



SALEM COUNTY IMPROVEMENT AUTHORITY

REGULAR MEETING

**Solid Waste Division Conference Room
286 Welchville Road, Alloway Township, New Jersey
Thursday, June 9, 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**
- **EXECUTIVE SESSION**
- **RESOLUTION 2022-61 Authorizing Executive Session**
- **MINUTES (Tab 1)**
 - Regular Meeting of May 12, 2022
- **CORRESPONDENCE (Tab 2)**
Correspondence from Delaware County Regional Water Quality Control Authority regarding late self-monitoring report notice of violation
- **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 2022-56** Authorizing Payment of Bills
- **RESOLUITON 2022-57** Approving and Administrative Action for SJAP regarding their RDD
- **RESOLUTION 2022- 58** Authorizing the Purchase of a Server
- **RESOLUTION 2022-59** Recognizing Juneteenth as an Official Holiday for SCIA
- **RESOLUTION 2022-60** Authorizing a Revised Cash Management Plan
- **MOTION** to amend the Holiday Policy
- **MOTION** to amend the holiday schedule to include Juneteenth
- **MOTION** to amend the previous Motion to hire a full time receptionist/administrative assistant
- **PUBLIC SESSION**
- **ADJOURN**

REMINDER

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