

**MINUTES OF THE REGULAR MEETING OF  
THE SALEM COUNTY IMPROVEMENT AUTHORITY  
SOLID WASTE DIVISION CONFERENCE ROOM  
286 Welchville Road, Alloway, NJ  
Thursday, January 14, 2021, at 4:30 pm**

This meeting was conducted via Microsoft Teams due to coronavirus concerns.

Chairman Cordy Taylor called the meeting to order at 4:30 pm and the Pledge of Allegiance was recited by all. Chairman Taylor then read the Open Public Meetings Act statement.

**ROLL CALL**

Taylor, Cordy	Present
Davis, Barry	Present (joined at 4:37 p.m.)
Schneider, Lewis	Present
Bestwick, Susan	Present (temporarily lost connection)
DiMatteo, Steven	Present

Julie Acton, Executive Director, Lodie van Tonder, Landfill Manager, Florence Beckett, Recording Secretary, Michael Aimino, Esquire, Terry Dennen, Esquire, John Cantalupo, Esquire, Anthony Inverso, Esquire, and Edward Ramsey (member of the public) were present.

**MINUTES**

**Regular meeting of December 11, 2020 – (M) DiMatteo (S) Taylor** to approve minutes.  
Motion carried by voice vote of 3-0.

**EXECUTIVE SESSION**

**RESOLUTION 2021-01** Authorizing Executive Session  
**(M) DiMatteo (S) Schneider** to adopt Resolution 2021-01 authorizing Executive Session  
Motion carried 3-0.

**MOTION** to return to Open Session  
**(M) Schneider (S) DiMatteo** to return to Open Session

**PUBLIC COMMENT**

Salem County resident Edward Ramsey advised that the City of Salem is currently working to sell the City's Water and Sewer Department. Mr. Ramsey described the benefits of the City of Salem's system and advised that he thought it was not a good idea to sell it; however, it appears that is what will happen. He asked the Salem County Improvement Authority to consider this matter.

**MOTION** to go into Executive Session  
**(M) Schneider (S) DiMatteo** to go into Executive Session  
Motion carried 5-0

**MOTION** to return to Open Session  
**(M) DiMatteo (S) Bestwick** to return to Open Session  
Motion carried 5-0.

**MOTION** directing the Executive Director to send correspondence to Giordano's with regard to their Solid Waste permit application.

**(M) Davis (S) DiMatteo** to direct the Executive Director to send correspondence to Giordano's

## **EXECUTIVE DIRECTOR'S REPORT**

Copies of this report were distributed to all members prior to the meeting. Executive Director Acton advised that Advance Scale has provided an extra year on the scale. She advised that all other items will be covered under the Solid Waste Committee report and during Closed Session.

## **SOLID WASTE REPORTS**

**Landfill Statistical Report.** The Statistical Report was reviewed and it was noted that December's revenue is up and there was more rain so there was more leachate, therefore more hauling and processing cost. SCIA is still getting beneficial soil and getting revenue from that. Chairman Taylor asked for information on the cover expense and Landfill Manager van Tonder advised that the beneficial use soil being received contains clay and what is needed for the top layer has to be sandy so that soil has to be purchased.

**Landfill Engineer's Report dated January 7, 2021.** Copies of this report were distributed to all Board members.

## **STANDING COMMITTEE REPORTS**

**Executive Committee (Susan Bestwick)** – Vice Chair Bestwick advised that everything on the committee's agenda has been or will be covered during the meeting.

**Solid Waste Committee (Barry Davis)** – Committee Chairman Davis advised that with regard to the EGC, submittals have been reviewed and the necessary aerial photographs have been taken by Tetra Tech so that Abbonizio can start. Abbonizio will be mobilizing on January 18. With regard to the gas collection system expansion, Committee Chairman Davis advised that most of the work is done except for the site prep to bring it back to normal. Bad weather has interfered some, but Alco is working on punch list items. Abbonizio viewed the site today and the payment to Alco was approved. Cell 10 is slated to be completed on approximately January 28 and discussions are being held regarding when and how to begin to fill the cell. The compressor leaks were located and fixed by the Landfill Manager and Committee Chairman Davis thanked the Landfill Manager for his diligent work on this problem. The flare blower is being repaired, some wells still need to be capped and the shed at the Convenience Center is being replaced.

**Ad Hoc Committee (Steven DiMatteo)** – Committee Chairman DiMatteo advised that the vehicle charging station in Carneys Point has been installed and ribbon cutting will be scheduled when the weather allows.

