



SALEM COUNTY IMPROVEMENT AUTHORITY

REGULAR MEETING

**Solid Waste Division Conference Room
52 McKillip Road, Alloway Township, New Jersey
Thursday, April 11, 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 March 14, 2018
- **CORRESPONDENCE (Tab 2)**
 - Letter from the DEP approving the REA Grant application
 - Letter from the DEP regarding Ground Water Renewal Permit Action
 - Letter from the DEP regarding the public hearing and permit program regarding the NJ Pollutant Discharge Elimination System
 - Letter from Ann C. Pearl, Esquire, regarding cover material bids
- **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 2019-28** Authorizing Payment of Bills
 - **RESOLUTION 2019-29** Authorizing the Use of the Clean Communities Grant and Recycling Enhancement Act Grant for Funding of a countywide litter abatement and recycling mailer
 - **RESOLUTION 2019-30** Authorizing Award of the Quote for Removal, Transportation and Recycling of Tires to Waste Management.
 - **RESOLUTION 2019-31** Authorizing Award of the Quote for Transportation of SCIA Owned Sealed Roll-Off Containers Between the SCIA Convenience Center and the Recycling Markets to South Jersey Recycling
 - **RESOLUTION 2019-32** Authorizing Award of the Quote for Transportation of Roll-Off Containers Between the SCIA Convenience Center and Recycling Markets to Hilltop Environmental Solutions Regarding Comingled and Paper
 - **RESOLUTION 2019-33** Authorizing Award of the Bid for Supplying of Daily and Intermediate Cover Material to SCIA
 - **RESOLUTION 2019-34** Authorizing Award of the Bid for Hauling, Transporting and Delivering of Leachate and Sewage for SCIA
 - **RESOLUTION 2019-35** Authorizing Extension of a Contract Between the Salem County Improvement Authority and ALS Group USA, Corp. for Water and Wastewater Field Sampling and Analytical Laboratory Services in Support of Compliance Requirements
 - **RESOLUTION 2019-36** Amending the Policy for Payment of Claims Regarding the Claimant's Certification for Payment
 - **RESOLUTION 2019-37** Authorizing the Purchase of a 2003 330 Peterbilt Roll-off truck
 - **MOTION** regarding hiring summer interns at \$10.00 per hour
 - **MOTION** authorizing James McKelvie, Landfill Engineer, to send correspondence to Daniel Kuti of the NJDEP regarding review of the permit requirements for fecal coliform
 - **MOTION** authorizing the location of a Salvation Army clothing drop box at the Convenience Center
 - **MOTION** authorizing reclassification of municipal street sweepings to CV1 (\$6.00) and the gate rate for out-of-county CV1 to \$12.00
 - **MOTION** authorizing the implementation of a \$50.00 tire surcharge for every 10 tires delivered to SCIA for recycling

XII. PUBLIC SESSION

XIII. EXECUTIVE SESSION (Tab 8)

- **RESOLUTION 2019-38** of the Salem County Improvement Authority Authorizing Executive Session

XVI. ADJOURN

REMINDER

The next meeting of SCIA is a Regular Meeting scheduled for

Thursday, May 9, 2019 @ 4:30 p.m.

Solid Waste Division Conference Room