

SALEM COUNTY IMPROVEMENT AUTHORITY

Annual Reorganization Meeting

Monday, January 6, 2012

5:00 p.m.

**Finlaw Building, Lower Level
199 East Broadway, Salem, NJ 08079**

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AGENDA

- I. **OATH OF OFFICE** Administered to New SCIA Board Member by Adam Telsey, Esq.
 - a. Lew Schneider
- II. **CALL TO ORDER** - 2011 Chairman, M. Burke
- III. **ROLL CALL** - Recording Secretary, J. Cole
- IV. **OPEN PUBLIC MEETINGS ACT STATEMENT – (TAB 1)** 2011 Chairman, M. Burke
- V. **ELECTION OF OFFICERS** - 2011 Chairman, M. Burke
 - a. Chairman
 - b. Vice-Chairman
 - c. Secretary
 - d. Treasurer
 - e. Vice Secretary/Treasurer

VI. APPOINTMENTS OF CHAIRPERSON TO STANDING COMMITTEES BY THE 2012 Chairman

COMMITTEE	CHAIRMAN
Administration and Personnel	
Executive and Finance	
Solid Waste	
Economic Development	
Innovation and Technology	

VII. NEW BUSINESS –RESOLUTIONS (Tab 2)

- a. Resolution 12-01 Fixing Dates for Regular Meetings
- b. Resolution 12-02 Designating Fulton Financial as the Authority’s Bank

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- c. Resolution 12-03 Resolution Approving Cash Management Plan
- d. Resolution 12-04 Designating Today's Sunbeam and Elmer Times as official newspapers
- e. Resolution 12-05 Appointing Recording Secretary
- f. Resolution 12-06 Appointing Professional Engineer for Landfill Division
- g. Resolution 12-07 Appointing Public Agency Compliance Officer (PACO)
- h. Resolution 12-08 Appointing Qualified Purchasing Agent (QPA)
- i. Resolution 12-09-Authorizing State Contract Purchase
- j. Resolution 12-10 Appointing Records Custodian

VIII. PUBLIC COMMENT

IX. EXECUTIVE SESSION (TAB 3)

X. MOTION TO ADJOURN

The next regular meeting of the Salem County Improvement Authority will be held on Monday, February 27, 2012 at 5:00 pm at the SCIA Administrative Offices located in the lower level of the Finlaw Building, 199 East Broadway, Salem, NJ

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