

**MINUTES OF THE SPECIAL MEETING OF
THE SALEM COUNTY IMPROVEMENT AUTHORITY
VIA TELEPHONE
286 Welchville Road, Alloway, NJ
Thursday, September 23, 2021, at 3:30 pm**

Vice Chairperson Susan Bestwick called the meeting to order at 3:30 pm and the Pledge of Allegiance was recited by all present. 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
DiMatteo, Steven	Present, via telephone

Also present via telephone were Terry Dennen, Esquire, Mark Swyka of Tetra Tech and Jim Manno of Global Industrial. Julie Acton, Executive Director and Florence Beckett, Recording Secretary, were present in person.

MOTION to hire a Landfill Manager

(M) Schneider (S) Bestwick to hire a Landfill Manager

During discussion, Executive Director Julie Acton advised that 30 resumes were received for the position and 10 were selected for interviews. Four people were selected for a second round of interviews and Parker Smith was selected as the most qualified candidate. She noted he would be a good fit and he will start on Monday, September 27. Mr. Smith will have the same responsibilities and duties that the previous Landfill Manager had and there will be a 90-day review period.

Motion carried 5-0

PUBLIC COMMENT

No member of the public had any comments.

EXECUTIVE SESSION

RESOLUTION 2021-94 Authorization of Executive Session

(M) Bestwick (S) Davis to adopt Resolution 2021- 94 authorizing Executive Session

Motion carried 5-0.

Board member Lewis Schneider left the meeting at 4:39.

MOTION to return to open session

(M) Bestwick (S) Davis to return to open session

Motion carried 4-0.

Chairman Taylor asked if there was any further business for the Board. Hearing none, Chairman Taylor adjourned the meeting at 4:46 p.m. on Motion by **Bestwick** with a Second by **Davis**. Motion carried 5-0.

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