Chairman Widdifield called the meeting to order at 4:30 pm and read the Open Public Meetings Act statement.

The Pledge of Allegiance was recited by all present.

**ROLL CALL**

<table>
<thead>
<tr>
<th>Name</th>
<th>Status</th>
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<tbody>
<tr>
<td>Widdifield, Robert</td>
<td>Present</td>
</tr>
<tr>
<td>Taylor, Cordy</td>
<td>Present</td>
</tr>
<tr>
<td>Davis, Barry</td>
<td>Present</td>
</tr>
<tr>
<td>Schneider, Lewis</td>
<td>Present</td>
</tr>
<tr>
<td>Bestwick, Susan</td>
<td>Absent</td>
</tr>
</tbody>
</table>

Also present were Julie Acton, Executive Director, and Lodie Van Tonder, Landfill Manager and SCIA Solicitor Mark Shoemaker, Esquire. A member of the public, Pat Bomba, was also present.

**MINUTES**

Regular meeting of April 13, 2017 – (M) Taylor (S) Widdifield to approve minutes. Motion carried by voice vote 3-0 with Schneider abstaining as he was not present at the April meeting.

**CORRESPONDENCE**

The telephone call received on April 18, 2017, from Joy Shipman of Carneys Point regarding the Household Hazardous Waste Day event was discussed as was the letter from the DEP regarding Chemours. It was noted that Executive Director Acton contacted the NJDEP to see if a meeting of the Solid Waste Advisory Council was necessary and she was advised that was not necessary. She did, however, send the letter to the SWAC members for their information.

**EXECUTIVE DIRECTOR’S REPORT**

Copies of this report were distributed to all members prior to the meeting. Discussion included the tour of the landfill that was given to the Alloway Township Committee members. The executive director attended the Salem County Economic Development retreat and a seminar by Fulton regarding the CRIM account. It was noted that some finances were moved from the operating checking account to an operating savings account that is a CRIM account. Beneficial soil was discussed as was the dredging material that is to come from Ocean City. The purchase of the fuel truck and the Tarpomatic were discussed.

The Executive Director reviewed the accounts and discussed “cleaning up” outstanding credits and amounts due.

The front gate is complete and it was noted that Lodie worked on that project. Grading and hydro-seeding has been completed by Abbonizio and they are working on other items on their punch list.
It was noted that Landfill Manager Lodie van Tonder went to the SWANA conference and he gave a synopsis of the conference.

Executive Director Acton advised the Board that the SCIA family sent Division Manager Williams flowers and candy following her shoulder surgery.

The shrubs and bushes will be trimmed and shaped by one of the full-time employees, but the hedge trimmer may need to be replaced.

Chairman Widdifield, without objection, ordered the Executive Director’s report be received and filed.

**SOLID WASTE DIVISION**

**Solid Waste Division report** - none for May 2017 due to the Division Manager’s surgery; however, the Statistical Report was presented and reviewed, and it was noted that tonnage is up a little bit. Committee member Barry Davis questioned why the gallons of leachate were so high compared to the amount of rainfall. Chairman Robert Widdifield advised that it may be because there is an extra cell being used and it is best to look at the year to date to compare.

Chairman Widdifield, without objection, ordered the statistical report to be received and filed.

**Landfill Engineer’s Report dated May 3, 2017.** Copies of this report were distributed to all Board members prior to this meeting. The main item is that Abbonizio is working on the punch list. It was noted by Chairman Robert Widdifield that the wetlands permit renewal item remains the same as last month.

Chairman Widdifield, without objection, ordered the engineer’s report be received and filed.

**Resolution 2017-44** authorizing payment of Solid Waste Division bills.

(M) Schneider (S) Taylor to adopt the resolution to pay bills in the amount of $342,951.86 by regular check, $29,514.13 by electronic payment and $0 by manual check.

The resolution was adopted by voice vote 4-0.

**STANDING COMMITTEE REPORTS**

**Executive Committee (Cordy Taylor)** – Chairman Cordy Taylor advised that the discussions that took place included are covered in the Executive Director’s report.

**Personnel Committee (Lewis Schneider)** – Discussions included the fact that the timeclock has been received and installed.

**Solid Waste Committee (Susan Bestwick)** – Chairman Widdifield advised that discussions included items as outlined in the Executive Director’s report.

**Ad Hoc Committee (Barry Davis)** – Discussion included the solar panel project.

Chairman Widdifield, without objection, ordered the Committee reports be received and filed.

**UNFINISHED BUSINESS**

The Spitfire Airport option agreement was tabled until the June meeting.
NEW BUSINESS

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
Committeeman Schneider asked for information on the current fuel truck being used and Executive Director advised that the current truck is unsafe as the floor is rusted through. It is expected that the new fuel truck being purchased should last 15+ years.
(M) Taylor (S) Schneider authorizing the execution of an agreement for the purchase of a fuel truck from Richardson’s Fuel Supply.
The resolution was adopted by voice vote 4-0.

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
(M) Taylor (S) Schneider authorizing the execution of an agreement for the purchase of four (4) Bull Litter Fences with Canopy.
The resolution was adopted by voice vote 4-0.

RESOLUTION 2017-47 Resolution of the Salem County Improvement Authority Authorizing the Award of a Contract Pursuant to a Fair and Open Process for Furnishing and Delivering of a New (Model year 2017) Tarpomatic 40-foot Automatic Tarping Machine (ATM) or equivalent with two (2) 40 Foot Tarps for the Salem County Improvement Authority
(M) Taylor (S) Schneider authorizing award of a contract for a 40-foot automatic tarping machine.
The resolution was adopted by voice vote 4-0.

RESOLUTION 2017-48 Resolution Authorizing the Award of a Contract for Water and Wastewater Field Sampling and Analytical Laboratory Services to ALS Group
(M) Taylor (S) Davis authorizing award of a contract for water and wastewater field sampling and analytical laboratory services to ALS Group.
The resolution was adopted by voice vote 4-0.

Resolution 2017-49 authorizing signing of the agreement for solar panels.
(M) Taylor (S) Schneider to sign the agreement for solar panels. SCIA Solicitor Shoemaker requested amended language to the third WHEREAS paragraph to reflect that there would be a net savings to the SCIA as opposed to the language reflecting that there would be no cost or fee to SCIA. Extensive discussion ensued regarding the terms of the agreement with National Energy Partners and it was decided that a meeting should be conducted between Jim O’Rourke of National Energy Partners, Mark Shoemaker, Executive Director Julie Acton, Committee member Barry Williams and Chairman Robert Widdifield.
The resolution was adopted by voice vote 4-0 with the notation that SCIA is authorized, but not directed to sign the agreement with National Energy Partners.

PUBLIC COMMENT

Pat Bomba was present and asked for a copy of the bills paid by electronic payment and he noted that often soil can be considered dry, but it has a significant amount of moisture.
Chairman Widdifield asked if there was any further business for the Board. Hearing none, Chairman Widdifield adjourned the meeting at 5:16 p.m.

Respectfully submitted,

/S/ Florence E. Beckett
Florence E. Beckett
Recording Secretary