

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

Thursday, August 13, 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, and Michael Aimino, Esquire were present.

MINUTES

Regular meeting of July 9, 2019 – (M) Davis (S) Bestwick to approve minutes. Motion carried by voice vote of 5-0.

CORRESPONDENCE

Correspondence received is self-explanatory.

EXECUTIVE DIRECTOR'S REPORT

Copies of this report were distributed to all members prior to the meeting. Executive Director Acton advised that she also provided an email containing highlights of her report. She advised that the Budget process has begun and same is on schedule to be given to the Board for review at the September 10 meeting. DMB is making their payments in accordance with the Order. Cell 10 certified payroll has been received and the progress report has also been received. The next meeting to go over progress on the cell is scheduled for August 20, 2020. The new signs at the landfill have been installed. Waste generated by the Red Bird Farm fire was received and the crew on the landfill did a great job with disposal with no problems.

SOLID WASTE REPORTS

Landfill Statistical Report. The Statistical Report was reviewed. It was noted that tonnage is down most likely due to the pandemic. The per ton price is down and leachate expense is down. Cover expense is down and cover revenue is up. It was noted that there have been no inspections by the Salem County Health Department or by the DEP.

Landfill Engineer's Report dated August 6, 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 matters for Executive Session involving personnel.

Ad Hoc Committee (Steven DiMatteo) – Committee Chair DiMatteo advised that he participated in a telephone conference regarding the Finlaw Building options going forward. Board Member Bestwick asked if there was any possibility of rental of the building being made available to private entities and it was noted that is unlikely. The vehicle charging station project is still in zoning and there has been no movement on the solar project. Board Chairman Taylor advised that there are pipes and electrical work in the new administrative building warehouse that need to be looked at by Board Member DiMatteo and he advised that he would do that.

Solid Waste Committee (Barry Davis) – Committee Chairman Davis advised that there has been only one change order received regarding Cell 10. Cell construction is on schedule and even a little ahead of schedule and everything is going well. With regard to the geomembrane, the design has been sent to the State and is on schedule. The choice of color and price of the membrane was discussed. The topographical survey was received and Executive Director Acton showed it to the Board. Committee Chairman Davis advised that bids for the construction of the methane gas system were received and there is a resolution on the agenda for awarding that work this evening. The replacement of the compressor is moving forward and the shed will be made of metal as opposed to wood. There has been no movement regarding the fecal coliform matter or the Stormwater Discharge Permit.

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 was discussed under Standing Committee Reports.

NEW BUSINESS

RESOLUTION 2020-67 Authorizing Payment of Bills

(M) Davis (S) Bestwick to adopt Resolution 2020-67 authorizing payment of bills

Some large bills were noted such as the Host Community Benefits payment, payment to Wyndham and the loan repayment to the Salem County Pollution Control Financing Authority.

Motion carried 5-0.

RESOLUTION 2020-68

(M) Davis (S) Bestwick to adopt Resolution 2020-68 approving modification to the 2020 Solid Waste Capital Program.

Motion carried 5-0.

Recorded Vote

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

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
(M) Davis (S) Bestwick to adopt Resolution 2020-69 awarding a contract for construction and installation of a gas collection system expansion
Motion carried 5-0.

RESOLUTION 2020-70 Authorizing Award of a Quote for Quality Assurance Services for Construction of Expansion to the Gas Collection System
(M) Davis (S) Bestwick to adopt Resolution 2020-70 awarding a quote for quality assurance engineering services for expansion to the gas collection system
Motion carried 5-0.

PUBLIC COMMENT

None.

EXECUTIVE SESSION

RESOLUTION 2020-71 Authorizing Executive Session
(M) Bestwick (S) Davis to adopt Resolution 2020-71 authorizing executive session
Motion carried 5-0.

Chairman Taylor asked if there was any further business for the Board. Hearing none, Chairman Taylor adjourned the meeting at 6:08 p.m. on Motion by **DiMatteo** and a Second by **Davis**. Motion carried 5-0.

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