



SALEM COUNTY IMPROVEMENT AUTHORITY

REORGANIZATION AND REGULAR MEETING Solid Waste Division Conference Room 286 Welchville Road, Alloway Township, New Jersey Thursday, February 11, 2021 @ 4:30 p.m.

AGENDA

- **OATH OF OFFICE** administered to returning Board member
- **CALL TO ORDER** – Executive Director, Presiding *Pro Tem*
- **OPEN PUBLIC MEETING STATEMENT** - Executive Director, Presiding *Pro Tem*
 - 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, and by posting notice in the Salem County Clerk of the Board's Office and SCIA Office. Copies of the Board minutes of this meeting will be posted on www.scianj.com.
- **PLEDGE OF ALLEGIANCE** - Executive Director, Presiding *Pro Tem*
- **ROLL CALL** - Executive Director, Presiding *Pro Tem*
- **ELECTION OF OFFICERS** - Executive Director, Presiding *Pro Tem*

OFFICER	NAME
Chairman	Cordy Taylor
Vice-Chair	Susan Bestwick
Secretary	Barry Davis
Treasurer	Lewis Schneider
Alt. Secretary/Treasurer	Steven DiMatteo

APPOINTMENTS OF CHAIRPERSON TO STANDING COMMITTEES

SCIA Chairman is an ex officio member of all committees.

COMMITTEE	CHAIRPERSON
Executive	Cordy Taylor/Susan Bestwick
Personnel	Lewis Schneider
Solid Waste	Barry Davis
Ad Hoc	Steven DiMatteo

RESOLUTION 2021 – 41 Authorizing Executive Session

Thank you for silencing your cell phone during the meeting.

- **NEW BUSINESS – RESOLUTIONS (Tab 1A)**
 - a. **RESOLUTION 2021-10** Approving Meeting Rules
 - b. **RESOLUTION 2021-11** Fixing Dates for Regular Meetings
 - c. **RESOLUTION 2021-12** Designating Banking Institution
 - d. **RESOLUTION 2021-13** Authorizing Cash Management Plan (**Roll Call Vote**)
 - e. **RESOLUTION 2021-14** Designating Official Newspapers
 - f. **RESOLUTION 2021-15** Appointing Recording Secretary
 - g. **RESOLUTION 2021-16** Establishing a Public Agency Compliance Officer for the Salem County Improvement Authority
 - h. **RESOLUTION 2021-17** Authorizing the Purchase of Materials, Supplies and Equipment for the Salem County Improvement Authority through New Jersey State Contracts
 - i. **RESOLUTION 2021-18** For Member Participation in Cooperative Pricing System with County of Salem
 - j. **RESOLUTION 2021-19** Appointing Records Custodian for the Salem County Improvement Authority
 - k. **RESOLUTION 2021-20** Appointing a Qualified Purchasing Agent and Establishing a Bid Threshold for the Salem County Improvement Authority
 - l. **RESOLUTION 2021-21** Authorizing the Release of Bids and Quotes for Goods and Services for the CY 2020 for the Salem County Improvement Authority

- **MINUTES (Tab 1)**

- Regular Meeting of January 14, 2021

- **CORRESPONDENCE (Tab 2)**

Letter from Atlantic City Electric regarding vegetation clearing work

Letter from NJDEP regarding payment requisition for Cell 10

Letter from Delaware County Regional Water Quality Control Authority enclosing the Verification Monitoring Report

Letter from the NJDEP advising that the application for the name change from Monarch to Miller is Complete

Letter from BOMAG regarding the warranty extension

- **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 2021-22** Authorizing Payment of Bills
 - **RESOLUTION 2021-23** Authorizing a Contract with ACV Enviro for HHW Events
 - **RESOLUTION 2021-24** Authorizing Disposal of Surplus Property Via Govdeals.com
 - **RESOLUTION 2021-25**Appointing the Risk Management Consultant
 - **RESOLUTION 2021-26** Authorizing Joining the Statewide Insurance Fund
 - **RESOLUTION 2021-27** Appointing the Fund Commissioner (**roll call vote**)
 - **RESOLUTION 2021-28** Authorizing the Award a Fair and Open Contract to Provide Health Benefits Consulting Services
 - **RESOLUTION 2021-29** Authorizing the Award of a Fair and Open Contract to Provide Financial Advisor Services
 - **RESOLUTION 2021-30** Authorizing the Award of a Fair and Open Contract to Provide Bond Counsel Services
 - **RESOLUTION 2021-31** Authorizing the Award of a Fair and Open Contract to Provide Solicitor Services
 - **RESOLUTION 2021-32** Authorizing the Award of a Fair and Open Contract to Provide Fee Accountant Services
 - **RESOLUTION 2021-33** Authorizing the Award of a Fair and Open Contract to Provide Auditor Services
 - **RESOLUTION 2021-34** Authorizing the Award of a Fair and Open Contract to Provide Engineer Services
 - **RESOLUTION 2021-35** Authorizing the Award a Fair and Open Contract to Provide Title V Engineering Services
 - **RESOLUTION 2021-36** Authorizing the Award a Fair and Open Contract to Provide Topographical Engineering Services
 - **RESOLUTION 2021-37** Authorizing a Countywide Recycling and Litter Abatement Mailer
 - **RESOLUTION 2021-38** Authorizing Abandonment of Quality Assurance Engineering Services for Construction and Installation of the Exposed Geomembrane Cover
 - **RESOLUTION 2021-39** Authorizing the Execution of a Memorandum of Understanding Between the Salem County Department of Health and Human Services and the Salem County Improvement Authority for Assistance with Flow Control Enforcement
 - **RESOLUTION 2021-40** Making Application to the Local Finance Board Pursuant to NJS 40A:5A-6 and NJS 40:37A-80 in Connection with the Issuance of City-Guaranteed Revenue Refunding Bonds (Finlaw State Office Building Project)

MOTION to hire parttime scalemaster

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

REMINDER

**The next Regular Meeting is scheduled for
Thursday, March 11, 2021 @ 4:30 p.m.
Solid Waste Division Conference Room**