



SALEM COUNTY IMPROVEMENT AUTHORITY

REGULAR MEETING

**Solid Waste Division Conference Room
286 Welchville Road, Alloway Township, New Jersey
Thursday, July 14, 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 June 9, 2022
- **CORRESPONDENCE (Tab 2)**

Letter from the NJDEP Construction Section regarding the final inspection for Cell 10
Letter to the NJDEP regarding AA approval for the leaf mulching exemption for Edward Stella
- **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 2022-62** Authorizing Payment of Bills
- **RESOLUTION 2022-63** Authorizing an Emergency Contract Without Bidding in Accordance with NJSA 40a:11-6 For the Purpose of Amending the Existing Contract with C&H Disposal for the Hauling, Transporting and Delivering of Leachate and Sewerage
- **RESOLUTION 2022-64** Authorizing the Purchase of Two Roll-off Containers
- **RESOLUTION 2022-65** Authorizing a Contract for the Cleaning of the Leachate Collection System

MOTION to write off unpaid balance for Platinum Disposal in the amount of \$1,320.52

MOTION to hire fulltime receptionist/administrative assistant

- **PUBLIC SESSION**
- **EXECUTIVE SESSION (Tab 8)**

RESOLUTION 2022-66 Authorizing Executive Session

- **ADJOURN**

REMINDER

The next Regular Meeting is scheduled for
Thursday, August 11, 2022 @ 4:30 p.m.
Solid Waste Division Conference Room