SALEM COUNTY IMPROVEMENT AUTHORITY

REGULAR MEETING
Solid Waste Division Conference Room
52 McKillip Road, Alloway Township, New Jersey
Thursday, April 13, 2017 @ 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 March 9, 2017

VI. CORRESPONDENCE (Tab 2)
Letter dated March 30, 2017, from the Salem County Treasurer’s office regarding 5% undesignated net assets budget item.

VII. EXECUTIVE DIRECTOR’S REPORT (Tab 3)

VIII. SOLID WASTE DIVISION (Tab 4)
   • Solid Waste Division Manager’s Report
   • Approval of Engineer’s Report
   • RESOLUTION 2017-37 Approval of Solid Waste Division Bills

IX. STANDING COMMITTEE REPORTS (Tab 5)
   • EXECUTIVE COMMITTEE (Taylor)
     • Discussion involved change order #1 with contractor on Cell 11; Tarpomatic bid being advertised April 6 with bid opening April 26; search for a used fuel truck; methane gas well project and getting Marina Energy, LLC back in business; possible roll-off truck and other related upcoming Board meeting topics.
• **PERSONNEL COMMITTEE** (Schneider)
  - Discussions took place regarding replacing the timeclock and the hiring of four seasonal workers.

• **SOLID WASTE COMMITTEE** (Bestwick)
  - Discussion involved the punch list for Cell 11; final reports to the NJDEP for Cell 11; the upcoming quotes for roll-off transportation from the convenience center to the landfill; roll-off quotes for transportation from the convenience center to the recycling markets, tire recycling quotes; bid package for the new scales; on-going wetlands discussion; flyover completed for 2016-2017 TOPO; wellfield upgrade project status with pumps ordered and other related topics.

• **AD HOC COMMITTEE** (Davis) Discussion included the solar panel project and signing of the letter of intent.

X. **UNFINISHED BUSINESS** (Tab 6)

• Spitfire Airport Option Agreement Discussion

XI. **NEW BUSINESS** (Tab 7)

• **RESOLUTION 2017-38** Authorizing Change Order #1 to the Contract to Construct Landfill Expansion Cell 11 for the Solid Waste Division Landfill

• **RESOLUTION 2017-39** Designating Chief Financial Officer and Certifying Finance Officer

• **RESOLUTION 2017-40** of the Salem County Improvement Authority Authorizing the Execution of an Agreement Between the Salem County Improvement Authority and Care Environmental Corp. for Collection, Recycling and Disposal of Household Hazardous Waste

• **RESOLUTION 2017-41** of the Salem County Improvement Authority Authorizing the Execution of an Agreement Between the Salem County Improvement Authority and South Jersey Recycling, LLC for Tire Recycling

• **RESOLUTION 2017-42** of the Salem County Improvement Authority Authorizing the Execution of an Agreement Between the Salem County Improvement Authority and South Jersey Recycling, LLC for Transportation of SCIA Owned Sealed, Roll-Off Containers Between the SCIA Convenience Center and the SCIA Landfill

• **RESOLUTION 2017-43** of the Salem County Improvement Authority Authorizing the Execution of an Agreement Between the Salem County Improvement Authority and South Jersey Recycling, LLC for Transportation of SCIA Owned Sealed, Roll-Off Containers Between the SCIA Convenience Center and the Recycling Markets
• MOTION regarding hiring of four summer interns at $10.00 per hour

• MOTION regarding purchase of litter guard fencing

• MOTION regarding purchase of a fuel truck

XII. PUBLIC SESSION

XIII. EXECUTIVE SESSION (Tab 8)

• Resolution 2017-

XVI. ADJOURN

REMINDER
The next meeting of SCIA is the Regular Meeting scheduled for
Thursday, May 11, 2017 @ 4:30 p.m.
Solid Waste Division Conference Room