



SALEM COUNTY IMPROVEMENT AUTHORITY

REGULAR MEETING

**Solid Waste Division Conference Room
286 Welchville Road, Alloway Township, New Jersey
Thursday, March 12, 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 February 13, 2020
- **CORRESPONDENCE (Tab 2)**
Letter from NJDEP regarding Permit Renewal
Letter from NJDEP regarding proposed plan amendment regarding hours
Letter from NJDEP regarding authorization to advertise regarding Cell 10
- **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 2020-43** Authorizing Payment of Bills
 - **RESOLUTION 2020-44** Authorizing Award of Bid to Waste Management regarding Removal and Recycling of Tires
 - **RESOLUTION 2020-45** Authorizing Use of the REA Grant to Fund Chipping of the Brush Pile
 - **RESOLUTION 2020-46** Authorizing the Purchase of an SQL License Upgrade for PC Scale

XII. PUBLIC SESSION

XIII. EXECUTIVE SESSION (Tab 8)

RESOLUTION 2020-47 Authorizing Executive Session

XVI. ADJOURN

REMINDER

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