## SALEM COUNTY IMPROVEMENT AUTHORITY

**REGULAR MEETING**
**Solid Waste Division Conference Room**
**286 Welchville Road, Alloway Township, New Jersey**
**Thursday, October 8, 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 September 10, 2020

- **CORRESPONDENCE (Tab 2)**
  - Correspondence and Resolution from the Salem County Freeholder Board in opposition to reallocation of REA Grant funds in the 2021 NJ State Budget

- **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
  - **RESOLUTION 2020-73** Resolution Authorizing Purchase of a Landfill Gas Compressor

- **NEW BUSINESS (Tab 7)**

- **RESOLUTION 2020-76** Authorizing Payment of Bills
- **RESOLUTION 2020-77** Authorizing the advertisement of Request for Proposals Under a Fair and Open Process for the Exposed Geomembrane Cover
- **RESOLUTION 2020-78** Authorizing the Award of a Contract for Water and Wastewater Anayticals
- **RESOLUTION 2020-79** Amending Tariff to Raise Tipping Fees for 2021
- **RESOLUTION 2020-80** Introducing 2021 Budget
- **RESOLUTION 2020-81** Authorizing Change Order #1 Regarding Cell 10
- **RESOLUTION 2020-82** Authorizing Change Order #1 Regarding Construction and Installation of Expansion of the Methane Gas Collection System

## XII.  PUBLIC SESSION

## XIII.  EXECUTIVE SESSION (Tab 8)

**RESOLUTION 2020-83** Authorizing Executive Session

## XVI.  ADJOURN

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**REMINDER**
**The next Regular Meeting is scheduled for**
***Thursday, November 12, 2020 @ 4:30 p.m.***
**Solid Waste Division Conference Room**

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