SPECIAL MEETING OF THE SALEM COUNTY IMPROVEMENT AUTHORITY

Monday, September 10, 2012 @ 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 Today’s Sunbeam and the Elmer Times, newspapers circulated in Salem County, and by posting notice in the Salem County Clerk’s Office.

IV. ROLL CALL

V. 2012 BUDGET (TAB 1)

(a) Resolution to Amend Budget- Economic Development Division (roll call)
(b) Resolution to Adopt Budget-Solid Waste Division (roll call)
(c) Resolution to Adopt Budget- Nursing Home Division (roll call)
(d) Resolution to Adopt Budget- Economic Development Division (roll call)

VI. NEW BUSINESS (TAB 2)

(a) Resolution to Hire Human Resource Generalist/Administrative Assistant
(b) Resolution Authorizing Contract for Fee Accountant
(c) Resolution Authorizing Execution of Solid Waste Disposal Agreement-Contract Customer Class I
(d) Resolution Establishing Tipping Fee/Amending Tariff

VII. PUBLIC COMMENT

VIII. MOTION TO ADJOURN

REMINDER
The Next Regular Meeting of the SCIA is scheduled for
Monday, September 24, 2012 @ 5:00 pm