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SALEM COUNTY IMPROVEMENT AUTHORITY

MEETING OF THE SALEM COUNTY IMPROVEMENT AUTHORITY

SOLID WASTE DIVISION CONFERENCE ROOM

52 McKillp Road, Alloway, NJ

Thursday, March 13, 2014 @ 4:30 pm

AGENDA

• CALL TO ORDER

• 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.

• PLEDGE OF ALLEGIANCE

• ROLL CALL

• MINUTES (Tab 1)

(a) Regular Meeting of February 24, 2014

• 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
• **ECONOMIC DEVELOPMENT DIVISION (Tab 3)**
  
  (a) Economic Development Division Manager’s Report  
  (b) **Resolution** Approval of Economic Development Division Bills

• **NURSING HOME DIVISION (Tab 4)**
  
  *No Action Needed*

• **STANDING COMMITTEE REPORTS (Tab 5)**
  
  (a) **EXECUTIVE COMMITTEE** (Bestwick)  
   - *Meeting weekly on Tuesday at 3:00 pm*  
   - Audit CY 2013  
   - IRS reconciliation CY 2010  
  
  (b) **PERSONNEL COMMITTEE** (Howard)  
   - *Meeting held March 12, 2014*  
   - Equipment Operator, Laborer, Scale Master Search  
  
  (c) **SOLID WASTE COMMITTEE** (Voros)  
   - *Monthly progress meeting held March 6, 2014*  
   - Leachate Tank #2  
   - Cell #9 Construction  
  
  (d) **INNOVATION AND TECHNOLOGY COMMITTEE** (Schneider)  
   - *Phone call update held March 12, 2014*

• **EXECUTIVE DIRECTOR’S REPORT (Tab 6)**
  
  - Agenda Solicitor Transition Meeting  
  - Agenda Topographical Engineer Transition Meeting

• **UNFINISHED BUSINESS (Tab 7)**
  
  (a) **Motion** to Adopt Salem County Economic Development Strategic Plan

• **NEW BUSINESS (Tab 8)**
  
  (a) **Resolution** Approving Rules to Govern Meetings of the Salem County Improvement Authority—March 2014

• **CORRESPONDENCE (Tab 9)**

• **PUBLIC COMMENT**

*Thank you for powering down or silencing your cell phones during the meeting.*
• EXECUTIVE SESSION (Tab 10)
  (a) Matters Relating to Litigation and Attorney-Client Privilege-Pursuant to N.J.S.A. 10:4-12b(7) – Complaint and Demand for Payment from SKG

• PUBLIC SESSION

• ADJOURN

REMINDER
The Next Regular Meeting of the SCIA is scheduled for
Thursday, April 10, 2014 @ 4:30 pm
SCIA Solid Waste Division Conference Room