SALEM COUNTY IMPROVEMENT AUTHORITY

MEETING OF THE SALEM COUNTY IMPROVEMENT AUTHORITY
Monday, July 25, 2011 @ 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 27, 2011

VI. SOLID WASTE DIVISION (Tab 2)

(a) Solid Waste Division Administrator’s Report
(b) Approval of Engineer’s Report
(c) Resolution Authorizing Refund (Eagle Recycling of New Jersey)
(d) Amend SCIA 2011 Temporary Budget – Solid Waste Division
(e) Resolution Authorizing Transfer of Line Item Adjustments in Solid Waste Division
(f) Resolution Approval of Solid Waste Division Bills

VII. ECONOMIC DEVELOPMENT DIVISION (Tab 3)

(a) Economic Development Report
(b) Amend SCIA 2011 Temporary Budget – Economic Development Division
(c) Resolution Authorizing Transfer of Line Item Adjustments in Economic Development Division
(d) Resolution Approval of Economic Development Division Bills- June 2011
(e) Resolution Approval of Economic Development Division Bills-July 2011

Thank you for powering down or silencing your cell phones during the meeting.
VIII. **NURSING HOME DIVISION (Tab 4)**

(a) Nursing Home Post Sale Report
(b) Amend SCIA 2011 Temporary Budget – Nursing Home Division
(c) Resolution Authorizing Transfer of Line Item Adjustments in Nursing Home Division
(d) Resolution Approval of Nursing Home Division Bills

IX. **EXECUTIVE COMMITTEE REPORT (Tab 5)**

(a) Revenue and Expense Report January-June 30, 2011
(b) Budget Timeline

X. **EXECUTIVE DIRECTOR’S REPORT (Tab 6)**

XI. **CONSULTANTS REPORT(Tab 7)**

XII. **NEW BUSINESS (Tab 8)**

(a) Resolution Amending Solid Waste Management Plan
(b) Resolution Award of Contract for Landfill Expansion Site Clearing
(c) Resolution Award Contract for Special Legal Counsel-Renewable Energy Program
(d) Resolution Award Contract for Solar Energy Engineering Services-Renewable Energy Program
(e) Resolution Award Contract for Solar Energy Financial Analyst-Renewable Energy Program
(f) Resolution Appointing Broker of Record
(g) Resolution Transferring Funds
(h) Resolution Authorizing Signatories for Bank Account (Hires Ave. Parking Garage)

XIII. **CORRESPONDENCE (Tab 9)**

XIV. **PUBLIC COMMENT**

XV. **EXECUTIVE SESSION (Tab 10)**

(a) Resolution to Enter Executive Session
   RE: Flow Control
   RE: Staffing

XVI. **MOTION TO ADJOURN**

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