SALEM COUNTY IMPROVEMENT AUTHORITY

REGULAR MEETING
Solid Waste Division Conference Room
52 McKillip Road, Alloway Township, New Jersey

Thursday, January 12, 2017 @ 4:30 p.m.

AGENDA

I. OATH OF OFFICE Administered to New SCIA Board Member

II. CALL TO ORDER

III. 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.

IV. PLEDGE OF ALLEGIANCE

V. ROLL CALL

VI. MINUTES (Tab 1)

- Regular Meeting of December 8, 2016
- Special Meeting of December 29, 2016

VII. SOLID WASTE DIVISION (Tab 2)

- Solid Waste Division Manager’s Report
- Approval of Engineer’s Report
- RESOLUTION 2017-01 Approval of Solid Waste Division Bills

VIII. STANDING COMMITTEE REPORTS

- EXECUTIVE COMMITTEE (Bestwick)
  - Meeting on 1st Tuesday before the Board meeting changed to 1:00 p.m. and the 2nd Tuesday meeting (same week of the Board meeting) remains at 1:30 (no meeting the Tuesday after the Board meeting). Meeting discussion consisted of the verbal approval of Cell 11A; Cell 11B completion; new Executive Director’s hiring; RFP’s being opened on Thursday, January 19 @ 1:00PM; re-bid and award of the
Wellfield Upgrade Project; the process to “amend” the amendment to the Capital Budget that is at the State for this project; new SCIA Board member coming in and old SCIA Board member resigning.

- **PERSONNEL COMMITTEE** (Schneider)
  - No discussion took place.

- **SOLID WASTE COMMITTEE** (Taylor)
  - Monthly progress meeting normally held on the first Thursday at 9:30 a.m. and agenda e-mailed to the Alaimo Landfill Engineer and Committee Chair Taylor before the meeting. Meeting this past month consisted of discussion about Cell 11A verbal approval; Cell 11B completion timeline and leak detection and testing of the pumps; new Executive Director’s hiring; RFP’s out for distribution; contractor’s start of exposing missing liner in Cell 4; update on the UST closeout project and the process to “amend” the amendment to the Capital Budget for the Wellfield Upgrade Project.

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

**IX. EXECUTIVE DIRECTOR’S REPORT** (Tab 3)

**X. UNFINISHED BUSINESS** (Tab 4)

**XI. NEW BUSINESS** (Tab 5)

- **Resolution 2017-02** Resolution of the Salem County Improvement Authority Authorizing Receipt of $160,000 Grant from the Salem County Pollution Control Financing Authority to be Applied to the Cost of Renovation of the Methane Gas Well System
- **Resolution 2017-03** Resolution to Amend 2017 Solid Waste Division Budget for the Salem County Pollution Control Financing Authority Grant in the Amount of $160,000 to Assist with the Construction of the Methane Gas Well System

**XII. CORRESPONDENCE** (Tab 6)

Email from William Gallo of NJ Advance Media dated January 6, 2017, to Chairman Widdifield requesting information regarding appointment of the new Executive Director.

**XII. PUBLIC SESSION**

**XIII. EXECUTIVE SESSION** (Tab 7)

- **Resolution 2017-

**XVI. ADJOURN**

**REMEMBER**
The next meeting of SCIA is the Reorganization Meeting scheduled for

*Thursday, February 9, 2017 @ 4:30 p.m.*

Solid Waste Division Conference Room

*Thank you for silencing your cell phone during the meeting.*