

Gloucester County Improvement Authority
Annual Reorganization and Regular Meeting
Agendas

February 18, 2016

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. Re-Appointment of Board Member – Paul W. Lenkowski

IV. Roll Call

V. Election of Officers

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

VI. Committee Assignments

VII. Public Portion

VIII. Reorganization Resolutions

- 1. Appointing Solicitor
- 2. Appointing Co-Solicitor
- 3. Appointing Auditor
- 4. Appointing Financial Advisor
- 5. Appointing Underwriting Services Provider

6. Appointing Consulting Engineer for Solid Waste Complex
7. Appointing Consulting Engineer for Special Projects
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 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 Provider for Colostomy, Ileostomy and Tube Feeding Products
25. Appointing Provider for Wound Consultant Services
26. Appointing Ophthalmologist for Shady Lane Home
27. Appointing Audiologist for Shady Lane Home
28. Appointing Medical Director for Shady Lane Home
29. Appointing Dietician Consulting Services
30. Appointing Pharmaceutical Consultant for Shady Lane Home
31. Appointing Rehabilitation Services Provider for Shady Lane Home
32. Appointing Provider for Ambulance Services for Shady Lane Home
33. Appointing Nurse Staffing Agency for Shady Lane Home
34. Appointing Third-Party Administrator for Health Benefits Plan of GCIA
35. Appointing Licensed Insurance Broker for Health Benefits
36. Appointing Employee Assistance Program Provider
37. Appointing Arbitrage Compliance Specialist
38. Establishing Official Depositories
39. Establishing Official Newspapers
40. Appointing Public Agency Compliance Officer
41. Designating Certifying/Remitting Agent to the Health Benefits Plan
42. Designating Certifying Agent of the Public Employees Retirement System (PERS)
43. Establishing Regular Monthly Meetings for Calendar Year 2016 and a Portion of 2017

IX. Approval of Minutes

- a. January 21, 2016 meeting

X. Approval of Bill Lists

- a. 2015 GCIA Operating
- b. 2016 GCIA Operating
- c. 2016 GCIA Capital
- d. 2016 RRIT
- e. 2015 Shady Lane Home Operating
- f. 2016 Shady Lane Home Operating
- g. 2015 Child Development Center Operating
- h. 2016 Child Development Center Operating
- i. 2015 Dream Park Operating
- j. 2016 Dream Park Operating
- k. 2016 Dream Park Capital

XI. Reports

- a. Executive Director/SWC
- b. Project Department Reports
- c. Director of Programs
- d. Recycling Department
- e. Shady Lane Child Development Center
- f. Gloucester County Dream Park

XII. Regular New Business

- a. Authorizing the Submission of an Application to the Local Finance Board – County Guaranteed Loan Revenue Refunding Bonds
- b. Authorizing Agreement Between the GCIA and the GCIA Landfill Employees Association
- c. Authorizing a Lease Agreement with Xerox for a Multi-Function Copier/Printer Under New Jersey State Contract #072736000
- d. Awarding Contract to Magnus Environmental Corporation for Tire Shredding in Conjunction with the 2016 Tire Amnesty Program

- e. Authorizing the Filing of a Spending Plan for a Recycling Enhancement Act Tax Fund Entitlement Program
- f. Awarding Contract to Atlantic Lining Company for Installation and Repair of 16M Geosynthetic Temporary Landfill Cover
- g. Authorizing Amendment No. 2 to CME Associates for Professional Services as the Solid Waste Engineer
- h. Awarding Contract for a Scale Management Software System to AMCS Resource Technology
- i. Authorizing Contract to Richard L. Hoffman Associates for Professional Service Move Management Consultant Regarding the Rowan College of Business and Rowan College of Engineering Projects
- j. Approving Change Order No. 1 to Stantec in Regards to the Rowan College of Engineering Project
- k. Approving Change Order No. 3 to Craig Testing in Regards to the Rowan College of Engineering Project
- l. Approving Change Order No. 4 to TN Ward Company in Regards to the Rowan College of Engineering Project
- m. Approving Change Order No. 8 to KSS Architects in Regards to the Rowan College of Business Project
- n. Approving Change Order No. 10 to Clarke Canton Hintz in Regards to the Rowan College of Engineering Project
- o. Approving Change Order No. 4 to Kyle Conti Construction Company in Regards to the Paulsboro Marine Terminal Project
- p. Approving Change Order No. 5 to AP Construction Company in Regards to the Paulsboro Marine Terminal Project
- q. Approving Change Order No. 8 to Weeks Marine, Inc. for the Paulsboro Marine Terminal Project

XIII. Shady Lane Complex New Business

- a. Appointing Members to the Shady Lane Home Advisory Committee

XIV. Gloucester County Dream Park New Business

- a. Appointing Members to the Dream Park Advisory Committee
- b. Authorizing Extension of Agreement with Soil Safe, Inc. for Soil Related Services at the Dream Park

XV. Comments by Chairperson

XVI. Closed Session

XVII. Adjournment