

**MINUTES OF THE REGULAR MEETING OF
THE SALEM COUNTY IMPROVEMENT AUTHORITY
SOLID WASTE DIVISION CONFERENCE ROOM
52 McKillip Road, Alloway, NJ
Thursday, June 14, 2018, at 4:30 pm**

Chairman Cordy Taylor called the meeting to order at 4:30 pm and read the Open Public Meetings Act statement.

The Pledge of Allegiance was recited by all present.

ROLL CALL

Taylor, Cordy	Present
Davis, Barry	Absent
Schneider Lewis	Present
Bestwick, Susan	Present
DiMatteo, Steven	Present

Julie Acton, Executive Director, Lodie van Tonder, Landfill Manager, Melissa Decastro, Freeholder Director, Mark Shoemaker, Solicitor, Florence Beckett, Recording Secretary, and Ed Ramsey, Douglas Chapman and Shannon Carter (members of the public) were present.

MINUTES

Regular meeting of May 10, 2018 – (M) Bestwick (S) DiMatteo to approve minutes. Motion carried by voice vote of 4-0.

CORRESPONDENCE

None.

EXECUTIVE DIRECTOR'S REPORT

Copies of this report were distributed to all members prior to the meeting. Executive Director Acton highlighted the following from her report:

Agricultural mulch is being baled and the grass is being cut by the summer interns. The household hazardous waste day is Saturday, June 16 in Pennsville. The new lights, air conditioner and heater have all been installed in the office and everything is working well. With regard to the customer aging report, Freeholder Director Decastro requested additional information regarding the Thomas Corbett account and Executive Director Acton advised that she has not been able to get a response from them since her initial contact wherein she advised them of their delinquency.

At this time Executive Director Acton gave a presentation on current capital improvements at the landfill.

Chairman Taylor, without objection, ordered the Executive Director's report be received and filed.

SOLID WASTE REPORTS

Landfill Statistical Report. The Statistical Report was reviewed, and it was noted that revenue is up, but the Convenience Center is down. That is likely due to the closure of the scale during repairs and only one

lane being accessible. The leachate and rainfall statistics were noted. Executive Director advised that she toured the landfill in Cape May County to view how they have capped some of their landfill, which reduces the leachate.

Landfill Engineer's Report dated June 6, 2018. Copies of this report were distributed to all Board members prior to this meeting. Executive Director directed everyone's attention to the section of the Engineer's report regarding the landfill capacity.

Chairman Taylor, without objection, ordered the landfill statistical and the engineer's reports be received and filed.

STANDING COMMITTEE REPORTS

Executive Committee (Susan Bestwick) – Committee Chair Bestwick advised that everything has already been covered in the Executive Director's report. She did note that leachate has been a problem since there has been so much rain and we now have more cells open so there is more leachate.

Ad Hoc Committee (Steven DiMatteo) – Committee Chair DiMatteo advised that everything was already covered in the Executive Director's report and the PowerPoint presentation.

Personnel Committee (Lewis Schneider) – Committee Chair Lew Schneider advised that a former employee had been hired back as a part-time scale master and that a part time laborer had also been hired.

Solid Waste Committee (Barry Davis) – Committee Chair Davis was not present, but Executive Director Acton advised that items on the Solid Waste Committee agenda had been covered.

Chairman Taylor, without objection, ordered the committee reports be received and filed.

UNFINISHED BUSINESS

The Finlaw Building was discussed and it was noted that the Stand Up For Salem meeting is next Tuesday, June 19.

NEW BUSINESS

Resolution 2018-44 Authorizing Payment of Bills

(M) Schneider (S) Bestwick to adopt the resolution to pay bills in the amount of \$608,958.56 by regular check, \$35,193.53 by electronic payment and \$0 by manual check

The resolution was adopted by voice vote 4-0.

MOTION to hire part-time scale master

(M) Schneider (S) Bestwick

The Motion was carried by voice vote 4-0.

MOTION issuance of refund to Elmer Auction due to bankruptcy; account balance of \$1065.89

(M) Bestwick (S) Schneider

The Motion was carried by voice vote 4-0.

MOTION issuance of refund to Brandenburg; account balance of \$275.36

(M) Schneider (S) Bestwick

The Motion was carried by voice vote 4-0.

PUBLIC COMMENT

Mr. Edward Ramsay passed out his Comprehensive Economic Development Plan for Salem County and asked for feedback.

Mr. Douglas Chapman of the Wistarburg Ruritan was present and expressed his organization's difficulties with the mini-grant clean ups being restricted to the month of May. He advised that May is a very busy month for them and he requested that the Board considered letting them do the clean up in April or June or in the evening. Chairman Taylor advised that there are many factors that need to be considered, but that they would get back to him once all research had been completed.

EXECUTIVE SESSION

None.

Chairman Taylor asked if there was any further business for the Board. Hearing none, Chairman Taylor adjourned the meeting at 5:20 p.m.

Respectfully submitted,
/S/ Florence E. Beckett
Florence E. Beckett
Recording Secretary