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VIII. NURSING HOME DIVISION (Tab 4)

(a) Resolution Approval of Nursing Home Division Bills

IX. STANDING COMMITTEE REPORTS (Tab 5)

(a) EXECUTIVE COMMITTEE (Ober)
   • Alloway Township Host Community Benefits Agreement
   • Salem County Freeholders Request for Nursing Home Proceeds
     1. NJ Dept of Treasury Letter of February 15, 2012
     2. NJ Department of Community Affairs Letter of February 21, 2012
   • Shared Services Exploratory Study with CCIA
     1. Conceptual feasibility study on transfer station

(b) PERSONNEL COMMITTEE (Howard)
   • Meeting held March 20, 2012
   • Summer Interns Ready for Re-Employment April and May
   • Policy and Procedure Manual Update Underway

(c) ECONOMIC DEVELOPMENT COMMITTEE (Burke)
   • Meeting scheduled for first week in April

(d) SOLID WASTE COMMITTEE (Voros)
   • Meeting scheduled for March 27, 2012
   • Pre-construction for landfill expansion project
   • Work continues on solid waste marketing
   • Presentation made March 7 to SCBOCF on Flow Control

(e) INNOVATION AND TECHNOLOGY COMMITTEE (Schneider)
   • Meeting scheduled for first week in April

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 Authorizing Refund (East Coast Waste Services- $99.97)
(b) Resolution Amending Prior Resolution Authorizing Executive Session (11-153)
(c) Resolution Awarding Scope of Work for Landfill Construction Quality Control Inspection
(d) Resolution Awarding Contract for Hydrologic Engineer for Solid Waste Division Wetlands Mitigation Project

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(e) Resolution Awarding Contract for Collection, Recycling and/or Disposal for Household Hazardous Waste Countywide Collection Program
(f) Resolution Awarding Scope of Work for PC Scales Software Update
(g) Resolution Authorizing Preparation of RFP for Recycling Facility Expansion
(h) Resolution Authorizing Shared Services Agreement for Solid Waste Disposal
(i) Resolution Introducing 2012 Budget Solid Waste Division
(j) Resolution Introducing 2012 Budget Economic Development Division
(k) Resolution Introducing 2012 Budget Nursing Home Division

XIV. CORRESPONDENCE (Tab 10)

XV. PUBLIC COMMENT

XVI. EXECUTIVE SESSION (Tab 11)

(a) Resolution to Enter Executive Session
   • Contract Negotiations
   • Potential Litigation

XVII. MOTION TO ADJOURN

REMEMINDER

The Next Regular Meeting of the SCIA is scheduled for Monday, April 23, 2012 @ 5:00 pm Finlaw Building Conference Room-Lower Level

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