MEETING OF THE SALEM COUNTY IMPROVEMENT AUTHORITY

Monday, December 17, 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 South Jersey Times (formerly Today’s Sunbeam) and the Elmer Times, newspapers circulated in Salem County, and by posting notice in the Salem County Clerk’s Office. Copies of the Board minutes and a video of this meeting are posted on SCIANJ.COM.

IV. ROLL CALL

V. MINUTES (Tab 1)

(a) Regular Meeting of December 3, 2012
(b) Executive Session of December 3, 2012

VI. SOLID WASTE DIVISION (Tab 2)

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

(a) Economic Development Division Manager’s Report
(b) Resolution Authorizing Transfer of Funds in Economic Development Division Budget
(c) Resolution Approval of Economic Development Division Bills

VIII. NURSING HOME DIVISION (Tab 4)

(a) Resolution Authorizing Transfer of Funds in Nursing Home Division Budget
(b) Resolution Approval of Nursing Home Division Bills

IX. STANDING COMMITTEE REPORTS (Tab 5)

(a) EXECUTIVE COMMITTEE (Ober)
   - Meeting weekly
   - Alloway Host Community Benefits
   - Budget 2013

(b) PERSONNEL COMMITTEE (Howard)
   - Meeting scheduled for January 2013
   - Policy and Procedure Manual Update Underway
   - Finance Officer Position
   - Administrative Assistant Position
   - Safety

(c) ECONOMIC DEVELOPMENT COMMITTEE (Burke)
   - Meeting held December 12, 2012
   - ED Strategic Plan Update for 2013
   - Marketing and Advertising
   - Business Outreach
   - Micro Loan Program

(d) SOLID WASTE COMMITTEE (Voros)
   - Monthly progress meeting held December 6, 2012
   - Hauler workshop held December 12, 2012
   - Landfill Expansion Cell #8- Completed-awaiting NJDEP certification
   - Salem City Leachate demonstration project, ready to move forward
   - Wetlands Mitigation Project-Water Budget in process
   - Flow Control-scheduling SWAC meeting for February 2012

(e) INNOVATION AND TECHNOLOGY COMMITTEE (Schneider)
   - Meeting rescheduled for January 2013 to review proposals
• Meeting with Salem County IT held October 23 for shared services
• Edmunds Requisition Training held- implementation underway
• IT support for 2013-proposals being sought

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 to Amend the Adopted 2012 Capital Budget
(b) Resolution Introducing Solid Waste Division Budget 2013
(c) Resolution Introducing Economic Development Division Budget 2013
(d) Resolution Introducing Nursing Home Division Budget 2013
(e) Resolution Amending Tariff to Raise Tipping Fees for 2013
(f) Resolution Approving Customer Refund
(g) Resolution Authorizing Liquidation/Cancellation of Account Balance
(h) Resolution Authorizing Amendment of Name
(i) Resolution Authorizing the Award of a Contract Pursuant to a Fair and Open Process to Provide Auditing Services for SCIA
(j) Resolution Authorizing the Award of a Contract Pursuant to a Fair and Open Process to Provide Bond Counsel Services for SCIA
(k) Resolution Authorizing the Award of a Contract Pursuant to a Fair and Open Process to Provide Legal Services for SCIA
(l) Resolution Authorizing the Award of a Contract Pursuant to a Fair and Open Process to Provide Financial Advisor Services for SCIA
(m) Resolution Authorizing the Award of a Contract Pursuant to a Fair and Open Process to Provide Economic Development Consultant Services for SCIA
(n) Resolution Authorizing the Award of a Contract Pursuant to a Fair and Open Process to Provide Human Resources/Risk Management Consulting Services for SCIA
(o) Resolution Authorizing the Award of a Contract Pursuant to a Fair and Open Process to Provide Property/Casualty Insurance Brokerage Services for SCIA
(p) Resolution Awarding a Contract to Supply Daily and Intermediate Cover for SCIA Solid Waste Division
(q) Resolution Awarding a Contract for Hauling, Transporting and Delivering of Leachate and Sewerage
(r) Resolution Establishing Meeting Date for Annual Reorganization Meeting for 2013
XIV. CORRESPONDENCE (Tab 10)

XV. PUBLIC COMMENT

XVI. EXECUTIVE SESSION (Tab 11)

XVII. MOTION TO ADJOURN

REMINDER
The Next Regular Meeting of the SCIA is scheduled for
Monday, January 28, 2012 @ 5:00 pm
Finlaw Building Conference Room-Lower Level