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 May 12, 2016

VI. SOLID WASTE DIVISION (Tab 2)
   • Solid Waste Division Manager’s Report
   • Approval of Engineer’s Report
   • RESOLUTION 2016-49 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). Discussion involved re-bid of Cell construction
       bids, pending litigation and timeline for QA, Geotechnical and Construction
       Contracts.

   • PERSONNEL COMMITTEE (Schneider)
     • Phone discussion with Committee Chairman and Division Manager did not
       take place this month.
• **SOLID WASTE COMMITTEE (Taylor)**
  - Monthly progress meeting held on the first Thursday at 9:30 a.m. and the agenda is e-mailed to the Engineer and Committee Chair Taylor a day in advance. Discussion involved Cell 11 Construction contract re-bid, pending litigation and Title V Air Permit Renewal in progress.

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

VIII. EXECUTIVE DIRECTOR’S REPORT (Tab 3)

IX. UNFINISHED BUSINESS (Tab 4)

X. NEW BUSINESS (Tab 5)

  • **RESOLUTION 2016-50** Appointing Recording Secretary
  
  • **RESOLUTION 2016-51** Rescinding Previous Approval of an Administrative Change to the SCSWMP for South Jersey Agricultural Products
  
  • **RESOLUTION 2016-52** Approving an Administrative Change to the SCSWMP for South Jersey Agricultural Products
  
  • **RESOLUTION 2016-53** Rescinding Previous Amendment to the SCIA Budget Regarding the 2015 REA Grant
  
  • **RESOLUTION 2016-54** Authorizing Application for the 2015 REA Grant with new grant amount
  
  • **RESOLUTION 2016-55** Rescinding Previous Amendment to the SCIA Budget Regarding the 2016 Clean Communities Grant
  
  • **RESOLUTION 2016-56** Authorizing Application for the 2016 Clean Communities Grant
  
  • **MOTION** Request to Amend Budget regarding Clean Communities Grant

XI. CORRESPONDENCE (Tab 6)

  • Letter of resignation from Recording Secretary, Diane Plymale

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, July 14, 2016 @ 4:30 p.m.*
Solid Waste Division Conference Room