



## **SALEM COUNTY IMPROVEMENT AUTHORITY**

### **REGULAR MEETING**

**Solid Waste Division Conference Room**

**286 Welchville Road, Alloway Township, New Jersey**

**Thursday, August 13, 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](http://www.scianj.com).

- **PLEDGE OF ALLEGIANCE**

- **CALL TO ORDER**

- **ROLL CALL**

- **MINUTES (Tab 1)**

- Regular Meeting of July 9, 2020

- **AUDIT STATUS** – All requested information has been sent to the State and same has been acknowledged.

- **CORRESPONDENCE (Tab 2)**

- Audit Synopsis and cover letter from Bowman and Company
- SCIA letter to haulers regarding emailing of scale tickets
- SCIA letter to customers regarding operation during Hurricane Isaias

- **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 2020-67** Resolution Authorizing Payment of Bills
- **RESOLUTION 2020-68** Resolution Approving Modifications to the 2020 Solid Waste Capital Program
- **RESOLUTION 2020-69** Resolution Authorizing the Award of a Contract to Provide Labor, Material and Equipment Necessary for Construction and Installation of a Gas Collection System Expansion
- **RESOLUTION 2020-70** Authorizing Award of a Quote for Quality Assurance Services for Construction of Expansion to the Gas Collection System

**XII. PUBLIC SESSION**

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

**RESOLUTION 2020-71** Authorizing Executive Session

**XVI. ADJOURN**

**REMINDER**

The next Regular Meeting is scheduled for  
**Thursday, September 10, 2020 @ 4:30 p.m.**  
Solid Waste Division Conference Room