

GLOUCESTER COUNTY IMPROVEMENT AUTHORITY  
ANNUAL REORGANIZATION AND REGULAR MEETING AGENDA  
FEBRUARY 21, 2019

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 – Charles Della Vecchia

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 – Citi Group, NW Capital Markets, PNC Capital; Raymond James & Associates; Stifel, Nicolaus & Company, Inc.
- 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
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 – Jefferson 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 – Bingham Arbitrage Rebate Services
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
23. CERTIFYING AGENT OF THE PUBLIC EMPLOYEES RETIREMENT SYSTEM
24. ESTABLISHING REGULAR MONTHLY MEETINGS FOR CALENDAR YEAR 2019 AND A PORTION OF 2020

*THE FOLLOWING SHADY LANE HOME APPOINTMENTS ARE TO BE CONSIDERED:*

25. LEGAL COUNSEL – Parker McCay
26. INTERNAL MEDICINE PHYSICIAN – Inspira Medical Group, Dr. Kruger
27. MOBILE DIAGNOSTIC SERVICES PROVIDER – Symphoney Diagnostic Services/Mobilex USA
28. HOSPICE SERVICES PROVIDER – Angelic Hospice, Caring Hospice; Moorestown Visiting Nurse, Tri-County Home Hospice
29. LABORATORY DIAGNOSTIC SERVICES – Aculabs, Inc.
30. PODIATRY SERVICES PROVIDER – Dr. Brian Gotchel
31. PSYCHIATRY SERVICES PROVIDER – Master Psychiatric Consulting

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

IX. APPROVAL OF MINUTES

- a. January 17, 2019

X. APPROVAL OF BILL LISTS

- a. 2018 GCIA Operating
- b. 2019 GCIA Operating
- c. 2019 GCIA Capital
- d. 2019 RRIT Operating
- e. 2018 Shady Lane Home Operating
- f. 2019 Shady Lane Home Operating
- g. 2018 Child Development Center Operating
- h. 2019 Child Development Center Operating
- i. 2018 Dream Park Operating
- j. 2019 Dream Park Operating
- k. Paulsboro Marine Terminal Project

XI. REPORTS

XII. REGULAR NEW BUSINESS

- a. Appointing One Board Member – Charles Della Vecchia
- b. Appointing Jennifer Campbell as Equal Employment Opportunity Officer of the GCIA
- c. Awarding Contract to Farm-Rite, Inc. for the Purchase of One 2018 or Newer 3CX-14 Super, 4WD, 2WS, 91 HP Tier 4 Final, 14Ft Center Mount Backhoe
- d. Awarding Contract to Transteck, Inc. t/a Freightliner Bridgeport for the Purchase of Two New 2019 Freightliner 108SD Single Axle Dump Trucks with Stainless Steel Dump Body with Snow Plow and Tailgate Spreader
- e. Awarding Contract to Central Jersey Equipment for the Purchase of One 2018 or Newer Case Farmall 110 Tractor Boom Mower Attachment
- f. Award of Contract to Farm-Rite for the Purchase of Two 2019 New Holland Tractors Model T.4.75 with Side Flail and Rear Flail
- g. Authorizing a Three-Year Lease Agreement with Xerox for a Copier at the Solid Waste Complex
- h. Authorizing Waste Supply Agreements with Clean Earth and Trenton Iron
- i. Awarding Contract to Waste Management for Tire Shredding in Conjunction with the GCIA's Tire Amnesty Program for 2019
- j. Authorizing Reallocation of Unexpended Capital Funds Associated with the Solid Waste Complex into Capital Account "Vehicle/Equipment Upgrades"
- k. Authorizing Purchases from Jesco through Sourcewell, a CO-OP Purchasing System, for the Solid Waste Complex including an 844K-III Loader and an Articulated 310E Dump Truck
- l. Authorizing Purchase from Hunter's Truck S&S through Sourcewell, a CO-OP Purchasing System, for a 4x4 Dump Truck at the Solid Waste Complex
- m. Authorizing Purchase of a 2019 Chevrolet Equinox from Mall Chevrolet under State Contract for the Solid Waste Complex
- n. Approval of Agreement for Financial Services with Raymond James for USDA Financing through the Community Facilities Programs
- o. Authorizing Execution of a Lease Agreement with Vanguard Adjusters

- p. Awarding Contract to Denney Electrical Supply for all GCIA Locations
- q. Rejection of all Bids Received for the Community Development Block Grant Demolition of Residential Properties in the Borough of Paulsboro
- r. Authorizing Change Order No. 23 to CH2M Hill/Jacobs for the Paulsboro Marine Terminal Phase II Permit & Design Services Contract

XIII. SHADY LANE COMPLEX NEW BUSINESS

- a. Awarding Contract to Tri-County Pest Control for Shady Lane Home
- b. Awarding Contract to MonarqRC for Annual Software for Shady Lane Home
- c. Authorizing Contract with Nevatec Innovation Technologies for the Maintenance, Warranty and Part Replacement for the Patient Wandering System at Shady Lane Home
- d. Authorizing Contracts to Angelic Palliative Care, LLC for Hospice Services at Shady Lane Home for two Residents
- e. Authorizing Contract with Social Worker P.R.N. for Temporary Staffing at Shady Lane Home

XIV. DREAM PARK NEW BUSINESS

- a. Awarding Contract to Chicks Feed and Supply, Inc. for Barn and Stall Supplies

XV. COMMENTS BY CHAIRPERSON

XVI. CLOSED SESSION

XVII. ADJOURNMENT