



## **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](http://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)**

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*Thank you for silencing your cell phone during the meeting.*

- 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**