



## **SALEM COUNTY IMPROVEMENT AUTHORITY**

### **REGULAR MEETING**

**Solid Waste Division Conference Room**

**286 Welchville Road, Alloway Township, New Jersey**

**Thursday, December 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](http://www.scianj.com).
- **CALL TO ORDER**
- **ROLL CALL**
- **MINUTES (Tab 1)**
  - Regular Meeting of November 10, 2021
- **CORRESPONDENCE (Tab 2)**
  - Thank you letter from Ranch Hope regarding donation
  - Approval letter from Statewide Insurance Fund regarding the 2021 SIF Risk Control Grant Application
  - DELCORA Formal Inspection Report
  - DELCORA Verification Monitoring Report
  - Letter from NJDEP regarding receipt of request for Administrative Action re SJAP
  - Letter from the NJDEP regarding the Water Quality Compliance Evaluation Inspection
- **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
- **RESOLUTION 2021-111** Resolution of the Salem County Improvement Authority Approving and Adopting the Bird Depredation Policy and Release, Indemnification and Hold Harmless Agreement
- **NEW BUSINESS (Tab 7)**
  - **RESOLUTION 2021-114** Authorizing Payment of Bills
  - **RESOLUTION 2021-115** Authorizing Salary and Wage Increases
  - **RESOLUTION 2021-116** Establishing a Fair and Open Process for 2022
  - **RESOLUTION 2021-117** to Join the Statewide Insurance Fund
  - **RESOLUTION 2021-118** Authorizing Sale of the 2009 Bomag Landfill Compactor
  - **RESOLUTION 2021-119** Authorizing the Purchase of a TANA E520 Landfill Compactor Through the Houston-Galveston Area Council Cooperative Purchase Agreement Pursuant to N.J.S.A 52:34-6.2(b)(3) After Publication of a Public Notice of Said Intent to Purchase
  - **RESOLUTION 2021-120** Authorizing Change Order #4 to the Contract for Construction and Installation of the Exposed Geomembrane Cover
  - **RESOLUTION 2021-121** Resolution to Amend 2021 Solid Waste Division Budget for the REA Grant Program
    - **MOTION** to approve 2022 Holiday Schedule
    - **MOTION** to refund the account balance of \$515.38 to Waste Masters Holdings, LLC
    - **MOTION** to allow the Landfill Manager to use the landfill Ford F250 for SCIA business and emergency responses as per SCIA Policy 7.7 commute to work in the landfill pickup truck
- **PUBLIC SESSION**
- **EXECUTIVE SESSION**
- **RESOLUTION 2021-122** Authorizing Executive Session
- **ADJOURN**

**REMINDER**

**The next Regular Meeting is scheduled for  
Thursday, January 13, 2022 @ 4:30 p.m.  
Solid Waste Division Conference Room**