SALEM COUNTY IMPROVEMENT AUTHORITY

SPECIAL MEETING OF THE SALEM COUNTY IMPROVEMENT AUTHORITY

JOINT MEETING WITH THE SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS

Tuesday, August 28, 2012 @ 6:00 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 Vineland Journal, newspapers circulated in Salem County, and by posting notice in the Salem County Clerk’s Office.

IV. ROLL CALL

V. NEW BUSINESS

(a) RECONCILIATION OF FINANCIAL MATTERS BETWEEN THE SALEM COUNTY IMPROVEMENT AUTHORITY AND SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS

(1) Open Invoices and Payments due to SCIA from Salem County
   (a) County Correctional Facility Bond Administration for 2011 and 2012
   (b) NH Retiree Health Benefits (Medical and Rx) for July and August 2012

(2) Payment due to Salem County from SCIA
   (a) NH proceeds
   (b) 5% of operating budget for SWD (40A:5A-12.1)

(3) CY 2006 Medicaid Adjustment for the Nursing Home due to new owners

(b) ECONOMIC DEVELOPMENT

VI. MOTION TO ADJOURN