



## **SALEM COUNTY IMPROVEMENT AUTHORITY**

### **REGULAR MEETING**

**Solid Waste Division Conference Room  
286 Welchville Road, Alloway Township, New Jersey  
Thursday, May 13, 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](http://www.scianj.com).

- **CALL TO ORDER**

- **ROLL CALL**

- **MINUTES (Tab 1)**

- Regular Meeting of April 8, 2021
- Special Meeting of April 15, 2021
- Special Meeting of April 20, 2021

- **CORRESPONDENCE (Tab 2)**

Letter dated April 22, 2021, from Teri Giordano, Esquire, withdrawing the Giordano Application for Inclusion in the Salem County Solid Waste Management Plan

Letter dated April 23, 2021, from the Delaware County Regional Water Quality Control Authority regarding the final industrial discharge permit

- **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 2021-65** Authorizing Payment of Bills
- **RESOLUTION 2021-66** Extending a Contract with C&H for Hauling, Transporting and Delivering Leachate and Sewage for the Salem County Improvement Authority Solid Waste Division
- **RESOLUTION 2021-67** Extending a Contract with R&B Debris for Daily and Intermediate Cover for the Salem County Improvement Authority Solid Waste Division
- **RESOLUTION 2021-68** Authorizing Change Order #2 to the Contract for Construction and Installation of the Exposed Geomembrane Cover
- **RESOLUTION 2021-69** Authorizing Promotion and Wage Increase from Laborer to Equipment Operator
- **RESOLUTION 2021-70** Authorizing Bid for Installation and Construction of Flare Control Panel Replacement With Remote Monitoring and Control Upgrade
- **RESOLUTION 2021-71** Authorizing Repairs to the Landfill Bulldozer
- **PUBLIC SESSION**
- **EXECUTIVE SESSION**
- **RESOLUTION 2021-72** Authorizing Executive Session
- **ADJOURN**

**REMINDER**

**The next Regular Meeting is scheduled for  
Thursday, June 10, 2021 @ 4:30 p.m.  
 Solid Waste Division Conference Room**