



SALEM COUNTY IMPROVEMENT AUTHORITY

REGULAR MEETING

Solid Waste Division Conference Room
286 Welchville Road, Alloway Township, New Jersey
Thursday, January 14, 2021 @ 4:30 p.m.

Note: This meeting is being conducted via Microsoft Teams video conferencing due to coronavirus concerns.

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 December 10, 2020

- **EXECUTIVE SESSION (Tab 2)**

RESOLUTION 2021-01 Authorizing Executive Session

- **CORRESPONDENCE (Tab 3)**

Letter to Advanced Scale Company from Michael Aimino, Esquire
Letter from Statewide Insurance Fund regarding employer liability insurance
Letter from T&M Associates in response to the completeness review letter of November 18, 2020,
from Executive Director Acton

- **EXECUTIVE DIRECTOR'S REPORT (Tab 4)**
- **SOLID WASTE REPORTS (Tab 5)**
 - Statistical Report

- Engineer's Report
- **STANDING COMMITTEE REPORTS (Tab 6)**
- **UNFINISHED BUSINESS (Tab 7)**
 - Finlaw Building
 - **RESOLUTION 2020-88** Approving an Administrative Action Amending the Salem County Solid Waste Management Plan
- **NEW BUSINESS (Tab 8)**
 - **RESOLUTION 2021-02** Authorizing Payment of Bills
 - **RESOLUTION 2021-03** Authorizing Receipt of 2021 Clean Communities Grant
 - **RESOLUTION 2021-04** Authorizing Application for the 2021 Recycling Enhancement Act Tax Grant
 - **RESOLUTON 2021-05** Amending Resolution 2020-94 Amending the Salem County Improvement Authority's Tariff to Adjust Tipping Fees for 2021
 - **RESOLUTION 2021-06** Authorizing Advertising for Bids for Collection, Recycling and/or Disposal for the Household Hazardous Waste Collection Program
 - **RESOLUTION 2021-07** Amending Resolution 2020-86
 - **RESOLUTION 2021-08** Authorizing an Emergency Repair to the Methane Gas Flare Blower
 - **RESOLUTION 2021-09** Approving Modifications to the 2020 Solid Waste Capital Program

MOTION to write off unpaid balance for Oracle Trucking in the amount of \$1,168.48

- **PUBLIC SESSION**
- **ADJOURN**

REMINDER

The next meeting of SCIA is the Reorganization and Regular Meeting scheduled for
Thursday, February 11, 2021 @ 4:30 p.m.
 Solid Waste Division Conference Room