



SALEM COUNTY IMPROVEMENT AUTHORITY

REGULAR MEETING

**Solid Waste Division Conference Room
286 Welchville Road, Alloway Township, New Jersey
Thursday, April 8, 2021 @ 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.
- **CALL TO ORDER**
- **ROLL CALL**
- **MINUTES (Tab 1)**
 - Regular Meeting of February 11, 2021
- **CORRESPONDENCE (Tab 2)**

Letter from NJDEP regarding Landfill Inspection of February 24, 2021
Letter from the Pittsgrove Township Environmental Commission
Letter from Delaware County Regional Water Quality Control Authority regarding the discharge Permit
Letter from Constance S. Garton enclosing Pittsgrove Township Resolution 63-2921
Letter from Burlington County Department of Solid Waste regarding Flow Control
- **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 2021-48** Authorizing Payment of Bills
 - **RESOLUTION 2021-49** Authorizing Disposal of Surplus Property via Govdeals.com
 - **RESOLUTION 2021-50** Authorizing Purchase of a Haul Truck
 - **RESOLUTION 2021-51** Authorizing an Internal Budget Transfer
 - **RESOLUTION 2021-52** Authorizing the Flare Control Panel Replacement and Remote Monitoring and Control Upgrade
 - **RESOLUTION 2021-53** Authorizing Purchase of ATV
 - **RESOLUTION 2021-54** Awarding Quote to Carbon Industrial Services, LLC for Tire Recycling
 - **RESOLUTION 2021-55** Authorizing Chipping of the Brush Pile
 - **RESOLUTION 2021-56** Amending Resolution 2021-04 Authorizing Application for 2020 REA Grant
 - **RESOLUTION 2021-57** Authorizing the purchase of a Landfill Gas Analyzer
 - **RESOLUTION 2021-58** Authorizing a contract with SJ Recycling for Hauling of Scrap Metal
 - **RESOLUTION 2021-59** Authorizing a contract with C&H Disposal Service, Inc. for Hauling White Goods
 - **RESOLUTION 2021-60** Authorizing a contract with Hilltop for Hauling Comingled and Cardboard/Paper
 - **RESOLUTION 2021-61** Amending the 2020 Solid Waste Division Operating Budget for Award of Additional Grant Funds
- **EXECUTIVE SESSION**
 - **RESOLUTION 2021-62** Authorizing Executive Session
- **PUBLIC SESSION**
- **ADJOURN**

REMINDER

**Special Meeting regarding Finlaw Bond Financing
Via Zoom on April 15, 2021 at 4:30 p.m.**

**The next Regular Meeting is scheduled for
Thursday, May 13, 2021 @ 4:30 p.m.
Solid Waste Division Conference Room**