



## SALEM COUNTY IMPROVEMENT AUTHORITY

### REGULAR MEETING

**Solid Waste Division Conference Room  
52 McKillip Road, Alloway Township, New Jersey  
Thursday, March 8, 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](http://www.scianj.com).

**II. PLEDGE OF ALLEGIANCE**

**III. CALL TO ORDER**

**IV. ROLL CALL**

**V. MINUTES (Tab 1)**

- Regular Meeting of February 8, 2018

**VI. CORRESPONDENCE (Tab 2)**

- Correspondence from James McKelvie of Alaimo Group dated February 8, 2018, regarding scale construction

**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
- Abbonizio Contractors

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

- **RESOLUTION 2018-25** Authorizing Payment of Bills
- **RESOLUTION 2018-26** Authorizing Award of a Contract for Furnishing and Installing a New (Model Year 2018) Geologic Orion GPS or Equivalent

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***Thank you for silencing your cell phone during the meeting.***

- **RESOLUTION 2018-27** Authorizing Transfer of Funds from Salaries and Wage to PERS Annual Appropriation
- **RESOLUTION 2018-28** Authorizing Emergency Repair to the Condensate Pump Station Manhole
- **RESOLUTION 2018-29**
- **MOTION** approving overnight stay for Landfill Manager at SWANA NJ Chapter Annual Spring Conference in Atlantic City, April 12 and 13, 2018

**XII. PUBLIC SESSION**

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

- **RESOLUTION 2018-30** Authorizing Executive Session

**XIV. ADJOURN**

**REMINDER**

**The next regular meeting of the SCIA is scheduled for  
Thursday, April 12, 2018 @ 4:30 p.m.  
SCIA Solid Waste Division Conference Room**