SALEM COUNTY IMPROVEMENT AUTHORITY

REGULAR MEETING
Solid Waste Division Conference Room
52 McKillip Road, Alloway Township, New Jersey
Thursday, September 14, 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 August 10, 2017

- CORRESPONDENCE (Tab 2)

- EXECUTIVE DIRECTOR’S REPORT (Tab 3)

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

- STANDING COMMITTEE REPORTS (Tab 5)

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

Thank you for silencing your cell phone during the meeting.
NEW BUSINESS (Tab 7)

- **RESOLUTION 2017-67** of the Salem County Improvement Authority Authorizing Payment of Bills
- **RESOLUTION 2017-68** of the Salem County Improvement Authority Authorizing Transfer of Funds from Methane Gas Collection System to the Safety Program Account
- **RESOLUTION 2017-69** of the Salem County Improvement Authority Rescinding Resolution 2017-65 Amending the 2017 Solid Waste Division Budget for the REA Grant
- **RESOLUTION 2017-70** of the Salem County Improvement Authority Amending the 2017 Solid Waste Division Budget for the REA Grant
- **RESOLUTION 2017-71** Authorizing the Executive Director Julie Acton to Attend Landfill Manager Training in Kansas from September 30, 2017, though October 4, 2017.

XII. PUBLIC SESSION

XIII. EXECUTIVE SESSION (Tab 8)

- **Resolution 2017-72** of the Salem County Improvement Authority Authorizing Executive Session

XVI. ADJOURN

REMINDER
The next meeting of SCIA is the Regular Meeting scheduled for
*Thursday, October 12, 2017 @ 4:30 p.m.*
Solid Waste Division Conference Room