



SALEM COUNTY IMPROVEMENT AUTHORITY

REGULAR MEETING

Solid Waste Division Conference Room
286 Welchville Road, Alloway Township, New Jersey
Thursday, December 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**
- **PRESENTATION OF AUDITOR'S REPORT**
- **MINUTES (Tab 1)**
 - Regular Meeting of November 14, 2018
- **CORRESPONDENCE (Tab 2)**
- **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 2019-76 Authorizing Payment of Bills**

- **RESOLUTION 2019-77** Authorizing Change Order #1 and Change Order #2 to the contract for 286 Welchville Road Building Renovations
- **RESOLUTION 2019-78** Adopting a Domestic Violence Policy
- **RESOLUTION 2019-80** Approving Executive Director Employment Agreement/Contract

XII. PUBLIC SESSION

XIII. EXECUTIVE SESSION (Tab 8)

- **RESOLUTION 2019-79** of the Salem County Improvement Authority Authorizing Executive Session

XVI. ADJOURN

REMINDER

The next meeting of SCIA is a Regular Meeting scheduled for
Thursday, January 9, 2020 @ 4:30 p.m.
Solid Waste Division Conference Room