



## **SALEM COUNTY IMPROVEMENT AUTHORITY**

### **REGULAR MEETING**

**Solid Waste Division Conference Room  
286 Welchville Road, Alloway Township, New Jersey  
Thursday, August 12, 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**
- **AUDIT PRESENTATION BY BOWMAN & COMPANY**
- **MINUTES (Tab 1)**
  - Regular Meeting of July 8, 2021
  - Special Meeting of July 23, 2021
- **CORRESPONDENCE (Tab 2)**
  - July 13, 2021, correspondence from DELCORA regarding the results of the VMR
  - July 15, 2021, correspondence from NJDEP regarding Approval of the South Jersey Agricultural Products request for a Modification of their Class B Recycling Permit
  - July 29, 2021, opinion letter from Andrea Rhea, Esquire, regarding the Finlaw Building Bond Refinancing
  - July 29, 2021, opinion letter from Adam Telsey, Esquire, regarding the Finlaw Building Bond Refinancing
  - August 4, 2021, correspondence from NJDEP regarding a Notice of Civil Penalty
  - Letter of recommendation from Recycling Coordinator regarding ACV Enviro

- **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 2021-87** Authorizing Payment of Bills
  - **RESOLUTION 2021-88** Resolution to Join the Statewide Insurance Fund and Indemnity and Trust Agreement
- **PUBLIC SESSION**
- **EXECUTIVE SESSION**
- **RESOLUTION 2021-89** Authorizing Executive Session
- **ADJOURN**

**REMINDER**

The next Regular Meeting is scheduled for  
Thursday, September 9, 2021 @ 4:30 p.m.  
Solid Waste Division Conference Room