

**MINUTES OF A SPECIAL MEETING OF
THE SALEM COUNTY IMPROVEMENT AUTHORITY
VIA TELEPHONE**

Friday, July 23, 2021, at 9:00 am

Cordy Taylor called the meeting to order at 9:00 am and the Open Public Meetings Act statement was read. The Pledge of Allegiance was recited by all present.

ROLL CALL

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|------------------|-----------------|
| Taylor, Cordy | Present |
| Davis, Barry | Present |
| Schneider, Lewis | Present |
| Bestwick, Susan | Present at 9:23 |
| DiMatteo, Steven | Present |

Julie Acton, Executive Director, Michael Aimino, Solicitor, Lodie van Tonder, Landfill Manager, and Florence Beckett, Recording Secretary, were also present.

NEW BUSINESS

RESOLUITON 2021-85 Authorizing Issuance of check in the amount of \$529,074.77 to Abbonizio Contractors, Inc.

(M) Davis (S) Schneider to issue check to Abbonizio

Motion carried 4-0.

Executive Director Acton advised that all Board members were emailed information regarding what was being paid, the retainage, information regarding incomplete work and the potential change order.

PUBLIC COMMENT

None.

EXECUTIVE SESSION

RESOLUTION 2021-86 Authorizing Executive Session.

(M) Davis (S) Schneider authorizing Executive 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 9:29 a.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