

**MINUTES OF THE REORGANIZATION AND REGULAR MEETING OF
THE SALEM COUNTY IMPROVEMENT AUTHORITY
SOLID WASTE DIVISION CONFERENCE ROOM
286 Welchville Road, Alloway, NJ**

Thursday, February 11, 2021, at 4:30 pm

Cordy Taylor was sworn in.

Executive Director Julie Acton called the meeting to order at 4:30 pm and read the Open Public Meetings Act statement. The Pledge of Allegiance was recited by all present.

ROLL CALL

Taylor, Cordy	Present
Davis, Barry	Present
Schneider, Lewis	Present
Bestwick, Susan	Present
DiMatteo, Steven	Present

Julie Acton, Executive Director, Florence Beckett, Recording Secretary, Michael Aimino, Esquire, and Terry Dennen, Esquire, were present. John Cantalupo, Esquire, and Anthony Inverso appeared via telephone. Board member Lewis Schneider left at 6:45 p.m.

ELECTION OF OFFICERS

Executive Director Acton opened the floor for nominations for Chairman
(M) Schneider (S) Bestwick nominated Cordy Taylor as Chairman. No other nominations were received.

The nomination was approved by voice vote 4-0 with Cordy Taylor abstaining.

Executive Director Acton opened the floor for nominations for Vice Chairman
(M) Schneider (S) Taylor nominated Susan Bestwick as Vice Chairman. No other nominations were received.

The nomination was approved by voice vote 4-0 with Bestwick abstaining.

Executive Director Acton opened the floor for nominations for Secretary
(M) Taylor (S) Schneider nominated Barry Davis as Secretary. No other nominations were received.

The nomination was approved by voice vote 4-0 with Barry Davis abstaining.

Executive Director Acton opened the floor for nominations for Treasurer
(M) Taylor (S) Bestwick nominated Lewis Schneider as Treasurer. No other nominations were received.

The nomination was approved by voice vote 4-0 with Lewis Schneider abstaining.

Executive Director Acton opened the floor for nominations for Alternate Secretary/Treasurer
(M) Taylor (S) Schneider nominated Steven DiMatteo as Alternate Secretary/Treasurer. No other nominations were received.

The nomination was approved by voice vote 4-0 with Steven DiMatteo abstaining.

Executive Director Acton turned the meeting over to Chairman Taylor.

APPOINTMENTS OF CHAIRPERSONS TO STANDING COMMITTEES

The following appointments for Chairpersons were announced by Chairman Taylor.

- Executive – Susan Bestwick
- Personnel – Lewis Schneider
- Solid Waste – Barry Davis
- Ad Hoc – Steven DiMatteo

EXECUTIVE SESSION

RESOLUTION 2021-40 Authorization of Executive Session

(M) **Schneider** (S) **Bestwick** to adopt Resolution 2021-40 authorizing Executive Session. Motion carried 5-0.

MOTION to return to Open Session

(M) **DiMatteo** (S) **Bestwick** to return to Open Session

REORGANIZATION NEW BUSINESS

Bestwick made a motion to adopt Resolutions 2021-10 through 2021-21 by way of consent agenda and that motion was seconded by **Davis**. The motion to proceed by consent agenda was carried 4-0.

Bestwick made a motion to adopt Resolution 2021-10 through 2021-21 by consent agenda with a second by **Davis**. The motion carried 4-0.

A roll call vote to approve the Cash Management Plan (2021-13) is as follows:

	Moved	2 nd	Yes	No	Absent	Abstain
Taylor			✓			
Bestwick	✓		✓			
Davis		✓	✓			
Schneider					✓	
DiMatteo			✓			

The Cash Management Plan was approved by roll call vote 4-0.

MINUTES

Regular meeting of January 14, 2021 – (M) **Bestwick** (S) **Davis** to approve minutes. Motion carried by voice vote of 5-0.

