



SALEM COUNTY IMPROVEMENT AUTHORITY

REGULAR MEETING

Solid Waste Division Conference Room

286 Welchville Road, Alloway Township, New Jersey

Thursday, January 13, 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.
- **CALL TO ORDER**
- **ROLL CALL**
- **MINUTES (Tab 1)**
 - Regular Meeting of December 9, 2021
- **CORRESPONDENCE (Tab 2)**

Correspondence approving the Administrative Action for the name change from South Jersey Agricultural Products to Oldcastle Lawn and Garden Inc.
- **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 2022-01** Authorizing Payment of Bills

- **RESOLUTION 2022-02** Authorizing Change Order #1 for the Flare Control Panel
- **RESOLUTION 2022-03** Authorizing Advertising for Bids for Collection, Recycling and/or Disposal for the Household Hazardous Waste Collection Program
- **RESOLUTION 2022-04** Authorizing Application for the 2022 Recycling Enhancement Act Tax Grant
- **RESOLUTION 2022-05** Authorizing Receipt of 2022 Clean Communities Grant
- **RESOLUTION 2022-06** Approving an Extension of the Contract Between the Salem County Improvement Authority and ALS Group USA, Corp.
- **RESOLUTION 2022-07** Resolution Authorizing the Purchase of a Pick-up Truck Through a State Contract in Accordance with N.J.S.A. 40A:11-12.
- **RESOLUTION 2022-08** Resolution Authorizing the Award of Bid for a Water Truck
- **RESOLUTION 2022-09** Authorizing the Use of Clean Communities Grant and REA Grant for Funding of the Countywide Litter Abatement and Recycling Flyer
- **RESOLUTION 2022-10** Resolution to Amend 2021 Solid Waste Division Budget for the Clean Communities Grant Program
- **MOTION** to hire three (3) seasonal laborers
- **MOTION** to authorize the Executive Director to present the attached memo regarding the formation of the Salem County Office of Economic Development to the Board of Commissioners
- **MOTION** to extend vacation carryover past March 31, 2022
- **PUBLIC SESSION**
- **EXECUTIVE SESSION**
- **RESOLUTION 2022-11** Authorizing Executive Session
- **ADJOURN**

REMINDER

The next Reorganization and Regular Meeting is scheduled for
Thursday, February 10, 2022 @ 4:30 p.m.
Solid Waste Division Conference Room