

**MINUTES OF THE REGULAR MEETING OF
THE SALEM COUNTY IMPROVEMENT AUTHORITY
SOLID WASTE DIVISION CONFERENCE ROOM
286 Welchville Road, Alloway, NJ**

Thursday, May 13, 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	Absent
Schneider, Lewis	Present
Bestwick, Susan	Present
DiMatteo, Steven	Present

Julie Acton, Executive Director, Florence Beckett, Recording Secretary, and Michael Aimino, Esquire were present.

MINUTES

Regular meeting of April 8, 2021; Special meeting of April 15, 2021; Special meeting of April 20, 2021 – (M) Bestwick (S) Schneider to approve all minutes.

Motion carried by voice vote of 4-0.

CORRESPONDENCE

Executive Director Acton noted that correspondence would be covered under her report.

EXECUTIVE DIRECTOR'S REPORT

Copies of this report were distributed to all members prior to the meeting. Executive Director Acton advised that she would cover her report as well as the Solid Waste Division Standing Committee report in the absence of Barry Davis.

Executive Director Acton advised that SWAC Members voted to NOT recommend including the Giordano facility into the Solid Waste plan be amended and a letter was received from Giordano's withdrawing their application. The DELCORA permit was renewed April 1, 2021 and expires on March 31, 2025.

With regard to the exposed geomembrane cover, it was noted that there is a resolution on the agenda to memorialize the previous two motions regarding the additional work needed regarding the manholes. It was noted that there was a meeting with Tetra Tech regarding this problem. Executive Director Acton relayed from the Solid Waste Committee Chairman Davis that he believes the best course of action is go forward with the required work, in order not to hold up the job, and revisit the matter in the future. Abbonizio may need a one-week extension due to all the extra work.

With regard to the Finlaw Building, there is an updated schedule with regard to the bonding. There is enough carpet left over to carpet the basement area and the area will also be painted.

With regard to Cell 10, payment application 9 is due. There were two washouts due to rain and, after a DEP inspection, the DEP is required that they washouts be fixed before they will approve filing the cell with waste. Work has been completed and final paperwork was submitted.

There were four inspectors at the landfill; two in regard to the fecal coliform groundwater matter, one for the Cell 10 and one was a regular inspection by the DEP. The inspectors for the groundwater advised that SCIA needs to have their engineer figure out a solution to the problem and they were advised that the engineers were working on it, but that requirement should never have been in the permit to begin with.

With regard to recycling and litter abatement, new lawn signs were ordered and are being distributed and composters are for sale for \$25. The Clean Communities Coordinator gave a brief update regarding the Salem Community College's Earth Day road clean up in Carneys Point.

Executive Director Acton advised that the Board was invited to three events; the opening of the Oldmans Township Airport, the CCIA ribbon cutting for an energy hub and a landfill tour in Pennsylvania that features synthetic turf.

SOLID WASTE REPORTS

Landfill Statistical Report and the Engineer's Report. Copies of these report were distributed to all members prior to the meeting and Executive Director Acton advised that there has not been much rain. The price per ton is coming back up. Chairman Taylor reminded everyone that the statistics from last year are from the time when the state was under covid restrictions so those numbers are lower than usual. Cover expense has increased. Executive Director Acton advised that the items in the engineer's report were already covered.

STANDING COMMITTEE REPORTS

Executive Committee (Susan Bestwick) – Committee Chairman Bestwick advised that she had nothing additional to report. Chairman Taylor noted at this time that Terry Dennen and Mike Aimino, Landfill Solicitor, did an outstanding job conducting the SWAC meeting and he thanked them. Board member Schneider advised that he did not believe members of the SWAC should have made editorial comments regarding the application.

Personnel Committee (Lewis Schneider) – Committee Chairman Schneider advised that there is a request by the Landfill Manager for 20 weeks of overtime for landfill employees to accomplish a punch list of items; however, he will approve 10 weeks. After 10 weeks, the progress will be reviewed and then it will be determined if the overtime will need to continue. The Landfill Manager will advise the Board of the status of the work at the June meeting as per Chairman Taylor.

Ad Hoc Committee (Steven DiMatteo) – Committee Chair DiMatteo advised that he attended a presentation regarding carbon credits by SCS Engineers. Settlement on the Finlaw Building bonds is scheduled for June 21 and it was noted that the Moody rating for the City of Salem has gone up slightly.

Solid Waste Committee (Barry Davis) – Committee Chairman Davis was not present so ED Acton advised that she covered this committee's items during her report.

Chairman Taylor, without objection, ordered the Executive Director's report, landfill statistical report, Engineer's report and the committee reports be received and filed.

UNFINISHED BUSINESS

The Finlaw Building status was discussed.

NEW BUSINESS

RESOLUTION 2021-65 Authorizing Payment of Bills

(M) Bestwick (S) Schneider to adopt Resolution 2021-65 authorizing payment of bills

Motion carried 4-0.

RESOLUTION 2021-66 Extending a Contract for Hauling, Transporting and Delivering Leachate and Sewage for the Salem County Improvement Authority Solid Waste Division Landfill

(M) Bestwick (S) Schneider to adopt Resolution 2021-66 authorizing extending the leachate hauling and treatment contract

Motion carried 4-0.

RESOLUTION 2021-67 Authorizing Extending a Contract for Cover Material for the Salem County Improvement Authority Solid Waste Division Landfill

(M) Bestwick (S) Schneider to adopt Resolution 2021-67 authorizing extending a contract for cover material

Motion carried 4-0.

RESOLUTION 2021-68 Authorizing Change Order #2 to the Contract for Construction and Installation of the Exposed Geomembrane Cover

(M) Schneider (S) Bestwick to adopt Resolution 2021-68 authorizing Change Order #2 to the contract for the EGC

Motion carried 4-0.

RESOLUTION 2021-69 Authorizing Promotion and Wage Increase from Laborer to Equipment Operator

(M) Schneider (S) Bestwick to adopt Resolution 2021-68 authorizing promotion and wage increase from laborer to equipment operator

Motion carried 4-0.

RESOLUTION 2021-70 Authorizing Bid for Installation and Construction of Flare Control Panel Replacement with Remote Monitoring and Control Upgrade

(M) Bestwick (S) Schneider to adopt Resolution 2021-70 authorizing bid for installation and construction of flare control panel replacement with remote monitoring and control upgrade

Motion carried 4-0.

RESOLUTION 2021-71 Authorizing Repair to the Bulldozer

(M) Bestwick (S) Schneider to adopt Resolution 2021-71 authorizing repair to the bulldozer

Motion carried 4-0.

MOTION to approve the overtime program as outlined in the memo from Executive Director Acton with status reports being provided at Board meetings.

(M) Bestwick (S) Schneider to approve overtime program

Motion carried 4-0.

PUBLIC COMMENT

None.

EXECUTIVE SESSION

RESOLUTION 2021- 72 Authorization of Executive Session

(M) DiMatteo (S) Bestwick to adopt Resolution 2021-72 authorizing Executive Session

Motion carried 4-0.

MOTION to return to open session

(M) DiMatteo (S) Bestwick to return to open session

Motion carried 4-0.

Chairman Taylor asked if there was any further business for the Board. Hearing none, Chairman Taylor adjourned the meeting at 5:42 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