



## **SALEM COUNTY IMPROVEMENT AUTHORITY**

### **REGULAR MEETING**

**Solid Waste Division Conference Room  
286 Welchville Road, Alloway Township, New Jersey  
Thursday, May 14, 2020 @ 4:30 p.m.**

### **AGENDA**

**Note: This meeting is being conducted via teleconference  
due to coronavirus social distancing requirements\***

- **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](http://www.scianj.com).

\*Notice of this meeting being conducted teleconferencing, including the, date, time, and dial in information is posted on the SCIA website so that members of the public can participate in this meeting. Additionally, information was provided in the form of a telephone number and email address for members of the public to contact in the event they have questions or difficulties participating.

- **PLEDGE OF ALLEGIANCE**

- **CALL TO ORDER**

- **ROLL CALL**

- **MINUTES (Tab 1)**

- Regular Meeting of April 9, 2020

- **CORRESPONDENCE (Tab 2)**

- 2020 Statewide Insurance Fund Risk Grant Application
- Letter from the Township of Pilesgrove regarding Convenience Center closing
- Letter from the DEP accepting the REA Grant application
- Letter from the DEP authorizing Awarding of Cell 10 Construction Contract
- Letter from the DEP regarding Administrative Completeness for the Air Permit

- **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 2020-52** Authorizing Payment of Bills
  - **RESOLUTION 2020-53** Authorizing the Award of a Contract to Provide Labor, Material and Equipment Necessary for Landfill Expansion – Cell 10 Construction
  - **RESOLUTION 2020-54** Authorizing the Award of a Contract Pursuant to a Fair and Open Process to Provide Geotechnical Services for Landfill Expansion - Cell 10 Construction
  - **RESOLUTION 2020-55** Authorizing the Award of a Contract Pursuant to a Fair and Open Process to Provide Quality Assurance Services for Landfill Expansion – Cell 10 Construction

**XII. PUBLIC SESSION**

**XIII. EXECUTIVE SESSION (Tab 8)**

**RESOLUTION 2020-\_\_** Authorizing Executive Session

**XVI. ADJOURN**

**REMINDER**

**The next Regular Meeting is scheduled for  
Thursday, June 11, 2020 @ 4:30 p.m.  
 Solid Waste Division Conference Room**