

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

Thursday, July 8, 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	Present
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 June 10, 2021

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

Motion carried by voice vote of 5-0.

CORRESPONDENCE

Executive Director Acton noted that the DEP has responded regarding the Stormwater Discharge Permit and the fecal coliform limitation, and this matter is in the hands of the attorney.

EXECUTIVE DIRECTOR'S REPORT

Copies of this report were distributed to all members prior to the meeting. Executive Director Acton advised that the Finlaw Building has been painted and carpeted. Paving of McKillip Road will begin on Friday, July 9. There were inspections by the DEP and the Salem County Health Department, and everything was in order. TLJ Recycling & Container Services requested to transfer the balance of \$61.08 from a dirt account to a trash account.

A press release was published regarding the various projects being completed at the landfill and Chairman Taylor thanked employee Florence Beckett for preparing the press release.

There was an accident in a SCIA-owned vehicle and same will be handled according to policy. A doctor's note will be required for the employee to return to work without restrictions.

SOLID WASTE REPORTS

Landfill Statistical Report, Engineer's Report and Landfill Manager's Report. Copies of these reports were distributed to all members prior to the meeting and Executive Director Acton advised that cover revenue continues to increase, and density are up because they are no longer working on the slope. Price per ton is up. Board member Davis discussed the leachate numbers and requested additional information as they were not what was expected. Board member Schneider said that he had a conversation

with a representative of Waste Management who advised him that tonnage is up and therefore Waste Management's pricing will have to go up; however, the landfill statistical report does not support that conclusion.

With regard to the Landfill Manager's Report, cover progress was discussed and the Board questioned how many more hours are needed to complete project.

STANDING COMMITTEE REPORTS

Executive Committee (Susan Bestwick) – Committee Chairman Bestwick advised that there is a new holiday, audit approvals are being extended, the tire can cover is in, but not installed and they are in discussions regarding the purchase of a new compactor.

Ad Hoc Committee (Steven DiMatteo) – Board Chairman Taylor advised that a Best Practices document is being prepared by John Cantalupo, Esquire, regarding the Finlaw Building and SCIA responsibilities.

Personnel Committee (Lewis Schneider) – Committee Chairman Schneider advised that the Juneteenth holiday will need to be addressed.

Solid Waste Committee (Barry Davis) – Committee Chairman Davis advised that the issue of the Bomag warranty has been satisfactorily resolved. Cell 10 is open and being filled so this matter is closed. He noted there are issues with the exposed geomembrane cover and there are resolutions on the agenda regarding installation of the flare control panel.

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

RESOLUTION 2021-78 REMAINS TABLED

NEW BUSINESS

RESOLUTION 2021-80 Authorizing Payment of Bills

(M) Schneider (S) Bestwick to adopt Resolution 2021-80 authorizing payment of bills

Discussion commenced regarding the Abbonizio bill and the problems with the exposed geomembrane cover and it was decided that the resolution would be tabled.

Motion denied 5-0.

(M) Davis (S) Bestwick to table Resolution 2021-80 authorizing payment of bills

Motion carried 5-0

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

(M) Schneider (S) Davis to adopt Resolution 2021-81 authorizing replacement of the landfill flare control panel

Motion carried 5-0.

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

(M) Davis (S) Schneider to adopt Resolution 2021-82 authorizing advertising for bids for labor, material, and equipment for construction of replacement of the landfill flare control panel
Motion carried 5-0.

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

(M) Davis (S) Schneider to adopt 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
Motion carried 5-0.

PUBLIC COMMENT

None.

EXECUTIVE SESSION

RESOLUTION 2021-84 Authorization of Executive Session

(M) Bestwick (S) Davis to adopt Resolution 2021-84 authorizing Executive Session
Motion carried 5-0.

MOTION to return to Open Session

(M) Schneider (S) Bestwick to return to Open Session

RESOLUTION 2021-80 Authorizing Payment of Bills to be removed from the table

(M) Bestwick (S) Schneider to bring Resolution 2021-80 authorizing payment of bills off the table
Motion carried 5-0.

Discussion commenced regarding paying all bills with the exception of the Abbonizio bill

(M) Schneider (S) Davis to adopt Resolution 2021-80 authorizing payment of bills except for the Abbonizio
Motion carried 5-0.

Chairman Taylor asked if there was any further business for the Board. Hearing none, Chairman Taylor adjourned the meeting at 6:11 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