**Personnel Committee (Lewis Schneider)** – Committee Chairman Schneider advised that he has nothing to add.

Chairman Taylor, without objection, ordered the Executive Director's report, landfill statistical report, Engineer's report and the committee reports be received and filed.

### **UNFINISHED BUSINESS**

With regard to the Finlaw Building, there was nothing to add.

**MOTION** to bring **RESOLUTION 2020-88** off the table  
**(M) Schneider (S) Bestwick** to bring Resolution 2020-88 off the table  
Motion carried 5-0.

There was discussion regarding the tabled resolution containing the old date from October wherein the name change was to be completed. The Solicitor corrected the Resolution to reflect the new date of the name change to December 31, 2020, and he also inserted the date of approval by the NJDEP.

**MOTION** to accept the date changes to **RESOLUTION 2020-88**  
**(M) Schneider (S) Bestwick** to accept the date changes to Resolution 2020-88  
Motion carried 5-0.

**MOTION** to adopt **RESOLUTION 2020-88** as amended  
**(M) Bestwick (S) Davis** to adopt Resolution 2020-88 as amended  
Motion carried 5-0.

### **NEW BUSINESS**

**RESOLUTION 2021-02** Authorizing Payment of Bills  
**(M) Bestwick (S) Davis** to adopt Resolution 2021-02 authorizing payment of bills  
Chairman Taylor noted that Wyndham is on the bill list to receive a payment for Cell 10 work.  
Motion carried 5-0.

**RESOLUTION 2021-03** Authorizing Receipt of 2021 Clean Communities Grant  
**(M) Bestwick (S) Schneider** to adopt Resolution 2021-03 authorizing receipt of the 2021 Clean Communities Grant  
Motion carried 5-0.

**RESOLUTION 2021-04** Authorizing Application for the 2021 Recycling Enhancement Act Tax Grant  
**(M) Bestwick (S) Davis** to adopt Resolution 2021-04 authorizing application for the 2021 REAs Grant  
Motion carried 5-0.

**RESOLUTION 2021-05** Amending Resolution 2020-94 Amending the Salem County Improvement Authority's Tariff to Adjust Tipping Fees for 2021  
**(M) Bestwick (S) Davis** to adopt Resolution 2021-05 amending Resolution 2020-94 amending the 2021 tariff to adjust tipping fees for 2021  
Discussion was conducted explaining that the change was the charge for use of a credit card of 2.5% was inadvertently rounded up to 3% when the sheet was created. The correct credit card charge is 2.5%.  
Motion carried 5-0.

**RESOLUTION 2021-06** Authorizing Advertising for Bids for Collection, Recycling and/or Disposal for the Household Hazardous Waste Collection Program

**(M) Schneider (S) Bestwick** to adopt Resolution 2021-06 authorizing advertisement for bids for HHW Program

Motion carried 5-0.

**RESOLUTION 2021-07** Amending Resolution 2020-86

**(M) Schneider (S) Bestwick** to adopt Resolution 2021-07 amending Resolution 2020-86

Motion carried 5-0.

**Recorded Vote**

	Moved	2 <sup>nd</sup>	Yes	No	Absent	Abstain
Taylor			✓			
Bestwick		✓	✓			
Schneider	✓		✓			
Davis			✓			
DiMatteo			✓			

**RESOLUTION 2021-08** Authorizing an Emergency Repair to the Methane Gas Flare Blower

**(M) Davis (S) Schneider** to adopt Resolution 2021-08 authorizing emergency repair to the methane gas flare blower

Motion carried 5-0.

**RESOLUTION 2021-09** Approving Modifications to the 2020 Solid Waste Capital Program

**(M) Bestwick (S) Davis** to adopt Resolution 2021-09 approving modifications to the 2020 Solid Waste Capital Program

Executive Director Acton explained the rationale for this resolution.

Motion carried 5-0.

**MOTION** to refund the balance for Oracle Trucking in the amount of \$1,167.48

**(M) Bestwick (S) Davis** to approve Motion to refund the balance for Oracle Trucking

Motion carried 5-0.

Chairman Taylor asked if there was any further business for the Board. Hearing none, Chairman Taylor adjourned the meeting at 6:03p.m. on Motion by **Davis** and a Second by **DiMatteo**.

Motion carried 5-0.

Respectfully submitted,

*/S/ Florence E. Beckett*

Florence E. Beckett

Recording Secretary