Thank you for silencing your cell phone during the meeting.
customer contracts and possible shared services with County regarding employee health benefits change to provide savings for SCIA for same or better health coverage for employees.

- **PERSONNEL COMMITTEE (Schneider)**
  - Phone discussion took place with the ED regarding the possible shared services with the county for the health benefits savings.

- **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 the documents that the Engineer will provide to our NJDEP Landfill Representative for Cell 11 (before Engineer leaves for vacation the week of November 7), so she has as much as possible before the final as-buils for Cell 11, Stage 1 to speed up the final approval. We also discussed the “slide” or “bullet” leachator pumps for Cell 11; what items Alaimo Engineer provided to the NJDEP that were requested items for Solid Waste Permit Renewal (no word back from NJDEP on these); Closure/Post Closure items not submitted yet-waiting on figures from Bowman to Alaimo; Wetlands Water Budget and Plan still being worked on by Alaimo Engineering and recommendation by Alaimo that SCIA budget funds for Wetlands Plan implementation (even though the Plan has not been approved) and the fact that no status has been given on tests taken at the SCIA UST site by LSRP Engineer, PT Consultants.

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

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

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

Email from Division Manager Williams to Karla Martin of the Department of Municipal Finance/NJDEP, enclosing the Outlay Report and Request for Reimbursement from the NJEIT Financing Interim Financing Program and revised SLP 101.

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

- **Resolution 2016-83** Establishing Fair and Open Process for the Awarding of Professional Services Contracts
- **Resolution 2016-84** Adopting the 2017 Budget
- **Resolution 2016-85** Canceling Unexpended Balance in Capital Budget
- **Resolution 2016-86** Canceling Unexpended Line Item from Compactor Purchase Grant
- **Resolution 2016-87** Setting Healthcare Waiver Compensation for CY 2017
• **Resolution 2016-88** Authorizing SCIA to Terminate the Current Health Benefits Program and Join with the County of Salem

XI. CORRESPONDENCE (Tab 6)

XII. PUBLIC SESSION

XIII. EXECUTIVE SESSION (Tab 7)

• **RESOLUTION 2016-89** Authorizing Executive Session

XVI. ADJOURN

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**REMININDER**

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

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

Solid Waste Division Conference Room