

**MINUTES OF THE SPECIAL MEETING OF
THE SALEM COUNTY IMPROVEMENT AUTHORITY
VIA TELEPHONE
286 Welchville Road, Alloway, NJ
Thursday, October 1, 2021, at 3:30 pm**

Vice Chairperson Susan Bestwick called the meeting to order at 2:30 pm. Chairman Cordy Taylor read the Open Public Meetings Act statement.

ROLL CALL

Taylor, Cordy	Present, via telephone
Davis, Barry	Present, via telephone
Schneider, Lewis	Present, via telephone
Bestwick, Susan	Present, via telephoen
DiMatteo, Steven	Absent

Also present via telephone were Julie Acton, Executive Director and Florence Beckett, Recording Secretary.

RESOLUTION 2021-95 Authorizing Release of the Balance of the Contract to Abbonizio Contractors, Inc.

(M) Bestwick (S) Davis to release the balance of the contract to Abbonizio

Executive Director Acton noted that this amount is for work installing the exposed geomembrane cover and is the balance due to the contractor on the contract.

Motion carried 4-0

PUBLIC COMMENT

No member of the public had any comments.

Chairman Taylor asked if there was any further business for the Board. Hearing none, Chairman Taylor adjourned the meeting at 2:35 p.m. on Motion by **Davis** with a Second by **Bestwick**. Motion carried 4-0.

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