



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

Monday, December 19, 2011 @ 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 November 28, 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 Approval of Economic Development Division Bills

VIII. NURSING HOME DIVISION (Tab 4)

- (a) Resolution Authorizing Transfer of Line Item Adjustments in Nursing Home Division
- (b) 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

X. EXECUTIVE DIRECTOR'S REPORT (Tab 6)

XI. CONSULTANTS REPORT (Tab 7)

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

XII. OLD BUSINESS (Tab 8)

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

XIII. NEW BUSINESS (Tab 9)

- (a) Introduction of Temporary 2012 Budget Solid Waste Division-(**Roll Call**)
(b) Introduction of Temporary 2012 Budget Nursing Home Division-(**Roll Call**)
(c) Introduction of Temporary 2012 Budget Economic Development Division-(**Roll Call**)
(d) Resolution of the Salem County Improvement Authority Authorizing and Approving the Participation by the Authority in a Consolidation Bond Program with the County of Salem and other Constituent Municipalities in the County of Salem to Provide Conduit Financing by the Authority for the Purpose of Financing Certain County and Municipal Capital Projects; Authorizing and Approving the Execution and Delivery of Certain Agreements and Documents Memorializing the Participation in Such Financing Programs; and Making Certain Determinations in Connection Therewith and Authorizing Such Further Action Related Thereto.
(e) Resolution Executing an Agreement with Salem County –Transfer of Nursing Home Proceeds
(f) Resolution Executing an Agreement with Salem County-Transfer of Post Retirement Benefits
(g) Resolution Amending Tariff
(h) Resolution Authorizing Grant of Conservation Restriction/Easement
(i) Resolution Awarding Contract- Solicitor (Puma, Telsey, Rhea)
(j) Resolution Awarding Contract- Topographical Engineer (Sickels Associates)
(k) Resolution Awarding Contract- Human Resource and Risk Management Consultant (TPG)
(l) Resolution Awarding Contract- Health Insurance Benefits Broker (Conner Strong and Buckelew)
(m) Resolution Awarding Contract-Property/Casualty Insurance Broker (Hardenberg Insurance Group)
(n) Resolution Awarding Contract- Financial Advisor (NW Financial)
(o) Resolution Awarding Contract- Bond Counsel (Parker McCay)
(p) Resolution Awarding Contract- Economic Development Consultant (Economic Development Associates, LLC)
(q) Resolution Awarding Contract-Auditor (Bowman and Company)
(r) Resolution Executing Employment Agreement
(s) Resolution Authorizing Layoffs of Salem County Improvement Authority Employees
(t) Resolution Adopting Changes to an Existing Deferred Compensation Plan Pursuant to the Final Internal Revenue Code Section 415 Regulations, Pension Protection Act of 2006, the HEROS Earning Assistance and Relief Act of 2008 and the Worker, Retiree and Employer Recovery Act of 2008
(u) Resolution Declaring an Emergency for the Solid Waste Division Methane Collection System- Emergency Appropriation N.J.S. A. 40-A:4-48

XIV. CORRESPONDENCE (Tab 10)

XV. PUBLIC COMMENT

XVI. EXECUTIVE SESSION (Tab 11)

- (a) Resolution to Enter Executive Session

XVII. MOTION TO ADJOURN

REMINDER: The next regularly scheduled meeting of the SCIA is on Monday, January 23, 2012 @ 5:00 pm Finlaw Building Conference Room-Lower Level

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