



SALEM COUNTY IMPROVEMENT AUTHORITY

REGULAR MEETING

Solid Waste Division Conference Room

286 Welchville Road, Alloway Township, New Jersey

Thursday, July 9, 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 June 11, 2020

- **AUDIT PRESENTATION**

- **CORRESPONDENCE (Tab 2)**

- Correspondence from Statewide Insurance Fund regarding loss control visit

- **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 2020-61** Authorizing Payment of Bills
- **RESOLUTION 2020-62** Authorizing a Second 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 to Include an 8 Acre Rain Cover
- **RESOLUTION 2020-63** Authorizing SCS Engineers to Plan and Design the Cell 10 Gas System Infrastructure
- **RESOLUTION 2020-64** Authority to Advertise for Bids for Construction of Methane Gas System Infrastructure for Cell 10 and Future Cells
- **RESOLUTION 2020-65** Accepting and Acknowledging the 2019 Audit Report and Authorizing Release of the Audit Report to the State of New Jersey
- **RESOLUTION 2020-66** Authorizing SCS Engineers to Plan and Design the Emergency Repair to the Landfill Gas Compressor Shed and Compressor

XII. PUBLIC SESSION

XIII. EXECUTIVE SESSION (Tab 8)

RESOLUTION 2020- Authorizing Executive Session

XVI. ADJOURN

REMINDER

**The next Regular Meeting is scheduled for
Thursday, August 13, 2020 @ 4:30 p.m.
 Solid Waste Division Conference Room**