



SALEM COUNTY IMPROVEMENT AUTHORITY

REGULAR MEETING

Solid Waste Division Conference Room

52 McKillip Road, Alloway Township, New Jersey

Thursday, January 11, 2018 @ 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 December 14, 2017

- **CORRESPONDENCE (Tab 2)**

- **EXECUTIVE DIRECTOR'S REPORT (Tab 3)**

- **SOLID WASTE REPORTS (Tab 4)**

- January 2018 Statistical Report
- Engineer's Report

- **STANDING COMMITTEE REPORTS (Tab 5)**

- **UNFINISHED BUSINESS (Tab 6)**

- Finlaw Building
 - Letter dated December 19, 2017, to Chris Davenport of Stand Up for Salem regarding the tenant expense reimbursement
- Scale Project

- Abbonizio Contractors

- **NEW BUSINESS (Tab 7)**
 - **RESOLUTION 2018-01** of the Salem County Improvement Authority Authorizing Payment of Bills
 - **RESOLUTION 2018-02** of the Salem County Improvement Authority Approving an Administrative Change to the SCSWMP for South Jersey Agricultural Products
 - **RESOLUTION 2018-03** of the Salem County Improvement Authority Authorizing Change Order #2 to the Contract to Construct Landfill Expansion Cell 11 for the Solid Waste Division Landfill
 - **RESOLUTION 2018-04** of the Salem County Improvement Authority Authorizing Purchase of a 2018 Ford F-250 Pick-Up Truck Through a New Jersey State Contract
 - **FOR DISCUSSION:** Executive Director's one-year review

XII. PUBLIC SESSION

XIII. EXECUTIVE SESSION (Tab 8)

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

XVI. ADJOURN

REMINDER

The next meeting of SCIA is the Reorganization and Regular Meeting scheduled for
Thursday, February 8, 2018 @ 4:30 p.m.
Solid Waste Division Conference Room