



**SALEM COUNTY IMPROVEMENT AUTHORITY
MEETING OF THE SALEM COUNTY IMPROVEMENT AUTHORITY**

Monday, January 23, 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. MINUTES (Tab 1)

- (a) Meeting of December 19, 2011

VI. SOLID WASTE DIVISION (Tab 2)

- (a) Solid Waste Division Administrator's Report
- (b) Approval of Engineer's Report
- (c) Resolution Approval of Solid Waste Division Bills

VII. ECONOMIC DEVELOPMENT DIVISION (Tab 3)

- (a) Economic Development Report
- (b) Resolution Authorizing Transfer of Line Item Adjustments in Economic Development Division
- (c) Resolution Approval of Economic Development Division Bills

VIII. NURSING HOME DIVISION (Tab 4)

- (a) Resolution Approval of Nursing Home Division Bills

IX. EXECUTIVE COMMITTEE REPORT (Tab 5)

- (a) Alloway Township Host Community Benefits Agreement
- (b) Salem County Freeholders Request for Nursing Home Proceeds

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

X. EXECUTIVE DIRECTOR'S REPORT (Tab 6)

XI. CONSULTANTS REPORT (Tab 7)

XII. OLD BUSINESS (Tab 8)

- (a) Resolution 11-151 TABLED Authorizing Charge Offs for NHD (Private Pay Residents)

XIII. NEW BUSINESS (Tab 9)

- (a) Resolution Establishing Records Retention Schedule
(b) Resolution Authorizing the Public Sale of Various Surplus Equipment Deems Not Needed for Public Use by the Salem County Improvement Authority and to Participate in a Public Auction
(c) Resolution Setting Healthcare Waiver Compensation for CY 2012
(d) Resolution Awarding Contract for SCIA Solid Waste Division Landfill Expansion
(e) Resolution Establishing Date for Annual Reorganization Meeting
(f) Letter of Request Upper Pittsgrove Township Tire Clean Up and Disposal Project at Delsea Beagle Club (January 10, 2012)

XIV. CORRESPONDENCE (Tab 10)

XV. PUBLIC COMMENT

XVI. EXECUTIVE SESSION (Tab 11)

- (a) Resolution to Enter Executive Session

XVII. MOTION TO ADJOURN

REMINDER

**The Annual Reorganization of the SCIA is scheduled for
Monday, February 6, 2012 @ 5:00 pm Finlaw Building Conference Room-Lower Level**

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