



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, May 10, 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 April 12, 2018

VI. CORRESPONDENCE (Tab 2)

- Correspondence dated April 20, 2018, from the Department of Environmental Protection Water Pollution Management element, Bureau of Nonpoint Pollution Control enclosing a draft New Jersey Discharge Elimination System Permit action
- Correspondence dated April 23, 2018, from the Delaware County Regional Water Quality Control Authority regarding SCIA's Bronze Award
- April 21, 2018, Household Hazardous Waste Event Press Release

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 2018-39** Authorizing Payment of Bills
- **RESOLUTION 2018-40** Authorizing Change Order #1 regarding Contract with SCS Engineers
- **RESOLUTION 2018-41** Authorizing Participation in the New Jersey Clean Energy Direct Install Program
- **RESOLUTION 2018-42** Authorizing the Award of a Contract for Water and Wastewater Field Sampling and Analytical Laboratory Services for the Salem County Improvement Authority

XII. PUBLIC SESSION

XIII. EXECUTIVE SESSION (Tab 8)

- **RESOLUTION 2018-43** Authorizing Executive Session

XIV. ADJOURN

REMINDER

**The next regular meeting of the SCIA is scheduled for
Thursday, June 14, 2018 @ 4:30 p.m.
SCIA Solid Waste Division Conference Room**