

**MINUTES OF A SPECIAL MEETING OF
THE SALEM COUNTY IMPROVEMENT AUTHORITY
VIA ZOOM VIDEOCONFERENCING**

Thursday, April 20, 2021, at 4:30 pm

Cordy Taylor 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	Absent
Bestwick, Susan	Present
DiMatteo, Steven	Present

Julie Acton, Executive Director, Lodi van Tonder, Landfill Manager, and Florence Beckett, Recording Secretary, were present.

NEW BUSINESS

RESOLUTION 2021-64 Authorizing a Contract for Repair Services in the Nature of an Extraordinary Unspecified Service for the Replacement of the Undercarriage of the CAT D7 Bulldozer in the amount of \$27,181.70.

(M) Davis (S) Bestwick to adopt Resolution 2021-64 Authorizing a Contract for Repair Services in the Nature of an Extraordinary Unspecified Service for the Replacement of the Undercarriage of the CAT D7 Bulldozer in the amount of \$27,181.70.

Board Chairman Taylor confirmed with Solid Waste Committee Chairman Davis that this repair was approved by him and that there was funding available. Committee Chairman Davis advised that he was fine with the repair and funding was available. Board Chairman noted that the expenditure was approximately the same amount as the ATV purchase. It was noted that the ATV was purchased since the current ATV is in very poor shape, but both will be used for as long as possible. The ATV will be able to ride over the new exposed geomembrane cover, which may be necessary.

Motion carried 4-0.

MOTION to authorize Abbonizio to raise 10 manholes by 24 inches for an additional cost to the EGC project of approximately \$16,095.

(M) Davis (S) Bestwick to adopt Motion to authorize Abbonizio to raise 10 manholes by 24 inches for an additional cost to the EGC project of approximately \$16,095.

Solid Waste Committee Chairman Davis advised that it had been discovered that there are an additional 10 manholes that will need to be raised. In addition, another four were found to already be covered by the exposed geomembrane cover. The engineer believes that it is best to wait before doing anything with the four that are covered until he does more research.

Motion carried 5-0.

PUBLIC COMMENT

None.

Chairman Taylor asked if there was any further business for the Board. Hearing none, Chairman Taylor adjourned the meeting at 4:48 p.m. on Motion by **DiMatteo** with a Second by Bestwick. Motion carried 4-0.

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