MEETING OF THE SALEM COUNTY IMPROVEMENT AUTHORITY

Monday, December 3, 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.

IV. ROLL CALL

V. MINUTES (Tab 1)
   (a) Regular Meeting of October 22, 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 Approval of Nursing Home Division Bills

IX. STANDING COMMITTEE REPORTS (Tab 5)

(a) EXECUTIVE COMMITTEE (Ober)
   • Meeting weekly
   • Alloway Host Community Benefits
   • Super Storm Sandy-After effects
   • Budget 2013

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

(c) ECONOMIC DEVELOPMENT COMMITTEE (Burke)
   • Meeting scheduled for December 12, 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 25 and November 7 & 15, 2012
   • Landfill Expansion Cell #8- Completed-awaiting NJDEP certification
   • Rain Cover-Completed
   • Wetlands Mitigation Project-Water Budget in process 7 permitting
   • Flow Control-working group draft complete

(e) INNOVATION AND TECHNOLOGY COMMITTEE (Schneider)
   • Meeting held November 7th
- Meeting with Salem County IT held October 23 for shared services
- Fortis upgrade complete-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 12-97 TABLED Approving Amendment to Salem County Solid Waste Management Plan
(b) Resolution Late Adoption of Budgets
(c) Resolution Setting Healthcare Waiver Compensation for CY 2013
(d) Resolution Authorizing SCIA to enter into the NJ State Health Benefits Plan for Employee Prescription Services Plan
(e) Resolution Authorizing SCIA to Change Short Term Disability Carrier
(f) Resolution Adopting Policy Against Workplace Violence
(g) Resolution Authorizing Release of Bids for Goods and Services 2013
(h) Resolution Authorizing Amendment to Lease
(i) Resolution Change Order #1 SWD Landfill Expansion Cell #8
(j) Resolution Change Order #1 SWD Landfill Geosynthetic Rain Cover
(k) Resolution Change Order #2 SWD Landfill Geosynthetic Rain Cover
(l) Resolution Authorizing Shared Services Agreement with City of Salem for Leachate Treatment Demonstration Testing Project
(m) Motion to approve return of interns for winter break (SWD & EDD)

XIV. CORRESPONDENCE (Tab 10)

XV. PUBLIC COMMENT

XVI. EXECUTIVE SESSION (Tab 11)

(a) Resolution to Enter Executive Session

- Matters Relating to Contract Negotiations and Attorney-Client Privilege-Pursuant to N.J.S.A. 10:4-12b(7) – Discussion of Support Agreement with Stand Up for Salem
- Matters Relating to Potential Litigation and Attorney-Client Privilege-Pursuant to N.J.S.A. 10:4-12b(7) –
  1. Discussion of Administrative Order and Notice of Civil Administrative Penalty Assessment
2. Discussion of Health Benefit Claim of former Nursing Home employee
3. Discussion of Disability Claim for former Nursing Home employee
• Matters Relating to Personnel and Attorney-Client Privilege-
Pursuant to N.J.S.A. 10:4-12b(8)-
  1. Discussion of Employment of Executive Assistant
  2. Discussion of Wage Rates

XVII. MOTION TO ADJOURN

REMINIDER
The Next Regular Meeting of the SCIA is scheduled for
Monday, December 17, 2012 @ 5:00 pm
Finlaw Building Conference Room-Lower Level
Please Note that this is the third Monday of the Month due to the Christmas Holiday