Chairman Widdifield called the meeting to order at 4:30 pm and read the Open Public Meetings Act statement.

Pledge of Allegiance was recited by all present

ROLL CALL
Schneider, Lewis Present
Bestwick, Susan Absent
Widdifield, Robert Present
Williams, Paul Absent
Taylor, Cordy Present – by phone

MINUTES

Regular meeting of March 10, 2016 – (M) L. Schneider (S) C. Taylor to approve minutes. Motion carried by voice vote 3-0.

SOLID WASTE DIVISION

Solid Waste Division report dated April 2016 was presented by Solid Waste Division Manager Melinda Williams. Copies of this report and statistical landfill report were distributed to all Board members prior to this meeting. Manager Williams pointed out the revenue for landfill tonnage is down slightly compared to this time last year, but the Convenience Center tonnage revenue is up. There is a significant difference in Leachate by almost 267,000 gallons less than last year. Average price per ton is also up from last year.

Manager Williams indicated she is having some issues with one customer on the over 120-day list.

The Cell 11 petition order was signed by the Commissioner on March 30, 2016, bids were opened and there are questions about the lowest bidder and second bidder. Solicitor Chetney has done research on the issues and has provided an opinion. Awarding of the bid is scheduled for a special meeting on April 21, 2016. Manager Williams indicated they will meet with all parties regarding moving forward with Cell 11 construction and the flow of paperwork for payment.

The landfill inspector has not been to the site recently, but he was here in March. Lodie van Tonder is working on digging out the ditches. Lodie is also working on the fecal coliform issue. He does not need to sample this month as there is no water in the outfall area. Once the basin is dry, it will be cleaned out.

Household hazard waste day is Saturday, April 16, 2016.
There was a general discussion regarding the steel rail and wooden ties that were put on govdeals.com by the Salem County Road Department.

**Landfill Engineer’s Report dated April 7, 2016.** Copies of this report were distributed to all Board members prior to this meeting. Manager Williams indicated the 2015 Greenhouse Gas Emissions report was submitted as part of Alaimo’s responsibility. The 2016 report will be done by Cornerstone. The Title V air permit draft response was also prepared by Cornerstone. The Solid Waste Facility permit is still in the renewal process. The engineer has been working hard on the Cell 11 bid and the QA and geotechnical bids. Closure/Post-closure Plan has not been approved yet by the NJDEP. The permit renewal for Freshwater Wetlands has been submitted and the first installment was paid along with the renewal application.

Chairman Widdifield, without objection, ordered the Solid Waste Division’s and engineer’s reports be received and filed.

**Resolution 2016-38** authorizing payment of Solid Waste Division bills.
(M) L. Schneider (S) C. Taylor to adopt the resolution to pay bills in the amount of $346,766.27 by regular check, $178,886.04 by electronic payment and $125,412.49 by manual check. The resolution was adopted by voice vote 3-0.

**STANDING COMMITTEE REPORTS**

**Executive Committee (Susan Bestwick)** – Chairman Widdifield indicated the committee is discussing Cell 11 and the financing of the cell.

**Personnel Committee (Lew Schneider)** – No report.

**Solid Waste Committee (Cordy Taylor)** – Manager Williams indicated the committee talked about Cell 11 and new compactor and review of the bids for each. Cornerstone has written the affirmative defense for the Air NOV and submitted same.

**Ad Hoc Committee (Paul Williams)** – No meeting.

Chairman Widdifield, without objection, ordered the Committee reports be received and filed.

**EXECUTIVE DIRECTOR’S REPORT**

Copies of this report were distributed to all members prior to this meeting.

Director Sparks indicated all meetings for flow control have been completed and the DEP will be sent the transcribed minutes after review by county counsel.

Leachate Treatment – still working with Chemours for possible contract. Director Sparks is arranging a tour of the facility with Chemours.

There were no OPRA requests for March.

Chairman Widdifield, without objection, ordered the Executive Director’s report be received and filed.
UNFINISHED BUSINESS

None

NEW BUSINESS

Resolution 2016-39 to amend the 2016 Solid Waste Division budget (M) L. Schneider (S) C. Taylor to amend the 2016 Solid Waste Division budget for the Salem County Pollution Control Financing Authority grant in the amount of $850,000 to assist with the purchase of a compactor.

Chairman Widdifield indicated he would like to speak with the auditor about the process for transferring this money which is already listed in the capital program.

A roll call vote to amend the 2016 Solid Waste Division budget is as follows:

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The amendment to the 2016 Solid Waste Division budget was approved by roll call vote 3-0.

Resolution 2016-40 awarding contract to furnish and deliver a new Bomag refuse compactor (M) L. Schneider (S) C. Taylor awarding contract to furnish and deliver a new Bomag refuse compactor. The resolution was adopted by voice vote 3-0.

CORRESPONDENCE

None

PUBLIC COMMENT

No members of the public were present.

Chairman Widdifield asked if there was any other business for the Authority. Hearing none, Chairman Widdifield adjourned the meeting at 4:47 pm.

Respectfully submitted,

Diane B. Plymale
Recording Secretary