



SALEM COUNTY IMPROVEMENT AUTHORITY

REGULAR MEETING

**Solid Waste Division Conference Room
286 Welchville Road, Alloway Township, New Jersey
Thursday, January 9, 2020 @ 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 December 12, 2019
- **CORRESPONDENCE (Tab 2)**

NJDEP letter dated December 23, 2019, acknowledging the 2019 annual topographic survey

SCIA letter authored by Lodie van Tonder, Landfill Manager, to Irv Gandy, Solid Waste Compliance and Enforcement, regarding NOV PI#132608
- **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
- List of items that can be removed from the offices on McKillip Road
- DMB Contractors LLC \$10,330.67

- **NEW BUSINESS (Tab 7)**

- **RESOLUTION 2020-01** Authorizing Payment of Bills
- **RESOLUTION 2020-02** Acknowledging Review and Positive Findings Contained in Resolutions of the Local Finance Board
- **RESOLUTION 2020-03** Establishing a Fair and Open Process for the Awarding of Professional Services Contracts
- **RESOLUTION 2020-04** Authorizing Application for the 2020 Recycling Enhancement Act Tax Grant
- **RESOLUTION 2020-05** Authorizing Application for the Clean Communities Grant
- **RESOLUTION 2020-06** Authorizing the Signing of a Contract with Alaimo Group Consulting Engineers for Engineering Design for Construction of Landfill Cell 10
- **RESOLUTION 2020-07** Authorizing the Landfill Manager to Proceed to Obtain Quotes for and Complete an Emergency Repair to the Flare
- **RESOLUTION 2020-08** Authorizing SCS Engineering to Commence Work Regarding Design of a Methane Gas Collection System Expansion
- **RESOLUTION 2020-09** Authorizing Budget Transfer

XII. PUBLIC SESSION

XIII. EXECUTIVE SESSION (Tab 8)

XVI. ADJOURN

REMINDER

The next meeting of SCIA is the Reorganization and Regular Meeting scheduled for
Thursday, February 13, 2020 @ 4:30 p.m.
Solid Waste Division Conference Room