

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

**52 McKillip Road, Alloway, NJ
Thursday, June 13, 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	Absent
Schneider, Lewis	Arrived at 4:55 p.m.
Bestwick, Susan	Present
DiMatteo, Steven	Present

Julie Acton, Executive Director, Florence Beckett, Recording Secretary, Solicitor Mark Shoemaker, and Edward Ramsey, member of the public, were present.

MINUTES

Regular meeting of May 9, 2019 – (M) Bestwick (S) DiMatteo to approve minutes. Motion carried by voice vote of 3-0.

CORRESPONDENCE

Executive Director Acton advised that correspondence was received from DELCORA awarding a Silver Award to SCIA. She noted the letter from the NJDEP regarding the closure/post closure plan, and advised that Cornerstone responded. Chairman Taylor noted that the Salem Community College calendar letter was a good idea.

EXECUTIVE DIRECTOR'S REPORT

Copies of this report were distributed to all members prior to the meeting. Executive Director Acton advised that the second Household Hazardous Waste event is this Saturday in Pennsville from 8 to 12, the Clean Communities Grant check was received, and she discussed the Municipal Recycling Coordinators' tour of the Omni Recycling plant in Pitman. She noted that approximately 40 drivers attended the safety day event. The electrical charging stations project is moving along with a small glitch regarding one of the stations in Carneys Point. Executive Director Acton was asked by the Board to speak to the clerk and request better cooperation or the project would not be able to go forward at that location. It was noted that the haul truck has more issues than originally thought and more information is being obtained regarding what needs to be done and cost. Executive Director Acton advised that the CPR and first aid training was completed and the instructor was very good.

SOLID WASTE REPORTS

Landfill Statistical Report. The Statistical Report was reviewed, and it was noted that landfill revenue is up, and Convenience Center revenue is up. Cover expense is up and cover revenue is down. Executive Director Acton also noted that compaction is up, which is good.

Landfill Engineer’s Report dated June 4, 2019. Copies of this report were distributed to all Board members prior to this meeting and it was noted that Dan Kuti of the NJDEP has received the letter regarding the fecal coliform matter from Alaimo; however, he has not acted on it yet. A general discussion regarding the permit requirements was conducted.

STANDING COMMITTEE REPORTS

Executive Committee (Susan Bestwick) – Board Vice Chairperson Bestwick advised that the committee discussed the items already covered by Executive Director Acton. Chairman Taylor noted that Executive Director Acton received her certification and she is now a certified Manager of Landfill Operations.

Ad Hoc Committee (Steven DiMatteo) – Committee Chair DiMatteo advised that he will be attending a walk-through visit at Salem Community College Glass Building on Welchville Road. The letter from the other Finlaw Building tenant requesting new carpeting was discussed as this will affect SCIA. The basement storage at the Finlaw Building was discussed at length and it was decided that Executive Director Acton would contact Stand Up for Salem and request that the items be removed.

Solid Waste Committee (Barry Davis) – Committee Chair Davis was not present and he requested that Executive Director Acton relay his report that Cell 10 is on schedule to open in December 2020 and finances are also on track.

Personnel Committee (Lewis Schneider) – Committee Chairman Lew Schneider advised that there were some issues regarding the SLAP participants; however, those issues are being addressed.

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 was discussed as above.

NEW BUSINESS

RESOLUTION 2019-43 Authorizing Payment of Bills

(M) Schneider (S) Bestwick to adopt Resolution 2019-43 authorizing payment of bills Expenses of note include the engineer’s bill and the mini-grant payments.
Motion carried 4-0.

RESOLUTION 2019-44 Amending the 2019 Solid Waste Division Budget for the Clean Communities Grant Program

(M) Bestwick (S) Schneider to adopt Resolution 2019-45 to amend the 2019 Solid Waste Division Budget for the Clean Communities Grant Program

Recorded Vote

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

Motion carried 4-0.

RESOLUTION 2019-45 Authorizing Award of the Bid for Collection, Recycling and Disposal of Household Hazardous Waste to Care Environmental Corp.

(M) **Bestwick** (S) **Schneider** to adopt Resolution 2019-46 authorizing award of the bid for collection, recycling and disposal of household hazardous waste to Care Environmental Corp.

Motion carried 4-0.

DISCUSSION Request by the Alloway Township Fire Department; Executive Director Acton advised that she received a call from the Alloway Township Mayor advising that SCIA would be approached by the Fire Department regarding a financial need for air packs. Executive Acton did speak with the fire department and they advised they need approximately \$144,000+ worth of new equipment, as what they are using is 20 years old and is expiring. This represents approximately 20 sets of self-contained breathing apparatus at approximately \$8,000 per firefighter. One air cylinder is \$1,400. Executive Director Acton advised that in addition to asking SCIA for help, the fire department members also have sent a letter to the residents and they are pursuing other fund-raising activities such as their coin drop. It was noted by Committee member DiMatteo that if the Board authorizes this purchase the Board is now open to all other fire departments in the county to make the same request. After further discussion, it was decided that Executive Director Acton would respond to the fire department that we would provide finances for one air cylinder in the amount of \$1,400 with the understanding that this is a one-time grant and not a yearly one.

PUBLIC COMMENT

None.

EXECUTIVE SESSION

None.

Chairman Taylor asked if there was any further business for the Board. Hearing none, Chairman Taylor adjourned the meeting at 5:17 p.m. on Motion by **Bestwick** with a Second by **Schneider**. Motion carried 4-0.

Respectfully submitted,
/S/ Florence E. Beckett
Florence E. Beckett
Recording Secretary