



## SALEM COUNTY IMPROVEMENT AUTHORITY

### REGULAR MEETING

Solid Waste Division Conference Room  
286 Welchville Road, Alloway Township, New Jersey  
Thursday, March 11, 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**
- **EXECUTIVE SESSION**
  - **RESOLUTION 2021-47**-Authorizing Executive Session
- **MINUTES (Tab 1)**
  - Regular Meeting of February 11, 2021
- **CORRESPONDENCE (Tab 2)**
  - Letter from NJDEP regarding Monarch to Miller name change approval
  - Memorandum from County Recycling Coordinator regarding loose lithium-ion batteries
  - Letter from NJDEP regarding Administrative Order and Notice of Civil Administrative Penalty Assessment (AONOCAPA)
  - Letter to T & M Associates regarding Giordano Vineland Scrap Material, LLC, Application-February 26, 2021
  - Letter to T & M Associates regarding Giordano Vineland Scrap Material, LLC, Application-March 10, 2021
  - Resolution from the Salem County Board of County Commissioners regarding Resolution to appoint members to the Salem County Improvement Authority
  - Letter from Chance and McCann regarding Finlaw Building lease/SCIA

- **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
  - **RESOLUTION 2021-40** Making Application to the Local Finance Board in Connection with Issuance of City-Guaranteed Revenue Refunding Bonds (Finlaw State Office Building Project) (**Roll Call Vote**)
- **NEW BUSINESS (Tab 7)**
  - **RESOLUTION 2021-42** Authorizing Payment of Bills
  - **RESOLUTION 2021-43** Authorizing Execution of a Lease Agreement for Farming Purposes
  - **RESOLUTION 2021-44** Authorizing Settlement Agreement in the Matter of Care Environmental and The Georgia Department of Natural Resources (**Roll Call Vote**)
  - **RESOLUTION 2021-45** Approving the Extension of Personal Time Carryover for Executive Director
  - **RESOLUTION 2021-46** Authorizing Wage and Salary Increase for Employee Effective March1, 2021 (**Roll Call Vote**)
  - **MOTION** to Hire Three Summer/Seasonal Laborers
  - **MOTION** to Change of Title/Update of Job Description
- **PUBLIC SESSION**
- **ADJOURN**

**REMINDER**

The next Regular Meeting is scheduled for  
**Thursday, April 8, 2021 @ 4:30 p.m.**  
**Solid Waste Division Conference Room**