SALEM COUNTY IMPROVEMENT AUTHORITY

REGULAR MEETING
Solid Waste Division Conference Room
52 McKillip Road, Alloway Township, New Jersey
Thursday, March 10, 2016 @ 4:30 p.m.

AGENDA

I. CALL TO ORDER

II. 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
     Elmer Times, newspapers circulated in Salem County, and by posting notice in the
     Salem County Clerk’s Office and SCIA Office. Copies of the Board minutes of this
     meeting will be posted on www.sciap.com.

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

V. MINUTES (Tab 1)
   • Regular Meeting of February 18, 2016

VI. SOLID WASTE DIVISION (Tab 2)
   • Solid Waste Division Manager’s Report.
   • Approval of Engineer’s Report
   • RESOLUTION 2016-33 Approval of Solid Waste Division Bills

VII. STANDING COMMITTEE REPORTS

   • EXECUTIVE COMMITTEE (Berrick)
     • Meeting weekly on Tuesdays at 1:30 (no meeting third Tuesday or the
       Tuesday after the Board meeting). Discussion involved update on the
       progress of the Petition (delivered to DEP overnight Friday, March 4th,
       deadline March 10th); flow control progress and recent combination SWAC
       and Freshwater meeting and various other topics.

   • PERSONNEL COMMITTEE (Schneider)
     • Committee Chairman and Division Manager did not have any phone
       discussion this past month.

Thank you for silencing your cell phone during the meeting.
• **SOLID WASTE COMMITTEE (Taylor)**
  
  Monthly progress meeting held on the first Thursday at 9:30 a.m. Committee Chair Taylor e-mailed the agenda for his information. Meeting this month centered around Cornerstone meeting with us to go over volumes, plan, and DAS data in preparation for the official decision for the possible air compliance violations and upcoming Cell 11 scheduling for bid advertisement, pre-bid meeting, PACO meeting, bid opening and award at special meeting on April 21 at 3:30 pm.

• **AD HOC COMMITTEE (Williams)** No meeting scheduled.

**VIII. EXECUTIVE DIRECTOR'S REPORT** (Tab 3)

**IX. UNFINISHED BUSINESS** (Tab 4)

**X. NEW BUSINESS** (Tab 5)

• **RESOLUTION 2016-34 – Authorizing the SCIA to Contribute 5% to the Cost of the Compactor**

• **RESOLUTION 2016-35 – Authorizing Certain Actions and Approving Certain Documents in Connection with Issuance of the County-Guaranteed Solid Waste Revenue Bonds or Notes Regarding the Landfill Expansion Project** (Resolution provided by Bond Counsel)

• **RESOLUTION 2016-36 – Authorizing Execution and Delivery of Loan Agreements by the SCIA and the N JETIF (Resolution provided by Bond Counsel)**

• **RESOLUTION 2016-37 – Determining the Form and Other Details of the Note and Providing for the Issuance, Execution and Delivery of the Note to the N JETIF (Resolution provided by Bond Counsel)**

MOTION to change the SCIA Policy and Procedures to combine the safety-toe work boot allowance of $100 with the uniform allowance of $300 for a total uniform/shoe allowance of $400.

MOTION to authorize Leslie Van Tonder to attend the SWANA NJ Chapter Conference in Atlantic City on April 18 and 19, 2016.

**XI. CORRESPONDENCE** (Tab 6)

Letter dated February 23, 2016, to Melinda Williams from the DEP authorizing SCIA to advertise for bids regarding Construction of Cell 11.

**XII. PUBLIC SESSION**

Thank you for silencing your cell phone during the meeting.
XIII. EXECUTIVE SESSION (Tab 7)
  • RESOLUTION 2016-

XIV. ADJOURN

REMINDER
The next meeting of the SCIA is scheduled for
Thursday, April 14, 2016 @ 4:30 p.m.
Solid Waste Division Conference Room