Thank you for silencing your cell phone during the meeting.
• A resolution regarding wage and salary increases that was approved last month in Executive Session is on this meeting’s agenda (New Business).

• SOLID WASTE COMMITTEE (Taylor)
  • Monthly progress meeting normally held on the first Thursday at 9:30 a.m. and agenda e-mailed to the Alaimo Landfill Engineer and Committee Chair Taylor before the meeting. Meeting this past month consisted of discussion about Alaimo completing the final report and submitting it to the NJDEP Landfill Representative for the approval of Cell 11 Stage 1 or A, on or before December 9th. We also discussed that the Division Manager requested a project update on the Wetlands Mitigation Plan and Water Budget from Alaimo. Division Manager is still waiting on report from the LSRP, PT Consultants on the test results taken on the removed UST site here in on our site so this project can be completed and closed out by the LSRP.

• 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 2016-91 Resolution Authorizing Wage and Salary Increases
  • Resolution 2016-92 Authorizing Liquidation of CD and Transfer to CRIM
  • Resolution 2016-93 Authorizing Consolidation of Closure/Post-Closure Accounts
  • Resolution 2016-94 Establishing a Fair and Open Process for the Awarding of a Professional Service Contract for a Professional Engineer for Wetlands Mitigation
  • Resolution 2016-95 Resolution Awarding Contract for Construction of New Methane Well System

XI. CORRESPONDENCE (Tab 6)

XII. PUBLIC SESSION

XIII. EXECUTIVE SESSION (Tab 7)
  • Resolution 2016

XVI. ADJOURN

REMINDER
The next meeting of the SCIA is a Regular Meeting scheduled for
Thursday, January 12, 2017 @ 4:30 p.m.
Solid Waste Division Conference Room

Thank you for silencing your cell phone during the meeting.