MEETING OF THE SALEM COUNTY IMPROVEMENT AUTHORITY

Monday, July 23, 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 June 25, 2012
(b) Executive Session of June 25, 2012

VI. 2012 BUDGET

(a)
(b) Resolution to Amend the 2012 Economic Development Division Budget

VII. SOLID WASTE DIVISION (Tab 2)

(a) Solid Waste Division Manager’s Report
(b) Approval of Engineer’s Report
(c) Resolution Authorizing Transfer of Line Item Adjustments in SWD 2012 Temporary Budget
(d) Resolution Approval of Solid Waste Division Bills
VIII. ECONOMIC DEVELOPMENT DIVISION (Tab 3)

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

IX. NURSING HOME DIVISION (Tab 4)

(a) Resolution Authorizing The Transfer Of Funds Between Divisions
(b) Resolution Authorizing Transfer of Line Item Adjustments in NHD 2012 Temporary Budget
(c) Resolution Approval of Nursing Home Division Bills
(d) Resolution Approval of Nursing Home Division Bills –Salem County Board of Chosen Freeholders

X. 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 tentatively scheduled for July 26, 2012
   • Policy and Procedure Manual Update Underway
   • HR Compliance Audit
   • SCIA Employee Survey
   • SCIA Safety Program-Mock Audit Complete

(c) ECONOMIC DEVELOPMENT COMMITTEE (Burke)
   • Meeting held July 17, 2012
   • ED Performance Report
   • Business Outreach
   • Micro Loan Program (1 complete, 1 pending)

(d) SOLID WASTE COMMITTEE (Voros)
   • Bi-Monthly progress meetings held June 28 and July 12, 2012
   • Landfill Expansion Project
   • Groundwater Protection Plan Update Underway
   • Closure–Post Closure Plan Update-Complete
   • Request for Expression of Interest-Released July 23
   • Ag Plastic Bailer Bid-Released July 23
   • Rain Cover-Ready to Award
   • Wetlands Mitigation Project-Proposal Pending
   • Flow Control-Draft Document in Engineering Review
(e) INNOVATION AND TECHNOLOGY COMMITTEE (Schneider)
    • Meeting held July 19, 2012
    • PC Scale Upgrade
    • Fortis upgrade
    • IT support agreement
    • Merchant Services

XI. EXECUTIVE DIRECTOR’S REPORT (Tab 6)

XII. CONSULTANTS REPORT (Tab 7)

XIII. OLD BUSINESS (Tab 8)

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

XIV. NEW BUSINESS (Tab 9)
    (a) Resolution to Adopt 2011 Audit
    (b) Resolution to Accept Corrective Action Plan
    (c) Resolution Authorizing Merchant Services Agreement
    (d) Resolution Awarding Contract for Temporary Geosynthetic Cover
    (e) Resolution to Execute Shared Services Agreement with Gloucester County Improvement Authority
    (f) Resolution Cancelling a Resolution to Support Development, Construction and Operations of a New and Emerging Waste Processing Facility
    (g) Resolution Adopting Policy and Procedure for OPRA Requests
    (h) Resolution to Adopt Policy and Procedures for Website Postings

XV. CORRESPONDENCE (Tab 10)

XVI. EXECUTIVE SESSION (Tab 11)

    (a) Resolution to Enter Executive Session
        RE: Personnel – Discussion of issues surrounding the employment of the SCIA Human Resources Assistant pursuant to N.J.S.A. 10:4-12b(8).

XVII. PUBLIC COMMENT

XVIII. MOTION TO ADJOURN

REMINDER

The Next Regular Meeting of the SCIA is scheduled for
Monday August 27, 2012 @ 5:00 pm
Finlaw Building Conference Room-Lower Level