



## **SALEM COUNTY IMPROVEMENT AUTHORITY**

### **REGULAR MEETING**

**Solid Waste Division Conference Room**

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

**Thursday, September 10, 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 August 13, 2020

- **DISCUSSION** by Tim Kiel, CPA, regarding retiree health benefits

- **CORRESPONDENCE (Tab 2)**

- Letter to the Department of Treasury, Division of Taxation, Offset Program regarding unreasonable penalty
- Letter to SUFS regarding unauthorized storage in Finlaw Building basement

- **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 2020-72** Resolution Authorizing Payment of Bills
- **RESOLUTION 2020-73** Resolution Authorizing Purchase of a Landfill Gas Compressor
- **RESOLUTION 2020-74** Authorizing the Advertisement of Request for Proposals Under a Fair and Open Process for Analytical Sample Collection and Testing of Water and Wastewater
- **MOTION** approve a write-off of unpaid balance due regarding Property Links account in the amount of \$1,297.47
- **MOTION** approve a write-off of unpaid balance due regarding Thomas F. Corbett Associates, LLC in the amount of \$1,380.92
- **MOTION** approve a write-off of late fees in the amount of \$19.92 regarding PH Recycling, LLC
- **MOTION** to refund the account balance of \$967.60 to ISE America

**XII. PUBLIC SESSION**

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

**RESOLUTION 2020-75** Authorizing Executive Session

**XVI. ADJOURN**

**REMINDER**

**The next Regular Meeting is scheduled for  
Thursday, October 8, 2020 @ 4:30 p.m.  
 Solid Waste Division Conference Room**