MEETING OF THE SALEM COUNTY IMPROVEMENT AUTHORITY
SOLID WASTE DIVISION CONFERENCE ROOM
52 McKillip Road, Alloway, NJ
Tuesday October 21, 2014 @ 4:00 PM

Chairman Robert Widdifield called the meeting to order at 4:02 PM

Chairman Widdifield read the following 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 Offices. Copies of the Board minutes and a video of this meeting will be posted on SCNANJ.COM.”

Pledge of Allegiance was recited by all present.

ROLL CALL
Bestwick, Susan Present
Howard, Ronald Present – by telephone
Schneider, Lewis Present
Voros, Peter Present
Widdifield, Robert Present

INTRODUCTION OF THE 2015 BUDGET

Executive Director Turner-Fox summarized the 2015 Budget as follows:

The Operations Division now combines the stranded expenses for the former Nursing Home Division and the economic Development Division. Since the budget workshop the line item for retiree health benefits has been adjusted down by $15,700 since the state health benefits for retirees will only increase 6% in 2015, not the 15% that the health benefits broker predicted.

Solid Waste Division—since the budget workshop several line items have been reduced including travel, training & education, marketing and sales, NJDEP inspection fees, diesel fuel, special projects. Salary and Wage and Employee Benefits have been adjusted to reflect actual increase for SHIB and personnel changes recently approved by the Board. This budget is approximately $370,000 less than 2014 ($3.095M vs. $2.725M).

Capital Budget is planned for approximately $2.5M and anticipates doing the site clearing for cells 10, 11 & 12 along with architectural services for the new administration building which will be funded from construction reserves. It also anticipates replacement...
of 3 major pieces of equipment including the Bogmag and 3 minor pieces of equipment all funded with debt service.

This budget includes a payment to the County of Salem of 5% of total operating appropriations for the Solid Waste Division of $249,715. It also contemplates an increase in the Host Community Benefit for Alloway Township to $2.73 per ton.

Executive Director Turner-Fox further stated the next several years will require fiscal discipline to rebuild reserves needed for continued growth of the operation if the Board continues its save and spend cash philosophy vs. borrowing.

Chairman Widdifield asked if there were any questions about the budget. Hearing none he asked for a motion to introduce the 2015 Budget.

**Motion To Introduce The 2015 Budget**

(M) L. Schneider, (S) S. Bestwick to introduce the 2015 Budget. The motion to introduce the 2015 Budget was approved by roll call vote 5-0.

S. Bestwick Yea
R. Howard Yea
L. Schneider Yea
P. Voros Yea
Chairman Widdifield Yea

Member Howard asked what the new administration building would cost. Executive Director Turner-Fox responded the cost is unknown until the architecture, location, permits, etc. are completed.

Chairman Widdifield announced the 2015 Budget has been introduced.

Executive Director Turner-Fox then left the meeting at 4:12 PM.

**UNFINISHED BUSINESS**

Chairman Widdifield stated the Mayor of Alloway Township expressed a desire to increase the Host Community Benefit payment based on a 4yr average increase by SCIA on Type 10 waste. Chairman Widdifield stated the Mayor objected to the SCIA Board proposal and that the two parties need to find common ground.

Member Voros asked if the Mayor had spoken to his council.

Chairman Widdifield responded the Mayor rejected the proposal by letter.

Member Voros asked if this was just the Mayor's comments. He further stated the SCIA Board should send a letter proposal to Alloway Township Council for formal acceptance or rejection.

Chairman Widdifield agreed it would be the proper procedure and asked if everyone was ok with sending the letter.
Motion To Send a Proposal Letter To Alloway Township Council.
(M) P. Voros, (S) S. Bestwick to approve sending a proposal letter to Alloway Township Council. The motion passed by voice vote 5-0.

New Business

Chairman Widdifield asked for a motion to promote William Eddis to full-time laborer.

Motion To Promote William Eddis To Full-Time Laborer.
(M) S. Bestwick, (S) L. Schneider to approve the promotion of William Eddis. The motion was approved by voice vote 5-0.

Motion To Promote Juan Collazo To Permanent Part-Time Laborer.
(M) R. Howard, (S) S. Bestwick to approve the promotion of Juan Collazo. The motion was approved by voice vote 5-0.

Public Comment

Alloway Township resident Anne Sullivan asked who prepared the 2015 budget. Chairman Widdifield responded it was prepared by staff and the SCIA paid auditors. Anne Sullivan asked if the auditors were paid by commission or by fees. Chairman Widdifield responded they are paid on a fee basis and not by commission. Anne Sullivan then inquired if the NJDEP wants us to increase the recycling rate. Chairman Widdifield responded this is a budget meeting and not a regular meeting and she may ask that question at the next regular meeting where staff will be in attendance.

Chairman Widdifield asked if there was any further public comment. Hearing none, he adjourned the meeting at 4:19 PM.

Respectfully Submitted:

Scott R. Kramme
Recording Secretary