Thank you for silencing your cell phone during the meeting.
• **RESOLUTION 2019-24** Authorizing Payment of Bills

• **RESOLUTION 2019-25** Authorizing Award of the Quote for Collection, Recycling and Disposal of HHW to Care Environmental Corp.

• **RESOLUTION 2019-26** Authorizing Repair to the 2009 Bomag Compactor

• **MOTION** Approving a job title change for Lodie van Tonder from Landfill Supervisor to Landfill Manager

• **MOTION** Approving the updated SCIA Policy Manual

• **MOTION** approval of a refund of $55.75 to Bull Waste and Recycling

XII. PUBLIC SESSION

XIII. EXECUTIVE SESSION (Tab 8)

  o **RESOLUTION 2019-27** of the Salem County Improvement Authority Authorizing Executive Session

XVI. ADJOURN

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**REMINDER**

The next meeting of SCIA is a Regular Meeting scheduled for

_Thursday, April 11, 2019 @ 4:30 p.m._

Solid Waste Division Conference Room

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*Thank you for silencing your cell phone during the meeting.*