MEETING OF THE SALEM COUNTY IMPROVEMENT AUTHORITY
SOLID WASTE DIVISION CONFERENCE ROOM
52 McKillip Road, Alloway, NJ
Thursday, January 8, 2015 @ 4:30 pm

AGENDA

I. CALL TO ORDER

II. 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 South Jersey Times and the Elmer Times, newspapers circulated in Salem County, and by posting notice in the Salem County Clerk’s Office and SCIA Offices. Copies of the Board minutes of this meeting will be posted on SCIANJ.COM.

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

V. MINUTES (Tab 1)

- Regular Meeting of December 11, 2014

V. SOLID WASTE DIVISION (Tab 2)

- Solid Waste Division Manager’s Report
- Approval of Engineer’s Report
- Resolution Approval of Solid Waste Division Bills
VI. OPERATIONS DIVISION (Tab 3)

- No action needed-formerly Nursing Home Division
- No action needed-formerly Economic Development Division

VII. STANDING COMMITTEE REPORTS (Tab 4)

- EXECUTIVE COMMITTEE (Bestwick)
  - Meeting weekly on Tuesday at 3:00pm (future meetings will be 2:30)
  - NJDEP Escrow Audit CY 2013-2014-file-still progressing
  - RFP’s Advertised and Released-Opening January 22 @ 1:00/Finlaw Bldg

- PERSONNEL COMMITTEE (Howard)
  - Layoff Of Seasonal Full-Time Laborer(Dec 30, 2014)
  - Rehire of Seasonal Full-Time Laborer(Jan 14, 2015)
  - Layoff Of Full Time Temporary Administrative Assistant
  - Part Time Laborer search (still progressing)
  - Temp Full Time Equipment Operator search (still progressing)

- SOLID WASTE COMMITTEE (Voros)
  - Monthly progress meeting held December 4, 2014
  - Meeting for January 8th, cancelled
  - Cell #9 Approved and Operational

- INNOVATION AND TECHNOLOGY COMMITTEE (Schneider)
  - Will meet as needed
  - VOIP Project

VIII. EXECUTIVE DIRECTOR’S REPORT (Tab 5)

IX. UNFINISHED BUSINESS (Tab 6)

- Resolution to Approve Alloway Host Community Benefit Contract Agreement
- SBA Cell Tower Proposal
  - Discussion of Agreement for Executive Session
  - Agreement Copy Provided by Solicitor
- Discussion on VOIP Shared Services Agreement between SCIA and SCC
- 2015 Budget Package Mailed Certified to the State
X. NEW BUSINESS (Tab 7)

- Motion to Approve Layoff of Seasonal Full-Time Laborer (Dec 30, 2014) and Motion to Approve Rehire of Seasonal Full-Time Laborer (Jan 14, 2015)
- Motion to Approve Layoff Of Full Time Temporary Administrative Assistant
- Motion to Approve Transfer of Funds from Special Studies to Leachate Hauling ($47,000.00)
- Motion to Approve Purchase NTE $5,000 For Backup Device for Solid Waste Server (Includes Install by PCN)(Division Manager obtaining 2 quotes for Hardware)

XI. CORRESPONDENCE (Tab 8)

- Thank You Letter from Mannington Township
- OPRA Request and Response
- SHBP January 2015 NH Retiree Benefits Invoice Letter to Ms. Coleman

XII. PUBLIC SESSION

XIII. EXECUTIVE SESSION (Tab 9)

XIV. ADJOURN

REMINDER
The Next Meeting of the SCIA is scheduled for

Thursday, February 12, 2015 @ 4:30 pm
SCIA Solid Waste Division Conference Room