Thank you for powering down or silencing your cell phones during the meeting.
IX. STANDING COMMITTEE REPORTS (Tab 5)

(a) EXECUTIVE COMMITTEE (Ober)
- Alloway Township Host Community Benefits Agreement
- Salem County Board of Chosen Freeholders

(b) PERSONNEL COMMITTEE (Howard)
- Summer Interns
- Policy and Procedure Manual Update
- HR Compliance Audit

(c) ECONOMIC DEVELOPMENT COMMITTEE (Burke)
- Meeting held April 4, 2012

(d) SOLID WASTE COMMITTEE (Voros)
- Bi-Monthly progress meeting held April 19, 2012
- Flow Control

(e) INNOVATION AND TECHNOLOGY COMMITTEE (Schneider)
- Meeting held April 12, 2012

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. EXECUTIVE SESSION (Tab 9)

(a) Resolution to Enter Executive Session

XIV. NEW BUSINESS (Tab 10)

(a) Resolution to Execute MOU
(b) Resolution to Amend 2012 Budget Nursing Home Division
(c) Resolution to Amend 2012 Budget Solid Waste Division
(d) Resolution Authorizing Solid Waste Disposal Agreements
(e) Resolution Authorizing Refund
(f) Resolution Authorizing Change of Trustee
(g) Motion to Authorizing Hire of Summer Interns
(h) Motion to Accept Proposal for Fortis System Upgrades
(i) Motion to Accept Proposal for Paychex Time and Labor Online
(j) Motion to Accept Proposal to Prepare Rain Cover for Landfill
(k) Motion to Accept Proposal to Prepare Amended Groundwater Protection Plan

XV. CORRESPONDENCE (Tab 11)

XVI. PUBLIC COMMENT

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