SALEM COUNTY IMPROVEMENT AUTHORITY

REGULAR MEETING
Solid Waste Division Conference Room
52 McKillip Road, Alloway Township, New Jersey
Thursday, August 11, 2016 @ 4:30 p.m.

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 and SCIA Office. Copies of the Board minutes of this meeting will be posted on www.scianj.com.

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

V. MINUTES (Tab 1)
   • Regular Meeting of July 14, 2016

VI. SOLID WASTE DIVISION (Tab 2)
   • Solid Waste Division Manager’s Report
   • Approval of Engineer’s Report
   • **RESOLUTION 2016-66** Approval of Solid Waste Division Bills

VII. STANDING COMMITTEE REPORTS
   • **EXECUTIVE COMMITTEE (Bestwick)**
     Meeting on Tuesdays at 1:30 (no meeting third Tuesday or the Tuesday after the Board meeting). Discussion involved Cell 11 construction that started July 11, their construction timeline, possible diversion of waste and that timeline, new Enforcement Officer for flow control part-time wage, credentials, job description and wage.

   • **PERSONNEL COMMITTEE (Schneider)**
     E-mail and phone discussion with Committee Chairman and Division Manager took place involving details of possible Enforcement Officer.
- **SOLID WASTE COMMITTEE (Taylor)**
  Monthly progress meeting held on the first Thursday at 9:30 a.m. and agenda was e-mailed to the Alaimo Landfill Engineer and Committee Chair Taylor the morning of the meeting. Discussion involved Cell 11 Construction and their timeline, issue with additional trash and soil on the “tie in” area for the new liner for Cell 11 (change order NTE $25,000), NSPS report and Title V 6 Month Deviation reports submitted by Cornerstone. Wetlands permits (1 being renewed now and 2 not needing to be renewed and why) and further wetlands mitigation discussion with budget projections for fencing and timeline.

- **AD HOC COMMITTEE (Williams)** No meeting scheduled.

**VIII. EXECUTIVE DIRECTOR’S REPORT (Tab 3)**

**IX. UNFINISHED BUSINESS (Tab 4)**

**X. NEW BUSINESS (Tab 5)**

- **RESOLUTION 2016-67** - Resolution Authorizing Cornerstone Environmental to Perform Services

- **RESOLUTION 2016-68** - Resolution Authorizing Transfer of Funds Regarding Legal Advertising

- **RESOLUTION 2016-69** – Resolution Authorizing the Issuance of County-Guaranteed Lease Revenue Refunding Bonds (County Glass Blowing Refunding Project); Series 2016

- **Motion** issuance of refund to Marlboro Farm Market; account balance of $98.99 as per their request

- **Motion** request to add new handling fee for large loads of tires for recycling

- **Motion** approve new handling fee for weighing trucks

**XI. CORRESPONDENCE (Tab 6)**

**XII. PUBLIC SESSION**

**XIII. EXECUTIVE SESSION (Tab 7)**

- **RESOLUTION 2016-**

**XVI. ADJOURN**

**REMININDER**

The next meeting of the SCIA is a Regular Meeting scheduled for

*Thursday, September 8, 2016 @ 4:30 p.m.*

Solid Waste Division Conference Room

*Thank you for silencing your cell phone during the meeting.*