Meeting was called to order by Chairman John Ober at 5:00 pm.

Pledge of Allegiance was recited by all present.

Chairman John Ober read the following 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 (formerly Today's Sunbeam) and the Elmer Times, newspapers circulated in Salem County, and by posting notice in the Salem County Clerk's Office. Copies of the Board minutes and by a video of this meeting are posted on SCIANJ.COM.

Roll Call:
Howard, Ron Absent
Ober, John Present
Schneider, Lew Present
Voros, Pete Present
Widdifield, Bob Present

MINUTES
(M) P. Voros (S) L. Schneider to approve the minutes from the Regular Meeting of May 20, 2013 All approved, motion passed. 4/0

SOLID WASTE DIVISION
• Solid Waste Division report dated June 12, 2013 was presented by Melinda William, Division Manager. Copies of this report along with statistical landfill report were distributed to all Board members prior to this meeting.
  Chairman Ober without objection ordered the Solid Waste Division Report be received and filed. Hearing no objections, so ordered.

• Landfill Engineers Status Report dated June 6, 2013 was presented by Dave Munion, Senior Consultant of T & M Associates. Copies of this report were distributed to all Board members prior to this meeting. Mr. Munion
commented that the timeline for the bid package to be released for Leachate Tank #2 would be finalized at the July 11, Solid Waste Committee meeting.

Chairman Ober without objection ordered the Solid Waste Division Report be received and filed. Hearing no objections, so ordered.

- **Resolution 2013-37 Authorizing Transfer of Line Item Amounts in the 2013 Solid Waste Division.**
  (M) P. Voros, (S) L. Schneider to approve resolution for payment of bills. All in favor, motion to approve passed. 4/0

- **Resolution 2013-38 Authorizing Payment of Bills for Solid Waste Division**
  (M) P. Voros, (S) L. Schneider to approve resolution for payment of bills. All in favor, motion to approve passed. 4/0

**ECONOMIC DEVELOPMENT DIVISION**

- **Economic Development Report dated June 24, 2013 was presented by Jim Smith, Division Manager.** Copies of this report were distributed to all Board members prior to meeting.

  Chairman Ober without objection ordered the Economic Development Report be received and filed. Hearing no objections, so ordered.

- **Resolution 2013-39 Authorizing Payment of Bills for the Economic Development Division.**
  (M) P. Voros, (S) L. Schneider to approve resolution for payment of bills. All in favor, motion to approve passed. 4/0

**NURSING HOME**

- **Resolution 2013-47 Authorizing Payment of Bills for the Nursing Home Division.**
  (M) P. Voros, (S) L. Schneider to approve resolution for payment of bills. All in favor, motion to approve passed. 4/0

**STANDING COMMITTEE REPORTS**

**EXECUTIVE COMMITTEE** – Chairman Ober discussed the Exit Conference with the Auditor. He reported that there were no findings or recommendations this year which is a marked improvement over prior year’s audits. The full audit report will be available at the July meeting for Board action.

**PERSONNEL COMMITTEE** – In sub-committee chairman Howard’s absence, Chairman Ober reported that the job description for Landfill Supervisor position is being finalized following a meeting on June 7 with Committeeeman Howard and Widdifield. The description will be distributed to the Board prior to posting the job.
ECONOMIC DEVELOPMENT COMMITTEE - Chairman Ober reported that the Salem County Economic Development Strategic Plan is being updated for 2013 and there continues to be some interest shown in the Gateway Industrial Park.

SOLID WASTE COMMITTEE - Sub-committee Chairman Voros briefly reviewed the impact that this month's rainfall placed on the operations of the Landfill. He also reported that the City of Salem was approved to dispose of their sludge at DELCOR and we will re-convene a meeting with all stakeholders to discuss start up and timing of the next phase of the leachate demonstration project.

INNOVATION & TECHNOLOGY - Sub-committee Chairman Schneider indicated he was unable to attend the last meeting and asked Executive Director Turner-Fox to review the actions of the committee. She reviewed helpdesk and desktop support from PCN and reviewed the status of the Network Construction project. Lew Schneider inquired about the county's billing for services after the expiration of the shared services agreement. Turner-Fox indicated that those bills cannot be processed since the county denied SCIA request to extend the shared services agreement beyond March 31, 2013 and she also indicated that the charges were unreasonable given the fact that the county was no longer supporting SCIA's network needs.

Chairman Ober without objection ordered that all Committee Reports be received and filed. Hearing no objections, so ordered.

EXECUTIVE DIRECTOR'S REPORT

- Executive Director's Report dated June 24, 2013 was present by Executive Director Deborah Turner Fox.
  Copies of this report were distributed to all members prior to this meeting. Brief discussion on the progress of the Medicaid Audit and the SWAC meeting that was held on May 30, 2013.
  Chairman Ober without objection ordered the Executive Director's Report be received and filed. Hearing no objections, so ordered.

OLD BUSINESS

- Resolution 11-151 Authorizing Charge Offs for NHD (Private Pay Residents) Table from November 28th, 2011 meeting. No action taken at this meeting, Resolution remains tabled. No action taken.

NEW BUSINESS

- Resolution 13-40 Authorizing and Approving the Issuance of Up to $6,400,000 of Authority Revenue Bonds (M) P. Voros, (S) L. Schneider to adopt resolution. Resolution adopted 4/0
  Roll Call Vote:
  John Ober Yes
  Pete Voros Yes
Lew Schneider Yes
Bob Widdifield Yes
Ron Howard Absent

- **Resolution 13-41 Awarding Contract for Loader**
  (M) P. Voros, (S) L. Schneider to adopt resolution all approved resolution adopted. 4/0

- **Resolution 13-42 Rejecting bids for Analytical Testing**
  (M) P. Voros, (S) L. Schneider to adopt resolution, all approved resolution adopted 4/0.