CORRESPONDENCE

There were no questions or comments regarding the correspondence.

EXECUTIVE DIRECTOR'S REPORT

Copies of this report were distributed to all members prior to the meeting. Executive Director Acton advised that all topics were or will be covered during other reports.

SOLID WASTE REPORTS

Landfill Statistical Report and the Engineer's Report. Copies of these report were distributed to all members prior to the meeting and Executive Director Acton advised that they were or will be covered during the meeting.

STANDING COMMITTEE REPORTS

Executive Committee (Susan Bestwick) – Committee Chairman Bestwick advised that she had nothing additional to report.

Personnel Committee (Lewis Schneider) – Committee Chairman Schneider was not in attendance, but Board Chairman Taylor noted that the hiring of a part time scale master was on the agenda for approval.

Solid Waste Committee (Barry Davis) – Committee Chairman Davis advised that Cell 10 paperwork is at the State level and it is his understanding that this part of the process may take three months. Executive Director Acton advised that the three-month timeframe is not a problem with regard to landfill space. The gas well system is done except for a few punch list items. The terrain has been reconstructed and is satisfactory to the company doing the exposed geomembrane cover. Going forward, Committee Chairman Davis advised that the flare is being worked on and there are still some odor issues. This is all tied into the flare and gas wells. The challenge now is implementing operating, monitory and inspection procedures to increase reliability with regard to this system. With regard to the EGC, the weather is limiting what can be done, but they have started the work.

Ad Hoc Committee (Steven DiMatteo) – Committee Chair DiMatteo advised that his committee is investigating solar installation and there will be more details in the future.

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

The Finlaw Building status was previously discussed.

NEW BUSINESS

Bestwick made a motion to adopt Resolutions 2021-22 through 2021-39, with the exception of Resolutions 2021-26 and 2021-27, by way of consent agenda and that motion was seconded by **Davis**. The motion to proceed by consent agenda was carried 4-0.

DiMatteo made a motion to adopt Resolution 2021-22 through 2021-39, with the exception of Resolutions 2021-26 and 2021-27, by consent agenda with a second by **Bestwick**. The motion carried 4-0.

RESOLUTION 2021-26 Authorizing Joining the Statewide Insurance Fund

(M) DiMatteo (S) Bestwick to adopt Resolution 2021-26 authorizing joining the Statewide Insurance Fund

Motion carried 4-0.

	Moved	2 nd	Yes	No	Absent	Abstain
Taylor			✓			
Bestwick		✓	✓			
Davis			✓			
Schneider					✓	
DiMatteo	✓		✓			

RESOLUTION 2021-27 Appointing the Fund Commissioner

(M) DiMatteo (S) Davis to adopt Resolution 2021-27 appointing the fund commissioner

Motion carried 4-0.

	Moved	2 nd	Yes	No	Absent	Abstain
Taylor			✓			
Bestwick			✓			
Davis		✓	✓			
Schneider					✓	
DiMatteo	✓		✓			

RESOLUTION 2021-40 Making Application to the Local Finance Board Pursuant to NJSA 40A:5A-6 and NJSA 40:37A-80 in Connection with the Issuance of City-Guaranteed Revenue Refunding Bonds (Finlaw State Office Building Project)

(M) Bestwick (S) Davis to TABLE Resolution 2021-40 applying to the Local Finance Board in Connection with the Issuance of City-Guaranteed Revenue Refunding Bonds (Finlaw State Office Building Project)

Motion carried 4-0.

MOTION to hire a part-time scale master (M) DiMatteo (S) Davis

Motion carried 4-0.

PUBLIC COMMENT

None.

Chairman Taylor asked if there was any further business for the Board. Hearing none, Chairman Taylor adjourned the meeting at Bestwick p.m. on Motion by Davis with a Second by 7:10. Motion carried 4-0.

Respectfully submitted,
/S/ Florence E. Beckett
Florence E. Beckett
Recording Secretary