MEETING OF THE SALEMA COUNTY IMPROVEMENT AUTHORITY

Tuesday, January 28, 2014 @ 4:00 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 South Jersey Times and the Elder Times newspapers circulated in Salem County, and by posting notice in the Salem County Clerk's Office. Copies of the Board minutes and a video of this meeting will be posted on SCAعاH.COM.

IV. ROLL CALL

V. MINUTES (Tab 1):

(a) Executive Session of November 22, 2013
(b) Regular Meeting of December 13, 2013
(c) Executive Session of December 16, 2013

VI. SOLID WASTE DIVISION (Tab 2):

(a) Solid Waste Division Manager's Report
(b) Approval of Engineer's Report
(c) Resolution Approval of Solid Waste Division Bills
Section VI. ECONOMIC DEVELOPMENT DIVISION (Tab 3):

1. Economic Development Division Manager’s Report
2. Consultant’s Report
3. Resolution Approval of Economic Development Division Bills

Section VIII. NURSING HOME DIVISION (Tab 4):

1. Resolution Approval of Nursing Home Division Bills

Section IX. STANDING COMMITTEE REPORTS (Tab 5):

1. EXECUTIVE COMMITTEE:
   - Meeting notes
   - Likewise: Last Community Benefit Achievement
   - Audit CY 2011

2. PERSONNEL COMMITTEE:
   - Update to Chair 12/23/2014
   - Next meeting scheduled for February 2014
   - SWAG: Renewable resource for 2014
   - Request for equipment replacement in FY12
   - Request of labor position (3 PT)

3. BUILDING COMMITTEE:
   - Monthly progress meeting held January 9, 2015
   - Next meeting scheduled for February 6, 2015
   - Lower Level #2
   - Set #5 Construction
   - Centinnal Supervisor Testing

4. INFORMATION AND TECHNOLOGY COMMITTEE (Scheduling):
   - Update to Chair 1/23/2015
   - Next meeting scheduled for February 2015
   - Domain migration scheduled for February 5 & 7

5. RENEWABLE AND ALTERNATIVE ENERGY WORKGROUP:
   - No meeting held

Section X. EXECUTIVE DIRECTOR’S REPORT (Tab 6)

Section XI. OLD BUSINESS (Tab 7):

1. Action taken by the Salem County Board of Chosen Freeholders with reports on the award of Professional Service Contracts for the Salem County Improvement Authority.
XII. NEW BUSINESS (Tab 11)

(a) Resolution Authorizing Customer Refunds
(b) Resolution Concerning Request for 2013-14 Real Estate Assessment of Property with 40% Equitable Share
(c) Resolution Authorizing Extension of Contract for Harvesting, Transporting and Delivering Recycled and Renewable Resources
(d) Resolution Authorizing Exclusion of Contract for Subroutine Daily and Intermediate Cover Material
(e) Motion: Submit for Sale Request for Discontinued Hauling Fees for Grant Funded Clear Cut Process
(f) Motion: Authorizing Travel and Overnight Accommodation Reimbursement and Cancellation of Expenses
(g) Motion: Authorizing Search for Full-Time Equipment Operator
(h) Motion: Authorizing Search for Full-Time Laborer
(i) Motion: Authorizing Search for Part-Time Steamfitter
(j) Motion: Accepting Resignation of Resigning Secretary
(k) Motion: Authorsizing Release of Bid and Approval of Goals and Services for FY 2014 (Trash Pick-up, Household Hazardous Waste Day, Sweeping Day)
(l) Motion: Authorizing Release of Bid for Puddle
(m) Motion: Authorizing Bid for Loader
(n) Motion: Authorizing Bid for Excavator
(o) Motion: Authorizing Bid for Summertime Trash

XII. CORRESPONDENCE (Tab 9)

XIV. PUBLIC COMMENT

XV. EXECUTIVE SESSION (Tab 10)

(a) Matters Relating to Litigation and Attorney Client Privilege Pursuant to N.J.S.A. 12A:4-28(a)
- Discussion of Complaint and Demand for Payment from Golden Nursing and Rehabilitation Center

(b) Matters Relating to Litigation and Attorney Client Privilege Pursuant to N.J.S.A. 12A:4-28(a)
- Discussion of Salem County Improvement Authority v. Salem County Board of Chosen Freeholders—Civil Action

XVI. MOTION TO ADJOURN
REMINDER

The next meeting of the SCIA is scheduled for:
Monday, February 24, 2014 at 8:30 pm
Finlaw Building Conference Room, lower level