

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

Thursday, June 11, 2020, at 4:30 pm

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.

ROLL CALL

Taylor, Cordy	Present
Davis, Barry	Present
Schneider, Lewis	Present, via telephone
Bestwick, Susan	Present
DiMatteo, Steven	Present, via telephone

Julie Acton, Executive Director, Lodie van Tonder, Landfill Manager, Florence Beckett, Recording Secretary, Michael Aimino, Esquire, Scott Griscom, Freeholder Liaison, and Brad Giordano, member of the public were present.

MINUTES

Regular meeting of May 14, 2019 – (M) Bestwick (S) Davis to approve minutes. Motion carried by voice vote of 5-0.

CORRESPONDENCE

Correspondence from the NJDEP approving payment for planning and design of Cell 10 was noted.

EXECUTIVE DIRECTOR'S REPORT

Copies of this report were distributed to all members prior to the meeting. Executive Director Acton advised that the 2019 audit was started remotely, but will begin in person next week. With regard to Clean Communities and recycling, the household hazardous waste collection event is on June 20 and the shredding event is on June 27. Yard signs were ordered reminding residents not to litter masks and gloves and they are being distributed to all the towns. In addition, a resident came in and requested signs for his adopted road. Masks and gloves are required to be distributed to clean up groups and those supplies have been ordered. With regard to the coronavirus, the Convenience Center and office are now open to the public with safety precautions in place. Executive Director Acton commended all employees for their hard work during the time dealing with the virus. DCO completed the generator shutdown, lock down and tag out on June 1. The Case excavator is in and is being prepared for delivery which will be in about a month. The Clean Communities vehicle purchase is on the agenda for approval at this meeting. Updates on Cell 10 will be discussed during the Solid Waste Committee portion of the meeting. The topographical survey was completed, but due to the virus the offices were closed so they were unable to produce a hard copy. They will do so when the offices open back up. The PC Scale upgrade was accomplished. Plants were installed at the corner of McKillip and Welchville Roads and work is commencing on getting a new sign for that spot.

SOLID WASTE REPORTS

Landfill Statistical Report. The Statistical Report was reviewed. It was noted that tonnage revenue is down and the average price per ton is down due to the facility receiving a greater amount of municipal waste at the end of the coronavirus shutdown period. Leachate cost is down since there has been less rain. Cover is up as they are currently working on the slopes and density is down for the same reason. The County Health Department made an inspection and requested that the recycling containers be labeled and that was accomplished.

Landfill Engineer's Report dated June 4, 2020. Copies of this report were distributed to all Board members.

STANDING COMMITTEE REPORTS

Executive Committee (Susan Bestwick) – Vice Chair Bestwick advised that she had nothing to add to what was already covered.

Personnel Committee (Lewis Schneider) – Committee Chairman Schneider advised that he had no report.

Ad Hoc Committee (Steven DiMatteo) – Committee Chair DiMatteo advised that he had no update.

Solid Waste Committee (Barry Davis) – Committee Chairman Davis advised that the generator shut down on June 1. He asked if the solar system project could be done in phases since the generator is down, but Board Chairman Taylor advised that the best course of action is for the solar project to proceed as previously outlined.

There is still no movement regarding the fecal coliform matter, but it is part of the stormwater discharge permit application, which was submitted. Committee Chairman Davis expects this to come back to the forefront in August when that permit is renewed. Cell 10 construction began on June 8 and has a completion date of January 4, 2021; however, he believes it will be done closer to April 2021. He gave an update to the methane gas well system project. Design drawings will be delivered on Monday, June 15.

With regard to the Exposed Geomembrane Cover (“EGC”), there was discussion regarding the 40 mil EGC covering 36 acres in preparation for landfill closure. There was also discussion regarding an option of using 40 mil EGC for eight acres of temporary covering. It was decided that it was prudent to go ahead with the rain cover in that section. The timeline for this project was reviewed and it was determined that it take approximately 1 year and same will begin once the methane gas wells project is done. Placing solar panels over the EGC was discussed and it was determined that this is a long-term goal.

Chairman Taylor, without objection, ordered the Executive Director's report, landfill statistical report, Engineer's report and the committee reports be received and filed.

UNFINISHED BUSINESS

The Finlaw Building status is that Executive Director Acton has been invited to a Finlaw Building meeting and she will attend.

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 – TABLED FROM MAY 14, 2020

(M) Davis (S) Bestwick to remove Resolution 2020-56 from the table
Motion carried 5-0.

(M) Bestwick (S) Davis to adopt Resolution 2020-56 authorizing an amendment to the contract with Cornerstone Environmental
Motion NOT carried 0-5.

NEW BUSINESS

RESOLUTION 2020-57 Authorizing Payment of Bills

(M) Bestwick (S) Davis to adopt Resolution 2020-57 authorizing payment of bills
Motion carried 5-0.

Executive Director Acton noted the bill to Foley was for the bulldozer repair and the amount to JT Seeley was for Cell 7 replacement leachate pump.

RESOLUTION 2020-58 Authorizing the Use of Clean Communities Grant to Fund the Purchase of a Vehicle

(M) Bestwick (S) Davis to adopt Resolution 2020-58 authorizing the use of Clean Communities Grant funds to purchase a vehicle
Motion carried 5-0.

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

(M) Bestwick (S) Davis to adopt Resolution 2020-59 authorizing execution of an agreement in the matter of the Salem County Improvement Authority v. DMB Contractors
Motion carried 5-0.

Chairman Taylor thanked attorney Aimino for his work on resolving this issue.

RESOLUTION 2020-60 Authorizing an Amendment to the Contract with Cornerstone for Engineering Services for Design and Construction Administration Services Regarding the Geomembrane Cover

(M) Bestwick (S) Davis to adopt Resolution 2020-60 authorizing an amendment to the contract with Cornerstone for engineering services for design and construction administration services regarding the geomembrane cover
Motion carried 5-0.

Recorded Vote

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

PUBLIC COMMENT

Brad Giordano of Giordano Waste and Recycling was present. He gave a brief history of his company and advised that they are currently working with Pittsgrove Township to develop a Class B recycling and trash facility.

EXECUTIVE SESSION

None.

Chairman Taylor asked if there was any further business for the Board. Hearing none, Chairman Taylor adjourned the meeting at 6:06 p.m. on Motion by **Davis** and a Second by **Bestwick**. Motion carried 5-0.

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