Salem County Improvement Authority
Special Meeting
Finlaw Building, Lower Level Conference Room
September 10, 2012

The Special Meeting of the Salem County Improvement Authority was called to order by Chairman John Ober at 5:00 pm.

The Pledge of Allegiance was recited by all present.

Chairman John Ober read the following statement: “Notice of this meeting has been provided to the public in accordance with the New Jersey Open Public Meetings Act by publication in the Today’s Sunbeam and the Elmer Timed newspapers circulated in Salem County and by posting notice in the Salem County Clerk’s Office.”

Roll Call:
Burke, Michael Absent
Schneider, Lew Present
Howard, Ron Absent
Ober, John Present
Voros, Pete Present

Attendance:
Executive Director, Deborah Turner-Fox
Division Manager, SWD, Melinda Williams
Division Manager, EDD, James Smith
Auditor, Michael Welding
Solicitor, Adam Telsey

2012 BUDGET

- Resolution 12-99 to Amend Budget- Economic Development
  (M) P. Voros (S) L. Schneider to adopt resolution, all approved, resolution adopted. 3/0

Roll Call Vote:
Michael Burke Absent
Ron Howard Absent
John Ober Yeah
Lew Schneider Yeah
Pete Voros Yeah
• Resolution 12-100 to Adopt Budget – Economic Development Division
  (M) P. Voros (S) L. Schneider to adopt resolution, all approved, resolution adopted. 3/0
  Roll Call Vote:
  Michael Burke       Absent
  Ron Howard          Absent
  John Ober           Yeah
  Lew Schneider       Yeah
  Pete Voros          Yeah

• Resolution 12-101 to Adopt Budget – Solid Waste
  (M) P. Voros (S) L. Schneider to adopt resolution, all approved, resolution adopted. 3/0
  Roll Call Vote:
  Michael Burke       Absent
  Ron Howard          Absent
  John Ober           Yeah
  Lew Schneider       Yeah
  Pete Voros          Yeah

• Resolution 12-102 to Adopt Budget – Nursing Home Division
  (M) P. Voros (S) L. Schneider to adopt resolution, all approved, resolution adopted. 3/0
  Roll Call Vote:
  Michael Burke       Absent
  Ron Howard          Absent
  John Ober           Yeah
  Lew Schneider       Yeah
  Pete Voros          Yeah

NEW BUSINESS

• Resolution 12-103 Authorizing Hire-Human Resource Assistant
  (M) P. Voros (S) L. Schneider to approve resolution. All approved, resolution adopted. 3/0

• Resolution 12 – 104 Authorizing Contract for Fee Accountant
  (M) P. Voros(S) J. Ober to approve resolution. All approved, resolution adopted. 3/0

• Resolution 12-105 Authorizing Execution of Solid Waste Disposal Agreement – Contract Customer Class I
  (M) P. Voros (S) J. Ober to adopt resolution. Member Schneider inquired if the resolution would pass even if he voted against the action. Solicitor Telsey responded that resolutions pass on a majority vote of the members present at a given meeting, thus a 2-1
vote on a resolution will permit its passage. Vote recorded Voros and Ober in favor of adoption, Lew Schneider voted against adoption. Resolution adopted. 2/1

- Resolution 12-106 Amending Tariff
  (M) P. Voros (S) L. Schneider to adopt resolution. All approved, resolution adopted. Resolution adopted. 3/0

PUBLIC COMMENT

(M) P. Voros (S) L. Schneider to open the special meeting of the Salem County Improvement Authority to the public. All in favor, motion passed. 3/0

At this time the meeting was open to the public. No comments were made by the public in attendance at the meeting.

(M) P. Voros (S) L. Schneider to close the special meeting of the Salem County Improvement Authority to the public. All in favor, motion passed. 3/0

(M) J. Ober (S) P. Voros to adjourn meeting. All approved, motion passed. 3/0
Meeting was adjourned at 5:32 pm

Respectfully submitted:

[Signature]

Joan M. Cole
Recording Secretary