SALEM COUNTY IMPROVEMENT AUTHORITY

MEETING OF THE SALEM COUNTY IMPROVEMENT AUTHORITY

SOLID WASTE DIVISION CONFERENCE ROOM

52 McKillip Road, Alloway, NJ

Thursday, July 10, 2014 @ 4:30 pm

AGENDA

I. CALL TO ORDER

I. 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 and a video of this meeting will be posted on SCIANJ.COM.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. MINUTES (Tab 1)

(a) Regular Meeting of June 12, 2014

V. SOLID WASTE DIVISION (Tab 2)

(a) Solid Waste Division Manager’s Report
(b) Approval of Engineer’s Report
(c) Resolution Approval of Solid Waste Division Bills
VI. ECONOMIC DEVELOPMENT DIVISION (Tab 3)

(a) Resolution Approval of Economic Development Division Bills
(b) SCIA/Economic Development Meeting with Salem County Board of Chosen Freeholders Administration Committee – Agenda June 24, 2014
(c) Salem County Board of Chosen Freeholders Resolution 2014-281-Resolution Terminating Interlocal Agreement Between the County of Salem and the Salem County Improvement Authority to Perform Economic Development Services

VII. NURSING HOME DIVISION (Tab 4)

(a) No Action Required

VIII. STANDING COMMITTEE REPORTS (Tab 5)

(a) EXECUTIVE COMMITTEE (Bestwick)
   • Meeting weekly on Tuesday at 3:00 pm
   • Alloway Township Host Community Benefit Agreement
   • Economic Development Transition

(b) PERSONNEL COMMITTEE (Howard)
   • Meeting held July 9
   • Next meeting scheduled for July 14, 2014
   • Equipment Operator search underway

(c) SOLID WASTE COMMITTEE (Voros)
   • Monthly progress meeting held June 27, 2014
   • Leachate Tank #2 – change order #3 pending
   • Cell #9 Progress Meetings June 5 & 8 and July 3 – change order #2 & #3 pending

(d) INNOVATION AND TECHNOLOGY COMMITTEE (Schneider)
   • Next meeting scheduled for July 2014 with SCC for VOIP

IX. EXECUTIVE DIRECTOR’S REPORT (Tab 6)

X. UNFINISHED BUSINESS (Tab 7)

XI. NEW BUSINESS (Tab 8)

(a) Resolution Authorizing Change Order Number 2 for Landfill Expansion Cell #9 (R. E. Pierson)
(b) Resolution Authorizing Change Order Number 3 for Landfill Expansion Cell #9 (R. E. Pierson)
(c) **Resolution** Authorizing Change Order Number#3 for Leachate Tank #2 (TKT)
(d) **Motion** to Receive Correspondence from Alloway

XII. CORRESPONDENCE (Tab 9)

XIII. PUBLIC SESSION

XIV. EXECUTIVE SESSION (Tab 10)

XV. ADJOURN

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**REMINDER**
The Next Regular Meeting of the SCIA, originally scheduled for Thursday, August 14, 2014 has been re-scheduled to

*Monday, August 18, 2014 @ 4:30 pm*

SCIA Solid Waste Division Conference Room