



SALEM COUNTY IMPROVEMENT AUTHORITY

REORGANIZATION AND REGULAR MEETING
Solid Waste Division Conference Room
286 Welchville Road, Alloway Township, New Jersey
Thursday, February 13, 2020 @ 4:30 p.m.

AGENDA

- **OATH OF OFFICE** administered to returning Board member
- **CALL TO ORDER** – Executive Director, Presiding *Pro Tem*
- **OPEN PUBLIC MEETING STATEMENT** - Executive Director, Presiding *Pro Tem*
 - 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, and by posting notice in the Salem County Clerk of the Board’s Office and SCIA Office. Copies of the Board minutes of this meeting will be posted on www.scianj.com.
- **PLEDGE OF ALLEGIANCE** - Executive Director, Presiding *Pro Tem*
- **ROLL CALL** - Executive Director, Presiding *Pro Tem*
- **ELECTION OF OFFICERS** - Executive Director, Presiding *Pro Tem*

OFFICER	NAME
Chairman	
Vice-Chair	
Secretary	
Treasurer	
Alt. Secretary/Treasurer	

APPOINTMENTS OF CHAIRPERSON TO STANDING COMMITTEES

SCIA Chairman is an ex officio member of all committees

COMMITTEE	CHAIRPERSON
Executive	
Personnel	
Solid Waste	
Ad Hoc	

- **NEW BUSINESS – RESOLUTIONS (Tab 1A)**
 - a. **RESOLUTION 2020-10** Approving Meeting Rules
 - b. **RESOLUTION 2020-11** Fixing Dates for Regular Meetings
 - c. **RESOLUTION 2020-12** Designating Banking Institution
 - d. **RESOLUTION 2020-13** Authorizing Cash Management Plan (**Roll Call Vote**)
 - e. **RESOLUTION 2020-14** Designating Official Newspapers
 - f. **RESOLUTION 2020-15** Appointing Recording Secretary
 - g. **RESOLUTION 2020-16** Establishing a Public Agency Compliance Officer for the Salem County Improvement Authority
 - h. **RESOLUTION 2020-17** Authorizing the Purchase of Materials, Supplies and Equipment for the Salem County Improvement Authority through New Jersey State Contracts
 - i. **RESOLUTION 2020-18** For Member Participation in Cooperative Pricing System with County of Salem
 - j. **RESOLUTION 2020-19** Appointing Records Custodian for the Salem County Improvement Authority
 - k. **RESOLUTION 2020-20** Appointing a Qualified Purchasing Agent and Establishing a Bid Threshold for the Salem County Improvement Authority
 - l. **RESOLUTION 2020-21** Authorizing the Release of Bids and Quotes for Goods and Services for the CY 2020 for the Salem County Improvement Authority

- **MINUTES (Tab 1)**
 - Regular Meeting of January 9, 2020

- **CORRESPONDENCE (Tab 2)**
 - Letter from Atlantic City Electric regarding selection of energy provider
 - Letter from NJDEP Division of Solid and Hazardous Waste regarding an Administrative Action/ Notice of Completeness and related correspondence from Julie Acton, Executive Director
 - Memo from R&B Debris re screenings

- **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

- **NEW BUSINESS (Tab 7)**
 - **RESOLUTION 2020-22** Authorizing Payment of Bills
 - **RESOLUTION 2020-23** Authorizing a Contract with Care Environmental for HHW Events

- **RESOLUTION 2020-24** Authorizing Disposal of Surplus Property via Govdeals.com
- **RESOLUTION 2020-25** Appointing the Risk Management Consultant
- **RESOLUTION 2020-26** Authorizing Joining the Statewide Insurance Fund
- **RESOLUTION 2020-27** Appointing the Fund Commissioner (**roll call vote**)
- **RESOLUTION 2020-28** Authorizing the Award a Fair and Open Contract to Provide Health Benefits Consulting Services
- **RESOLUTION 2020-29** Authorizing the Award of a Fair and Open Contract to Provide Financial Advisor Services
- **RESOLUTION 2020-30** Authorizing the Award of a Fair and Open Contract to Provide Bond Counsel Services
- **RESOLUTION 2020-31** Authorizing the Award of a Fair and Open Contract to Provide Solicitor Services
- **RESOLUTION 2020-32** Authorizing the Award of a Fair and Open Contract to Provide Fee Accountant Services
- **RESOLUTION 2020-33** Authorizing the Award of a Fair and Open Contract to Provide Auditor Services
- **RESOLUTION 2020-34** Authorizing the Award of a Fair and Open Contract to Provide Engineer Services
- **RESOLUTION 2020-35** Authorizing the Award a Fair and Open Contract to Provide Title V Engineering Services
- **RESOLUTION 2020-36** Authorizing the Award a Fair and Open Contract to Provide Topographical Engineering Services
- **RESOLUTION 2020-37** Authorizing Transfer of Funds (**roll call vote**)
- **RESOLUTION 2020-38** Authorizing a Countywide Recycling and Litter Abatement Mailer
- **RESOLUTION 2020-39** Authorizing Cornerstone Engineering to Design and Consult the Exposed Geomembrane Cover
- **RESOLUTION 2020-40** Authorizing SCIA to Advertise for Bids for Construction of Cell 10
- **RESOLUTION 2020-41** Authorizing Repair to the 2011 CAT D7 Bulldozer (**roll call vote**)
- **RESOLUITON 2020-42** Authorizing the Execution of a Lease Agreement for Farming Purposes

MOTION to approve overnight stay for Executive Director and Landfill Manager at the SWANA Convention April 2 and 3, 2020

MOTION refund to RemTech Disposal of escrow in the amount of \$2,837.26

MOTION to begin evaluation of solar electric generation on SCIA property

XII. PUBLIC SESSION

XIII. EXECUTIVE SESSION (Tab 8)

XVI. ADJOURN

REMINDER

The next meeting of SCIA is the Regular Meeting scheduled for
Thursday, March 11, 2020 @ 4:30 p.m.
 Solid Waste Division Conference Room