- **Resolution 13-43 Awarding Contract for Analytical Testing.**
  (M) P. Voros, (S) L. Schneider to adopt resolution, all approved resolution adopted 4/0.

- **Resolution 13-44 Awarding contract for Roll off Container Hauling.**
  (M) P. Voros, (S) L. Schneider to adopt resolution, all approved resolution adopted 4/0.

- **Resolution 13-45 Opposing Assembly Bill 3897/Senate Bill 2528 Providing Exemptions from Source Separate Requirements**
  (M) P. Voros, (S) L. Schneider to adopt resolution, all approved resolution adopted 4/0.

  (M) P. Voros, (S) L. Schneider to **Authorizing Refurbishment and/or Purchase of Roll off Containers $10,000.** Discussion on the pros and cons of having containers available for municipalities and having these containers available for anyone in Salem County.
  All approved, motion passed. 4/0 with the provision that the containers are available for Salem County locations as well as locations located outside of the County.

  (M) P. Voros, (S) L. Schneider **Authorizing Installation of Groundwater Monitoring Wells $10,000.** There was discussion about using a local drilling company for this work. There are no drillers in Salem County, but it was agreed that the Executive Director would contact local drilling companies to obtain quotes and that if she obtained a quote equal to or less than the lowest quote she received from the non-local drilling company, that the contract would go to local company.
  All in favor, motion passed. 4/0

  (M) P. Voros, (S) L. Schneider **Authorizing Bid for Tier IV Electrical Generator $10,000.**
CORRESPONDENCE

External Correspondence

- Letter Dated June 18, 2013 To New Jersey Motor Vehicle Services RE: SCIA authorized agents for vehicle fleet.
- Letter Dated June 17, 2013 from Lynn Schmidt RE: Retirement
- Letter Dated June 1m 2013 to Ms. Coleman RE: Retiree Health Benefit Payment.
• Letter Dated May 23, 2013 to Robert McDade RE: Salem County Solid Waste Management Plan Proposal Amendment.
• Letter Dated May 23, 2013 to Jesse Smith RE: Salem County Solid Waste Management Plan Proposal Amendment.
• Letter Dated May 23, 2013 to Steve Wymba RE: Salem County Solid Waste Management Plan Proposal Amendment.
• Letter Dated May 23, 2013 to Edward Meschi RE: Salem County Solid Waste Management Plan Proposal Amendment.
• Letter Dated May 23, 2013 to Edward Segrest RE: Salem County Solid Waste Management Plan Proposal Amendment.
• Letter Dated May 23, 2013 to Tom Gant RE: Salem County Solid Waste Management Plan Proposal Amendment.
• Letter Dated May 23, 2013 to Fred Mucci RE: Salem County Solid Waste Management Plan Proposal Amendment.
• Letter Dated May 23, 2013 to Gene Gilbert RE: Salem County Solid Waste Management Plan Proposal Amendment.
• Letter Dated May 22, 2013 from John G. Donnadio RE: NJAC’s Annual Celebration of County Government.
• Latter Dated May 8, 2013 from Adam Telsey RE: Salem County Improvement Authority v. Five County Carting, Inc., et al Docket No.: CAM-DC-006912-13

Executive Director Correspondence
• Memo Dated June 20, 2013 to Melinda Williams RE: Request to Refurbish and/or purchase Roll-Off Containers
• Memo Dated June 20, 2013 to Melinda Williams RE: Request for Installation of Groundwater Monitoring Wells.

Other Informational Materials
• Special Meeting with the Salem County Board of Freeholders Minutes of May 1, 2013.

Chairman Ober without objection ordered that Correspondence be received and filed. Hearing no objections, so ordered.

PUBLIC COMMENT

(M) P. Voros, (S) J. Ober to open this portion of the SCIA Meeting to the public. All in favor, motion passed. 4/0

Anne Sullivan, Alloway Township, asked what the amount of mileage that is paid to employees. Executive Director D. Turner Fox told her it was equal to the IRS rate which she believes is currently 56.5 cents a mile. Ms. Sullivan asked about Check # 1803 Marco. She was told that this bill was for Economic Development Promotional materials. She then inquired about the Leachate
Project with the City of Salem. Chairman Ober explained that there was a sheen found at the City of Salem Water Treatment Plant and no one knew where the source was, therefore this project was put on hold and now there will be more safeguards put into place for the future and there has been communication between SCIA and the City of Salem concerning the project.

Dale Cross, Freeholder inquired about all the $300.00 checks from the Solid Waste Division. Executive Director Turner Fox explained that this is for the Clean Communities Grants for non-profit agencies. Freeholder Cross then mentioned that the County of Salem is not a member of New Jersey Association of Counties (NJAC) and membership is $5,600.00. He then asked if the State is pursuing keeping waste in the State. He was told that the State of New Jersey can’t interfere with Interstate Commerce.

(M) P. Voros, (S) J. Ober to close this portion of the SCIA Meeting to the public. All in favor, motion passed. 4/0


With no further business to discuss in Executive Session on (M) P. Voros, (S) L. Schneider to re-open this portion of the SCIA Meeting to the public. All in favor, motion passed. 4/0

(M) P. Voros, (S) L. Schneider to approve Special Leave of Absence according to SCIA Policy for 60 days without pay and to offer COBRA to employee at his expense. Special Leave to start July 5, 2013. All approved, motion passed 4/0

(M) P. Voros, (S) L. Schneider to adjourn meeting. All in favor, motion passed. 4/0
Meeting adjourned at 7:00 p.m.

Respectfully Submitted;

Joan M. Cole
Recording Secretary