



SALEM COUNTY IMPROVEMENT AUTHORITY

REGULAR MEETING

**Solid Waste Division Conference Room
286 Welchville Road, Alloway Township, New Jersey
Thursday, January 12, 2023 @ 4:30 p.m.**

AGENDA

- **OATH OF OFFICE** administered to new Board member
- **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)**
 - Special Meeting of December 20, 2022

- **CORRESPONDENCE (Tab 2)**

Letter to the NJDEP from Aimino and Dennen regarding closing of landfill on Saturdays

Letter from the NJDEP regarding a public hearing and public comment period regarding the 2023 Annual Fee Report and Assessment of Fees regarding the Pollutant Discharge Elimination System.

Letter from Raymond James regarding Bond Underwriting Disclosures

- **EXECUTIVE DIRECTOR'S REPORT (Tab 3)**

- **SOLID WASTE REPORTS (Tab 4)**
 - Landfill Manager’s Report
 - Statistical Report
 - Engineer’s Report
- **STANDING COMMITTEE REPORTS (Tab 5)**
- **UNFINISHED BUSINESS (Tab 6)**
 - Finlaw Building
- **NEW BUSINESS (Tab 7)**
- **RESOLUTION 2023-01** Authorizing Payment of Bills
- **RESOLUTION 2023-02** Approving an Extension of the Contract Between The Salem County Improvement Authority (“SCIA”) and ALS Group USA, Inc.
- **RESOLUTION 2023-03** Authorizing Application for the REA Grant
- **RESOLUTION 2023-04** Authorizing Application for the Clean Communities Grant
- **RESOLUTION 2023-05** Authorizing the Countywide Mailer
- **RESOLUTION 2023-06** Authorizing HHW Bids
- **RESOLUTION 2023-07** Authorizing Budget Transfers

MOTION to authorize the Landfill Engineer to begin to examine vertical expansion of the landfill by preparing a cost estimate for the engineering studies, plans, reports and application to apply for a permit modification.

MOTION to approve the Safety Coordinator/Landfill Technician job description and to advertise to fill that position.

MOTION to advertise for a parttime Administrative Assistant/Receptionist position.

- **PUBLIC SESSION**
- **EXECUTIVE SESSION**
- **RESOLUTION 2023-08** Authorizing Executive Session
- **ADJOURN**

REMINDER

**The next Reorganization and Regular Meeting is scheduled for
Thursday, February 9, 2023 @ 4:30 p.m.
Solid Waste Division Conference Room**