



SALEM COUNTY IMPROVEMENT AUTHORITY

REGULAR MEETING

Solid Waste Division Conference Room

286 Welchville Road, Alloway Township, New Jersey

Thursday, June 11, 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 May 14, 2020

- **CORRESPONDENCE (Tab 2)**

- Letter from the DEP regarding Payment Requisition 1-1 regarding financing for new cell.
- Letter from the DEP regarding Modification of Sanitary Landfill Closure/Post Closure regarding Pennsville Township
- Letter from the DEP regarding Post Closure Evaluation regarding Oldmans Township

- **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

- **RESOLUTION 2020-56** Authorizing an Amendment to the Contract with Cornerstone Environmental Group, LLC, for Professional Engineering Services for Design and Construction Administrative Services in Connection with the Exposed Geomembrane Cover
- **NEW BUSINESS (Tab 7)**
 - **RESOLUTION 2020-57** Authorizing Payment of Bills
 - **RESOLUTION 2020-58** Authorizing the Use of Clean Communities Grant to Fund the Purchase of a Vehicle
 - **RESOLUTION 2020-59** Authorizing Execution of An Agreement in the Matter of Salem County Improvement Authority v. DMB Contractors, LLC, Justin DiMedio and Forge Group
 - **RESOLUTION 2020-60** Authorizing an Amendment to the Contract with Cornerstone for Engineering Services for Design and Construction Administration Services Regarding the Geomembrane Cover

XII. PUBLIC SESSION

XIII. EXECUTIVE SESSION (Tab 8)

RESOLUTION 2020- Authorizing Executive Session

XVI. ADJOURN

REMINDER

The next Regular Meeting is scheduled for
Thursday, July 9, 2020 @ 4:30 p.m.
 Solid Waste Division Conference Room