



SALEM COUNTY IMPROVEMENT AUTHORITY

REGULAR MEETING

**Solid Waste Division Conference Room
286 Welchville Road, Alloway Township, New Jersey
Thursday, November 12, 2020 @ 4:30 p.m.**

AGENDA

- **PLEDGE OF ALLEGIANCE**
- **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.

- **CALL TO ORDER**
- **ROLL CALL**
- **MINUTES (Tab 1)**
 - Regular Meeting of October 8, 2020
- **CORRESPONDENCE (Tab 2)**
 - Thank you note from the South Jersey Land and Water Trust for Recycling presentation
 - Correspondence from the DEP regarding Sanitary Landfill audit requirements
 - Salem County District Solid Waste Management Plan Modification Report from Giordano Vineland Scrap Material, LLC
 - Letter from DEP regarding Compliance Inspection SCI 200001
- **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 2020-83** Resolution Authorizing Payment of Bills
 - **RESOLUTION 2020-84** Authorizing Change Order #1 Regarding Construction and Installation of Expansion of the Methane Gas Collection System
 - **RESOLUTION 2020-85** Setting 2021 Healthcare Waiver Compensation
 - **RESOLUTION 2020-86** Approving 2021 Salary and Wage Increases for Employees
 - **RESOLUTION 2020-87** Amending a Tariff for the Solid Waste Division
 - **RESOLUTION 2020-88** Approving an AA Amending the Salem County Solid Waste Management Plan
 - **RESOLUTION 2020-89** Authorizing the Award of a Contract to Provide Labor, Material and Equipment for the Construction and Installation of the Exposed Geomembrane Cover
 - **RESOLUTION 2020-90** Accepting the Sanitary Landfill Closure Escrow Fund Audit
 - **RESOLUTION 2020-91** Adopting the 2021 Budget
 - **RESOLUTION 2020-92** Approving Personal Time Carryover for Executive Director
 - **RESOLUTION 2020-93** Authorizing Change Order #2 to the Contract for Construction and Installation of Expansion of the Methane Gas Collection System
 - **RESOLUTION 2020-94** Amending the Salem County Improvement Authority's Tariff to Adjust Tipping Fees for 2021
- **MOTION** to approve 2021 Holiday Schedule

XII. PUBLIC SESSION

XIII. EXECUTIVE SESSION (Tab 8)

RESOLUTION 2020-95 Authorizing Executive Session

XVI. ADJOURN

REMINDER

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