



SALEM COUNTY IMPROVEMENT AUTHORITY

REGULAR MEETING OF THE SALEM COUNTY IMPROVEMENT AUTHORITY

**Solid Waste Division Conference Room
52 McKillip Road, Alloway Township, New Jersey
Thursday, April 12, 2018 @ 4:30 p.m.**

AGENDA

I. 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.

II. PLEDGE OF ALLEGIANCE

III. CALL TO ORDER

IV. ROLL CALL

V. MINUTES (Tab 1)

- Regular Meeting of March 8, 2018

VI. CORRESPONDENCE (Tab 2)

- Correspondence from Tamiko Green, Office of Permit Management, NJDEP, regarding the Ground Water General Permit Authorization Renewal
- Correspondence from Heather Sakewicz-Frank, Mannington Township School Art Teacher, for two composters (which were given to them on March 29, 2018)
- Correspondence from Michael S. Sutton requesting a refund of the balance in the account of Robert Sutton Construction Co., LLC

VII. EXECUTIVE DIRECTOR'S REPORT (Tab 3)

VIII. SOLID WASTE REPORTS (Tab 4)

IX. STANDING COMMITTEE REPORTS (Tab 5)

X. UNFINISHED BUSINESS (Tab 6)

- Finlaw Building

XI. NEW BUSINESS (Tab 7)

- **RESOLUTION 2018-31** Authorizing Payment of Bills
- **RESOLUTION 2018-32** Amending Change Fund Initial Amount
- **RESOLUTION 2018-33** Authorizing Award of the Quote for Collection, Recycling and Disposal of Household Hazardous Waste to Care Environmental Corp.
- **RESOLUTION 2018-34** Authorizing Award of the Quote for Removal, Transportation and Recycling of Tires to Waste Management.
- **RESOLUTION 2018-35** Authorizing Award of the Quote for Transportation of SCIA Owned Sealed Roll-Off Containers Between the SCIA Convenience Center and the SCIA Landfill to WM Miller and Son Trash Removal, Inc.
- **RESOLUTION 2018-36** Authorizing Award of the Quote for Transportation of Roll-Off Containers Between the SCIA Convenience Center and Recycling Markets to William Miller & Son Trash Removal, Inc. Regarding Comingled and Paper
- **RESOLUTION 2018-37** Authorizing Award of the Quote for Transportation of Roll-Off Containers Between the SCIA Convenience Center and Recycling Markets to South Jersey Recycling, LLC, Regarding White Goods and Metal
- **RESOLUTION 2018-38** Authorizing Award of the Quote for Paving Work at the Scale House to Ricky Slade Construction, Inc.
- **MOTION** issuance of refund to Robert Sutton and Sons Construction Company; account balance of \$251.40, per their request
- **MOTION** regarding hiring of four summer interns at \$10.00 per hour

XII. PUBLIC SESSION

XIII. EXECUTIVE SESSION (Tab 8)

- **RESOLUTION 2018-** Authorizing Executive Session

XIV. ADJOURN

REMINDER

The next regular meeting of the SCIA is scheduled for
Thursday, May 10, 2018 @ 4:30 p.m.
SCIA Solid Waste Division Conference Room