SALEM COUNTY IMPROVEMENT AUTHORITY

MEETING OF THE SALEM COUNTY IMPROVEMENT AUTHORITY

SOLID WASTE DIVISION CONFERENCE ROOM

52 McKillip Road, Alloway, New Jersey

Thursday, June 11 @ 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 SCIANJ.COM.

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

V. MINUTES (Tab 1)

- Regular Meeting of May 14, 2015

VI. SOLID WASTE DIVISION (Tab 2)

- Solid Waste Division Manager's Report
- Approval of Engineer's Report
- RESOLUTION 2015-43 Approval of Solid Waste Division Bills

Thank you for powering down or silencing your cell phone during the meeting.
VII. OPERATIONS DIVISION (Tab 3)

- No action needed-formerly Nursing Home Division
- No action needed-formerly Economic Development Division

VIII. STANDING COMMITTEE REPORTS (Tab 4)

- EXECUTIVE COMMITTEE (Bestwick)
  - Meeting weekly on Tuesday now at 1:15-1:30 (no meeting third Tuesday).
  - Discussions regarding Financing/Bonding, Cell 11, and Redesign of Cell 10 so no replacement building needed, and lease equipment (compactor next year).

- PERSONNEL COMMITTEE (Howard)
  - Committee Chairman and Division Manager had a phone conversation on June 1, 2015, and June 10, 2015.
  - Full Time Laborer let go during 90 day probationary period.

- SOLID WASTE COMMITTEE (Brooks)
  - Monthly progress meeting held June 4, 2015.
  - Agenda #1 with Discussions on Landfill Operations and Cell 11 Design.
  - Agenda #2 with Discussions on Equipment Update; All permits and their current status; Special Projects; NJDEP Enforcement activities (none at this time); Expense Management and Revenue Enhancement.

- FACILITY EXPANSION (Widdifield)
  - Will Meet Before/After Executive Committee Meeting every Month – Tuesdays at 1:30 p.m. (no meeting third Tuesday)

- FINANCE COMMITTEE (Schneider)
  - Will Meet As Needed

IX. EXECUTIVE DIRECTOR’S REPORT (Tab 5)

X. UNFINISHED BUSINESS (Tab 6)

- SBA Cell Tower Proposal
  - Resolution Provided by Solicitor-Signed
  - Update on Status

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XI. NEW BUSINESS (Tab 7)

- **RESOLUTION 2015-44** To Amend 2015 Solid Waste Division Budget for the Clean Communities Grant Program in the amount of $22,786.56 (difference from what was received last year).

- **RESOLUTION 2015-45** To Request Administrative Action for modification to the Salem County Solid Waste Management Plan that will provide South Jersey Agricultural Products as a designated Class C composting operation.

- **Motion** acknowledging an emergency purchase and authorization to repair the Volvo AD25 Articulated Dump Truck in an amount over $10,000, and not to exceed $50,000.

XII. CORRESPONDENCE (Tab 8)


- Letter to Salem City Mayor and Council regarding SCIA decision not to use the Salem City Waste Treatment Facility for treatment of leachate.

- Request wage increase regarding one year anniversary for part-time Scalemaster.

XIII. PUBLIC SESSION

XIV. EXECUTIVE SESSION (Tab 9)

- **RESOLUTION 2015-

XV. ADJOURN

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**REMINDER**
The next meeting of the SCIA is scheduled for

*Thursday, July 9, 2015 @ 4:30 p.m.*

SCIA Solid Waste Division Conference Room

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