Chairman Widdifield called the meeting to order at 4:34 pm and read the Open Public Meetings Act statement.

The Pledge of Allegiance was recited by all present.

**ROLL CALL**

Widdifield, Robert Present
Taylor, Cordy Present
Davis, Barry Present at 4:44 pm
Schneider, Lewis Present
Bestwick, Susan Present

Also present were Julie Acton, Executive Director, Lodie Van Tonder, Landfill Manager, Melinda Williams, Solid Waste Division Manager, Solicitor Mark Shoemaker, Esquire, Florence Beckett, Recording Secretary, Jack Nagle of Alaimo Engineering, James McKelvie of Alaimo Engineering, Frank Adams of Golder Associates, James Gardner of Golder Associates, Albert Marmero, Esquire, Philip Guglielmo of C. Abbonizio Contractors and James Abbonizio of C. Abbonizio Contactors.

**MINUTES**

Regular meeting of August 10, 2017 – (M) Taylor (S) Bestwick to approve minutes. Motion carried by voice vote 5-0.

**CORRESPONDENCE**

**EXECUTIVE DIRECTOR’S REPORT**

Copies of this report were distributed to all members prior to the meeting. Discussion included the Executive Director’s attendance at the TRIAD meeting along with Florence Beckett, the Clean Communities Coordinator. Ms. Beckett briefly explained the Clean Communities presentation that was given at the meeting. It was explained that the budget worksheet that was included in the Board packet would be introduced in October and then adopted in November. The new tipping fee schedule was discussed and increases in tipping fees to the municipalities was discussed. Board member Bestwick advised that to her way of thinking, anytime we can help the municipalities we should. Board member Schneider proposed an increase of 1.5% to the municipalities and a 3.25 increase to the commercial haulers as opposed to the proposed 3% increase for commercial haulers and 2% increase for the municipalities. Executive Director Acton advised that the Tarpomatic will be delivered Monday or Tuesday, the litterguards are assembled and the Cell 11 leachate panels transformers were hot. The methane gas is of a great quality, there was a SWAC meeting held and the minutes of that meeting were included in the Board’s packet, and a wetlands meeting with the DEP is currently scheduled for Friday, September 15 at 10:00 a.m. Lodi Van Tonder, Landfill Manager, advised that with regard to the scales,
they are investigating replacing on the module that is in very poor shape and they are working on finding out the cost of replacing just that 1/3 section verses replacing the entire scale assembly. Chairman Widdifield, without objection, ordered the Executive Director’s report be received and filed.

**SOLID WASTE REPORTS**

**Landfill Statistical Report.** The Statistical Report was reviewed and it was discussed that rainfall amounts are up and revenue is up.

**Landfill Engineer’s Report dated September 7, 2017.** Copies of this report were distributed to all Board members prior to this meeting. Jim McKelvie, Landfill Engineer, was present and he asked if there were any questions regarding this report and there was none.

Chairman Widdifield, without objection, ordered the Landfill Manager and the engineer’s reports be received and filed.

**STANDING COMMITTEE REPORTS**

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

**Personnel Committee (Lewis Schneider)** – Board member Schneider advised that there had been salary discussions and they would be continuing.

**Solid Waste Committee (Susan Bestwick)** – Chairman Widdifield advised that discussions included items as outlined in the Committee’s report. In addition, it was noted by Board Member Bestwick that they still do not have a good grasp on the cost to replace the scales; none of the numbers being discussed seem to be correct. She advised that the committee needs proper figures. With regard to the wetlands mitigation matter, it was discussed that the State has yet to comment on the plan provided to them by Alaimo Engineering and it was noted that the vernal ponds the State wants will provide breeding areas for mosquitos which is a very big problem.

**Ad Hoc Committee (Barry Davis)** – Discussion included replacement of the scales.

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

**UNFINISHED BUSINESS**

Finlaw Building status was briefly discussed and it was noted that the carpets had been cleaned and the walls had been painted. The walls in the common area were not painted and showed much wear. Executive Director Acton advised the Board that letter was sent to our Governor and Freeholders, Senator Sweeney and Stand Up for Salem as a follow up to the letter sent to them in April requesting their assistance in finding a tenant to lease the basement space.

**NEW BUSINESS**

Resolution 2017-67 authorizing payment of bills. 
(M) Taylor (S) Davis to adopt the resolution to pay bills in the amount of $242,882.64 by regular check, $36,882.97 by electronic payment and $0 by manual check
The resolution was adopted by voice vote 5-0.
Resolution 2017-68 Resolution of the Salem County Improvement Authority Authorizing Transfer if Funds from Methane Gas Collection System to the Safety Program Account
(M) Taylor (S) Bestwick authorizing transfer of funds
The resolution was adopted by voice vote 5-0.

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Resolution 2017-69 Resolution of the Salem County Improvement Authority Rescinding Resolution 2017-65 Amending the 2017 Budget for the REA Grant
(M) Taylor (S) Bestwick rescinding Resolution 2017-65
The resolution was adopted by voice vote 5-0.

Resolution 2017-70 Resolution of the Salem County Improvement Authority Amending the 2017 Solid Waste Division Budget for the REA Grant
(M) Taylor (S) Schneider authorizing amendment to the 2017 Budget for the REA Grant
The resolution was adopted by voice vote 5-0.

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Resolution 2017-71 Resolution of the Salem County Improvement Authority Authorizing Executive Director Julie Acton to Attend Landfill Manager Training in Kansas From September 30, 2017, through October 4, 2017
(M) Taylor (S) Bestwick authorizing Executive Director to attend landfill manager training
The resolution was adopted by voice vote 5-0.

PUBLIC COMMENT

None.

EXECUTIVE SESSION

Resolution 2017-72 Authorizing Executive Session regarding potential litigation
(M) Taylor (S) Bestwick authorizing Executive Session

3
The resolution was adopted by voice vote 5-0.

Executive Session began at 5:12 p.m. and ended at 6:35 p.m.

Chairman Widdifield asked for a Motion to go back into public session, which Motion was moved by **Taylor** and seconded by **Bestwick**.

Chairman Widdifield asked if there was any further business for the Board. Hearing none, Chairman Widdifield adjourned the meeting at 6:35 p.m.

Respectfully submitted,

/S/ Florence E. Beckett

Florence E. Beckett

Recording Secretary