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 and a video of this meeting will be posted on SCIANJ.COM.

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

V. MINUTES (Tab 1)

(a) Regular Meeting of October 9, 2014
(b) Special Meeting of October 21, 2014

V. 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 Amounts in the 2014 Solid Waste Division Budget
VI. ECONOMIC DEVELOPMENT DIVISION (Tab 3)

(a) No Action Required

VII. NURSING HOME DIVISION (Tab 4)

(a) No Action Required

VIII. STANDING COMMITTEE REPORTS (Tab 5)

(a) EXECUTIVE COMMITTEE (Bestwick)
   • Meeting weekly on Tuesday at 3:00 pm
   • NJDEP Escrow Audit CY 2013-2014-filed
   • SEC Continuing Disclosure Agreement-Self Disclosure Review-complete

(b) PERSONNEL COMMITTEE (Howard)
   • Teleconference held November 7
   • Part Time Laborer search
   • Bookkeeper

(c) SOLID WASTE COMMITTEE (Voros)
   • Monthly progress meeting held November 6, 2014
   • Next meeting tentatively scheduled for December 4, 2014
   • Cell #9 Certification Approved by NJDEP on November 7

(d) INNOVATION AND TECHNOLOGY COMMITTEE (Schneider)
   • Will meet as needed
   • VOIP project

IX. EXECUTIVE DIRECTOR’S REPORT (Tab 6)

X. UNFINISHED BUSINESS (Tab 7)

(a) SEC Municipal Continuing Disclosure Cooperative Initiative (MCDC) update
(b) Alloway Host Community Economic Benefit
(c) SBA Cell Tower Proposal

XI. NEW BUSINESS (Tab 8)

(a) Resolution Amending Tariff for 2015
(b) Resolution Authorizing Customer Refund
(c) **Resolution** Authorizing the Public Sale of Various Surplus Equipment Deemed Not Needed for Public Use By the Salem County Improvement Authority and to Participate in a Public Sale

(d) **Resolution** Authorizing Disposal of Surplus Property Via Govdeal.Com

(e) **Resolution** Approving Coverage Waiver for State Health Benefit Plan

(f) **Resolution** to Establish a Fair and Open Process for the Awarding of Professional Service Contracts for the SCIA for 2015

(g) **Motion** to Change Dental Insurance Carriers (Principal)

(h) **Motion** Approving Vacation Carry Over Requests for 2014

(i) **Motion** Approving 2015 Wage Increases

XII. CORRESPONDENCE (Tab 9)

XIII. PUBLIC SESSION

XIV. EXECUTIVE SESSION (Tab 10)

(a) Matters Relating to Litigation and Attorney-Client Privilege-Pursuant to N.J.S.A. 10:4-12b(7) –

Personnel Matter- Special Leave Request-Equipment Operator Contract Negotiations- Executive Director

XV. ADJOURN

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**REMEMBER**

The Next Regular Meeting of the SCIA is scheduled for

**Thursday, December 11, 2014 @ 4:30 pm**

SCIA Solid Waste Division Conference Room