

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

Thursday, June 10, 2021, at 4:30 pm

Cordy Taylor called the meeting to order at 4:32 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	Present, via Zoom at 5:00
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 May 13, 2021

(M) Bestwick (S) Schneider to approve minutes.

Motion carried by voice vote of 4-0.

CORRESPONDENCE

Executive Director Acton noted that the DEP authorized use of Cell 10 and it is being filled.

EXECUTIVE DIRECTOR'S REPORT

Copies of this report were distributed to all members prior to the meeting. Executive Director Acton advised that the audit is almost done and the payment for the flushing of the hydraulic system on the Bomag check will be sent along with a letter from the landfill attorney via email and regular mail. Wyndham repaired the Cell 10 washouts and various reports had to be revised due to this work. Wyndham's final payment estimate is on the bill list and they have secured a maintenance bond. There is a resolution on the agenda regarding the EGC and the additional boots that were located. In addition, there are three options for the swale washouts and they are to do nothing, to install a rip rap slope or install a trench. This matter is to be discussed at this meeting. It was also learned that there was no "turn around" installed on the road. This was remedied. SCIA is ready to advertise for bids for the flare control panel replacement and remote monitoring and control upgrade and the tire can covers were received. The reconditioned blower is working and the haul truck was received and is in use. The settlement check in the Care matter is in the bills for this meeting to be approved. The bulldozer undercarriage has been repaired and is working.

There was brief discussion regarding putting a truck on the road to haul recyclables to markets and it was decided that this project can go forward; however, SCIA employees are not to incur overtime. Twenty percent of the slope project is completed and there have been 24 hours of overtime. There was a brief discussion regarding options for expansion of the landfill.

SOLID WASTE REPORTS

Landfill Statistical Report and the Engineer's Report. Copies of these reports were distributed to all members prior to the meeting and Executive Director Acton advised that leachate expense is down due to the installation of the cover. The price per ton is up and cover expense increased because soil is still needed. Beneficial use soil revenue was also up.

STANDING COMMITTEE REPORTS

Executive Committee (Susan Bestwick) – Committee Chairman Bestwick advised that she had nothing additional to report.

Personnel Committee (Lewis Schneider) – Committee Chairman Schneider advised that a part-time worker's hours must be reduced to only Saturdays. He approved going forward with the project to haul the recyclables.

Ad Hoc Committee (Steven DiMatteo) – Committee Chair DiMatteo advised that he had nothing additional to report.

Solid Waste Committee (Barry Davis) – Committee Chairman Davis was not present at this time.

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

No discussion.

NEW BUSINESS

RESOLUTION 2021-74 Authorizing Change Order #4 regarding the Methane Gas Well System
(M) Schneider (S) Bestwick to adopt Resolution 2021-74 authorizing Change Order #4
Motion carried 4-0.

RESOLUTION 2021-75 Resolution of the Salem County Improvement Authority (The "Authority"), in the County of Salem, State of New Jersey, Acknowledging the Review and Positive Findings Contained in the Local Finance Board Resolutions Dated April 14, 2021, in Connection with the Authority's Issuance of Not Exceeding \$17,000,000 City-Guaranteed Revenue Refunding Bonds (Finlaw State Office Building Project)
(M) Bestwick (S) Schneider to adopt Resolution 2021-75 acknowledging the findings of the Local Finance Board

Motion carried 4-0.

Recorded Vote

	Moved	2 nd	Yes	No	Absent	Abstain
Taylor			✓			
Bestwick	✓		✓			
Schneider		✓	✓			
Davis					✓	
DiMatteo			✓			

RESOLUTION 2021-76 Resolution of the Salem County Improvement Authority Authorizing Repair to the Bomag

(M) Bestwick (S) Schneider to adopt Resolution 2021-76 authorizing repair to the Bomag
Motion carried 4-0.

RESOLUTION 2021-77 Authorizing Change Order #3 regarding the Exposed Geomembrane Cover

(M) Bestwick (S) Schneider to adopt Resolution 2021-77 authorizing Change Order #3
Motion carried 4-0.

At this point, discussion was commenced regarding the best course of action regarding how to address the washing out of the swales. Solid Waste Chairman Davis advised that there are three courses of action that can be followed; (1) do nothing; (2) install an anchor trench; and (3) install a rip rap slope. He recommends doing nothing for the time being to see if there is further erosion. If so, the Landfill Engineer can be employed to outline a plan for correcting the problem. There was discussion of installing more sandbags, inserting spikes, or using railroad ties, and the aesthetics of the area was also discussed. In addition, the Executive Director was asked to research if the Closure/Post-Closure funding could be used for financing this correction if same is not accomplished at this time. It was decided that SCIA would wait to decide regarding this matter.

RESOLUTION 2021-78 Authorizing Change Order #4 regarding the Exposed Geomembrane Cover

(M) Bestwick (S) Davis to table Resolution 2021-78 regarding Change Order #4
Motion to table carried 5-0.

MOTION to authorize a professional service contract with SCS Engineers to conduct new Tier 2 sampling and produce a report for a cost not to exceed \$7,500

(M) Bestwick (S) Davis to authorize a contract with SCS regarding Tier 2 sampling and production of a report.

Motion carried 5-0.

RESOLUTION 2021-73 Authorizing Payment of Bills

(M) Bestwick (S) Schneider to adopt Resolution 2021-73 authorizing payment of bills
Motion carried 5-0.

PUBLIC COMMENT

None.

EXECUTIVE SESSION

RESOLUTION 2021-79 Authorization of Executive Session

(M) DiMatteo (S) Bestwick to adopt Resolution 2021-79 authorizing Executive Session
Motion carried 5-0.

(M) DiMatteo (S) Bestwick to return to Open Session
Motion carried 5-0.

Chairman Taylor asked if there was any further business for the Board. Hearing none, Chairman Taylor adjourned the meeting at 5:50 p.m. on Motion by **DiMatteo** with a Second by **Bestwick**. Motion carried 5-0.

Respectfully submitted,
/s/ Florence E. Beckett
Florence E. Beckett
Recording Secretary