SALEM COUNTY IMPROVEMENT AUTHORITY

REGULAR MEETING
Solid Waste Division Conference Room
52 McKillip Road, Alloway Township, New Jersey
Thursday, March 9, 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)
   • Reorganization and Regular Meeting of February 9, 2017

VI. SOLID WASTE DIVISION (Tab 2)
   • Solid Waste Division Manager’s Report
   • Approval of Engineer’s Report
   • RESOLUTION 2017-32 Approval of Solid Waste Division Bills

VII. STANDING COMMITTEE REPORTS
   • EXECUTIVE COMMITTEE (Taylor)
     • Discussion involved timeline for completion and approval of Cell 11B; second Solar request; Tarpomatic request (bid); preparation of other quotes; 2-year extension of Leachate Hauling and Supply of Virgin Cover contracts and other related upcoming Board meeting topics.
   • PERSONNEL COMMITTEE (Schneider)
     • No discussion took place this past month.
   • SOLID WASTE COMMITTEE (Bestwick)
     • Discussion involved Cell 11B start up for pump station and timeline for final reports and approval; time and materials change orders for removal of the 6 feet of trash at tie in location and exposure and repair of the “missing liner” in Cell 4 (which are
both completed); upcoming entrance gate replacement; timeline for replacement of
new scales and cost associated; Wetlands discussion on earth moving; 2016-2017
TOPO and flyover; status of the Wellfield Upgrade Project with all wells installed
and other related topics.

- AD HOC COMMITTEE (Davis) No meeting scheduled.

VIII. EXECUTIVE DIRECTOR’S REPORT (Tab 3)

IX. UNFINISHED BUSINESS (Tab 4)

- Spitfire Airport Option Agreement Discussion

X. NEW BUSINESS (Tab 5)

- RESOLUTION 2017-33 Resolution Authorizing Disposal of Surplus Property Via Govdeals.com

- RESOLUTION 2017-34 Resolution Extending a Contract for Hauling, Transporting and
  Delivering Leachate and Sewage for the Salem County Improvement Authority Solid Waste
  Division Landfill (with draft letter)

- RESOLUTION 2017-35 Resolution Extending a Contract for Supplying Daily and Intermediate
  Cover Material to the Salem County Improvement Authority Solid Waste Division Landfill (with
  draft letter)

- RESOLUTION 2017-36 Resolution Authorizing a Shared Service Agreement Between the Salem
  County Improvement Authority and the City of Ocean City for CDF Material for Alternate Daily
  Landfill Cover

XI. CORRESPONDENCE (Tab 6)

XII. PUBLIC SESSION

XIII. EXECUTIVE SESSION (Tab 7)

- Resolution 2017-

XVI. ADJOURN

REMINDER
The next meeting of SCIA is the Regular Meeting scheduled for
Thursday, April 13, 2017 @ 4:30 p.m.
Solid Waste Division Conference Room

Thank you for silencing your cell phone during the meeting.