



SALEM COUNTY IMPROVEMENT AUTHORITY

REGULAR MEETING

**Solid Waste Division Conference Room
286 Welchville Road, Alloway Township, New Jersey
Thursday, October 14, 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 September 9, 2021
 - Special Meeting of September 23, 2021
 - Special Meeting of October 1, 2021
- **CORRESPONDENCE (Tab 2)**

Letter from Phoenix Advisors, LLC, regarding the new debt service schedule regarding the Finlaw Building

Letter from Alaimo Group Comments regarding the Design Remedies for the EGC
- **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 2021-96** Authorizing Payment of Bills
- **RESOLUTION 2021-97** Authorizing Change Order #1 to the Contract for Replacement of the Flare Control Panel
- **RESOLUTION 2021-98** Introducing 2022 Budget
- **RESOLUTION 2021-99** Amending the Salem County Improvement Authority's Tariff to Adjust Tipping Fees for 2022
- **RESOLUTION 2021-100** Authorizing Purchase of a Tool Truck Through a State Contract in Accordance with N.J.S.A. 40A:11-12
- **RESOLUTION 2021-101** Rejecting All Bids for Installation of the Landfill Flare Control Panel and Authorizing Rebidding
- **PUBLIC SESSION**
- **EXECUTIVE SESSION**
- **RESOLUTION 2021-102** Authorizing Executive Session
- **ADJOURN**

REMINDER

**The next Regular Meeting is scheduled for
Wednesday, November 10, 2021 @ 4:30 p.m.
Solid Waste Division Conference Room**