SALEM COUNTY IMPROVEMENT AUTHORITY

REGULAR MEETING
Solid Waste Division Conference Room
52 McKillip Road, Alloway Township, New Jersey
Thursday, October 12, 2017 @ 4:30 p.m.

AGENDA

- 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.

- PLEDGE OF ALLEGIANCE

- CALL TO ORDER

- ROLL CALL

- MINUTES (Tab 1)
  - Regular Meeting of September 14, 2017

- CORRESPONDENCE (Tab 2)
  September 25, 2017, correspondence from Robert Mulford of Fralinger Engineering

- EXECUTIVE DIRECTOR’S REPORT (Tab 3)

- SOLID WASTE REPORTS (Tab 4)
  - September 2017 Statistical Report
  - Approval of Engineer’s Report

- STANDING COMMITTEE REPORTS (Tab 5)

- UNFINISHED BUSINESS (Tab 6)
  - Finlaw Building
  - Scale Project
• Cornerstone Change Order

• **NEW BUSINESS (Tab 7)**
  - **RESOLUTION 2017-73** of the Salem County Improvement Authority Authorizing Payment of Bills
  - **RESOLUTION 2017-74** of the Salem County Improvement Authority Authorizing Amending Tariff to Raise Tipping Fees for 2018
  - **RESOLUTION 2017-75** 2018 Introduced Budget Resolution Salem County Improvement Authority
  - **RESOLUTION 2017-76** of the Salem County Improvement Authority Authorizing Transfer of Funds from Marketing and Sales to the Convenience Center Hauling Account
  - **RESOLUTION 2017-77** Authorizing the Salem County Improvement Authority to Advertise for Bids to Replace the Inbound Scale

XII. **PUBLIC SESSION**

XIII. **EXECUTIVE SESSION (Tab 8)**
  - Resolution 2017- of the Salem County Improvement Authority Authorizing Executive Session

XVI. **ADJOURN**

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**REMINDER**
The next meeting of SCIA is the Regular Meeting scheduled for

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

Solid Waste Division Conference Room