



## **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, October 11, 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 September 13, 2018

**VI. CORRESPONDENCE (Tab 2)**

- Correspondence from R&B Debris
- Correspondence from Executive Director Julie Acton to the Salem County Board of Chosen Freeholders regarding the Finlaw Building
- Correspondence from the DEP to Julie Acton, Executive Director, regarding the Air Pollution Control Operating Permit
- Meeting Notice for the Solid Waste Advisory Council meeting on October 15, 2018
- Correspondence from the Delaware County Regional Water Quality Control Authority
- Correspondence from the Salem County Purchasing Department
- Correspondence from Atlantic City Electric regarding line work in the area

**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

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

- **RESOLUTION 2018-58** Authorizing Payment of Bills
- **RESOLUTION 2018-59** Introducing the 2019 Budget

**XII. PUBLIC SESSION**

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

- **RESOLUTION 2018-60** Authorizing Executive Session

**XIV. ADJOURN**

**REMINDER**

The next regular meeting of the SCIA is scheduled for  
**Thursday, November 8, 2018 @ 4:30 p.m.**  
**SCIA Solid Waste Division Conference Room**