



SALEM COUNTY IMPROVEMENT AUTHORITY

REGULAR MEETING VIA ZOOM
Thursday, December 20, 2022 @ 10:00 a.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 Elmer Times, a newspaper 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**
- **CORRESPONDENCE**

Letter from Phoenix Advisors, LLC, regarding underwriting services
- **OLD BUSINESS**

Personnel matter
- **NEW BUSINESS**
 - **RESOLUTION 2022-108** Authorizing Closure of the Landfill to Haulers on Saturdays
 - **RESOLUTION 2022-109** Authorizing Liquidation of Unused Compensation Time
 - **RESOLUTION 2022-98-A** Authorizing the Entry into an Employment Agreement with an Executive Director
 - **RESOLUTION 2022-110** Bond Resolution (**to be received by 12/20**)
 - **MOTION** authorizing Chairman Taylor to sign a Termination Agreement
- **ADJOURN**

REMINDER

The next Regular Meeting is scheduled for
Thursday, January 12, 2023 @ 4:30 p.m.
Solid Waste Division Conference Room