

GLOUCESTER COUNTY IMPROVEMENT AUTHORITY
ANNUAL REORGANIZATION AND REGULAR MEETING AGENDA
FEBRUARY 15, 2018

CALL TO ORDER: 6:00 P.M.

LOCATION: 109 BUDD BOULEVARD
WOODBURY, NEW JERSEY

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 MEDANY

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

THE FOLLOWING GENERAL APPOINTMENTS ARE TO BE CONSIDERED:

- 1. SOLICITOR – John Alice, Esq.
- 2. CO-SOLICITOR – Angelini, Viniar & Freedman
- 3. AUDITOR – Petroni & Associates
- 4. FINANCIAL ADVISOR – Acacia Financial Group
- 5. UNDERWRITING SERVICES – PNC Capital; Raymond James & Associates; NW Capital Markets; Citi Group
- 6. CONSULTING ENGINEER FOR SOLID WASTE COMPLEX – CME Associates
- 7. SOLID WASTE GAS ENGINEER – SCS Engineers

8. CONSULTING ENGINEER FOR SPECIAL PROJECTS – ARH Engineers; BACH Associates
9. ARCHITECTURAL SERVICES FIRM – BACH Associates; McKernan, Jr. Architects
10. BOND COUNSEL FOR LEGAL SERVICES AND OTHER LEGAL SERVICES OF SPECIALIZED NATURES – Parker McCay
11. LEGAL COUNSEL FOR SPECIAL PROJECTS – Parker McCay; Archer & Greiner; Brown & Connery
12. LEGAL COUNSEL FOR LABOR AND EMPLOYMENT – Parker McCay; Archer & Greiner; Brown & Connery
13. LEGAL COUNSEL FOR SOLID WASTE MATTERS – Parker McCay
14. CONSULTING PHYSICIAN FOR GCIA – Kennedy Health
15. THIRD PARTY ADMINISTRATOR FOR HEALTH BENEFITS – Insurance Administrators of America
16. LICENSED INSURANCE BROKER FOR HEALTH BENEFITS – Hardenberg Insurance
17. EMPLOYEE ASSISTANCE PROGRAM PROVIDER – Cooper Health
18. ARBITRAGE CONSULTANT – Arbitrage Compliance Specialist
19. OFFICIAL DEPOSITORIES – The Bank of New York Mellon; Fulton Bank of New Jersey; TD Bank; Fulton Financial Corporation
20. OFFICIAL NEWSPAPERS – South Jersey Times; Courier Post
21. PUBLIC AGENCY COMPLIANCE OFFICER – Jeff Daniels, Esq.
22. CERTIFYING/REMITTING AGENT TO THE HEALTH BENEFITS PLAN – Carmen Trifiletti
23. AGENT OF THE PUBLIC EMPLOYEES RETIREMENT SYSTEM – Diane Bamford
24. ESTABLISHING REGULAR MONTHLY MEETINGS FOR CALENDAR YEAR 2018 AND A PORTION OF 2019

THE FOLLOWING SHADY LANE HOME APPOINTMENTS ARE TO BE CONSIDERED:

25. LEGAL COUNSEL – Parker McCay; Archer & Greiner; Brown & Connery
26. INTERNAL MEDICINE PHYSICIAN – Inspira Medical Center of Woodbury; Advocare Gericare
27. MOBILE DIAGNOSTIC SERVICES PROVIDER – Mobile X
28. HOSPICE SERVICES PROVIDER – Caring Hospice; Heartland Hospice; Moorestown Visiting Nurse
29. LABORATORY DIAGNOSTIC SERVICES - Mobilex
30. PODIATRY SERVICES PROVIDER – Dr. Brian Gotchel

