SALEM COUNTY IMPROVEMENT AUTHORITY

RESOLUTION 2019-30

April 11, 2019

RESOLUTION OF THE SALEM COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING AWARD OF THE QUOTE FOR REMOVAL, TRANSPORTATION
AND RECYCLING OF TIRES TO WASTE MANAGEMENT

WHEREAS, The Salem County Improvement Authority ("SCIA") has a need for removal, transportation and recycling of tires; and

WHEREAS, N.J.S.A. 40A:11-5. (s) Exceptions states that the marketing of recyclable materials may be negotiated and awarded without public advertising for bids and bidding regarding the marketing of recyclable materials recovered through a recycling program, and therefore quotes were issued for recycling of tires; and

WHEREAS, Waste Management of New Jersey, Inc. ("Waste Management") has submitted a quote for marketing of tires, which includes removal, transportation and recycling; and

WHEREAS, SCIA finds the quote from Waste Management to be acceptable and desires to award the quote to them for the services as described in the quote; and

WHEREAS, funds are available in the full amount of the quote for marketing, removal, transportation and recycling of tires and same have been certified by the Certifying Financial Officer;

NOW, THEREFORE, BE IT RESOLVED that the award of the quote for removal, transportation and recycling of tires be and the same is hereby awarded to Waste Management contingent upon Waste Management.

ATTEST:

Barry Davis, Secretary

Cordy Taylor, Chairman

CERTIFICATION

I hereby certify the above to be a true copy of a resolution adopted by the Salem County Improvement Authority Board at their regular meeting held April 11, 2019.

Barry Davis, Secretary
Certification of Availability of Funds

This is to certify to the AUTHORITY BOARD of the SALEM COUNTY IMPROVEMENT AUTHORITY that funds for the following resolutions are available.

Amount:  $65,000.00
Resolution Date:  April 11, 2019
Resolution Number:  2019-30

Vendor:  Waste Management of New Jersey, Inc.

<table>
<thead>
<tr>
<th>Account Number</th>
<th>Amount</th>
<th>Department Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>01-20-130-710</td>
<td>$65,000.00</td>
<td>REA Grant</td>
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<tr>
<td>Total</td>
<td>$65,000.00</td>
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Only amounts for the 2019 Budget Year have been certified.

[Signature]
Chief Financial Officer