

Gloucester County Improvement Authority

Regular Meeting Agenda and Annual Reorganization Meeting

February 20, 2014

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
4. Appointing Auditor
5. Appointing Underwriting Services Provider
6. Appointing Consulting Engineer for Special Projects
7. Appointing Engineer for Solid Waste Complex and Authority

8. Appointing Architectural Services Firm
9. Appointing Bond Counsel for Legal Services and Other Legal Services of Specialized Natures
10. Appointing Legal Counsel for Special Projects
11. Appointing Legal Counsel for Labor & Employment
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
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 Psychologist Services Provider for Shady Lane Home
22. Appointing Provider for Dental Services at Shady Lane Home
23. Appointing Medicare and Medicaid Consultant for Shady Lane Home
24. Appointing Dietician Consultant Services for Shady Lane Home
25. Appointing Provider for Colostomy, Ileostomy and Tube Feeding Products
26. Appointing Provider for Wound Consultant Services
27. Appointing Ophthalmologist for Shady Lane Home
28. Appointing Medical Director for Shady Lane Home
29. Appointing Pharmaceutical Consultant for Shady Lane Home
30. Appointing Rehabilitation Services Provider for Shady Lane Home
31. Appointing Provider for Ambulance Services for Shady Lane Home
32. Appointing Nurse Staffing Agency for Shady Lane Home
33. Appointing Third-Party Administrator for Health Benefits Plan of GCIA
34. Appointing Licensed Insurance Broker for Health Benefits
35. Appointing Employee Assistance Program Provider
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

VIII. Approval of Minutes

- a. January 16, 2014 meeting

IX. Approval of Bill Lists

- a. 2013 GCIA Operating
- b. 2014 GCIA Operating
- c. 2014 GCIA Contract/Capital
- d. 2014 RRIT
- e. 2013 Shady Lane Operating
- f. 2014 Shady Lane Operating
- g. 2013 Logan Operating
- h. 2014 Logan Operating
- i. 2013 Child Development Operating
- j. 2014 Child Development Operating
- k. 2012 Justice Complex
- l. 2012 Landfill Bond
- m. Paulsboro Port Overpass/Terminal

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

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XI. Regular New Business

- a. Amending the 2014 Temporary Budget
- b. Awarding Contract to Magnus Environmental Corporation for Tire Shredding in Conjunction with the GCIA's 2014 Tire Amnesty Program
- c. Authorizing Contract to Unifirst Corporation for Uniform Rentals at the Solid Waste Complex

- d. Award of Contract to Document Concepts, Inc. for Printing, Postage and Mailing of Newsletters

XII. SHADY LANE COMPLEX NEW BUSINESS

- a. Authorizing Shared Services Agreement Between the Special Services School District, Gloucester County College and GCIA to Unite as a Three-Party Partnership to Provide a Comprehensive Daycare Center

XIII. GLOUCESTER COUNTY DREAM PARK NEW BUSINESS

- a. Authorizing Contract Between the GCIA and the United Steel, Paper & Forestry, Rubber, Manufacturing, Energy, Allied Industrial & Service Workers International Union (USW), Local 4-149
- b. Authorizing Agreement Between the GCIA and Circus America, Inc./Piccadilly Circus for Use of the Gloucester County DREAM Park for Circus Event
- c. Authorizing DREAM Park Facility to Offer Various Levels of Sponsorship

XIV. Comments by Chairperson

XV. Closed Session

XVI. Adjournment