



## **SALEM COUNTY IMPROVEMENT AUTHORITY**

### **REGULAR MEETING**

**Solid Waste Division Conference Room  
286 Welchville Road, Alloway Township, New Jersey  
Wednesday, November 10, 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](http://www.scianj.com).
- **CALL TO ORDER**
- **ROLL CALL**
- **MINUTES (Tab 1)**
  - Regular Meeting of October 14, 2021
- **CORRESPONDENCE (Tab 2)**  
Correspondence from Statewide's Edge regarding the loss control visit  
Correspondence to the State with the introduced budget  
Correspondence from the NJDEP accepting the 2020 Recycling Enhancement Act Grant application
- **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 2021-103** Authorizing Payment of Bills
  - **RESOLUTION 2021-104** Authorizing Award of Contract for Installation of the Landfill Flare Control Panel
  - **RESOLUTION 2021-105** Adopting 2022 Budget
  - **RESOLUTION 2021-106** Setting 2022 Healthcare Waiver Compensation
  - **RESOLUTION 2021-107** Accepting the Solid Waste Facility Sanitary Landfill Closure Escrow Fund Audit Report and Authorizing Release of Same to the State of New Jersey
  - **RESOLUTION 2021-108** for Member Participation in a Cooperative Pricing System with Houston-Galveston Area Council
  - **RESOLUTION 2021-109** Approving Personal Time Carryover for Executive Director Julie Acton
  - **RESOLUTION 2021-110** Approving the Purchase of a Water Truck
  - **RESOLUTION 2021-111** Resolution of the Salem County Improvement Authority Approving and Adopting the Bird Depredation Policy and Release, Indemnification and Hold Harmless Agreement
  - **RESOLUTION 2021-112** Resolution of the Salem County Improvement Authority Approving an Administrative Action Amending the Salem County Solid Waste Management Plan Regarding the Sale of South Jersey Agricultural Products, Inc.
- **PUBLIC SESSION**
- **EXECUTIVE SESSION**
- **RESOLUTION 2021-113** Authorizing Executive Session
- **ADJOURN**

**REMINDER**

The next Regular Meeting is scheduled for  
**Thursday, December 9, 2021 @ 4:30 p.m.**  
**Solid Waste Division Conference Room**