31. PSYCHIATRY SERVICES PROVIDER – Master Psychiatric Consulting
32. PSYCHOLOGIST SERVICES PROVIDER – Challenges Psychological Services
33. DENTAL SERVICES – Diversified Dental
34. MEDICARE AND MEDICAID CONSULTANT – HUBCO
35. MEDICARE & MEDICAID BILLING SUPPORT – Woodlyn Associates
36. COLOSTOMY, ILEOSTOMY, FOLEY CATHETER, G TUBE AND TUBE FEEDING PRODUCTS – Medcare Medical Supply, Inc.
37. WOUND CARE SPECIALIST – Wound Healing Solutions
38. OPHTHALMOLOGIST – On-Site Health Services
39. CARDIOLOGY CONSULTANT – Dr. Vishal Bahal
40. AUDIOLOGIST – All American Health Services
41. MEDICAL DIRECTOR – Dr. Kruger
42. DIETICIAN – Jill Bergman
43. PHARMACEUTICAL CONSULTANT – Pharma-Care, Inc.
44. REHABILITATION SERVICES – Tender Touch
45. AMBULANCE SERVICES – AccuCare Transport
46. NURSE STAFFING AGENCY – All American Healthcare Services; Delta-T; General Healthcare Resources; Maxim Health Care; Nurse Staffers

IX. APPROVAL OF MINUTES

- a. January 18, 2018

X. APPROVAL OF BILL LISTS

- a. 2017 GCIA Operating
- b. 2018 GCIA Operating
- c. 2018 GCIA Capital
- d. 2018 RRIT Operating
- e. 2017 Shady Lane Home Operating
- f. 2018 Shady Lane Home Operating
- g. 2017 Child Development Center Operating
- h. 2018 Child Development Center Operating
- i. 2017 Dream Park Operating
- j. 2018 Dream Park Operating
- k. 2008 Paulsboro Overpass/Terminal

XI. REPORTS

- a. Executive Director
- b. Project Departmental Reports
- c. Director of Programs
- d. Recycling Department
- e. Gloucester County Dream Park

XII. REGULAR NEW BUSINESS

- a. Appointing One Board Member – Paul Medany
- b. Authorizing the Submission of an Application to the New Jersey Local Finance Board – County Guaranteed Solid Waste Revenue Bonds (Landfill Project, Series 2018)
- c. Awarding Magnus Environmental Corporation the Contract for Tire Shredding in Conjunction with the GCI's 2018 Tire Amnesty Program
- d. Authorizing Filing of a Spending Plan for the 2017 Recycling Enhancement Act Tax Fund Entitlement Program
- e. Authorizing the Use of a Line of Credit with Tractor Supply Company
- f. Authorizing a Contract Amendment to the SCS Gas Engineering Contract for the Solid Waste Complex
- g. Awarding Contract to Giles and Ransome for Purchase of 2018 D6N Bulldozer
- h. Awarding Contract to Bayshore Ford for Purchase of New 2008 Heavy-Duty Tandem Drive 10-Wheel Diesel Truck Complete with Roll-Off Hoist Assembly
- i. Awarding Contract to H.A. DeHart & Son for Purchase of Schwarze AB Twister Regenerative Air Sweeper High Dump Street Sweeper or Equal
- j. Approval of Change Order No. 18 to T.N. Ward for the Rowan College of Engineering Project
- k. Approval of Contract with Conner Strong & Buckelew to Provide an Owner Controlled Insurance Program (OCIP) for Paulsboro Marine Terminal Phase II Construction

XIII. SHADY LANE COMPLEX NEW BUSINESS

- a. Appointing Members to the Shady Lane Advisory Committee

- b. Authorizing and Approving Payment Arrangements and the Waiver of Late Fee Charges with the Responsible Party of a Shady Lane Nursing Home Resident
- c. Authorizing a Contract with Med-Flex, Inc. for Medical Waste Removal at Shady Lane Home
- d. Authorizing a Contract Renewal with Tri-County Pest Control for Shady Lane Home
- e. Authorizing Contract with Philadelphia Mobile FEES for Shady Lane Home

XIV. GLOUCESTER COUNTY DREAM PARK NEW BUSINESS

- a. Appointing Members to the Dream Park Advisory Committee

XV. COMMENTS BY CHAIRPERSON

XVI. CLOSED SESSION

XVII. ADJOURNMENT