



SALEM COUNTY IMPROVEMENT AUTHORITY

REGULAR MEETING

**Solid Waste Division Conference Room
52 McKillip Road, Alloway Township, New Jersey
Thursday, July 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**
- **PRESENTATION OF AUDITOR'S REPORT**
- **MINUTES (Tab 1)**
 - Regular Meeting of June 13, 2018
- **CORRESPONDENCE (Tab 2)**
 - Letter from the NJDEP regarding the flare stack test
 - Letter to Stand Up for Salem regarding Finlaw Building storage
- **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 2019-46** Authorizing Payment of Bills
- **RESOLUTION 2019-47** Accepting and Acknowledging the 2018 Audit Report and Authorizing Release of the Audit Report to the State of New Jersey
- **RESOLUTION 2019-48** Supporting Senate Bill S2776 and Assembly Bill A4330 Prohibiting the Use of Plastic Carryout Bags, Expanded Polystyrene and Single-Use plastic Straws
- **RESOLUTION 2019-49** Supplemental Resolution of the Salem County Improvement Authority Authorizing the Issuance of the Authority's not to Exceed \$8,900,00 County-Guaranteed Solid Waste Revenue Bonds (Landfill Expansion Project – Phase II) or Project Notes
- **RESOLUTION 2019-50** Authorizing Tri-Mark Building Contractors, Inc. to Prepare a Scope of Work regarding Renovations to the Existing Glass Education Building

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, August 8, 2019 @ 4:30 p.m.
Solid Waste Division Conference Room**