



SALEM COUNTY IMPROVEMENT AUTHORITY

REORGANIZATION AND REGULAR MEETING

**Solid Waste Division Conference Room
52 McKillip Road, Alloway Township, New Jersey
Thursday, February 14, 2019 @ 4:30 p.m.**

AGENDA

- **OATH OF OFFICE** administered to new Board member
- **CALL TO ORDER** – Executive Director, Presiding *Pro Tem*
- **OPEN PUBLIC MEETING STATEMENT** - Executive Director, Presiding *Pro Tem*
 - 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, and by posting notice in the Salem County Clerk of the Board’s Office and SCIA Office. Copies of the Board minutes of this meeting will be posted on www.scianj.com.
- **PLEDGE OF ALLEGIANCE** - Executive Director, Presiding *Pro Tem*
- **ROLL CALL** - Executive Director, Presiding *Pro Tem*
- **ELECTION OF OFFICERS** - Executive Director, Presiding *Pro Tem*

OFFICER	NAME
Chairman	V. Cordy Taylor
Vice-Chair	Susan Bestwick
Secretary	Barry Davis
Treasurer	Lewis Schneider
Alt. Secretary/Treasurer	Steven DiMatteo

APPOINTMENTS OF CHAIRPERSON TO STANDING COMMITTEES

SCIA Chairman is an ex officio member of all committees

COMMITTEE	CHAIRPERSON
Executive	Susan Bestwick
Personnel	Lewis Schneider
Solid Waste	Barry Davis
Ad Hoc	Steven DiMatteo

- **NEW BUSINESS – RESOLUTIONS (Tab 1A)**
 - a. **RESOLUTION 2019-07** Approving Meeting Rules
 - b. **RESOLUTION 2019-08** Fixing Dates for Regular Meetings
 - c. **RESOLUTION 2019-09** Designating Banking Institution
 - d. **RESOLUTION 2019-10** Authorizing Cash Management Plan (**Roll Call Vote**)
 - e. **RESOLUTION 2019-11** Designating Official Newspapers
 - f. **RESOLUTION 2019-12** Appointing Recording Secretary
 - g. **RESOLUTION 2019-13** Establishing a Public Agency Compliance Officer for the Salem County Improvement Authority
 - h. **RESOLUTION 2019-14** Authorizing the Purchase of Materials, Supplies and Equipment for the Salem County Improvement Authority through New Jersey State Contracts
 - i. **RESOLUTION 2019-15** For Member Participation in Cooperative Pricing System with County of Salem
 - j. **RESOLUTION 2019-16** Appointing Records Custodian for the Salem County Improvement Authority
 - k. **RESOLUTION 2019-17** Appointing a Qualified Purchasing Agent and Establishing a Bid Threshold for the Salem County Improvement Authority
 - l. **RESOLUTION 2019-18** Authorizing the Release of Bids and Quotes for Goods and Services for the CY 2019 for the Salem County Improvement Authority
- **MINUTES (Tab 1)**
- Regular Meeting of January 10, 2019
- **CORRESPONDENCE (Tab 2)**
 - Welcome letters to new Freeholder Director Ben Laury, newly elected Freeholder Board Member Gordon Ostrum, and new Salem County Improvement Authority Liaisons Scott Griscom and Lee Ware from Executive Director Julie Acton
 - Correspondence from the New Jersey Department of Health regarding the 2018 Right to Know Survey
 - Correspondence from Luis Lim, Chief of the Bureau of Air Monitoring approving the Fenceline Air Monitoring Plan
- **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 2019-19** Authorizing Payment of Bills
 - **RESOLUTION 2019-20** Authorizing Receipt of 2019 Clean Communities Grant
 - **RESOLUTION 2019-21** Authorizing the Use of the Recycling Enhancement Act Grant to Fund Chipping of the Brush Pile
 - **RESOLUTION 2019-22** Authorizing Application to the Local Finance Board regarding Issuance of County-Guaranteed Solid Waste Revenue Bonds or Project Notes to the New Jersey Infrastructure Bank Financing Program
 - **RESOLUTION 2019-23** 2019 Host Community Benefit Agreement Economic Benefit Increase
 - **MOTION** approving overnight stay for Landfill Manager at SWANA NJ Chapter Annual Spring Conference in Atlantic City, April 11 and 12, 2019

XII. PUBLIC SESSION

XIII. EXECUTIVE SESSION (Tab 8)

- **RESOLUTION 2019-** Authorizing Executive Session

XVI. ADJOURN

REMINDER

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