



## **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, July 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](http://www.scianj.com).

##### **II. PLEDGE OF ALLEGIANCE**

##### **III. CALL TO ORDER**

##### **IV. ROLL CALL**

##### **V. MINUTES (Tab 1)**

- Regular Meeting of June 14, 2018

##### **VI. CORRESPONDENCE (Tab 2)**

- Correspondence Dated June 1, 2018, received on June 27, 2018, from the Salem County Engineer's Office regarding Clean Communities Grant
- Correspondence dated June 20, 2018, from the DEP regarding the final ground water renewal permit
- Correspondence dated June 26, 2018, from the DEP regarding Notice of Administrative completeness
- Correspondence dated June 26, 2018, requesting a refund of the \$2,660.29 balance in the South Jersey Agricultural Products account
- Correspondence dated June 28, 2018, from the DEP regarding Change Order #3
- Correspondence dated June 29, 2018, from the DEP regarding SCIA's compliance with regulations and/or permit conditions
- Correspondence dated July 2, 2018, from Julie Acton, Executive Director, to Chris Davenport regarding SCIA employees authorized to access the Finlaw Building
- Correspondence dated July 9, 2018, to Mr. Mina Mansour of JESCO, Inc.

**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
- Resolution 2018-15 of the Salem County Pollution Control Financing Authority dated July 3, 2018, regarding compactor GPS grant/loan

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

- **RESOLUTION 2018-45** Authorizing Payment of Bills
- **RESOLUTION 2018-46** Amending the 2018 Solid Waste Division Budget for the Clean Communities Grant Program
- **RESOLUTION 2018-47** Accepting and Acknowledging the 2017 Audit Report
- **RESOLUTION 2018-48** Resolution Authorizing Release of the 2017 Audit Report to the State of New Jersey
- **RESOLUTION 2018-49** Resolution Authorizing the Entering into of an Agreement with the Salem County Pollution Control Financing Authority for the Acquisition of a Global Positioning System for the Compactor
- **MOTION** issuance of refund to South Jersey Agricultural Products; account balance of \$2,660.29
- **DISCUSSION:** Purchase of a Volvo 2018 L180H Wheel Loader

**XII. PUBLIC SESSION**

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

- **RESOLUTION 2018-50** Authorizing Executive Session

**XIV. ADJOURN**

**REMINDER**

**The next regular meeting of the SCIA is scheduled for**  
***Thursday, August 9, 2018 @ 4:30 p.m.***  
**SCIA Solid Waste Division Conference Room**