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. NEW BUSINESS (Tab 1)
   - **RESOLUTION 2016-58** Resolution Authorizing the Award of a Contract to Provide Labor, Material and Equipment Necessary for Landfill Expansion – Cell 11 Construction; Contract 2016-1

   - **RESOLUTION 2016-59** Resolution Authorizing the Award of a Contract Pursuant to a Fair and Open Process to Provide Geotechnical Services for Landfill Expansion – Cell 11 Construction

   - **RESOLUTION 2016-60** Resolution Authorizing the Award of a Contract Pursuant to a Fair and Open Process to Provide Quality Assurance Services for Landfill Expansion – Cell 11 Construction

   - **RESOLUTION 2016-61** Resolution Authorizing Release of 2015 Audit to the State

   - **RESOLUTION 2016-62** Revising Resolution 2016-11 Regarding Member Participation in Cooperative Pricing System

Thank you for silencing your cell phone during the meeting.
XII. PUBLIC SESSION

XVI. ADJOURN

REMINDER
The next meeting of the SCIA is a Regular Meeting scheduled for
Thursday, July 14, 2016 @ 4:30 p.m.
Solid Waste Division Conference Room

Thank you for silencing your cell phone during the meeting.