



SALEM COUNTY IMPROVEMENT AUTHORITY

REGULAR MEETING

**Solid Waste Division Conference Room
286 Welchville Road, Alloway Township, New Jersey
Thursday, September 9, 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 August 12, 2021
- **CORRESPONDENCE (Tab 2)**
 - Letter received August 17, 2021, regarding purchase of an easement under the cell tower
 - Letter received August 20, 2021, from the NJDEP regarding withdrawal of the Freshwater Wetland Individual Permit Extension
 - Letter dated August 28, 2021, from Statewide Insurance Fund regarding the loss control service visit
 - Finlaw Building Refinance Press Release
- **EXECUTIVE DIRECTOR'S REPORT (Tab 3)**
- **SOLID WASTE REPORTS (Tab 4)**
 - Statistical Report
 - Engineer's Report
- **STANDING COMMITTEE REPORTS (Tab 5)**

- **UNFINISHED BUSINESS (Tab 6)**
 - Finlaw Building
- **NEW BUSINESS (Tab 7)**
 - **RESOLUTION 2021-87A** Authorizing Payment of Bills
 - **RESOLUTION 2021-90** Authorizing Payment of Bills
 - **RESOLUTION 2021-91** Accepting and Acknowledging the 2020 Audit Report and Authorizing Release of the Audit Report to the State of New Jersey
 - **RESOLUTION 2021-92** Authorizing the Creation of a Position and Salary for the Position of Landfill Technician with the Pay Period Beginning August 28, 2021
 - **MOTION** Approval of return of credit to Aetna Roofing.
- **PUBLIC SESSION**
- **EXECUTIVE SESSION**
- **RESOLUTION 2021-93** Authorizing Executive Session
- **ADJOURN**

REMINDER

The next Regular Meeting is scheduled for
Thursday, October 14, 2021 @ 4:30 p.m.
Solid Waste Division Conference Room