



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, June 14, 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 May 10, 2018

VI. CORRESPONDENCE (Tab 2)

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 2018-44** Authorizing Payment of Bills

- **MOTION** to hire part-time scale master
- **MOTION** issuance of refund to Elmer Auction due to bankruptcy; account balance of \$1065.89
- **MOTION** issuance of refund to Brandenburg; account balance of \$275.36

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, July 12, 2018 @ 4:30 p.m.

SCIA Solid Waste Division Conference Room