MEETING OF THE SALEM COUNTY IMPROVEMENT AUTHORITY

Monday, October 22, 2012 @ 5:00 pm

AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. OPEN PUBLIC MEETING 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 Times, newspapers circulated in Salem County, and by posting notice in the Salem County Clerk’s Office.

IV. ROLL CALL

V. MINUTES (Tab 1)

(a) Special Meeting of September 10, 2012
(b) Regular Meeting of September 24, 2012
(c) Executive Session of September 24, 2012

VI. SOLID WASTE DIVISION (Tab 2)

(a) Solid Waste Division Manager’s Report
(b) Approval of Engineer’s Report
(c) Resolution Approval of Solid Waste Division Bills
VII. ECONOMIC DEVELOPMENT DIVISION (Tab 3)

(a) Economic Development Division Manager’s Report
(b) Resolution Approval of Economic Development Division Bills

VIII. NURSING HOME DIVISION (Tab 4)

(a) Resolution Approval of Nursing Home Division Bills

IX. STANDING COMMITTEE REPORTS (Tab 5)

(a) EXECUTIVE COMMITTEE (Ober)
   • Meeting weekly

(b) PERSONNEL COMMITTEE (Howard)
   • Meeting tentatively November 8, 2012
   • Policy and Procedure Manual Update Underway
   • Finance Officer
   • SCIA Safety Program-Mock Audit Complete

(c) ECONOMIC DEVELOPMENT COMMITTEE (Burke)
   • Meeting held October 17, 2012
   • ED Strategic Plan Update for 2013
   • Marketing and Advertising
   • Business Outreach
   • Micro Loan Program

(d) SOLID WASTE COMMITTEE (Voros)
   • Bi-Monthly progress meetings held October 2 and 25, 2012
   • Landfill Expansion Cell #8- substantially complete
   • Groundwater Protection Plan Update --comments provided
   • Request for Expression of Interest-received October 2
   • Ag Plastic Bailer Bid-received October 17
   • Rain Cover-Completion scheduled October 29
   • Wetlands Mitigation Project-Water Budget in process
   • Flow Control-working group draft complete

(e) INNOVATION AND TECHNOLOGY COMMITTEE (Schneider)
   • Meeting held September 25th
   • Meeting with Salem County IT scheduled for October 23
   • Fortis upgrade complete-training complete
   • IT support for 2013-proposals being sought
   • Merchant Services agreement for action
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)
(b) Resolution 12-82 TABLED Authorizing Merchant Service Agreement
(c) Resolution 12-97 TABLED Approving Amendment to Salem County Solid Waste Management Plan

XIII. NEW BUSINESS (Tab 9)

(a) Resolution Authorizing Amendment to Lease
(b) Resolution Authorizing Amending Tariff
(c) Resolution 12-82 Authorizing Agreement for Merchant Services
(d) Resolution Awarding Contract
(e) Resolution Establishing a Fair and Open Process for the Awarding of Professional Services Contracts

XIV. CORRESPONDENCE (Tab 10)

XV. PUBLIC COMMENT

XVI. EXECUTIVE SESSION (Tab 11)

XVII. MOTION TO ADJOURN

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REMINDER
The Next Regular Meeting of the SCIA is scheduled for
Monday, November 26, 2012 @ 5:00 pm
Finlaw Building Conference Room-Lower Level