

GLOUCESTER COUNTY IMPROVEMENT AUTHORITY  
ANNUAL REORGANIZATION AND REGULAR MEETING AGENDA  
FEBRUARY 18, 2021

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. APPOINTMENT OF BOARD MEMBER

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 – NW Capital Markets, PNC Capital; Raymond James & Associates; Stifel-Nicolaus & Company
- 6. SOLID WASTE ENGINEER – 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 – Archer & Greiner; Brown & Connery; Parker McCay
12. LEGAL COUNSEL FOR LABOR AND EMPLOYMENT – Archer & Greiner; Brown & Connery; Parker McCay
13. LEGAL COUNSEL FOR SOLID WASTE MATTERS – Parker McCay
14. THIRD PARTY ADMINISTRATOR FOR HEALTH BENEFITS – Insurance Administrators of America
15. LICENSED INSURANCE BROKER FOR EMPLOYEE BENEFITS – Hardenberg Insurance
16. EMPLOYEE ASSISTANCE PROGRAM PROVIDER – Cooper Health
17. ARBITRAGE CONSULTANT – Arbitrage Compliance
18. OFFICIAL DEPOSITORIES – The Bank of New York Mellon; Fulton Bank; TD Bank; Fulton Financial Corporation
19. OFFICIAL NEWSPAPERS – South Jersey Times; Courier Post
20. PUBLIC AGENCY COMPLIANCE OFFICER – Jeff Daniels, Esq.
21. CERTIFYING/REMITTING AGENT TO THE HEALTH BENEFITS PLAN
22. CERTIFYING AGENT OF THE PUBLIC EMPLOYEES RETIREMENT SYSTEM
23. ESTABLISHING REGULAR MONTHLY MEETINGS OF THE GCIA

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

24. LEGAL COUNSEL – Archer & Greiner, Brown & Connery, Parker McCay
25. INTERNAL MEDICINE PHYSICIAN – Dr. Conti/Inspira, Dr. Kruger
26. MOBILE DIAGNOSTIC SERVICES PROVIDER – MobileX USA, MedArbor Diagnostics
27. HOSPICE SERVICES PROVIDER – Bayada at Inspira Hospice; Caring Hospice
28. LABORATORY DIAGNOSTIC SERVICES – Aculabs, Inc.
29. PODIATRY SERVICES PROVIDER – Dr. Gotchel
30. PSYCHIATRY SERVICES PROVIDER – Dr. McComb Psychiatry Services
31. PSYCHOLOGIST SERVICES PROVIDER – Challenges Psychological Services
32. MEDICARE AND MEDICAID CONSULTANT – HUBCO
33. MEDICARE & MEDICAID BILLING SUPPORT – Woodlyn Associates

34. COLOSTOMY, ILEOSTOMY, FOLEY CATHETER, G TUBE AND TUBE FEEDING PRODUCTS – Medicare Medical Supply, Inc.
35. WOUND CARE SPECIALIST – Wound Healing Solutions
36. OPHTHALMOLOGIST – On-Site Health Services
37. AUDIOLOGIST – Hear USA
38. MEDICAL DIRECTOR OF SHADY LANE HOME – Dr. Kruger
39. DIETICIAN – Jill Bergman
40. PHARMACY CONSULTANT SERVICES – PharmaCare, Inc.
41. REHABILITATION SERVICES – Tender Touch Rehab Services
42. AMBULANCE SERVICES – AccuCare Transport
43. NURSE STAFFING AGENCY – All American Healthcare Services; General Healthcare Resources; Nurse Staffers

IX. APPROVAL OF MINUTES

- a. January 21, 2021

X. APPROVAL OF BILL LISTS

XI. REPORTS

XII. REGULAR NEW BUSINESS

- a. Bond Resolution of the GCIA Authorizing the Issuance and Sale of up to \$30,000,000 Aggregate Principal Amount of the Authority’s Lease Revenue Bonds - Rowan USDA Chamberlin Student Center Project, in One or More Series on Taxable or Tax-Exempt Basis; Making Certain Determinations and Approvals with Respect to Said Bonds; and Authorizing Certain Actions
- b. Resolution of the GCIA Authorizing the Issuance and Sale of (I) Up to \$70,000,000 Aggregate Principal Amount of the Authority’s Loan Revenue Bonds (Rowan University Fossil Park and Student Center Projects); and (II) Up to \$30,000,000 Principal Amount of the Authority’s Loan Revenue Notes (Rowan University Student Center Project), in One or More Series, on a Taxable or Tax-Exempt Basis; Making Certain Determinations and Approvals with Respect to Said Bonds and Notes; and Authorizing Certain Actions
- c. Authorizing the Voiding of Stale Dated Checks for the Solid Waste Complex, Finance Department and Administration
- d. Authorizing a Software Support Agreement with Time Trak for Time Clocks at All Locations
- e. Authorizing a Shared Services Agreement with the County of Gloucester Workforce Development Board

- f. Authorizing the Filing of a Spending Plan for the 2020 Recycling Enhancement Act Tax Fund Entitlement Program
- g. Awarding Carbon Industrial Services, LLC the Contract for Tire Shredding in Conjunction with the GCIA's 2021 Tire Amnesty Program
- h. Authorizing a Purchase from Foley CAT for a Caterpillar D2-12LGP Track Type Tractor through Sourcewell, a CO-OP Purchasing System for the Solid Waste Complex
- i. Authorizing a Purchase from Foley CAT for Two Caterpillar 259D3 CTL-SSL Loaders through Sourcewell, a CO-OP Purchasing System for the Solid Waste Complex
- j. Authorizing Transfer from the GCIA to the County of Gloucester of One 2003 CAT D5G Bulldozer
- k. Awarding a Contract for Portable Litter Fencing to Tex-Net, Inc.
- l. Approval of Waste Supply Agreement with Material Solutions Services
- m. Authorizing Contract Amendment to CME Associates for the Cell 15 Construction Administration and Oversight Contract at the Solid Waste Complex
- n. Approving the Use of Specifications for Proprietary Goods and Services for the Construction of Rowan's Ric & Jean Edelman Fossil Park
- o. Approval of Change Order Nos. 16 and 17 to Terminal Construction Contract for the Rowan New Academic Building – Discovery Hall
- p. Approval of Change Order Nos. 6 and 7 to Commerce Construction Corporation for Additional Construction Services on PMT-020 Phase II, Wharf Construction

XIII. SHADY LANE COMPLEX NEW BUSINESS

- a. Authorizing Re-Appointment of Members to the Shady Lane Home Advisory Committee
- b. Awarding Contract to Penn Power Systems for OmniMetrix Maintenance and Inspection at Shady Lane Home

XIV. DREAM PARK NEW BUSINESS

- a. Authorizing Re-Appointment of Members to the Dream Park Advisory Committee

- b. Approval of Dream Park Agreements for the year 2021 as follows:
- Facility Contract
  - Boarding Stable
  - Therapeutic Riding Center
  - Dog Show
  - Annex Portable Stalls

XV. COMMENTS BY CHAIRPERSON

XVI. CLOSED SESSION

XVII. ADJOURNMENT