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

SALEM COUNTY IMPROVEMENT AUTHORITY

REGULAR MEETING
SALEM COUNTY IMPROVEMENT AUTHORITY
SOLID WASTE DIVISION CONFERENCE ROOM
52 McKillip Road, Alloway, NJ
Thursday, March 12, 2015 @ 4:30 pm

AGENDA

• CALL TO ORDER

• 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 Offices. Copies of the Board minutes of this meeting will be posted on SCIANJ.COM.

• PLEDGE OF ALLEGIANCE

• ROLL CALL

• MINUTES (Tab 1)
  • Regular Meeting Minutes Thursday, February 12, 2015
  • Special Meeting Minutes Tuesday, February 24, 2015

• SOLID WASTE DIVISION (Tab 2)
  • Solid Waste Division Manager’s Report
  • Approval of Engineer’s Report
  • Resolution 2015: Approval of Solid Waste Division Bills
• OPERATIONS DIVISION (Tab 3)
  • No action needed-combined formerly Nursing Home Division and formerly Economic Development Division

• STANDING COMMITTEE REPORTS (Tab 4)
  • EXECUTIVE COMMITTEE (Bestwick)
    • Meeting weekly on Tuesday at 2:15 pm
    • RFP’s Awarded
    • RFP for SWD Engineer Released, Opened and Awarded @ Special Meeting, February 24 @4:30PM
    • Discussions about Bonding, Cell 10, Replacement Building and Equipment
    • SBA Tower Proposal Discussion
    • Discussion on Executive Director’s Contract Modification and Renewal
  
  • PERSONNEL COMMITTEE (Howard)
    • Phone call Between Committee Chair and Division Manager on Tuesday, March 10th - Board agenda and update on Personnel
    • Part-Time Laborer Interviews(on-going)
    • Full-Time Laborer Position(Recommendation to Hire)
  
  • SOLID WASTE COMMITTEE (Brooks)
    • Monthly progress meeting held March 5th@9:30AM.
    • Agenda Followed With Discussion on the Following Topic: Cell 10 Design; Landfill Operations, Equipment Update; All Permits (SW Facility, Discharge to Groundwater, Discharge to Surface Water/Storm Water Basin Permit, Title V, Freshwater Wetland(s) Permits; Wetlands Mitigation; DELCORA Permit; Special Projects, any NJDEP Enforcement Activities; Expense Management and Revenue Enhancement.

  • FACILITY EXPANSION (Widdifield)
    • Will Meet Before/After Executive Committee Meeting

  • FINANCE COMMITTEE(Schneider)
    • Will Meet As Needed

• EXECUTIVE DIRECTOR’S REPORT (Tab 6)
• UNFINISHED BUSINESS (Tab 6)
  • SBA Cell Tower Proposal
    • Discussion of Agreement On-Going

• NEW BUSINESS (Tab 7)
  • RESOLUTION 2015- Approving Executive Director Contract Amendment
  • RESOLUTION 2015- Approving One Year Extension on HHW Vendor Contract
  • Motion-Approving Mannington Township Revised Solid Waste Disposal Agreement
  • Motion-To Hire Full-Time Laborer

• CORRESPONDENCE (Tab 8)
  • NJDEP Letter SCIA Satisfied Obligations/ACO #NEA140001 Terminated
  • SHBP 2015 NH Retiree Benefits Invoice Letter to Ms. Coleman

• PUBLIC SESSION

• EXECUTIVE SESSION (Tab 9)
  • RESOLUTION 2015-

• ADJOURN

REMINDER
The Next Meeting of the SCIA is scheduled for
Thursday, April 9, 2015 @ 4:30 pm
SCIA Solid Waste Division Conference Room

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