



SALEM COUNTY IMPROVEMENT AUTHORITY

REGULAR MEETING

**Solid Waste Division Conference Room
52 McKillip Road, Alloway Township, New Jersey
Thursday, May 9, 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 April 11, 2018
- **CORRESPONDENCE (Tab 2)**
 - Letter dated April 17, 2019, from Jesco regarding Warranty Expiration
 - Letter dated April 25, 2019, from Cornerstone regarding the Topographic Survey
 - Letter dated April 30, 2019, from the DEP enclosing the Final NJ Pollutant Discharge Elimination System Permit
- **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 2019-33** Authorizing Award of the Bid for Supplying of Daily and Intermediate Cover Material to SCIA
 - **RESOLUTION 2019-39** Authorizing Payment of Bills
 - **RESOLUTION 2019-40** Authorizing Salem County Improvement Authority to Advertise for Bid for Collection, Recycling and/or Disposal for the Household Hazardous Waste Countywide Collection Program
 - **RESOLUTION 2019-41** Authorizing Salem County Improvement Authority to Advertise for Bid for Removal, Transportation and Recycling of Auto, Light Truck, Tractor Trailer and Heavy Equipment Tires, With and Without Rims
 - **RESOLUTION 2019-42** Authorizing Repair to the 2005 Volvo AD25 Haul Truck

XII. PUBLIC SESSION

XIII. EXECUTIVE SESSION (Tab 8)

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

XVI. ADJOURN

REMINDER

The next meeting of SCIA is a Regular Meeting scheduled for
Thursday, June 13, 2019 @ 4:30 p.m.
Solid Waste Division Conference Room