SALEM COUNTY IMPROVEMENT AUTHORITY

REGULAR MEETING
Solid Waste Division Conference Room
52 McKillip Road, Alloway Township, New Jersey

Thursday, October 13, 2016 @ 4:30 p.m.

AGENDA

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. MINUTES (Tab 1)

- Regular Meeting of September 8, 2016

VI. SOLID WASTE DIVISION (Tab 2)

- Solid Waste Division Manager’s Report
- Approval of Engineer’s Report
- **RESOLUTION 2016-75** Approval of Solid Waste Division Bills

VII. STANDING COMMITTEE REPORTS

- **EXECUTIVE COMMITTEE** (Bestwick)
  - Meeting on Tuesdays at 1:30 (no meeting third Tuesday or the Tuesday after the Board meeting). Meeting discussion consists of various aspects of the Cell 11 construction project, timeline and progress; UST closure with the new LSRP and upcoming tree removal in the 150-foot line of site at the end of office driveway.

- **PERSONNEL COMMITTEE** (Schneider)
  - No phone discussion took place this past month.

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• **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 day before the meeting. No meeting held this past month due to Engineer being on vacation.

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

VIII. EXECUTIVE DIRECTOR’S REPORT (Tab 3)

IX. UNFINISHED BUSINESS (Tab 4)

  Approval of Cornerstone bringing the underground storage tank case into compliance and closure was tabled to allow time to obtain another quote.

X. NEW BUSINESS (Tab 5)

  • **Resolution 2016-76** Resolution Authorizing Transfer of Funds from Special Studies to Landfill Engineering
  
  • **Resolution 2016-77** Resolution Authorizing Liquidation of a CD and Transfer of Funds to the Operations Checking Account
  
  • **Resolution 2016-78** Resolution Approving the 2017 Budget
  
  • **Resolution 2016-79** Resolution Supporting the “E Waste Management Act”
  
  • **Resolution 2016-80** Resolution Establishing Tipping Fees 2017
  
  • **Resolution 2016-81** Resolution Authorizing SCIA to Enter into a Sublease Agreement with the Salem City Board of Education

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, November 10, 2016 @ 4:30 p.m.**
Solid Waste Division Conference Room

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