



SALEM COUNTY IMPROVEMENT AUTHORITY

REGULAR MEETING

**Solid Waste Division Conference Room
52 McKillip Road, Alloway Township, New Jersey
Thursday, June 13, 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 May 9, 2018
- **CORRESPONDENCE (Tab 2)**
 - Letter dated May 8, 2019, from DELCORA regarding the Silver Award
 - Letter dated May 2019, from President Michael Gorman of the Salem Community College regarding the community calendar
 - Letter dated June 5, 2019, from NJDEP regarding the exposed geomembrane cover
- **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 2019-43** Authorizing Payment of Bills
- **RESOLUTION 2019-44** Amending 2018 SWD Budget for the Clean Communities Grant Program
- **RESOLUTION 2019-45** Authorizing Award of Bid for Collection, Recycling and Disposal of Household Hazardous Waste to Care Environmental
- **DISCUSSION** Alloway Fire Department Donation Request

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, July 11, 2019 @ 4:30 p.m.
Solid Waste Division Conference Room