



SALEM COUNTY IMPROVEMENT AUTHORITY

REGULAR MEETING

**Solid Waste Division Conference Room
286 Welchville Road, Alloway Township, New Jersey
Thursday, August 11, 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 July 14, 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 2022-67 Authorizing Payment of Bills**

- **RESOLUTION 2022-68** Authorizing the Salem County Improvement Authority to Enter into a Sublease Agreement with the Southwest Council for Property Located at The Finlaw Building, 199 East Broadway, Salem, New Jersey
- **RESOLUTION 2022-69** Supporting the City of Salem, County of Salem and State of New Jersey Being Designated Home to the Wind Institute for the State of New Jersey
- **RESOLUTION 2022-70** Resolution of the Salem County Improvement Authority Authorizing Award of a Quote For Removal of Dead and Dying Trees to Garrison Tree Service, LLC
- **RESOLUTION 2022-71** Resolution of the Salem County Improvement Authority Authorizing SCS Engineers Consulting Services to Correct Operational Issues Regarding the Landfill Gas Collection System and the Exposed Geomembrane Cover (“EGC”)
- **PUBLIC SESSION**
- **EXECUTIVE SESSION (Tab 8)**
- **RESOLUTION 2022-72** Authorizing Executive Session
- **ADJOURN**

REMINDER

The next Regular Meeting is scheduled for
Thursday, September 8, 2022 @ 4:30 p.m.
 Solid Waste Division Conference Room