



SALEM COUNTY IMPROVEMENT AUTHORITY

REGULAR MEETING

**Solid Waste Division Conference Room
286 Welchville Road, Alloway Township, New Jersey**

**Thursday, September 8, 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 August 11, 2022
- **CORRESPONDENCE (Tab 2)**
Letter from the NJDEP regarding the Compliance Evaluation conducted on March 30, 2022
Letter from Alaimo Group recommending contract award regarding the construction of a new outbound scale.
- **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 2022-73** Authorizing Payment of Bills
 - **RESOLUTION 2022-74** Authorizing the Cancellation of Stale Dated Checks
 - **RESOLUTION 2022-75** Accepting and Acknowledging the 2021 Audit Report, and Authorizing Release of the Audit Report to the State of New Jersey
 - **RESOLUTION 2022-76** Authorizing Transfer to/from 2022 Solid Waste Division Appropriation Accounts Regarding NJEIT
 - **RESOLUTION 2022-77** Authorizing the Use of the Recycling Enhancement Act (“REA”) Grant to Fund Chipping of the Brush Pile
 - **RESOLUTION 2022-78** Authorizing Award of Bid for Construction of the Outbound Scale to Advance Scale
 - **RESOLUTION 2022-79** Authorizing Repair and Upgrade to the Fire Suppression System on the John Deere 850 Bulldozer
 - **RESOLUTION 2022-80** Authorizing SCS to Prepare Risk Assessment Protocol Regarding the Title V Permit Renewal and Obtain NJDEP Approval
 - **RESOLUTION 2022-81** Authorizing Budget Transfers Regarding Gasoline and Fuel Costs
 - **RESOLUTION 2022-82** Authorizing SCIA to Enter Into a Sublease Agreement with the Southwest Council Property located at The Finlaw Building, 199 East Broadway, Salem NJ, as per the Attached Amended Sublease
- **PUBLIC SESSION**
- **EXECUTIVE SESSION (Tab 8)**
 - **RESOLUTION 2022-83** Authorizing Executive Session
- **ADJOURN**

REMINDER

The next Regular Meeting is scheduled for
Thursday, October 13, 2022 @ 4:30 p.m.
 Solid Waste Division Conference Room