

**AMENDED MINUTES OF THE REGULAR MEETING OF
THE SALEM COUNTY IMPROVEMENT AUTHORITY
SOLID WASTE DIVISION CONFERENCE ROOM**

**52 McKillip Road, Alloway, NJ
Thursday, March 14, 2019, at 4:30 pm**

Chairman Cordy Taylor called the meeting to order at 4:30 pm and the Pledge of Allegiance was recited by all present. Chairman Taylor then read the Open Public Meetings Act statement.

The Pledge of Allegiance was recited by all present.

ROLL CALL

| | |
|------------------|-----------------------|
| Taylor, Cordy | Present |
| Davis, Barry | Present |
| Schneider, Lewis | Absent |
| Bestwick, Susan | Present via telephone |
| DiMatteo, Steven | Present |

Julie Acton, Executive Director, Lodie van Tonder, Landfill Supervisor, Florence Beckett, Recording Secretary, Solicitor Mark Shoemaker, and James McKelvie, Landfill Engineer were present.

MINUTES

Regular meeting of February 14, 2019 – (M) Davis (S) DiMatteo to approve minutes. Motion carried by voice vote of 4-0.

CORRESPONDENCE

Executive Director Acton advised that the Statewide Insurance Fund Grant was used for the parking lot lighting and there is correspondence from Bull Waste and Recycling requesting a refund.

EXECUTIVE DIRECTOR'S REPORT

Copies of this report were distributed to all members prior to the meeting. Executive Director Acton advised that the first Household Hazardous Waste Day was coming in April 20 and the first shredding event is this Saturday from 9 to 12. She also told everyone about Recycle Coach and called their attention to the flyer that was provided with their agendas. She noted that the DEP meeting was successful, there is a resolution on the agenda regarding Bomag repair, the employee manual has been updated and there is a motion to approve same, there is a SWAC meeting scheduled for March 25, the Improvement Authority is participating in the Sheriff Department's SLAP program and the EPA inspection was discussed. Executive Director Acton also advised that she sent a letter to all customers and haulers reminding them of the importance of covering their loads and making sure that the trucks are completely empty after they are dumped. She noted that the FSG Energy Program is completed.

SOLID WASTE REPORTS

Landfill Engineer's Report dated March 5, 2019. Copies of this report were distributed to all Board members prior to this meeting. Landfill Engineer McKelvie was present and advised that Cell 10 is being designed and the chart reflecting the schedule was reviewed. He also noted that the municipal permits for the electric charging stations have been submitted.

Landfill Statistical Report. The Statistical Report was reviewed, and it was noted that landfill revenue is up, the average price per ton is up, compaction is up and leachate expense is up. Convenience Center revenue is down due to the weather and cover revenue is also down.

STANDING COMMITTEE REPORTS

Executive Committee (Susan Bestwick) – Board Chairman Taylor advised that Green Technology is currently reviewing the phone system and internet options. They have asked for more information which is being provided.

Personnel Committee (Lewis Schneider) – Committee Chairman Lew Schneider was not present so Executive Director Acton advised that the two topics of discussion for this committee had been the title change for the Landfill Supervisor to Landfill Manager and the updated policy manual.

Ad Hoc Committee (Steven DiMatteo) – Committee Chair DiMatteo advised that he attended the Stand Up for Salem meeting on February 25. Committee member Davis asked if there was any work on moving the leachate by rail and it was noted that this could be investigated.

Solid Waste Committee (Barry Davis) – Committee Chair Davis advised that most of his topics had already been covered such as the progress on Cell 10, the fecal coliform mater, repair to the Bomag and the flare emissions testing. Committee Chair Davis advised that the truck and loader had been advertised on govdeals.com. Executive Director Acton advised that the current status of that matter was that the pickup truck had been sold and there was some interest in the loader so it was being relisted on govdeals.com. Chairman Davis noted that there is work on a countywide fire drill that will take place in the fall.

Chairman Taylor, without objection, ordered the Executive Director's report, landfill statistical report, Engineer's report and the committee reports be received and filed.

UNFINISHED BUSINESS

The Finlaw Building monthly invoice was noted.

NEW BUSINESS

RESOLUTION 2019-24 Authorizing Payment of Bills
(M) **Davis** (S) **DiMatteo** to adopt Resolution 2019-24 authorizing payment of bills
Motion carried 4-0.

RESOLUTION 2019-25 Authorizing Award of the Quote for Collection, Recycling and Disposal of HHW to Care Environmental Corp.
(M) **Davis** (S) **DiMatteo** to adopt Resolution 2019-26 Authorizing Award of the Quote for Collection, Recycling and Disposal of HHW to Care Environmental Corp. Motion carried 4-0.

RESOLUTION 2019-26 Authorizing Repair to the 2009 Bomag Compactor
(M) **Davis** (S) **DiMatteo** to adopt Resolution 2019-25 Authorizing Repair to the 2009 Bomag Compactor. Discussion took place and the cost amounts were revised in keeping with Local Contract Law. Motion carried 4-0 to approve the resolution as amended.

| | Moved | 2 nd | Yes | No | Absent | Abstain |
|-----------|-------|-----------------|-----|----|--------|---------|
| Taylor | | | ✓ | | | |
| Bestwick | | | ✓ | | | |
| Davis | ✓ | | ✓ | | | |
| Schneider | | | | | ✓ | |
| DiMatteo | | ✓ | ✓ | | | |

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

(M) Davis (S) DiMatteo approving job title change for Lodie van Tonder from Landfill Supervisor to Landfill Manager

Motion carried 4-0.

MOTION Approving the updated SCIA Policy Manual

(M) DiMatteo (S) Davis approving the updated SCIA Policy Manual

Motion carried 4-0.

MOTION Approving refund to Bull Waste and Recycling

(M) DiMatteo (S) Davis approving the refund to Bull Waste and Recycling

Motion carried 4-0.

PUBLIC COMMENT

None.

EXECUTIVE SESSION

RESOLUTION 2019-27 Authorizing Executive Session Regarding a Disputed Notice of Violation

(M) Davis (S) DiMatteo to adopt Resolution 2019-27 Authorizing Executive Session

Motion carried 4-0.

MOTION to return to open session **(M) Davis (S) DiMatteo**

Motion carried 4-0.

Chairman Taylor asked if there was any further business for the Board. Hearing none, Chairman Taylor adjourned the meeting at 5:45 p.m.

Respectfully submitted,

/S/ Florence E. Beckett

Florence E. Beckett

Recording Secretary