



SALEM COUNTY IMPROVEMENT AUTHORITY

REGULAR MEETING

**Solid Waste Division Conference Room
286 Welchville Road, Alloway Township, New Jersey
Thursday, December 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**
- **RESOLUTION 2022-101** Authorizing the Submission of an Application to the New Jersey Local Finance Board Pursuant to N.J.S.A. 40A:5A-6 AND N.J.S.A. 40:37A-80 in Connection with the Issuance of County Guaranteed Lease Revenue Bonds (COUNTY RADIO SYSTEM UPGRADE PROJECT)
- **MINUTES (Tab 1)**
 - Regular Meeting of November 10, 2022
- **CORRESPONDENCE (Tab 2)**
 - Donation thank you letter from Ranch Hope
 - SCIA Municipal Rate Tipping Fee and Gate Rate Tipping Fee sheet letters dated November 11, 2022
 - Letter to haulers from the Health Department and SCIA regarding cardboard problem
 - Public Notice regarding the Special Meeting on December 20, 2022 at 10:00 a.m.
- **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 2022-100** Authorizing Payment of Bills
- **RESOLUTION 2022-102** Establishing a Fair and Open Process for the Awarding of Professional Services Contracts
- **RESOLUTION 2022-103** Authorizing Budget Amendment For Budget Transfers
- **RESOLUTION 2022-104** Authorizing the Execution of a Lease Agreement for Farming Purposes
- **RESOLUTION 2022-105** Authorizing Entering into a Contract with the USDA Regarding Bird Depredation
- **RESOLUTION 2022-106** Authorizing Acceptance of a Quote for Fencing

MOTION approving overnight stay for Recycling/Clean Communities Coordinator at the NJ Sustainability In Motion Conference in Atlantic City on March 8 and 9, 2023

MOTION to Amend SCIA policy to include an Administrative Access Policy

DISCUSSION regarding a personnel matter

- **PUBLIC SESSION**

- **EXECUTIVE SESSION**

- **RESOLUTION 2022-107** Authorizing Executive Session

- **ADJOURN**

REMINDER

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