



SALEM COUNTY IMPROVEMENT AUTHORITY

REGULAR MEETING

**Solid Waste Division Conference Room
52 McKillip Road, Alloway Township, New Jersey
Thursday, March 14, 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 February 14, 2018
- **CORRESPONDENCE (Tab 2)**
 - Correspondence from Statewide Insurance Fund regarding the 2019 Safety Grant
 - Correspondence from Bull Waste and Recycling for \$55.75
- **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 2019-24** 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)

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

XVI. ADJOURN

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