



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, November 8, 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 October 11, 2018

**VI. PRESENTATION REGARDING THE SALEM COUNTY YMCA
BY DR. MICHAEL GORMAN**

VII. CORRESPONDENCE (Tab 2)

- Correspondence from Ivan D. Cohen, Vice President of Statewide Edge, Loss Control and Risk Management Services, regarding the October 24, 2018, Hazard Communication, Bloodborne Pathogen and Fire Extinguisher training
- Correspondence from Carly Melchert, Executive Director of Meals on Wheels.
- Letters from Alloway Township School, P.W. Carlton School, and Valley Park School regarding the litter program

VIII. EXECUTIVE DIRECTOR'S REPORT (Tab 3)

IX. SOLID WASTE REPORTS (Tab 4)

X. STANDING COMMITTEE REPORTS (Tab 5)

XI. UNFINISHED BUSINESS (Tab 6)

- Finlaw Building
- SWAC Meeting Minutes

XII. NEW BUSINESS (Tab 7)

- **RESOLUTION 2018-62** Authorizing Payment of Bills
- **RESOLUTION 2018-63** Setting Healthcare Waiver Compensation for CY 2019
- **RESOLUTION 2018-64** Authorizing the Entering into of an Agreement with R&B Debris for Receipt by the Salem County Landfill of Type 13S (Screenings)
- **RESOLUTION 2018-65** Authorizing the Entering into of a Shared Services Agreement with the Cumberland County Improvement Authority to Explore Opportunities for Economic Development and Redevelopment
- **RESOLUTION 2018-66** Approving an Administrative Action to the Salem County Solid Waste Management Plan
- **RESOLUTION 2018-67** Accepting Closure Escrow Fund Audit
- **RESOLUTION 2018-68** Authorizing the Purchase of Four Tires for the John Deere 824K Loader
- **RESOLUTION 2018-69** Authorizing the Use of the Clean Communities Grant for Funding of Salem County School Litter Abatement and Recycling Program by The Grand Falloons
- **RESOLUTION 2018-70** Establishing a Fair and Open Process for the Awarding of Professional Services Contracts

XIII. PUBLIC SESSION

XIV. EXECUTIVE SESSION (Tab 8)

- **RESOLUTION 2018-** Authorizing Executive Session

XV. ADJOURN

REMINDER

The next regular meeting of the SCIA is scheduled for
Thursday, December 13, 2018 @ 4:30 p.m.
SCIA Solid Waste Division Conference Room