

SALEM COUNTY IMPROVEMENT AUTHORITY

SPECIAL MEETING VIA ZOOM VIDEOCONFERENCING

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Meeting ID: 837 8966 7320 Passcode: 884205

Tuesday, April 20, 2021, at 4:30 p.m.

AGENDA

- I. CALL TO ORDER
- II. 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.
- III. PLEDGE OF ALLEGIANCE
- IV. ROLL CALL
- V. NEW BUSINESS (Tab 1)
 - **RESOLUTION 2021-63** 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.
 - MOTION to authorize Abbonizio to raise 10 manholes by 24 inches for an additional cost to the EGC project of \$16,095.
- XII. PUBLIC SESSION
- XVI. ADJOURN

REMINDER

The next meeting of the SCIA is a Regular Meeting scheduled for <u>Thursday, May 13, 2021 @ 4:30 p.m.</u> Solid Waste Division Conference Room