SALEM COUNTY IMPROVEMENT AUTHORITY

MEETING OF THE SALEM COUNTY IMPROVEMENT AUTHORITY

**Special Meeting**

SOLID WASTE DIVISION CONFERENCE ROOM

52 McKillip Road, Alloway, NJ

Tuesday, February 24, 2015 @4:30pm

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 all having been done 48 hours in advance. Copies of the Board minutes of this meeting will be posted on SCIANJ.COM.

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

V. UNFINISHED BUSINESS (Tab 1)

- SBA Tower Proposal (On Hold Pending Further Discussion)

VI. NEW BUSINESS (Tab 2)

- RESOLUTION 2015- Awarding Fair and Open Contract For Professional Services To Provide Engineering Services To Solid Waste Division (Alaimo Group).
• **RESOLUTION 2015-** Authorizing the Release of Bids and Quotes for Goods and Services for CY 2015 to the Salem County Improvement Authority, i.e., Analytical Sample Collection and Testing; Supplying Daily and Intermediate Cover; Hauling Leachate and Hauling and Disposal of Sewerage; Transporting Roll Off Containers; Hauling, Processing and Recycling Auto, Truck and Industrial Tires; Providing Household Hazardous Waste Day Collection and Disposal Services and Document Shredding Day Services.

**VII. PUBLIC SESSION**

**VII. EXECUTIVE SESSION (Tab 3)**

• **RESOLUTION 2015-**

**IX. MOTION TO ADJOURN**

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**REMINDER**

The Next Regular Meeting of the SCIA is scheduled for

*Thursday, March 12, 2015 @ 4:30 pm*

SCIA Solid Waste Division Conference Room