



## **SALEM COUNTY IMPROVEMENT AUTHORITY**

### **REGULAR MEETING**

**Solid Waste Division Conference Room  
286 Welchville Road, Alloway Township, New Jersey  
Thursday, May 12, 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**
- **PRESENTATION BY JOHN R. PURVES, ESQUIRE, REGARDING SJAP RDD APPLICATION**
- **MINUTES (Tab 1)**
  - Regular Meeting of April 14, 2022
- **CORRESPONDENCE (Tab 2)**
  - Correspondence from Atlantic City Electric regarding the Smart Energy Network
  - Correspondence from Langan regarding a Notice of Application for Water Quality Management Plan Amendment
- **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 2022-52** Authorizing Payment of Bills
- **RESOLUITON 2022-53** Authorizing Salem County Improvement Authority to Advertise for Bids for the Replacement of the Outbound Scale
- **RESOLUTION 2022-54** Authorizing the Adoption of a Cash Drawer Policy for Scale Masters and a Cash Overages and/or Shortages Policy
- **MOTION** to revise the job description for the receptionist/secretary
- **MOTION** to hire a part time receptionist/secretary
- **PUBLIC SESSION**
- **EXECUTIVE SESSION**
- **RESOLUTION 2022-55** Authorizing Executive Session
- **ADJOURN**

**REMINDER**

**The next Regular Meeting is scheduled for  
Thursday, June 9, 2022 @ 4:30 p.m.  
Solid Waste Division Conference Room**