SALEM COUNTY IMPROVEMENT AUTHORITY

**Special Meeting**

SOLID WASTE DIVISION CONFERENCE ROOM
52 McKillip Road, Alloway, NJ
Thursday, April 21, 2016 @ 3:30 pm

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. EXECUTIVE SESSION (Tab 1)

- RESOLUTION 2016-41 Authorizing Executive Session with Regard to Potential Litigation

VI. NEW BUSINESS (Tab 2)

- RESOLUTION 2016-____ Awarding Fair and Open Contract for Construction of Cell 11 (Certification of Availability of Funds Attached)

- RESOLUTION 2016-____ Awarding Fair and Open Contract for Geotechnical Services for Landfill Expansion – Cell 11 Construction (Golder Associates, Inc.) (Certification of Availability of Funds Attached)

- RESOLUTION 2016-____ Awarding Fair and Open Contract for Quality Assurance Services for Landfill Expansion – Cell 11 Construction (Fralinger Engineering, P.A.) (Certification of Availability of Funds Attached)

- RESOLUTION 2016-____ Authorizing Application to the Local Finance Board

- Certification of Availability of Funds regarding February 18, 2016, Resolution 2016-29, regarding contract with Alaimo for Cell 11 Expansion Engineering Services
VII. CORRESPONDENCE (Tab 3)

- April 19, 2016, email from Adam Telsey, Esquire

VIII. PUBLIC SESSION

IX. MOTION TO ADJOURN

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**REMINDER**
The Next Regular Meeting of the SCIA is scheduled for

*Thursday, May 12, 2016 @ 4:30 pm*

SCIA Solid Waste Division Conference Room