



SALEM COUNTY IMPROVEMENT AUTHORITY

REGULAR MEETING

**Solid Waste Division Conference Room
286 Welchville Road, Alloway Township, New Jersey
Thursday, March 10, 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**
- **PRESENTATION BY MARK GAY OF METT USA, LLC**
- **PRESENTATION REGARDING BONDING FOR THE CITY OF SALEM FIRE TRUCK PURCHASE**
- **MINUTES (Tab 1)**
 - Regular Meeting of February 10, 2022
- **CORRESPONDENCE (Tab 2)**
- **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 2022-42** Authorizing Payment of Bills
- **RESOLUTION 2022-43** Authorizing the Award of a Fair and Open Contract for Accounting Services
- **RESOLUTION 2022-44** Authorizing Change Order #5 regarding the Exposed Geomembrane Cover
- **MOTION** to amend the Uniform Policy
- **MOTION** to amend job description for the Assistant Clean Communities Coordinator
- **MOTION** to amend job description for Senior Scalemaster
- **PUBLIC SESSION**
- **EXECUTIVE SESSION**
- **RESOLUTION 2022-45** Authorizing Executive Session
- **ADJOURN**

REMINDER

The next Regular Meeting is scheduled for
Thursday, April 14, 2022 @ 4:30 p.m.
Solid Waste Division Conference Room