SALEM COUNTY IMPROVEMENT AUTHORITY

Resolution # 2016-34

RESOLUTION

March 10, 2016

Of The Salem County Improvement Authority
In the County Of Salem, State Of New Jersey

RESOLUTION OF THE SALEM COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING PAYMENT OF 5% OF THE COST OF A LANDFILL COMPACTOR

WHEREAS, the Salem County Improvement Authority ("SCIA") is in need of a new landfill compactor for use at the SCIA landfill; and

WHEREAS, the SCIA made a presentation to the Salem County Pollution Control Financing Authority ("PCFA") on August 11, 2015, and on September 1, 2015, explaining the current financial status of the landfill, a description of the compactor and the need for the compactor; and

WHEREAS, the PCFA passed a motion on September 1, 2015, approving the grant to the SCIA on the condition that the SCIA contribute 5% of the cost of the compactor; and

WHEREAS, the PCFA passed Resolution 2016-14 on March 1, 2016 authorizing a grant to SCIA for the purchase of a compactor in an amount not to exceed $850,000 on the condition that SCIA contribute 5% of the cost of the compactor;

NOW THEREFORE BE IT RESOLVED that the SCIA shall solicit bids for the purchase of a landfill compactor and if a contract is awarded, SCIA shall accept the grant from PCFA and shall contribute 5% of the cost of the compactor.

ATTEST:

Paul Williams, Secretary

Robert E. Widdifield, Chairman

March 10, 2016

Date

CERTIFICATION

I hereby certify the above to be a true copy of a resolution adopted by the Salem County Improvement Authority Board at their regular meeting held March 10, 2016.

Paul Williams, Secretary