



SALEM COUNTY IMPROVEMENT AUTHORITY

REGULAR MEETING

Solid Waste Division Conference Room
286 Welchville Road, Alloway Township, New Jersey
Thursday, November 10, 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 October 13, 2022
- **CORRESPONDENCE (Tab 2)**
 - Correspondence from the US Department of the Interior regarding bald eagle deaths
- **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 2022-90 Authorizing Payment of Bills**

- **RESOLUTION 2022-91** Rescinding Resolution 2022-07 and Authorizing the Purchase of a Pick-up Truck Through a State Contract in Accordance with N.J.S.A. 40A:11-12
- **RESOLUTION 2022-92** Adopting the 2023 Budget
- **RESOLUTION 2022-93** Accepting the Solid Waste Facility Sanitary Landfill Closure Post-Closure Escrow Fund Audit Report and Authorizing Release of Same to the State of New Jersey
- **RESOLUTION 2022-94** Setting Healthcare Waiver Compensation for CY 2023
- **RESOLUTION 2022-95** Approving Salary and Wage Increase
- **RESOLUTION 2022-96** Approving Personal Time Carryover for Executive Director
- **RESOLUTION 2022-97** Amending Resolution 2022-59 Regarding the Scheduling of Juneteenth
- **RESOLUTION 2022-98** Authorizing the Entry into an Employment Agreement with an Executive Director
- **MOTION** to Authorize Authority Solicitor to file suit against ENR Environmental Services regarding a past due invoice
- **MOTION** to Approve the 2023 Holiday Schedule
- **MOTION** to Authorize an Employee to Carryover three weeks of vacation
- **PUBLIC SESSION**
- **EXECUTIVE SESSION (Tab 8)**
 - **RESOLUTION 2022-99** Authorizing Executive Session
- **ADJOURN**

REMINDER

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