MEETING OF THE SALEM COUNTY IMPROVEMENT AUTHORITY
Monday, February 24, 2014 @ 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 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 Office. Copies of the Board minutes and a video of this meeting will be posted on SCIANJ.COM.

IV. ROLL CALL

V. MINUTES (Tab 1)

(a) Rescheduled Meeting of January 28, 2014
(b) Executive Session of January 28, 2014
(c) Special meeting of February 3, 2014 (Reorganization)

VI. SOLID WASTE DIVISION (Tab 2)

(a) Solid Waste Division Manager’s Report
(b) Approval of Engineer’s Report
(c) Resolution Authorizing Transfer of Funds in Solid Waste Division Budget
(d) Resolution Approval of Solid Waste Division Bills
VII. ECONOMIC DEVELOPMENT DIVISION (Tab 3)

(a) Economic Development Division Manager’s Report  
(b) Consultant’s Report-Strategic Plan  
(c) Resolution Approval of Economic Development Division Bills

VIII. NURSING HOME DIVISION (Tab 4)

(a) Resolution Approval of Nursing Home Division Bills

IX. STANDING COMMITTEE REPORTS (Tab 5)

(a) EXECUTIVE COMMITTEE (Bestwick)  
   • Meeting weekly on Tuesdays at 3:00 pm  
   • Audit CY 2013  
   • IRS Reconciliation for CY 2010

(b) PERSONNEL COMMITTEE (Howard)  
   • No meeting held this month, call held with chair on 2-22-2014  
   • Equipment Operator, Laborer, Scale Master Search

(c) SOLID WASTE COMMITTEE (Voros)  
   • Monthly progress meeting held February 6, 2014  
   • Leachate Tank #2  
   • Cell #9 Construction

(d) INNOVATION AND TECHNOLOGY COMMITTEE (Schneider)  
   • No meeting held this month, call held with chair on 2-24-2014  
   • Domain Consolidation Complete  
   • Desktops installed at SWD

X. EXECUTIVE DIRECTOR’S REPORT (Tab 6)

XI. UNFINISHED BUSINESS (Tab 7)

(a) Golden Rehabilitation and Nursing Center-Demand for Payment

XII. NEW BUSINESS (Tab 8)

(a) Resolution Authorizing Customer Refund (South Jersey Materials)  
(b) Resolution Authorizing Recycling Enhancement Act Tax Grant 2013  
(c) Resolution For Member Participation in a Cooperative Pricing System with County of Salem
(d) **Resolution** Awarding Contract for Collection, Recycling and/or Disposal for Household Hazardous Waste Countywide Collection Program (Clean Venture, Inc.)

(e) **Resolution** Declaring an Emergency and Authorizing Expenditure for Emergency Repairs (February 13, 2014-Rain Tarp)

(f) **Resolution** Awarding Fair and Open Contract to Provide Auditing Services (Bowman and Company)

(g) **Resolution** Awarding Fair and Open Contract to Provide Legal Services (Jean Chetney, Esq.)

(h) **Resolution** Appointing a Public Agency Compliance Officer (Jean Chetney, Esq.)

(i) **Resolution** Awarding Fair and Open Contract to Provide Bond Counsel Services (Archer and Greiner, P.C.)

(j) **Resolution** Awarding Fair and Open Contract to Provide Professional Engineering Services to Solid Waste Division (Alaimo Group Consulting Engineers)

(k) **Resolution** Awarding Fair and Open Contract to Provide Financial Advisor Services (Phoenix Advisors)

(l) **Resolution** Awarding Fair and Open Contract to Provide Risk Management Consultant Services (Cetti and Connell, Inc.)

(m) **Resolution** Awarding Fair and Open Contract to Provide for a Professional Engineer for Topographical Engineering (Fralinger Engineering, P.A.)

(n) **Resolution** Awarding Fair and Open Contract for Fee Accountant (Petroni and Associates)

(o) **Resolution** Awarding Fair and Open Contract for Health Benefits Broker (Marsh & McLennan)

XIII. CORRESPONDENCE (Tab 9)

XIV. PUBLIC COMMENT
XV. EXECUTIVE SESSION (Tab 10)

(a) Matters Relating to Litigation and Attorney-Client Privilege-Pursuant to N.J.S.A. 10:4-12b(7) – 
Discussion of Complaint and Demand for Payment from Golden Nursing and Rehabilitation Center

XVI. ADJOURN

REMINDER
The Next Regular Meeting of the SCIA is scheduled for
Thursday, March 13, 2014 @ 4:30 pm
SCIA Solid Waste Division Conference Room