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, August 9, 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 July 12, 2018

VI. CORRESPONDENCE (Tab 2)
   • Two letters from Eugene Chebra of the NJDEP Division of Water Quality regarding the NJEIT Payment Requisitions
   • Correspondence from Richelle Wormley of the DEP regarding the results of the May 22, 2018, inspection
   • Correspondence from Delaware County Regional Water Quality Control Authority regarding the results of the Verification Monitoring Report.
   • Correspondence to Ricco Demolition, Independent Disposal, Giordano’s of Vineland, United Roll-off, Aubrey Construction, and Aqua Tex Transport regarding Flow Control.

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 2018-51 Authorizing Membership in Sourcewell (Formally National Joint Powers Alliance)
• RESOLUTION 2018-52 Authorizing the Purchase of a Wheelloader through Sourcewell

XI. NEW BUSINESS (Tab 7)

• RESOLUTION 2018-53 Authorizing Payment of Bills

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, September 13, 2018 @ 4:30 p.m.
SCIA Solid Waste Division Conference Room