintenance
- b. Resolution Rescinding an Approval and Acceptance of a Newly Revised 2015 Boarding Stable Agreement for Use of the Gloucester County DREAM Park Facility Nunc Pro Tunc
- c. Resolution for Approval and Acceptance of the 2015 Boarding Stable Agreement for Use of the Gloucester County DREAM Park

XVI. Comments by Chairperson

XVII. Closed Session

XVIII. Adjournment