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 22, 2011

VI. SOLID WASTE DIVISION (Tab 2)

(a) Solid Waste Division Administrator’s Report
(b) Approval of Engineer’s Report
(c) Resolution Authorizing Transfer of Line Item Adjustments in Solid Waste Division
(d) Resolution Approval of Solid Waste Division Bills

VII. ECONOMIC DEVELOPMENT DIVISION (Tab 3)

(a) Presentation by Bright Horizons Charter School – Application for Financing
(b) Presentation by Ron Rosenstein-Nelson House—Request for Construction Financing
(c) Economic Development Report
(d) Resolution Authorizing Transfer of Line Item Adjustments in Economic Development Division
(e) Resolution Approval of Economic Development Division Bills
(f) Resolution Awarding Contract for Gateway Blvd. Paving

VIII. NURSING HOME DIVISION (Tab 4)

(a) Nursing Home Post Sale Report – TO FOLLOW
(b) Resolution Authorizing Transfer of Line Item Adjustments in Nursing Home Division
(c) Resolution Approval of Nursing Home Division Bills

Thank you for powering down or silencing your cell phones during the meeting.
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