MEETING OF THE SALEM COUNTY IMPROVEMENT AUTHORITY

Monday, September 24, 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 August 27, 2012
(b) Executive Session of August 27, 2012
(c) Special Meeting of August 28, 2012
(d) Special Meeting of September 10, 2012

VI. 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
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 Authorizing Transfer of Line Item Adjustments in NHD 2012 Temporary Budget
(b) Resolution Approval of Nursing Home Division Bills
(c) Special Independent Audit and Final Report

IX. STANDING COMMITTEE REPORTS (Tab 5)

(a) EXECUTIVE COMMITTEE (Ober)
   • Meeting weekly

(b) PERSONNEL COMMITTEE (Howard)
   • Meeting scheduled for week of October 1, 2012
   • Policy and Procedure Manual Update Underway
   • SCIA Employee Survey Results
   • Finance Officer Position Description
   • SCIA Safety Program-Mock Audit Complete
   • Staffing

(c) ECONOMIC DEVELOPMENT COMMITTEE (Burke)
   • Meeting held September 20, 2012
   • ED Strategic Plan Update for 2013
   • Marketing and Advertising
   • Business Outreach
   • Micro Loan Program

(d) SOLID WASTE COMMITTEE (Voros)
   • Bi-Monthly progress meetings held September 13 and 27, 2012
   • Landfill Expansion Cell #8- substantially complete
   • Groundwater Protection Plan Update – Comments Provided
   • Request for Expression of Interest-Due November 16
   • Ag Plastic Bailer Bid-Re draft of bid specs.
   • Rain Cover-Due to be complete October 29
   • Wetlands Mitigation Project-Water Budget in process
   • Flow Control-working group draft complete
(e) INNOVATION AND TECHNOLOGY COMMITTEE (Schneider)
   • Meeting held September 25
   • Fortis upgrade complete-training underway
   • IT support for 2012
   • Merchant Services

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)
   (b) Resolution 12- 82 TABLED Authorizing Merchant Service Agreement
   (c) Resolution 12-97 TABLED Approving Amendment to Salem County Solid Waste Management Plan

XIII. NEW BUSINESS (Tab 9)
   (a) Resolution Adopting Policy and Procedure for Harassment Prevention
   (b) Resolution Authorizing Request for Information for Regional Sewer Project
   (c) Resolution Authorizing Development of Water Budget for Wetlands Mitigation Project for Solid Waste Division

XIV. CORRESPONDENCE (Tab 10)

XV. PUBLIC COMMENT

XVI. EXECUTIVE SESSION (Tab 11)
   (a) Resolution to Enter Executive Session
      • Matters Relating to Contract Negotiations and Attorney-Client Privilege-Pursuant to N.J.S.A. 10:4-12b(7) – Discussion of Lease with SBA Monarch Towers
      • Matters Relating to Potential Litigation and Attorney-Client Privilege-Pursuant to N.J.S.A. 10:4-12b(7) – Discussion of CY 2008 Medicaid Adjustment to Golden Rehabilitation and Nursing Home’s Account; Health Benefit Claim of former Nursing Home employee, Disability Claim for former Nursing Home employee
      • Matters Relating to Personnel and Attorney-Client Privilege-Pursuant to N.J.S.A. 10:4-12b(8)-Discussion of Employment of Executive Assistant
XVII. MOTION TO ADJOURN

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<th>REMINDER</th>
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<tbody>
<tr>
<td>The Next Regular Meeting of the SCIA is scheduled for</td>
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<tr>
<td><em>Monday, October 22, 2012 @ 5:00 pm</em></td>
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<td>Finlaw Building Conference Room-Lower Level</td>
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