

**MINUTES OF THE REGULAR MEETING OF
THE SALEM COUNTY IMPROVEMENT AUTHORITY
SOLID WASTE DIVISION CONFERENCE ROOM
286 Welchville Road, Alloway, New Jersey 08001**

Thursday, April 9, 2020, at 4:30 pm

Note: This meeting was conducted via Zoom video conferencing due to coronavirus social distancing requirements

Chairman Cordy Taylor called the meeting to order at 4:30 pm and the Pledge of Allegiance was recited by all. Chairman Taylor then read the Open Public Meetings Act statement, including required information regarding videoconferencing requirements and how those requirements were met.

ROLL CALL

| | |
|------------------|---------|
| Taylor, Cordy | Present |
| Davis, Barry | Present |
| Schneider, Lewis | Present |
| Bestwick, Susan | Present |
| DiMatteo, Steven | Present |

Julie Acton, Executive Director, Lodie van Tonder, Landfill Manager, and Florence Beckett, Recording Secretary, were present.

MINUTES

Regular meeting of March 12, 2019 – (M) Davis (S) Bestwick to approve minutes. Motion carried by voice vote of 5-0.

EXECUTIVE DIRECTOR'S REPORT

Copies of this report were distributed to all members prior to the meeting. Executive Director Acton advised that since her detailed report was provided to all she would not elaborate, but to be sure to contact her with any questions. She noted that the Local Government Financial Disclosures are due on April 30. In addition, she noted that correspondence and the solid waste reports were also provided in the Board packet.

STANDING COMMITTEE REPORTS

Solid Waste Committee (Barry Davis) – Committee Chairman Davis advised that there was a meeting with Arie from Cornerstone regarding the closure/post-closure plan and the financial aspect of the project was discussed. The Cell 10 pre-bid meeting went well. The bids will be opened on April 23 with an award of the project on May 14. It was noted that the State of New Jersey will be reviewing the bids. The methane gas project was discussed. Committee Chairman Davis advised that the flare was fixed with a patch and at this time it does not look like the flare needs to be replaced, but it will continue to be regularly inspected. He noted that there has been no movement regarding the fecal coliform matter.

It was noted that the **Executive Committee, Personnel Committee and Ad Hoc Committee** information is contained in the Board Packet.

NEW BUSINESS

RESOLUTION 2020-44 Authorizing Award of Quote to Waste Management regarding Removal and Recycling of Tires

(M) Davis (S) Bestwick to adopt Resolution 2020-44 awarding the quote for removal and recycling of tires to Waste Management

Motion carried 5-0.

RESOLUTION 2020-48 Authorizing Payment of Bills

(M) Davis (S) Schneider to adopt Resolution 2020-48 authorizing payment of bills

Motion carried 5-0.

RESOLUTION 2020-49 Authorizing Contract with South Jersey Recycling, LLC

(M) Bestwick (S) Davis to adopt Resolution 2020-49 authorizing a contract with South Jersey Recycling

Motion carried 5-0.

RESOLUTION 2020-50 Authorizing Waiving of Late Fees for Chemours, LLC

(M) Bestwick (S) Davis to adopt Resolution 2020-50 authorizing waiving of late fees for Chemours

Motion carried 5-0.

Recorded Vote

| | Moved | 2 nd | Yes | No | Absent | Abstain |
|-----------|-------|-----------------|-----|----|--------|---------|
| Taylor | | | ✓ | | | |
| Bestwick | ✓ | | ✓ | | | |
| Schneider | | | ✓ | | | |
| Davis | | ✓ | ✓ | | | |
| DiMatteo | | | ✓ | | | |

RESOLUTION 2020-51 Approving Short-Term Contract with ALS Group, USA Corp.

(M) Bestwick (S) Davis to adopt Resolution 2020-51 approving short-term contract with ALS Group, USA Corp.

Motion carried 5-0.

MOTION to hire three (3) seasonal laborers at \$11.00 per hour

(M) Davis (S) Bestwick to hire three seasonal laborers at \$11.00 per hour

Motion carried 5-0

MOTION to allow employees to use prorated sick time prior to earning said sick time for time out of the office due to the Coronavirus emergency

(M) Bestwick (S) Schneider allow employees to use prorated sick time

Motion carried 5-0.

PUBLIC COMMENT

None.

EXECUTIVE SESSION

None.

Chairman Taylor asked if there was any further business for the Board. Hearing none, Chairman Taylor adjourned the meeting at 4:46 p.m. on Motion by **Bestwick** with a Second by **Davis**. Motion carried 5-0.

Respectfully submitted,
/S/ Florence E. Beckett
Florence E. Beckett
Recording Secretary