

GLOUCESTER COUNTY IMPROVEMENT AUTHORITY
ANNUAL REORGANIZATION AND REGULAR MEETING AGENDA
FEBRUARY 20, 2020

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 Fentress

APPOINTMENT OF BOARD MEMBER – Greg Ferretti

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
- 6. CONSULTING ENGINEER FOR SOLID WASTE COMPLEX – CME Associates

7. SOLID WASTE GAS ENGINEER – SCS Engineers
8. CONSULTING ENGINEER FOR SPECIAL PROJECTS – BACH Associates
9. ARCHITECTURAL SERVICES FIRM – BACH Associates; McKernan, Jr. Architects
10. BOND COUNSEL – 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 – Jefferson Health
15. THIRD PARTY ADMINISTRATOR FOR HEALTH BENEFITS – Insurance Administrators of America
16. LICENSED INSURANCE BROKER FOR EMPLOYEE BENEFITS – Hardenberg Insurance
17. EMPLOYEE ASSISTANCE PROGRAM PROVIDER – Cooper Health
18. ARBITRAGE CONSULTANT – Arbitrage Compliance
19. OFFICIAL DEPOSITORIES – The Bank of New York Mellon; Fulton Bank; 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 – Brown & Connery
26. LABOR & EMPLOYMENT LEGAL COUNSEL – Archer & Greiner
27. INTERNAL MEDICINE PHYSICIAN – Inspira Medical Group
28. MOBILE DIAGNOSTIC SERVICES PROVIDER – MobileX USA
29. HOSPICE SERVICES PROVIDER – Caring Hospice; Moorestown VNA, Samaritan Healthcare and Hospice Services
30. LABORATORY DIAGNOSTIC SERVICES – Aculabs, Inc.

31. PODIATRY SERVICES PROVIDER – Dr. Brian Gotchel
32. PSYCHIATRY SERVICES PROVIDER – Dr. David McComb Psychiatry Services
33. PSYCHOLOGIST SERVICES PROVIDER – Challenges Psychological Services
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. AUDIOLOGIST – Hear USA
40. PALLIATIVE CARE SERVICES – Samaritan Healthcare and Hospice Services
41. MEDICAL DIRECTOR – Dr. Kruger
42. DIETICIAN – Designated Nutrition
43. PHARMACY CONSULTANT SERVICES – Pharma-Care, Inc.
44. REHABILITATION SERVICES – Tender Touch Rehab Services
45. AMBULANCE SERVICES – AccuCare Transport
46. NURSE STAFFING AGENCY – All American Healthcare Services; General Healthcare Resources; Maxim Health Care; Nurse Staffers, Towne Nursing, and Worldwide Staffing

IX. APPROVAL OF MINUTES

- a. January 16, 2020
- b. January 28, 2020 special

X. APPROVAL OF BILL LISTS

- a. 2019 Operating
- b. 2020 Operating
- c. 2019 Capital
- d. 2019 RRIT Operating
- e. 2019 Child Development Operating
- f. 2020 Child Development Operating
- g. 2019 Dream Park Operating
- h. 2020 Dream Park Operating
- i. 2019 Shady Lane Home Operating
- j. 2020 Shady Lane Home Operating
- k. Paulsboro Marine Terminal

XI. REPORTS

XII. REGULAR NEW BUSINESS

- a. Supplemental Bond Resolution to a General Bond Resolution of the GCIA – County Guaranteed Solid Waste Revenue Bonds (Landfill Project, Series 2020)
- b. Bond Resolution of the GCIA Authorizing the Issuance and Sale of up to \$61,000,000 Aggregate Principal Amount of the Authority’s Revenue Bonds (Provident Group – Rowan Properties II LLC – Rowan University Student Housing Project, Series 2020)
- c. Resolution Making Application to the Local Finance Board – Provident Group – Rowan Properties II LLC – Rowan University Student Housing Project
- d. Authorizing a Purchase from Hoffman Equipment through Sourcewell, a CO-OP purchasing system for the Solid Waste Complex
- e. Authorizing an Emergency Repair with R.E. Pierson Construction Company at the Solid Waste Complex
- f. Authorizing Contract Amendment to CME Associates for Professional Engineering Services for the Leachate Pump Station at the Solid Waste Complex
- g. Authorizing Waste Supply Agreement between the GCIA and Material Solution Services
- h. Resolution of the GCIA Awarding Waste Management the Contract for Tire Shredding in Conjunction with the GCIA’s 2020 Tire Amnesty Program
- i. Awarding a One Year Contract Extension to Office Basics for Office Supplies
- j. Awarding Contract to R. E. Pierson Construction for the Route 44 Bypass Project

XIII. SHADY LANE COMPLEX NEW BUSINESS

- a. Awarding Contract to Penn Power Systems for OmniMetrix Maintenance and Inspection at Shady Lane Home

XIV. DREAM PARK NEW BUSINESS

- a. Authorizing Resolution of the GCIA Re-appointing Members to the Dream Park Advisory Committee
- b. Awarding a One Year Contract Extension to Chicks Feed & Supply for Barn Supplies

- c. Authorizing Contract Amendment to Cummins Power for Generator Maintenance and Inspections
- d. Authorizing and Approving Reduced Arena Rental Pricing to Children's Hospital of Philadelphia for Charity Autism Barrel Race

XV. COMMENTS BY CHAIRPERSON

XVI. CLOSED SESSION

XVII. ADJOURNMENT