SALEM COUNTY IMPROVEMENT AUTHORITY

REGULAR MEETING
Solid Waste Division Conference Room
52 McKillip Road, Alloway Township, New Jersey
Thursday, May 11, 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 April 13, 2017

VI. CORRESPONDENCE (Tab 2)

• Telephone call received on April 18, 2017, from Joy Shipman of Carneys Point regarding the Household Hazardous Waste Day event.

• Correspondence from Anthony Fontana, Chief of the Bureau of Solid Waste Permitting, regarding application by Chemours for continued construction and operation of its existing sanitary landfill.

VII. EXECUTIVE DIRECTOR’S REPORT (Tab 3)

VIII. SOLID WASTE DIVISION (Tab 4)

• Solid Waste Division Statistical Report
• Approval of Engineer’s Report
• RESOLUTION 2017-44 Approval of Solid Waste Division Bills

IX. STANDING COMMITTEE REPORTS (Tab 5)

Thank you for silencing your cell phone during the meeting.
EXECUTIVE COMMITTEE (Taylor)
• Discussion on Cell 11, Abbonizio Contractors, Inc. will be addressing close-out items/punch list items this week; 40’ Tarping Machine bid received (1) bid from Tarpomatic, Inc.; Researched and found used fuel trucks, asking for board approval; methane gas well project and getting Marina Energy, LLC back in business; discussion about scales (new) bid, need to get assistance from Alaimo Group for the technical wording. Moving operational money into an investment account. Cross-training employees on intaking beneficial soil procedure. SC Engineer’s office requested assistance with SC Fair Booth.

PERSONNEL COMMITTEE (Schneider)
• Timeclock has been received and installed.

SOLID WASTE COMMITTEE (Bestwick)
• Discussion involved the punch list items/closeout list for Cell 11; final reports to the NJDEP for Cell 11; bid package for the new scales; on-going wetlands discussion; Methane gas wellfield upgrade project – completed and training will begin.

AD HOC COMMITTEE (Davis)
• Waiting for Solicitor to review solar panel project agreement.

UNFINISHED BUSINESS (Tab 6)
• Spitfire Airport Option Agreement Discussion

NEW BUSINESS (Tab 7)
• RESOLUTION 2017-45 Resolution of the Salem County Improvement Authority Authorizing the Execution of an Agreement Between the Salem County Improvement Authority and Richardson’s Fuel Supply for the Purchase of a 2000 Kenworth T-300 Fuel Truck

• RESOLUTION 2017-46 Resolution of the Salem County Improvement Authority Authorizing the Execution of an Agreement Between the Salem County Improvement Authority and Metta Technologies for the Purchase of Four (4) Bull Litter Fences with Canopy

• RESOLUTION 2017-47 Resolution Authorizing the Award of a Contract Pursuant to a Fair and Open Process for Furnishing and Delivering of a New (Model year 2017) Tarponatic 40-foot Automatic Tarping Machine (ATM) or equivalent with two (2) 40 Foot Tarps for the Salem County Improvement Authority to Tarponatic, Inc.

• RESOLUTION 2017-48 Resolution Authorizing the Award of a Contract for Water and Wastewater Field Sampling and Analytical Laboratory Services to ALS Group

• RESOLUTION 2017-49 Resolution Authorizing an Agreement Between the Salem County Improvement Authority and National Energy Partners for Solar Panels

Thank you for silencing your cell phone during the meeting.
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, June 8, 2017 @ 4:30 p.m.*

Solid Waste Division Conference Room