

GLOUCESTER COUNTY IMPROVEMENT AUTHORITY
ANNUAL REORGANIZATION AND REGULAR MEETING AGENDA
FEBRUARY 17, 2022

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. FINANCIAL ADVISOR – Acacia Financial Group
- 4. UNDERWRITING SERVICES – NW Capital Markets, PNC Capital; Raymond James & Associates; Stifel-Nicolaus & Company
- 5. SOLID WASTE ENGINEER – CME Associates
- 6. SOLID WASTE GAS ENGINEER – SCS Engineers
- 7. CONSULTING ENGINEER FOR SPECIAL PROJECTS – Bach Associates

8. ARCHITECTURAL SERVICES FIRM – Bach Associates; McKernan, Jr. Architects
9. BOND COUNSEL – Parker McCay
10. LEGAL COUNSEL FOR SPECIAL PROJECTS – Archer & Greiner; Brown & Connery; Parker McCay
11. LEGAL COUNSEL FOR LABOR AND EMPLOYMENT – Archer & Greiner; Brown & Connery; Parker McCay
12. LEGAL COUNSEL FOR SOLID WASTE MATTERS – Parker McCay
13. THIRD PARTY ADMINISTRATOR FOR HEALTH BENEFITS – Insurance Administrators of America
14. LICENSED INSURANCE BROKER FOR EMPLOYEE BENEFITS – Hardenberg Insurance
15. EMPLOYEE ASSISTANCE PROGRAM PROVIDER – Cooper Health
16. ARBITRAGE CONSULTANT – Arbitrage Compliance
17. CONSULTING PHYSICIAN – Inspira Health Network
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 – Brown & Connery
25. INTERNAL MEDICINE PHYSICIAN – Dr. Conti, Dr. Kruger
26. MOBILE DIAGNOSTIC SERVICES PROVIDER – MobileX USA
27. HOSPICE SERVICES PROVIDER – Heartland; Caring Hospice
28. LABORATORY DIAGNOSTIC SERVICES – Aculabs, Inc., MedArbor
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 AND 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. PHARMACY CONSULTANT SERVICES – PharmaCare, Inc.
 40. REHABILITATION SERVICES – Tender Touch Rehab Services; General Healthcare Resources
 41. NURSE STAFFING AGENCY – All American Healthcare Services; General Healthcare Resources; Nurse Staffers
- IX. APPROVAL OF MINUTES
- a. January 20, 2022
- X. APPROVAL OF BILL LISTS
- XI. REPORTS
- XII. REGULAR NEW BUSINESS
- a. Awarding Professional Services Contract to CME Associates for Professional Engineering Services for the Proposed Leachate Storage Tank No. 4 Design, Bid Administration and Construction Oversight Services at the Solid Waste Complex
 - b. Awarding Contract for the 2022 Gas Collection and Control System Expansion at the Solid Waste Complex to Atlantic Lining Company
 - c. Approval of Change Order No. 2 to Stantec Consulting Services Contract for the Paulsboro Marine Terminal
 - d. Authorizing the Execution of an Infrastructure Redevelopment Agreement By and Between the Township of Woolwich and the GCI A Relating to the Mantua Main Sewer Infrastructure Project
 - e. Approval of Executive Director Contract for GCI A
 - f. Approval of Contract to French & Parrello Associates for Rowan Fossil Park Project
 - g. Approval of Change Order No. 2 to JPC Group, Inc. for Rowan Fossil Park Project
 - h. Rejection of bids for the Jean & Ric Edelman Fossil Park of Rowan University Exhibits

XIII. DREAM PARK NEW BUSINESS

- a. Authorizing the Execution of Shared Services Agreement Between the GCIA and Any And/Or All of the Twenty-Four Gloucester County Municipalities for the Use of Certain Stage Units

XIV. COMMENTS BY CHAIRPERSON

XV. CLOSED SESSION

XVI. ADJOURNMENT