



SALEM COUNTY IMPROVEMENT AUTHORITY

REGULAR MEETING

**Solid Waste Division Conference Room
52 McKillip Road, Alloway Township, New Jersey
Thursday, August 8, 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 July 11, 2018
- **CORRESPONDENCE (Tab 2)**
 - Correspondence from the Alloway Township Fire Company regarding donation
 - Correspondence from DELCORA regarding VMR results
 - Correspondence from DELCORA regarding July 9 inspection report
 - Correspondence from Statewide's Edge regarding Loss Control Service Visit
- **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 2019-51** Authorizing Payment of Bills
- **RESOLUTION 2019-52** Establishing a Fair and Open Process for the Awarding of Conflict Solicitor Services Contract
- **RESOLUTION 2019-53** Approving Plan Amendment to the SCSWMP for SJAP
- **RESOLUTION 2019-54** Establishing a Fair and Open Process for the Awarding of Building Contractor Services Contract
- **RESOLUTION 2019-55** Resolution of the Salem County Improvement Authority Determining the Form and Other Details of its “Note Relating to the Construction Financing Program of the New Jersey Infrastructure Bank”, to be Issued in the Principal Amount of up to \$8,900,000, and Providing for the Issuance and Sale of Such Note to the New Jersey Infrastructure Bank, and Authorizing the Execution and Delivery of Such Note by the Salem County Improvement Authority in Favor of the New Jersey Infrastructure Bank, All Pursuant to the New Jersey Infrastructure Bank Construction Financing Program
- **RESOLUTION 2019-56** Resolution Authorizing the Execution and Delivery of Loan Agreements to be Executed by the Salem County Improvement Authority and Each of the New Jersey Infrastructure Bank and the State of New Jersey, Acting by and Through the Department of Environmental Protection, and Further Authorizing the Execution and Delivery of an Escrow Agreement and a Continuing Disclosure Agreement, if Applicable, All Pursuant to the State Fiscal Year 2020 or Other Year New Jersey Infrastructure Bank Financing Program
- **RESOLUTION 2019-57** Resolution Approving Modifications to the 2019 Capital Budget Regarding Administration Offices
- **RESOLUTION 2019-58** Resolution Approving Modifications to the 2019 Capital Budget Regarding Loader Rehabilitation

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, September 12, 2019 @ 4:30 p.m.
Solid Waste Division Conference Room**