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 April 10, 2014
(b) Executive Session of April 10, 2014

VI. SOLID WASTE DIVISION (Tab 2)

(a) Solid Waste Division Manager’s Report
(b) Approval of Engineer’s Reports
Thank you for powering down or silencing your cell phones during the meeting.

- Alaimo-Landfill Engineer
- T&M-Cell #9 Progress Meetings
- T&M-Leachate Tank #2 Progress Meetings

(c) Resolution Approval of Solid Waste Division Bills

VI. ECONOMIC DEVELOPMENT DIVISION (Tab 3)

(a) Economic Development Division Manager’s Report
(b) Resolution Approval of Economic Development Division Bills

VII. NURSING HOME DIVISION (Tab 4)

(a) Resolution Approval of Nursing Home Division Bills

VIII. REPORT OF AUDIT CY 2013-D. Rollison, Bowman and Company

(a) Resolution Accepting and Acknowledging Audit Report (CY 2013)-Roll Call
(b) Resolution Accepting Internal Corrective Action Plan for CY 2013 Audit

IX. STANDING COMMITTEE REPORTS (Tab 5)

(a) EXECUTIVE COMMITTEE (Bestwick)
- Meeting weekly on Tuesday at 3:00 pm
- Audit CY 2013

(b) PERSONNEL COMMITTEE (Howard)
- Meeting held April 25, 2014
- Next meeting scheduled for May 13, 2014 (tentative)
- Scale Master Search continues

(c) SOLID WASTE COMMITTEE (Voros)
- Monthly progress meeting held May 1, 2014
- Leachate Tank #2
- Cell #9 Construction

(d) INNOVATION AND TECHNOLOGY COMMITTEE (Schneider)
- Met with SCC on April 23 to evaluate phone system
- Next meeting scheduled for May 2014

X. EXECUTIVE DIRECTOR’S REPORT (Tab 6)

XI. UNFINISHED BUSINESS (Tab 7)

(a) Salem County Economic Development Strategic Plan
(b) Golden Rehabilitation and Nursing Center-Demand for Payment
(c) Oldmans Township-Camp Pedricktown Site Proposal
(d) Mannington Township Solid Waste Disposal Agreement

XII. NEW BUSINESS (Tab 8)

Resolution Authorizing Change Order #2 Leachate Tank #2
Resolution for Determining Positions Eligible for the Defined Contribution Retirement Program (DCRP)
Resolution Rescinding Sick Leave Policy (2011) and Adopting Sick Leave Policy (2014)
Resolution Awarding Contract for Bulldozer
Resolution To Settle the Claim of SKG Realty Associates, LLC V. The Salem County Improvement Authority, Docket No. SLM-L-0003-14
Motion to Hire Summer/Seasonal Employees
Motion to Hire Special Counsel
Motion to Hire Scalemaster

XIII. CORRESPONDENCE (Tab 9)

XIV. PUBLIC SESSION

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, June 12, 2014 @ 4:30 pm
SCIA Solid Waste Division Conference Room

Thank you for powering down or silencing your cell phones during the meeting.