



SALEM COUNTY IMPROVEMENT AUTHORITY

REGULAR MEETING

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

Thursday, October 13, 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 September 9, 2022
- **CORRESPONDENCE (Tab 2)**
 - Correspondence from DELCORA enclosing the formal inspection report from 9/20/2022
- **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 2022-83** Authorizing Payment of Bills
- **RESOLUTION 2022-84** Authorizing Purchase of Three Litter Fences
- **RESOLUTION 2022-85** Authorizing Execution of a Contract for Leasing and Services for Computer Equipment Between the Salem County Improvement Authority and Green Technology Services
- **RESOLUTION 2022-86** Introducing the 2023 Budget
- **RESOLUTION 2022-87** Amending the Tariff to Adjust Tipping Fees for 2023
- **RESOLUTION 2022-88** Amending the 2022 Budget for the Clean Communities Grant
- **MOTION** to advertise and hire part-time laborers to fill vacant positions.
- **PUBLIC SESSION**
- **EXECUTIVE SESSION (Tab 8)**
 - **RESOLUTION 2022-89** Authorizing Executive Session
- **ADJOURN**

REMINDER

**The next Regular Meeting is scheduled for
Thursday, November 10, 2022 @ 4:30 p.m.
Solid Waste Division Conference Room**