Thank you for powering down or silencing your cell phones during the meeting.
X. EXECUTIVE DIRECTOR’S REPORT (Tab 6)

XI. CONSULTANTS REPORT (Tab 7)

XII. OLD BUSINESS (Tab 8)

(a) Resolution 11-151 TABLED Authorizing Charge Offs for NHD (Private Pay Residents)

XIII. NEW BUSINESS (Tab 9)

(a) Resolution Establishing Records Retention Schedule
(b) Resolution Authorizing the Public Sale of Various Surplus Equipment Deems Not Needed for Public Use by the Salem County Improvement Authority and to Participate in a Public Auction
(c) Resolution Setting Healthcare Waiver Compensation for CY 2012
(d) Resolution Awarding Contract for SCIA Solid Waste Division Landfill Expansion
(e) Resolution Establishing Date for Annual Reorganization Meeting
(f) Letter of Request Upper Pittsgrove Township Tire Clean Up and Disposal Project at Delsea Beagle Club (January 10, 2012)

XIV. CORRESPONDENCE (Tab 10)

XV. PUBLIC COMMENT

XVI. EXECUTIVE SESSION (Tab 11)

(a) Resolution to Enter Executive Session

XVII. MOTION TO ADJOURN

REMINDER

The Annual Reorganization of the SCIA is scheduled for Monday, February 6, 2012 @ 5:00 pm Finlaw Building Conference Room-Lower Level

Thank you for powering down or silencing your cell phones during the meeting.