



**SALEM COUNTY IMPROVEMENT AUTHORITY**  
**ANNUAL REORGANIZATION AND REGULAR MEETING**  
**OF THE SALEM COUNTY IMPROVEMENT AUTHORITY**

**Solid Waste Division Conference Room**  
**52 McKillip Road, Alloway Township, New Jersey**  
**Thursday, February 9, 2018 @ 4:30 p.m.**

**AGENDA**

- I. OATH OF OFFICE** administered to new Board member
- II. CALL TO ORDER** – Executive Director, Presiding *Pro Tem*
- III. OPEN PUBLIC MEETING STATEMENT** - Executive Director, Presiding *Pro Tem*
  - 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, and by posting notice in the Salem County Clerk of the Board’s Office and SCIA Office. Copies of the Board minutes of this meeting will be posted on [www.scianj.com](http://www.scianj.com).
- IV. PLEDGE OF ALLEGIANCE** - Executive Director, Presiding *Pro Tem*
- V. ROLL CALL** - Executive Director, Presiding *Pro Tem*
- VI. ELECTION OF OFFICERS** - Executive Director, Presiding *Pro Tem*

<b>OFFICER</b>	<b>NAME</b>
Chairman	Cordy Taylor
Vice-Chair	Susan Bestwick
Secretary	Barry Davis
Treasurer	Lewis Schneider
Alt. Secretary/Treasurer	Steven DiMatteo

**APPOINTMENTS OF CHAIRPERSON TO STANDING COMMITTEES**

SCIA Chairman is an ex officio member of all committees

<b>COMMITTEE</b>	<b>CHAIRPERSON</b>
Executive	Susan Bestwick
Personnel	Lewis Schneider
Solid Waste	Barry Davis
Ad Hoc	Steven DiMatteo

**VII. NEW BUSINESS – RESOLUTIONS (Tab 1A)**

- a. **RESOLUTION 2018-05** Approving Meeting Rules
- b. **RESOLUTION 2018-06** Fixing Dates for Regular Meetings
- c. **RESOLUTION 2018-07** Designating Banking Institution
- d. **RESOLUTION 2018-08** Authorizing Cash Management Plan (**Roll Call Vote**)
- e. **RESOLUTION 2018-09** Designating Official Newspapers
- f. **RESOLUTION 2018-10** Appointing Recording Secretary
- g. **RESOLUTION 2018-11** Establishing a Public Agency Compliance Officer for the Salem County Improvement Authority
- h. **RESOLUTION 2018-12** Authorizing the Purchase of Materials, Supplies and Equipment for the Salem County Improvement Authority through New Jersey State Contracts
- i. **RESOLUTION 2018-13** For Member Participation in Cooperative Pricing System with County of Salem
- j. **RESOLUTION 2018-14** Appointing Records Custodian for the Salem County Improvement Authority
- k. **RESOLUTION 2018-15** Appointing a Qualified Purchasing Agent and Establishing a Bid Threshold for the Salem County Improvement Authority
- l. **RESOLUTION 2018-16** Authorizing the Release of Bids and Quotes for Goods and Services for the CY 2018 for the Salem County Improvement Authority

**VIII. MINUTES (Tab 1)**

- Regular Meeting of January 11, 2018

**IX. CORRESPONDENCE (Tab 2)**

- Correspondence from Jennifer Jones, Executive Director of the Salem County Chamber of Commerce
- Letter of Recommendation for Cornerstone drafted by Julie Acton, Executive Director
- Letter from Edward A. Nielwocki approving the Administrative Action regarding South Jersey Agricultural Products

**X. EXECUTIVE DIRECTOR’S REPORT (Tab 3)**

**XI. SOLID WASTE REPORTS (Tab 4)**

**XII. STANDING COMMITTEE REPORTS (Tab 5)**

**XIII. UNFINISHED BUSINESS (Tab 6)**

- Finlaw Building
- Abbonizio Contractors

**XIV. NEW BUSINESS (Tab 7)**

- **RESOLUTION 2018-17** Authorizing Payment of Bills
- **RESOLUTION 2018-18** Authorizing Application for the 2017 Recycling Enhancement Act Tax Grant
- **RESOLUTION 2018-19** Authorizing Receipt of 2018 Clean Communities Grant
- **RESOLUTION 2018-20** Authorizing Change Fund
- **RESOLUTION 2018-21** Authorizing Receipt Of \$33,500 Grant and \$33,500 loan from the Salem County Pollution Control Financing Authority for the Purchase of a Global Positioning System for the Compactor
- **RESOLUTION 2018-22** Amending 2018 Solid Waste Division Budget for the Salem County Pollution Control Financing Authority Grant in the amount of \$33,500 to assist with the Purchase of a Global Positioning System for the Compactor
- **RESOLUTION 2018-23** Authorizing Salem County Improvement Authority to Advertise for Bids for Purchase of a Global Positioning System for the Compactor
- **RESOLUTION 2018-24** Authorizing Disposal of Surplus Property via Govdeals.com

**XV. PUBLIC SESSION**

**XVI. EXECUTIVE SESSION (Tab 8)**

- **RESOLUTION 2018-**

**XVII. ADJOURN**

**REMINDER**

The next regular meeting of the SCIA is scheduled for  
***Thursday, March 8, 2018 @ 4:30 p.m.***  
SCIA Solid Waste Division Conference Room