



SALEM COUNTY IMPROVEMENT AUTHORITY

REGULAR MEETING

Solid Waste Division Conference Room
52 McKillip Road, Alloway Township, New Jersey
Thursday, September 12, 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**
- **RESOLUTION 2019-60** Authorizing Award of a Fair and Open Contract Regarding Conflict Landfill Solicitor
- **MINUTES (Tab 1)**
 - Regular Meeting of August 8, 2018
- **CORRESPONDENCE (Tab 2)**
 - Letter of resignation from Mark Shoemaker, Esquire, dated September 6, 2019
 - Fundraising letter from Alloway Township Fire Company
- **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 2019-59** Authorizing Payment of Bills
- **RESOLUTION 2019-61** Establishing a Public Agency Compliance Officer for the Salem County Improvement Authority
- **RESOLUTION 2019-62** Authorizing Award of Bid for Renovation to the 286 Welchville Road Building to TriMark Building Contractors
- **MOTION** hiring of seasonal laborers

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, October 10, 2019 @ 4:30 p.m.
Solid Waste Division Conference Room