



SALEM COUNTY IMPROVEMENT AUTHORITY

REGULAR MEETING

**Solid Waste Division Conference Room
286 Welchville Road, Alloway Township, New Jersey
Thursday, July 8, 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.
- **CALL TO ORDER**
- **ROLL CALL**
- **MINUTES (Tab 1)**
 - Regular Meeting of June 10, 2021
- **CORRESPONDENCE (Tab 2)**
 - June 10, 2021, correspondence from the DEP regarding the Stormwater Discharge Permit
 - June 24, 2021, correspondence from the Salem County Engineer's office regarding road on McKillip Road
- **EXECUTIVE DIRECTOR'S REPORT (Tab 3)**
- **SOLID WASTE REPORTS (Tab 4)**
 - Statistical Report
 - Landfill Manger Report
 - Engineer's Report
- **STANDING COMMITTEE REPORTS (Tab 5)**
- **UNFINISHED BUSINESS (Tab 6)**

- Finlaw Building
- **Resolution 2021-78** Resolution of the Salem County Improvement Authority Authorizing Change Order #4 to the Contract for the Construction and Installation of the Exposed Geomembrane Cover

- **NEW BUSINESS (Tab 7)**

- **RESOLUTION 2021-80** Authorizing Payment of Bills

- **RESOLUTION 2021-81** Authorizing Award of Bid for Replacement of the Landfill Flare Control Panel

- **RESOLUTION 2021-82** Authorizing Advertising for Bids for Authorizing Advertising for Bids for Labor, Material and Equipment Necessary for Construction of Replacement of the Landfill Flare Control Panel for Replacement of the Landfill Flare Control Panel

- **RESOLUTION 2021-83** Authorizing SCS Engineers to Prepare the Required Documents for Contractors to Bid on Construction and Installation of Replacement of the Landfill Flare Control Panel and Remote Monitoring

- **PUBLIC SESSION**

- **EXECUTIVE SESSION**

- **RESOLUTION 2021-84** Authorizing Executive Session

- **ADJOURN**

REMINDER

The next Regular Meeting is scheduled for
Thursday, August 12, 2021 @ 4:30 p.m.
Solid Waste Division Conference Room