



## **SALEM COUNTY IMPROVEMENT AUTHORITY**

### **REGULAR MEETING**

**Solid Waste Division Conference Room  
286 Welchville Road, Alloway Township, New Jersey  
Thursday, December 10, 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](http://www.scianj.com).

- **CALL TO ORDER**
- **ROLL CALL**
- **MINUTES (Tab 1)**
  - Regular Meeting of November 12, 2020
- **CORRESPONDENCE (Tab 2)**

Correspondence to Giordano's engineering firm regarding application deficiencies from Executive Director Acton
- **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 2020-96** Resolution Authorizing Payment of Bills
- **RESOLUTION 2020-97** Resolution Authorizing Change Order #2 for Cell 10
- **RESOLUTION 2020-98** Resolution Authorizing Change Order #3 to the contract for Construction and Installation of Expansion of the Methane Gas Collection System
- **RESOLUTION 2020-99** Authorizing Advertising for Bids for Quality Assurance Engineering Services for Construction and Installation of an Exposed Geomembrane Cover
- **RESOLUTION 2020-100** Authorizing Change Order #1 to the Contract for Construction and Installation of the Exposed Geomembrane Cover
- **RESOLUTION 2020-101** Authorizing the Entry Into an Employment Agreement with a Part Time Executive Director
- **RESOLUTION 2020-102** Authorizing Leachate Collection System Cleaning
- **RESOLUTION 2020-103** Establishing a Fair and Open Process for the Awarding of Professional Services Contracts
- **RESOLUTION 2020-104** Authorizing SCIA to Enter into a Sublease with the Salem County Board of Health and Human Services
  
- **MOTION** to approve revised 2021 holiday schedule
- **MOTION** to hire Joseph LeDrew as a permanent full-time employee

**XII. PUBLIC SESSION**

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

**RESOLUTION 2020-105** Authorizing Executive Session

**XVI. ADJOURN**

**REMINDER**

**The next Regular Meeting is scheduled for  
Thursday, January 14, 2021 @ 4:30 p.m.  
 Solid Waste Division Conference Room**