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
- Paul Williams: Present
- Cordy Taylor: Present

MINUTES

Reorganization and Regular meeting of February 18, 2016 – (M) S. Bestwick (S) L. Schneider to approve minutes. Motion carried by voice vote 5-0.

SOLID WASTE DIVISION

Solid Waste Division report dated March 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 a new line item for average price per ton on the statistical report. Total landfill tonnage is up from last year along with municipal tonnage. Manager Williams also indicated C13C and N13C tonnage is up significantly from last year due to new construction going on. The only line item that is down is “other tonnage” and that is a result of not receiving waste from Camden County because of the origin base pricing going away.

Manager Williams pointed out that SCIA has gotten permission to advertise for Cell 11 bids. Bid was advertised on March 3, 2016, pre-bid and PACO meetings are scheduled for March 17, bid opening on April 1 and awarding of bid on April 21, 2016 at a special meeting. A copy of the bid spec and plans are available for review at the SCIA office.

Manager Williams indicated they are working on an affirmative defense for a possible DEP fine for various missed data reporting and not filing annual reports due to not being informed they were required. Lodie van Tonder has been working with Cornerstone on the data to eliminate times when there was a reason the flare and data recorder were not reporting data. There was a general discussion regarding the amount of the fine and the reason for the fine in general.

Up-to-date on all other submissions for permits. Changes to the draft Title V permit were submitted to the DEP by Cornerstone.
There was a general discussion regarding the disposal and recycling of electronic waste.

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 March 3, 2016.** Copies of this report were distributed to all Board members prior to this meeting. Manager Williams indicated the date for the PACO meeting in the engineer’s report should be March 17, 2016. Chairman Widdifield questioned who would be reviewing the discharge to surface water permit.

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

**Resolution 2016-33** authorizing payment of Solid Waste Division bills.  
(M) P. Williams (S) C. Taylor to adopt the resolution to pay bills in the amount of $273,517.35 by regular check, $33,758.40 by electronic payment and $0 by manual check. The resolution was adopted by voice vote 5-0.

**STANDING COMMITTEE REPORTS**

**Executive Committee (Susan Bestwick)** – Member Bestwick indicated the petition has been submitted and they are on the tail end of what is needed from EIT for the Cell 11 loan.

**Personnel Committee (Lew Schneider)** – Director Sparks indicated he and Member Schneider spoke regarding the policy and procedures manual and a motion before the Board for a change to the clothing allowance section.

**Solid Waste Committee (Cordy Taylor)** – Manager Williams indicated the committee talked about the air compliance violations and the flare and DAS system. They also spoke about Marina Energy/DCO generator.

**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 they are still waiting for a response regarding the cell expansion but SCIA was given approval to advertise for bids.

There was one OPRA request for February. This request should be submitted under the HIPPA requirements because it involves medical records. Solicitor Chetney indicated SCIA will probably receive a subpoena and will have to respond to that.

Policies and Procedures Manual – There is a motion before the Board to readjust the clothing allowance because of the increase in price for safety shoes.
Met with SWAC regarding the implementation of flow control into the Solid Waste Plan. An ordinance is scheduled for adoption at the Freeholder’s meeting on March 16, 2016 and will be sent to the DEP for approval for an amendment to the Solid Waste Plan.

Leachate Treatment – still working with Chemours for possible contract.

Investments – transfer of the escrow account in US Bank to Fulton Bank is complete.

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

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

**Resolution 2016-34** authorizing payment for landfill compactor  
(M) P. Williams (S) C. Taylor to authorize payment of 5% of cost for landfill compactor  
The resolution was adopted by voice vote 5-0.

**Resolution 2016-35** authorizing certain actions and approving documents associated with revenue bonds or project notes for the landfill expansion project, Phase I  
(M) S. Bestwick (S) L. Schneider authorizing certain actions and approving documents associated with revenue bonds or project notes for the landfill expansion project, Phase I. The resolution was adopted by voice vote 5-0.

**Resolution 2016-36** authorizing execution and delivery of loan agreements by SCIA, NJEIT and State of New Jersey; authorizing execution and delivery of an escrow agreement and continuing disclosure agreement, if applicable, pursuant to the NJEIT financing program  
(M) S. Bestwick (S) C. Taylor authorizing execution and delivery of loan agreements by SCIA, NJEIT and State of New Jersey; authorizing execution and delivery of an escrow agreement and continuing disclosure agreement, if applicable, pursuant to the NJEIT financing program.  
David A. Weinstein, Esquire, of Archer & Greiner (bond counsel) explained the reason for the three different resolutions.  
The resolution was adopted by voice vote 5-0.

**Resolution 2016-37** to determine the form and other details of the note and providing the issuance, execution and delivery of the note to the NJEIT  
(M) P. Williams (S) S. Bestwick to determine the form and other details of the note and providing the issuance, execution and delivery of the note to the NJEIT. The resolution was adopted by voice vote 5-0.

**Motion** approving change to the policy and procedures manual to combine safety shoe allowance with uniform allowance.  
(M) L. Schneider (S) S. Bestwick approving change to the policy and procedures manual to combine safety shoe allowance with uniform allowance. The motion was approved by voice vote 5-0.
Motion authorizing Lodie van Tonder to attend SWANA conference
(M) C. Taylor (S) P. Williams authorizing Lodie van Tonder to attend SWANA conference
The motion was approved by voice vote 5-0.

CORRESPONDENCE

From NJDEP authorizing SCIA to advertise for bids for Cell 11 construction.

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 5:04 pm.

Respectfully submitted,

Diane B. Plymale
Recording Secretary

SCIA/March 2016 minutes