SALEM COUNTY IMPROVEMENT AUTHORITY

MEETING OF THE SALEM COUNTY IMPROVEMENT AUTHORITY

Monday, February 27, 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. APPOINTMENTS OF CHAIRPERSON TO STANDING COMMITTEES- 2012 Chairman

<table>
<thead>
<tr>
<th>COMMITTEE</th>
<th>TOPICS</th>
<th>CHAIRMAN</th>
</tr>
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<tbody>
<tr>
<td>Personnel</td>
<td>Staffing, policies, compensation</td>
<td>Ron Howard</td>
</tr>
<tr>
<td>Executive and Finance</td>
<td>Budget, investments, audit, strategic planning</td>
<td>John Ober</td>
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<tr>
<td>Solid Waste</td>
<td>Operations, expansion, marketing</td>
<td>Peter Voros</td>
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<tr>
<td>Economic Development</td>
<td>Business Development, Outreach, Marketing, Pool Bonds, Equipment bonds, etc.</td>
<td>Mike Burke</td>
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<tr>
<td>Innovation and Technology</td>
<td>Energy Partner, R&amp;D, new markets</td>
<td>Lew Schneider</td>
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Thank you for powering down or silencing your cell phones during the meeting.
VI. MINUTES (Tab 1)

(a) Regular Meeting of January 23, 2012
(b) Reorganization Meeting of February 6, 2012
(c) Executive Session Minutes of January 11, 2011
(d) Executive Session Minutes of February 28, 2011
(e) Executive Session Minutes of April 25, 2011
(f) Executive Session Minutes of May 16, 2011
(g) Executive Session Minutes of June 27, 2011
(h) Executive Session Minutes of August 22, 2011
(i) Executive Session Minutes of September 26, 2011
(j) Executive Session Minutes of November 28, 2011
(k) Executive Session Minutes of December 19, 2011
(l) Executive Session February 6, 2012

VII. SOLID WASTE DIVISION (Tab 2)

(a) Solid Waste Division Administrator’s Report
(b) Approval of Engineer’s Report
(c) Resolution Authorizing Transfer of Line Item Adjustments in SWD 2011 Adopted Budget
(d) Resolution Authorizing Transfer of Line Item Adjustments in SWD 2012 Temporary Budget
(e) Resolution Approval of Solid Waste Division Bills

VIII. ECONOMIC DEVELOPMENT DIVISION (Tab 3)

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

IX. NURSING HOME DIVISION (Tab 4)

(a) Resolution Authorizing Transfer of Line Item Adjustments in NHD 2012 Temporary Budget
(b) Resolution Approval of Nursing Home Division Bills

X. EXECUTIVE COMMITTEE REPORT (Tab 5)

(a) Alloway Township Host Community Benefits Agreement
(b) Salem County Freeholders Request for Nursing Home Proceeds
(c) Shared Services Exploratory Study with CCIA

XI. EXECUTIVE DIRECTOR’S REPORT (Tab 6)

(a) Flow Control

XII. CONSULTANTS REPORT (Tab 7)

XIII. OLD BUSINESS (Tab 8)

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

Thank you for powering down or silencing your cell phones during the meeting.
XIV. NEW BUSINESS (Tab 9)

(a) Resolution Authorizing Change Order #1 to Gateway Boulevard Pavement Improvements
(b) Resolution Authorizing Change Order #1 for Laboratory Testing Services
(c) Resolution Establishing Petty Cash Fund
(d) Resolution Amending A Tariff for Solid Waste Division
(e) Resolution Awarding Contract for SCIA Solid Waste Division Landfill Expansion
(f) Request Salem County Board of Chosen Freeholders to Discount Deer Carcass Disposal Fee for Salem County Sheriff, Correctional Facility and Road and Bridge Departments (request to follow)
(g) Request to hire Human Resource Assistant
(h) Resolution Authorizing Application for 2011 Recycling Enhancement Act Tax Grant
(i) Proposal Annual Topographical Survey
(j) Proposal Topographical Survey for Wetlands Mitigation Area

XV. CORRESPONDENCE (Tab 10)

XVI. PUBLIC COMMENT

XVII. EXECUTIVE SESSION (Tab 11)

(a) Resolution to Enter Executive Session

XVIII. MOTION TO ADJOURN

RE Minds

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

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