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 November 9, 2017

CORRESPONDENCE (Tab 2)

Letter dated November 14, 2017, from Amy Lance, Guidance Counselor at the Field Street School in Carneys Point regarding the Clean Communities funded program

Email dated November 17, 2017, from Steve New and correspondence dated November 20, 2017, from Jennifer Hildebrand, Dean of Students from Mary Shoemaker School in Woodstown regarding the Clean Communities Program

Email dated November 20, 2017, from Bobbie-Ann Jordan, Principal of Valley Park School in Pennsville regarding the Clean Communities Program

Email from Melissa Price of Carlton School in Carneys Point regarding the Clean Communities Program

Letter dated November 20, 2017, from Alicia Smith, Superintendent of the Oldmans Township School regarding the Clean Communities Program

Letter dated November 28, 2017, from Stewart Potter, Principal of the Quinton Township School regarding the Clean Communities Program

Letter received on November 20, 2017, from Edward A. Ramsay regarding the landfill tour

Letter dated December 4, 2017, from Julie Acton, Executive Director, to Charles Hassler, incoming Salem County Freeholder.
Thank you for silencing your cell phone during the meeting.

• EXECUTIVE DIRECTOR’S REPORT (Tab 3)
• SOLID WASTE REPORTS (Tab 4)
  • December 2017 Statistical Report
  • Approval of Engineer’s Report
• STANDING COMMITTEE REPORTS (Tab 5)
• UNFINISHED BUSINESS (Tab 6)
  • Finlaw Building
  • Scale Project
  • Abbonizio Contractors
• NEW BUSINESS (Tab 7)
  • RESOLUTION 2017-84 of the Salem County Improvement Authority Authorizing Payment of Bills
  • RESOLUTION 2017-85 Approving an Amendment to the Employment Agreement Between the Salem County Improvement Authority and Executive Director Julie Acton and the Applicable Personnel Policy
  • RESOLUTION 2017-86 of the Salem County Improvement Authority Authorizing Award of a contract pursuant to a Fair and Open Process to Provide Risk Management Consultant Services (AJM Insurance)
  • RESOLUTION 2017-87 of the Salem County Improvement Authority Appointing the Risk Management Consultant (AJM Insurance) with Agreement
  • RESOLUTION 2017-88 of the Salem County Improvement Authority Authorizing the Award of a Contract Pursuant to a Fair and Open Process to Provide Health Benefits Consulting Services (AJM Insurance)
  • RESOLUTION 2017-89 of the Salem County Improvement Authority Authorizing the Award of a Contract Pursuant to a Fair and Open Process to Provide Financial Advisor Services (Phoenix Advisors)
  • RESOLUTION 2017-90 of the Salem County Improvement Authority Authorizing the Award of a Contract Pursuant to a Fair and Open Process to Provide Bond Counsel Services (Archer & Greiner, P.C.)
  • RESOLUTION 2017-91 of the Salem County Improvement Authority Authorizing the Award of a Contract Pursuant to a Fair and Open Process to Provide Legal Services (Mark Shoemaker, Esquire)
  • RESOLUTION 2017-92 of the Salem County Improvement Authority Authorizing the Award of a Contract Pursuant to a Fair and Open Process to Provide Fee Accountant Services (Romano, Hearing, Testa & Knorr, CPAs)
  • RESOLUTION 2017-93 of the Salem County Improvement Authority Authorizing the Award of a Contract Pursuant to a Fair and Open Process to Provide Auditing Services (Bowman and Company)
• **RESOLUTION 2017-94** of the Salem County Improvement Authority Authorizing the Award of a Contract Pursuant to a Fair and Open Process to Provide for a Professional Engineer for the Solid Waste Division (Alaimo Group Consulting Engineers)

• **RESOLUTION 2017-95** of the Salem County Improvement Authority Authorizing the Award of a Contract Pursuant to a Fair and Open Process to Provide for a Professional Engineer for Title V Air Compliance (SCS Engineers)

• **RESOLUTION 2017-96** of the Salem County Improvement Authority Authorizing the Award of a Contract Pursuant to a Fair and Open Process to Provide for a Professional Engineer for Topographical Engineering (Cornerstone Environmental)

• **RESOLUTION 2017-97** of the Salem County Improvement Authority Appointing Fund Commissioner

• **RESOLUTION 2017-98** of the Salem County Improvement Authority Awarding a Contract Pursuant for Replacement of the Inbound Scale (Advance Scale Company, Inc.)

• **RESOLUTION 2017-99** of the Salem County Improvement Authority Authorizing Wage and Salary Increases for Employees Effective with the Pay Period Ending on January 10, 2018

XII. PUBLIC SESSION

XIII. EXECUTIVE SESSION (Tab 8)

  o **RESOLUTION 2017-100** of the Salem County Improvement Authority Authorizing Executive Session

XVI. ADJOURN

<table>
<thead>
<tr>
<th>REMINDER</th>
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<tr>
<td>The next meeting of SCIA is the Regular Meeting scheduled for</td>
</tr>
<tr>
<td>Thursday, January 11, 2018 @ 4:30 p.m.</td>
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<tr>
<td>Solid Waste Division Conference Room</td>
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*Thank you for silencing your cell phone during the meeting.*