



## SALEM COUNTY IMPROVEMENT AUTHORITY

### REGULAR MEETING

Solid Waste Division Conference Room

286 Welchville Road, Alloway Township, New Jersey

Thursday, April 14, 2022 @ 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 March 10, 2022
- **CORRESPONDENCE (Tab 2)**  
Letter from John R. Purves, Esquire, regarding SJAP RDD application for Modification/Renewal  
Letter from SolarStone regarding solar land lease  
Letter from Statewide Insurance Fund regarding April 5 loss visit
- **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 2022-46** Authorizing Payment of Bills

- **RESOLUTION 2022-47** Awarding a Quote for Removal, Transportation and Recycling of Tires to Carbon Industrial Services, LLC
- **RESOLUTION 2022-48** Authorizing SCS Engineers Consulting Services to Evaluate and Correct Several Operational Issues That Have Been Revealed Regarding the Landfill Gas Collection System
- **RESOLUTION 2022-49** Authorizing Alaimo Group to Oversee Construction of a New Outbound Scale
- **RESOLUTION 2022-50** Amending Resolution 2021-99 Amending the Salem County Improvement Authority's Tariff to Adjust Tipping Fees for 2022
- **PUBLIC SESSION**
- **EXECUTIVE SESSION**
- **RESOLUTION 2022-51** Authorizing Executive Session
- **ADJOURN**

**REMINDER**

The next Regular Meeting is scheduled for  
**Thursday, May 12, 2022 @ 4:30 p.m.**  
Solid Waste Division Conference Room