REGULAR MEETING
OF THE SALEM COUNTY IMPROVEMENT AUTHORITY

SOLID WASTE DIVISION CONFERENCE ROOM

52 McKillip Road, Alloway, NJ

Thursday, June 9, 2016 @ 4:30 pm

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 Present
Widdifield, Robert Present
Williams, Paul Absent
Taylor, Cordy Present

MINUTES

Regular meeting of May 12, 2016 – (M) Taylor (S) Bestwick to approve minutes. Motion carried by voice vote 4-0.

SOLID WASTE DIVISION

Solid Waste Division report dated June 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 due to the time of year and also due to non-receipt of Southern Camden tonnage. Member Bestwick commented that $69,745.54 is the amount of the decrease and that is about one days’ worth of revenue. With regard to the possibility of diverting waste while Cell 11 is being constructed, Member Bestwick noted that it will be a loss of approximately $70,000 per day and it will add up quickly. Attorney Shoemaker advised that the judge is expediting the litigation and there was a general discussion of the status of the litigation.

Manager Williams noted that with regard to the customer aging portion of her report, that figures fluctuate depending on when the report is run. She advised that she and the office staff call and write everyone on the list and the balances are usually taken care of in a timely manner. Chairman Widdifield noted that Salem County is on the list. Manager Williams advised that she spoke with the Road Department and the Facility Manager; however, both the Facility Manager Supervisor and her contact at the road department are both on vacation. She anticipates the matter will be cleared up shortly.

The Bomag is here and in service.
There was general discussion regarding the issue of the rails and them being put back on GovDeals.

Member Taylor requested to know the origin of the non-virgin soil. Manager Williams advised that it is Camden street sweepings and it helps offset the cost of the cover material, as they pay us to take it.

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

**Landfill Engineer’s Report dated June 3, 2016.** Copies of this report were distributed to all Board members prior to this meeting. It was noted that with regard to the greenhouse gas emissions reporting, a question was asked by the USEPA and answered by Engineer McKelvie’s office; however, the nature of the question was not known. Discussion regarding the current cell construction litigation was conducted via telephone.

Chairman Widdifield, without objection, ordered the engineer’s report be received and filed.

**Resolution 2016-49** authorizing payment of Solid Waste Division bills.
(M) Taylor (S) Bestwick to adopt the resolution to pay bills in the amount of $958,140.36 by regular check, $69,714.95 by electronic payment and $0 by manual check. The resolution was adopted by voice vote 4-0.

**STANDING COMMITTEE REPORTS**

**Executive Committee (Susan Bestwick)** – Member Bestwick advised that the focus is still Cell 11. There was general discussion regarding the rebids for Cell 11 which was led by Attorney Shoemaker. The focus of the discussion was the pending litigation.

**Personnel Committee (Lew Schneider)** – no meeting.

**Solid Waste Committee (Cordy Taylor)** – This was covered under the Division Manager’s report.

**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 rebids are in. As was noted by Manager Williams the Bomag is in service. With regard to the Solid Waste Advisory Council, the Freeholder meetings for both plan amendments for Flow Control and for South Jersey Agricultural Products will be held on August 3, 2016. The DuPont to Chemours name change went through to the DEP as an administrative amendment. The status of the leachate treatment is the same; however, Director Sparks sent a memo on Monday to Chemours, who have some concerns. As of the meeting, he had not heard back from them.
Chairman Widdifield, without objection, ordered the Executive Director’s report be received and filed.

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

**Resolution 2016-50** appointing recording secretary
(M) Bestwick (S) Taylor adopt resolution appointing Florence Beckett to the position of recording secretary.
A roll call vote to appoint Florence Beckett recording secretary is as follows:

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The resolution was adopted by voice vote 3-1.

**Resolution 2016-51** rescinding previous approval of an Administrative Change to the SCSWMP for South Jersey Agricultural Products
(M) Taylor (S) Bestwick to adopt resolution rescinding previous approval of an Administrative Change to the SCSWMP for South Jersey Agricultural Products. The resolution was adopted by voice vote 4-0.

**Resolution 2016-52** approving an Amendment to the Salem County Solid Waste Management Plan for South Jersey Agricultural Products
(M) Taylor (S) Bestwick approving an Amendment to the Salem County Solid Waste Management Plan. The resolution was adopted by voice vote 4-0.

**Resolution 2016-53** rescinding previous authority to apply for the REA Grant
(M) Taylor (S) Bestwick rescinding previous authority to apply for the REA Grant. The resolution was adopted by voice vote 4-0.

**Resolution 2016-54** authorizing application for the 2015 REA Grant
(M) Taylor (S) Bestwick authorizing application for the 2015 REA Grant. The resolution was adopted by voice vote 4-0.

**Resolution 2016-55** rescinding authorization for application for the 2016 Clean Communities Grant
(M) Bestwick (S) Taylor rescinding authorization for application for the 2016 Clean Communities Grant. The resolution was adopted by voice vote 4-0.
Resolution 2016-56 authorizing receipt of the 2016 Clean Communities Grant (M) Bestwick (S) Taylor rescinding authorization for application for the 2016 Clean Communities Grant. The resolution was adopted by voice vote 4-0.

Resolution 2016-57 amending the 2016 budget regarding the Clean Communities Grant (M) Taylor (S) Bestwick amending the 2016 budget regarding the Clean Communities Grant. The resolution was adopted by voice vote 4-0.

CORRESPONDENCE

From Diane Plymale tendering her resignation as Recording Secretary.

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 5:02 p.m.

Respectfully submitted,
/S/ Florence E. Beckett
Florence E. Beckett, Recording Secretary