



SALEM COUNTY IMPROVEMENT AUTHORITY

REGULAR MEETING Solid Waste Division Conference Room 286 Welchville Road, Alloway Township, New Jersey Thursday, November 14, 2019 @ 4:30 p.m.

AGENDA

- **OPEN PUBLIC MEETING STATEMENT**
Updated 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 October 10, 2018
- **CORRESPONDENCE (Tab 2)**
Letter from NJDEP regarding October 17, 2019 Landfill Compliance Inspection
Letter from NJDEP regarding Administrative Consent Order with EA
- **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 2019-70 Authorizing Payment of Bills
RESOLUTION 2019-71 Setting Healthcare Waiver Compensation for CY2020
RESOLUTION 2019-72 Accepting Closure-Post Closure Audit
RESOLUTION 2019-73 Approving Salary & Wage Increases
RESOLUTION 2019-74 Adopting 2020 Budget
RESOLUTION 2019-75 Approval 7 hours Personal Carry-Over Time for Executive Director
MOTION Hiring Seasonal Laborer
- **PUBLIC SESSION**
- **EXECUTIVE SESSION (Tab 8)**
RESOLUTION 2019- of the Salem County Improvement Authority Authorizing Executive Session
- **ADJOURN**

REMINDER

The next meeting of SCIA is a Regular Meeting scheduled for
Thursday, December 12, 2019 @ 4:30 p.m.
Solid Waste Division Conference Room