SALEM COUNTY IMPROVEMENT AUTHORITY

REGULAR MEETING
Solid Waste Division Conference Room
52 McKillip Road, Alloway Township, New Jersey
Thursday, June 8, 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 May 11, 2017

VI. CORRESPONDENCE (Tab 2)

• May 26, 2017, letter from Ray Bukowski, Assistant Commissioner, of the NJDEP, Compliance and Enforcement Department, advising that the facility is in compliance with regulation and permit conditions.

VII. EXECUTIVE DIRECTOR’S REPORT (Tab 3)

VIII. SOLID WASTE DIVISION (Tab 4)

• Solid Waste Division Statistical Report
• Approval of Engineer’s Report
• RESOLUTION 2017-50 Approval of Solid Waste Division Bills

IX. STANDING COMMITTEE REPORTS (Tab 5)

• EXECUTIVE COMMITTEE (Taylor)

  • Update on Tarpomatic purchase; Fuel Truck purchase; Dixie Chopper engine replacement; Old Bomag Compactor repair; Ford Escape SUV repair; Edmunds Accounting System Program updated; Grounds Maintenance; OPRA requests; FYI-Agriculture plastic mulch set up for delivery.

Thank you for silencing your cell phone during the meeting.
• **PERSONNEL COMMITTEE (Schneider)**
  - Retirement request letter submitted; new timeclock put into use; Reviewed job description for Executive Director, Solid Waste Division Manager and Landfill Supervisor, and organizational chart.

• **SOLID WASTE COMMITTEE (Bestwick)**
  - Agriculture Plastic Mulch Project; Tour of the landfill; Update on Beneficial Soil; Cell 11 - Close-out items are being addressed; Methane Gas/Marino DCO; NJDEP Enforcement Officer inspection; Suggested positive PR piece on SCIA accepting agricultural mulch.

• **AD HOC COMMITTEE (Davis)**
  - Reviewing revised solar panel project agreement.

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

• Spitfire Airport Option Agreement Discussion

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

• **Resolution 2017-51** Authorizing Bowman & Company to Submit the 2016 Audit Under an Extension of Time

XII. **PUBLIC SESSION**

XIII. **EXECUTIVE SESSION (Tab 8)**

• **Resolution 2017-**

XVI. **ADJOURN**

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**REMEMBER**

The next meeting of SCIA is the Regular Meeting scheduled for

*Thursday, July 13, 2017 @ 4:30 p.m.*

Solid Waste Division Conference Room