Thank you for silencing your cell phone during the meeting.

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.

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