



SALEM COUNTY IMPROVEMENT AUTHORITY

REGULAR MEETING

Solid Waste Division Conference Room

52 McKillip Road, Alloway Township, New Jersey

Thursday, January 10, 2019 @ 4:30 p.m.

AGENDA

- **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.
- **PLEDGE OF ALLEGIANCE**
- **CALL TO ORDER**
- **ROLL CALL**
- **MINUTES (Tab 1)**
 - Regular Meeting of December 13, 2018
- **CORRESPONDENCE (Tab 2)**
 - Correspondence from John Purves, Esquire, to the NJDEP regarding renewal of the South Jersey Agricultural Products Class B Recycling General Approval
 - Correspondence from Kirstin Williams, Chief School Administrator for Mannington Township regarding Clean Communities assembly
 - Correspondence from Philip McFarland, Assistant Principal at Upper Pittsgrove Township School District regarding Clean Communities assembly
 - Correspondence from Field Street School Guidance Counselor regarding Clean Communities assembly
 - Memorandum from Statewide Insurance Fund regarding the 2018 SIF Risk Control Grant Application approval
 - Correspondence from NJDEP regarding emissions test results
 - Correspondence from the Delaware County Regional Water Quality Control Authority regarding the Verification Monitoring Report.
 - Correspondence from Mark Shoemaker, Esquire, to Aldridge Electric and to Thomas Corbett Associates regarding outstanding balances

- **EXECUTIVE DIRECTOR’S REPORT (Tab 3)**
- **SOLID WASTE REPORTS (Tab 4)**
 - Statistical Report
 - Engineer’s Report
- **STANDING COMMITTEE REPORTS (Tab 5)**
- **UNFINISHED BUSINESS (Tab 6)**
 - Finlaw Building
- **NEW BUSINESS (Tab 7)**
 - **RESOLUTION 2019-01** Authorizing Payment of Bills
 - **RESOLUTION 2019-02** Authorizing Policy Change to the Policy Manual Regarding Seasonal Workers and Part Time Employee Sick Time
 - **RESOLUTION 2019-03** Authorizing Application for 2018 Recycling Enhancement Act Tax Grant
 - **RESOLUTION 2019-04** Approving Personal Time Carry-over for Executive Director Julie Acton
 - **RESOLUTION 2019-05** Authorizing Transfer of Funds
 - **MOTION** issuance of refund to South Jersey Ag Products; account balance of \$834.38

XII. PUBLIC SESSION

XIII. EXECUTIVE SESSION (Tab 8)

- **RESOLUTION 2019-06** of the Salem County Improvement Authority Authorizing Executive Session (Contracts and Personnel)

XVI. ADJOURN

REMINDER

The next meeting of SCIA is the Reorganization and Regular Meeting scheduled for
Thursday, February 14, 2019 @ 4:30 p.m.
 Solid Waste Division Conference Room