SALEM COUNTY IMPROVEMENT AUTHORITY

MEETING OF THE SALEM COUNTY IMPROVEMENT AUTHORITY

SOLID WASTE DIVISION CONFERENCE ROOM

52 McKillip Road, Alloway, NJ

Thursday, June 12, 2014 @ 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 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 May 8, 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
(d) Resolution Approval of Solid Waste Division Bills
(e) Landfill Engineer’s Status Report (Alaimo)
VI. ECONOMIC DEVELOPMENT DIVISION (Tab 3)

(a) Economic Development Division Manager’s Report
(b) Resolution Approval of Economic Development Division Bills
(c) Resolution Authorizing Layoff of Salem County Improvement Authority Employee(s)

VII. NURSING HOME DIVISION (Tab 4)

(a) Resolution Approval of Nursing Home Division Bills

VIII. STANDING COMMITTEE REPORTS (Tab 5)

(a) EXECUTIVE COMMITTEE (Bestwick)
   - Meeting weekly on Tuesday at 3:00 pm
   - Alloway Host Community Benefit Agreement
   - Economic Development Strategic Plan

(b) PERSONNEL COMMITTEE (Howard)
   - Meetings held May 13 & 30
   - Next meeting scheduled for week of June 16, 2014
   - Policy and Procedure Manual
   - Staffing-seasonal employees still needed

(c) SOLID WASTE COMMITTEE (Voros)
   - Meeting held June 5
   - Next meeting scheduled for June 27, 2014
   - Leachate Tank #2
   - Cell #9 Construction
   - NJDEP multi-media inspection

(d) INNOVATION AND TECHNOLOGY COMMITTEE (Schneider)
   - No meeting held
   - Next meeting scheduled for late June 2014
   - Salem Community College VOIP phone system evaluation

IX. EXECUTIVE DIRECTOR’S REPORT (Tab 6)

X. UNFINISHED BUSINESS (Tab 7)

(a) Golden Rehabilitation and Nursing Center-Demand for Payment
XI. NEW BUSINESS (Tab 8)
(a) **Resolution** Authorizing the Executive Director to Enter Into Administrative Consent Order EA ID# NEA 140001-65582
(b) **Resolution** to Settle the Claim of Salem County Improvement Authority v. The County of Salem, Docket No. SLM-L-0003-14
(c) **Resolution** Authorizing the Salem County Improvement Authority to Enter into a Commodity Resale Agreement with the County of Salem for the Conducting of Certain Functions Relating to the Purchase of Motor Fuels for their Respective Jurisdictions
(d) **Resolution** Extending A Contract for Transportation of Roll-Off Containers for the Solid Waste Division (William Miller & Son)
(e) **Resolution** Extending A Contract for Analytical Laboratory Services for the Solid Waste Division (QC Laboratories)
(f) **Resolution** to Cancel/Void Checks
(g) **Resolution** to Cancel Unexpended Balances from 2013 and 2014 Capital Budgets
(h) **Resolution** Authorizing Change Order #1 for Landfill Expansion Cell #9 (R. E. Pierson)

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) – Discussion of Golden Nursing and Rehabilitation Center (SKG) Demand for Payment

XV. PUBLIC SESSION

XVI. ADJOURN

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

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