



SALEM COUNTY IMPROVEMENT AUTHORITY

REORGANIZATION AND REGULAR MEETING
Solid Waste Division Conference Room
286 Welchville Road, Alloway Township, New Jersey
Thursday, February 10, 2022 @ 4:30 p.m.

AGENDA

- **OATH OF OFFICE** administered to returning Board member
- **CALL TO ORDER** – Executive Director, Presiding *Pro Tem*
- **OPEN PUBLIC MEETING STATEMENT** - Executive Director, Presiding *Pro Tem*
 - 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, and by posting notice in the Salem County Clerk of the Board’s Office and SCIA Office. Copies of the Board minutes of this meeting will be posted on www.scianj.com.
- **PLEDGE OF ALLEGIANCE** - Executive Director, Presiding *Pro Tem*
- **ROLL CALL** - Executive Director, Presiding *Pro Tem*
- **ELECTION OF OFFICERS** - Executive Director, Presiding *Pro Tem*

OFFICER	NAME
Chairman	Cordy Taylor
Vice-Chair	Susan Bestwick
Secretary	Barry Davis
Treasurer	Lewis Schneider
Alt. Secretary/Treasurer	Steven DiMatteo

APPOINTMENTS OF CHAIRPERSON TO STANDING COMMITTEES

SCIA Chairman is an ex officio member of all committees.

COMMITTEE	CHAIRPERSON
Executive	Cordy Taylor/Susan Bestwick
Personnel	Lewis Schneider
Solid Waste	Barry Davis
Ad Hoc	Steven DiMatteo

- **NEW BUSINESS – RESOLUTIONS (Tab 1A)**
 - a. **RESOLUTION 2022-11** Approving Meeting Rules
 - b. **RESOLUTION 2022-12** Fixing Dates for Regular Meetings
 - c. **RESOLUTION 2022-13** Designating Banking Institution
 - d. **RESOLUTION 2022-14** Authorizing Cash Management Plan (**Roll Call Vote**)
 - e. **RESOLUTION 2022-15** Designating Official Newspapers
 - f. **RESOLUTION 2022-16** Appointing Recording Secretary
 - g. **RESOLUTION 2022-17** Establishing a Public Agency Compliance Officer for the Salem County Improvement Authority
 - h. **RESOLUTION 2022-18** Authorizing the Purchase of Materials, Supplies and Equipment for the Salem County Improvement Authority through New Jersey State Contracts
 - i. **RESOLUTION 2022-19** For Member Participation in Cooperative Pricing System with County of Salem
 - j. **RESOLUTION 2022-20** Appointing Records Custodian for the Salem County Improvement Authority
 - k. **RESOLUTION 2022-21** Appointing a Qualified Purchasing Agent and Establishing a Bid Threshold for the Salem County Improvement Authority
 - l. **RESOLUTION 2022-22** Authorizing the Release of Bids and Quotes for Goods and Services for the CY 2022 for the Salem County Improvement Authority

- **MINUTES (Tab 1)**
 - Regular Meeting of January 13, 2022

- **CORRESPONDENCE (Tab 2)**
 - Correspondence from John R. Purves, Esquire, regarding the South Jersey Agricultural Products application for a research, development and demonstration project
 - Salem County Board of County Commissioner’s Resolution 2022-71 appointing Edward Ramsay as SCIA Liaison

- **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 2022-23** Authorizing Payment of Bills
 - **RESOLUTION 2022-24** Authorizing Disposal of Surplus Property Via Govdeals.com
 - **RESOLUTION 2022-25**Appointing the Risk Management Consultant
 - **RESOLUTION 2022-26** Appointing Commissioner

- **RESOLUTION 2022-27** Authorizing the Award a Fair and Open Contract to Provide Health Benefits Consulting Services
- **RESOLUTION 2022-28** Authorizing the Award of a Fair and Open Contract to Provide Financial Advisor Services
- **RESOLUTION 2022-29** Authorizing the Award of a Fair and Open Contract to Provide Bond Counsel Services
- **RESOLUTION 2022-30** Authorizing the Award of a Fair and Open Contract to Provide Solicitor Services
- **RESOLUTION 2022-31** Authorizing the Award of a Fair and Open Contract to Provide Auditor Services
- **RESOLUTION 2022-32** Authorizing the Award of a Fair and Open Contract to Provide Engineer Services
- **RESOLUTION 2022-33** Authorizing the Award a Fair and Open Contract to Provide Title V Engineering Services
- **RESOLUTION 2022-34** Authorizing the Award a Fair and Open Contract to Provide Topographical Engineering Services
- **RESOLUTION 2022-35** Authorizing the Execution of a Memorandum of Understanding Between the Salem County Department of Health and Human Services and the Salem County Improvement Authority for Assistance with Flow Control Enforcement
- **RESOLUTION 2022-36** Authorizing repair to the Bomag Compactor over \$10,000
- **RESOLUTION 2022-37** Authorizing award of the 2022 HHW events quote
- **RESOLUTION 2022-38** Resolution of the Salem County Improvement Authority Authorizing the Execution of a Lease Agreement for Farming Purposes
- **RESOLUTION 2022-39** Authorizing Change Order #2 for the Flare Control Panel
- **RESOLUTION 2022-40** **RESOLUTION 2022-40** Authorizing the Purchase of a Backhoe Through Sourcewell and Publication of a Public Notice of Said Intent to Purchase

- **PUBLIC SESSION**

- **EXECUTIVE SESSION**

- **RESOLUTION 2021 – 41** Authorizing Executive Session

- **ADJOURN**

REMINDER

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