Thank you for powering down or silencing your cell phones during the meeting.
VI. ECONOMIC DEVELOPMENT DIVISION (Tab 3)

(a) Resolution Approval of Economic Development Division Bills
(b) Salem County Economic Resource Guide-Northeastern Economic Development Association Annual Awards Recipient-First Place (medium/small community category)

VII. NURSING HOME DIVISION (Tab 4)

No action required

VIII. STANDING COMMITTEE REPORTS (Tab 5)

(a) EXECUTIVE COMMITTEE (Bestwick)
  • Meeting weekly on Tuesday at 3:00 pm
  • Host Community Benefit

(b) PERSONNEL COMMITTEE (Howard)
  • Next meeting tentatively scheduled for week of September 2, 2014
  • Equipment Operator vacancy

(c) SOLID WASTE COMMITTEE (Voros)
  • Monthly progress meeting held August 7, 2014
  • Leachate Tank #2
  • Cell #9 Construction
  • Mowers Station Road

(d) INNOVATION AND TECHNOLOGY COMMITTEE (Schneider)
  • Next meeting tentatively scheduled for September 2, 2014
  • Pilot testing for VOIP third week in September

IX. EXECUTIVE DIRECTOR’S REPORT (Tab 6)

X. UNFINISHED BUSINESS (Tab 7)

XI. NEW BUSINESS (Tab 8)

(a) Resolution to Amend 2014 Solid Waste Division Budget for the Clean Communities Grant Program (Roll Call)
(b) Resolution to Void/Cancel Check(s)
(c) Resolution Authorizing SCIA to Secure Pollution Liability Insurance Coverage (Roll Call)
(d) Resolution to Authorizing Change Order Number 4 for Landfill Expansion Cell #9
(e) **Resolution** Directing the Undertaking of a Continuing Disclosure Review and Authorizing Participation in the Municipal Continuing Disclosure Cooperation Initiative of the Division of Enforcement of the U.S. Securities and Exchange Commission (Roll Call)

XII. CORRESPONDENCE (Tab 9)

XIII. PUBLIC SESSION

XIV. EXECUTIVE SESSION (Tab 10)

(a) Matters Relating to Contract Negotiations and Potential Litigation, Contracts and Attorney-Client Privilege-Pursuant to N.J.S.A. 10:4-12b(7) – Discussion of Contract with TKT for Leachate Tank #2

XV. ADJOURN

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**REMINDER**

The Next Regular Meeting of the SCIA is scheduled for

*Thursday, September 11, 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.*