



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, December 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.

II. PLEDGE OF ALLEGIANCE

III. CALL TO ORDER

IV. ROLL CALL

V. MINUTES (Tab 1)

- Regular Meeting of November 8, 2018

VI. CORRESPONDENCE (Tab 2)

VII. EXECUTIVE DIRECTOR'S REPORT (Tab 3)

VIII. SOLID WASTE REPORTS (Tab 4)

- Statistical Report
- Engineer's Report
- R & B Debris

IX. STANDING COMMITTEE REPORTS (Tab 5)

X. UNFINISHED BUSINESS (Tab 6)

- Finlaw Building

XI. NEW BUSINESS (Tab 7)

- **RESOLUTION 2018-71** Authorizing Payment of Bills
- **RESOLUTION 2018-72** Adoption of 2019 Budget
- **RESOLUTION 2018-73** Authorizing Alaimo Group to Commence Work Regarding Design and Construction of Cell 10

- **RESOLUTION 2018-74** Authorizing Wage and Salary Increases for Employees Effective with the Pay Period Ending on January 9, 2019
 - **RESOLUTION 2018-75** Appointing the Risk Management Consultant
 - **RESOLUTION 2018-76** Authorizing Joining the Statewide Insurance Fund
 - **RESOLUTION 2018-77** Appointing the Fund Commissioner
 - **RESOLUTION 2018-78** Authorizing the Award a Fair and Open Contract to Provide Health Benefits Consulting Services
 - **RESOLUTION 2018-79** Authorizing the Award of a Fair and Open Contract to Provide Financial Advisor Services
 - **RESOLUTION 2018-80** Authorizing the Award of a Fair and Open Contract to Provide Bond Counsel Services
 - **RESOLUTION 2018-81** Authorizing the Award of a Fair and Open Contract to Provide Solicitor Services
 - **RESOLUTION 2018-82** Authorizing the Award of a Fair and Open Contract to Provide Fee Accountant Services
 - **RESOLUTION 2018-83** Authorizing the Award of a Fair and Open Contract to Provide Auditor Services
 - **RESOLUTION 2018-84** Authorizing the Award of a Fair and Open Contract to Provide Engineer Services
 - **RESOLUTION 2018-85** Authorizing the Award a Fair and Open Contract to Provide Title V Engineering Services
 - **RESOLUTION 2018-86** Authorizing the Award a Fair and Open Contract to Provide Topographical Engineering Services
 - **RESOLUTION 2018-87** Approving a Change to the Salem County Improvement Authority Policy Manual Regarding Seasonal Workers and Part Time Employee Sick Time
 - **RESOLUTION 2018-88** Authoring Cornerstone Engineering to Prepare an Addendum to the Closure Plan in Support of Use of an Exposed Geomembrane Cover
 - **RESOLUTION 2018-89** Authorizing Transfer of Funds
 - **RESOLUTION 2018-90** Authorizing Disposal of Surplus Property via Govdeals.com
- **MOTION** issuance of refund to Municipal Maintenance Company; account balance of \$1,044.29
 - **MOTION** issuance of refund to Teesdale Trash Removal, LLC; account balance of \$1,181.98

XII. PUBLIC SESSION

XIII. EXECUTIVE SESSION (Tab 8)

- **RESOLUTION 2018-91** Authorizing Executive Session

XIV. ADJOURN

REMINDER
The next regular meeting of the SCIA is scheduled for
Thursday, January 10, 2019 @ 4:30 p.m.
SCIA Solid Waste Division Conference Room