



## **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, September 13, 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 August 9, 2018

**VI. CORRESPONDENCE (Tab 2)**

- Correspondence from the Salem County Engineer's Office thanking us for the donation for cups for the Salem County Fair
- Correspondence from the Salem County Fair Association thanking us for use of the water truck
- Thank you card from Coombs Barnyard for the donated rain barrel
- Correspondence from James H. McKelvie, PE, regarding the final amount due to Advance Scale Company.

**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

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

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

- **RESOLUTION 2018-55** Authorizing Payment of Bills
- **RESOLUTION 2018-56** Authorizing Transfer of Funds to Leachate Treatment and Leachate Hauling Accounts

**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, October 11, 2018 @ 4:30 p.m.***  
**SCIA Solid Waste Division Conference Room**