SALEM COUNTY IMPROVEMENT AUTHORITY

REGULAR MEETING
Solid Waste Division Conference Room
52 McKillip Road, Alloway Township, New Jersey
Thursday, August 10, 2017 @ 4:30 p.m.

AGENDA

• CALL TO ORDER

• 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.

• PLEDGE OF ALLEGIANCE

• ROLL CALL

• MINUTES (Tab 1)
  • Regular Meeting of July 13, 2017

• CORRESPONDENCE (Tab 2)

• EXECUTIVE DIRECTOR’S REPORT (Tab 3)

• SOLID WASTE REPORTS (Tab 4)
  • July 2017 Statistical Report
  • Approval of Engineer’s Report

• STANDING COMMITTEE REPORTS (Tab 5)
  • EXECUTIVE COMMITTEE (Taylor)
    • Agriculture Plastic Project 240 bales are ready to go
    • Audit scheduled audit exit meeting with Bowman
    • Budget meetings with staff to go over their department’s needs.
• Enforcement Officer – MOA/Resolution with Health Dept. for flow control enforcement program exchange for enforcement officer as per our certification
• Finlaw Building Lease - Inspect area – walk through
  o Inquiry from NJ Dept. of Labor/Richard Westbrook to lease space
• Flow Control – Notification Letter to Pittsgrove Township residents per inquiries
• Landfill – Alaimo will submit the final Cell 11B report.
• Salem County Fair - information booth at the Fair, August 8 – 11
• SCIA meeting follow-up follow up/answers to four questions
• Spitfire Airport – Letter sent to Freeholders
• Met with Mike Warner, President of Fertl-Soil, Salem

• PERSONNEL COMMITTEE (Schneider)
  • Safety training for equipment operators: July 26
  • Municipal Recycling meeting: Introduced Florence Beckett as new coordinator
  • Budget – Meetings with staff to go over their departments needs
  • Employee salary increases

• SOLID WASTE COMMITTEE (Bestwick)
  • Agriculture Plastic Project – (240) bales are ready to go.
  • Tour of the Landfill - NJDEP, Erin Jensen, Fredrik Khayati, and Joanne McClendon
  • Budget – Thoughts on tipping fee increases?
  • Landfill – Alaimo will submit the final Cell 11B report.
  • Litter Control Fence/Guard – received July 26 – need to be assembled
    Methane Gas Well fields update from Cornerstone; (15) Methane Gas wells decommissioned; (76) operational
  • Scale Project – Alaimo email over the draft version of the scale specifications and contract documents. Approval to go out to bid.
  • Wetlands mitigation site design/water budget JoDale Legg, NJDEP wetlands mitigation reviewer, would like to meet with us (Alaimo) at the site to review the wetlands mitigation site design/water budget.

• AD HOC COMMITTEE (Davis)
  • Advised of the above information.

• UNFINISHED BUSINESS (Tab 6)

Finlaw Building
NEW BUSINESS (Tab 7)

- **RESOLUTION 2017-60** of the Salem County Improvement Authority Authorizing Payment of Bills
- **RESOLUTION 2017-61** Resolution of the Salem County Improvement Authority Authorizing Release of the 2016 Audit Report to the State of New Jersey
- **RESOLUTION 2017-62** Resolution of the Salem County Improvement Authority Accepting and Acknowledging the 2016 Audit Report
- **RESOLUTION 2017-63** Resolution Authorizing the Salem County Improvement Authority Authorizing to Advertise for Bids for Construction of New Scales
- **RESOLUTION 2017-64** Resolution of the Salem County Improvement Authority Authorizing Execution of a Memorandum of Understanding Between the Salem County Department of Health and Human Services and the Salem County Improvement Authority for Assistance with Flow Control Enforcement
- **RESOLUTION 2017-65** Resolution to Amend 2017 Solid Waste Division Budget for the REA Grant Program

- **MOTION** approving the 2018 preliminary budget for submission to Bowman and Company

XII. PUBLIC SESSION

XIII. EXECUTIVE SESSION (Tab 8)

- Resolution 2017-66

XVI. ADJOURN

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

*Thursday, September 14, 2017 @ 4:30 p.m.*

Solid Waste Division Conference Room