



## SALEM COUNTY IMPROVEMENT AUTHORITY

### REGULAR MEETING

Solid Waste Division Conference Room  
52 McKillip Road, Alloway Township, New Jersey  
Thursday, October 10, 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](http://www.scianj.com).
- **PLEDGE OF ALLEGIANCE**
- **CALL TO ORDER**
- **ROLL CALL**
- **MINUTES (Tab 1)**
  - Regular Meeting of September 12, 2018
- **CORRESPONDENCE (Tab 2)**  
Letter to Freeholder Director, Ben Laury from Julie Acton, Executive Director  
Letter from NJDEP approving an Administrative Action for South Jersey Agricultural Products
- **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 2019-64** Authorizing Payment of Bills

- **RESOLUTION 2019-65** Authorizing SCIA to Enter into a Commodity Resale Agreement with the County of Salem to Purchase Motor Fuels for Their Respective Jurisdictions
- **RESOLUTION 2019-66** Introducing the 2020 Budget
- **RESOLUTION 2019-67** Authorizing SCIA to Join the County of Salem Vision Benefit Plan
- **RESOLUTION 2019-68** Authorizing the Purchase of a 2020 Case Model CX250D Track Excavator Through Sourcewell
- **RESOLUTION 2019-69** Amending Tariff to Raise Tipping Fees for 2020
- **MOTION** increase the number of hours for the seasonal laborers
- **MOTION** hire Jared Racer as permanent part time laborer

**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, November 14, 2019 @ 4:30 p.m.  
 Solid Waste Division Conference Room