SALEM COUNTY IMPROVEMENT AUTHORITY

Special Meeting (Annual Reorganization)

Monday, February 3, 2014
5:00 p.m.
Finlaw Building, Lower Level
199 East Broadway, Salem, NJ 08079

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AGENDA

I. OATH OF OFFICE Administered to New SCIA Board Member

II. CALL TO ORDER-Executive Director, Presiding Protem

III. PLEDGE OF ALLEGIANCE-Executive Director, Presiding Protem

IV. OPEN PUBLIC MEETING STATEMENT-Executive Director, Presiding Protem

Notice of this meeting has been provided to the public in accordance with the New Jersey Open Public Meetings Act by publication in the South Jersey Times and Daily Journal and written notice to the Elmer Times, newspapers circulated in Salem County, and by posting notice in the Salem County Clerk’s Office and on the bulletin board in the SCIA office. Copies of the Board minutes and a video of this meeting will be posted on SCIANJ.COM.

V. ROLL CALL- Executive Director, Presiding Protem

VI. ELECTION OF OFFICERS - Executive Director, Presiding Protem

<table>
<thead>
<tr>
<th>OFFICER</th>
<th>NAME</th>
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<tbody>
<tr>
<td>Chairman</td>
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<tr>
<td>Vice-Chair</td>
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<tr>
<td>Secretary / Treasurer</td>
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<tr>
<td>Alternate Secretary</td>
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<tr>
<td>Alternate Treasurer</td>
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VII. APPOINTMENTS OF CHAIRPERSON TO STANDING COMMITTEES- 2014 Chairman

SCIA Chairman is an ex officio on all committees

<table>
<thead>
<tr>
<th>COMMITTEE</th>
<th>CHAIRPERSON</th>
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<tbody>
<tr>
<td>Executive</td>
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<tr>
<td>Personnel</td>
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<td>Solid Waste</td>
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<td>Innovation and Technology</td>
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<tr>
<td>Renewable/Alternate Energy</td>
<td>To be eliminated</td>
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Thank you for powering down or silencing your cell phones during the meeting.
VII. **NEW BUSINESS – RESOLUTIONS (Tab 1)**

a. **Resolution 2014-01** Fixing Dates for Regular Meetings

b. **Resolution 2014-02** Designating Banking Institution(s)

c. **Resolution 2014-03** Authorizing Cash Management Plan *(Roll Call Vote)*

d. **Resolution 2014-04** Designating Official Newspapers

e. **Resolution 2014-05** Appointing Recording Secretary

f. **Resolution 2014-06** Appointing Public Agency Compliance Officer (PACO)

g. **Resolution 2014-07** Appointing Qualified Purchasing Agent (QPA) and Establishing A Bid Threshold

h. **Resolution 2014-08** Authorizing The Purchase of Materials, Supplies and Equipment Through New Jersey State Contracts

i. **Resolution 2014-09** Appointing Records Custodian

j. **Resolution 2014-10** Authorizing A Fair and Open Process For the Award of Professional Service Contracts and Ordering the Advertisement of Requests for Proposal

k. **Resolution 2014-11** Rescinding the Motion of January 28, 2014 to Extend the Term and Increase the Compensation of the Executive Director

l. **Citation** honoring John Ober

XI. **PUBLIC COMMENT**

XII. **OPEN SESSION**

XIII. **EXECUTIVE SESSION (Tab 2)**

a. **Resolution 2014-12** Authorizing Executive Session

XIV. **ADJOURN**

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The next regular meeting of the Salem County Improvement Authority will be held on Monday, February 24, 2014 at 5:00 pm at the SCIA Administrative Offices located in the lower level of the Finlaw Building, 199 East Broadway, Salem, NJ

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