SALEM COUNTY IMPROVEMENT AUTHORITY

MEETING OF THE SALEM COUNTY IMPROVEMENT AUTHORITY

Monday, June 25, 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. MINUTES (Tab 1)
   (a) Regular Meeting of May 29, 2012
   (b) Executive Session of May 29, 2012

VI. SOLID WASTE DIVISION (Tab 2)
   (a) Solid Waste Division Manager’s Report
   (b) Approval of Engineer’s Report
   (c) Resolution Approval of Solid Waste Division Bills

VII. ECONOMIC DEVELOPMENT DIVISION (Tab 3)
   (a) Economic Development Division Manager’s Report
   (b) 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 Township Host Community Benefits Agreement
   • Salem County Board of Chosen Freeholders

(b) PERSONNEL COMMITTEE (Howard)
   • Meeting held May 12, 2012
   • Part-Time Administrative Assistants for SWD
   • Policy and Procedure Manual Update Underway
   • HR Compliance Audit
   • SCIA Employee Survey

(c) ECONOMIC DEVELOPMENT COMMITTEE (Burke)
   • Meeting held June 20, 2012
   • Business Outreach
   • Program Promotion

(d) SOLID WASTE COMMITTEE (Voros)
   • Bi-Monthly progress meetings held May 31 and June 14, 2012
   • Landfill Expansion Project
   • Groundwater Protection Plan Update
   • Closure–Post Closure Plan Update
   • Request for Expression of Interest
   • Wetlands Mitigation Project
   • Flow Control

(e) INNOVATION AND TECHNOLOGY COMMITTEE (Schneider)
   • Meeting to be scheduled after the week of June 25, 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. NEW BUSINESS (Tab 9)

(a) Resolution to Amend Budget-Nursing Home Division (Roll Call)
(b) Resolution to Amend Budget-Solid Waste Division (Roll Call)
(c) Resolution Authorizing Refund
(d) Resolution Authorizing Lease with County of Salem
(e) Resolution Authorizing Transfer of Telecommunications Tower Lease from Mobilite to BDS
(f) Resolution Regarding Support of the Development, Construction and Operation of a New and Emerging Waste Processing Facility to be located at the SCIA Solid Waste Division Solid Waste Complex
(g) Motion to Hire Part-Time Administrative Assistants for the SWD
(h) Motion to permit Salem Community College to install 2 concrete pads outside of the Gas to Glass Education Center for an Emergency Generator and Sandblaster Enclosure
(i) Resolution to Adopt Special Leave Policy
(j) Resolution to Execute Agreement

XIV. CORRESPONDENCE (Tab 10)

XV. EXECUTIVE SESSION (Tab 11)

(a) Resolution to Enter Executive Session
   • RE: Contract Negotiations Salem County Board of Chosen Freeholders
     1. Memorandum of Understanding
     2. Agreement to Fund Retiree Health Benefits for NH Employees
     3. Agreement Transfer of Nursing Home Proceeds
     4. Lease of Gateway Water Tower for OEM Equipment
   • RE: Personnel Employment of Treasurer
   • RE: Potential Litigation with Golden Rehabilitation and Nursing Center

XVI. PUBLIC COMMENT

XVII. MOTION TO ADJOURN

REMINDER

The Next Regular Meeting of the SCIA is scheduled for

Monday July 23, 2012 @ 5:00 pm Finlaw Building Conference Room-Lower Level