



**SALEM COUNTY IMPROVEMENT AUTHORITY**

**REORGANIZATION AND REGULAR MEETING  
Solid Waste Division Conference Room  
286 Welchville Road, Alloway Township, New Jersey  
Thursday, February 9, 2023 @ 4:30 p.m.  
AGENDA**

- **OATH OF OFFICE** administered to new Board member
- **CALL TO ORDER** – Executive Director, Presiding *Pro Tem*
- **OPEN PUBLIC MEETING STATEMENT** - Executive Director, Presiding *Pro Tem*  
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, and by posting notice in the Salem County Clerk of the Board’s Office and SCIA Office. Copies of the Board minutes of this meeting will be posted on [www.scianj.com](http://www.scianj.com).
- **PLEDGE OF ALLEGIANCE** - Executive Director, Presiding *Pro Tem*
- **ROLL CALL** - Executive Director, Presiding *Pro Tem*
- **ELECTION OF OFFICERS** - Executive Director, Presiding *Pro Tem*

<b>OFFICER</b>	<b>NAME</b>
Chairman	Susan Bestwick
Vice-Chair	Lewis Schneider
Secretary	Barry Davis
Treasurer	Laura Crane
Alt. Secretary/Treasurer	Michael Bercute

**APPOINTMENTS OF CHAIRPERSON TO STANDING COMMITTEES**

SCIA Chairman is an ex officio member of all committees.

<b>COMMITTEE</b>	<b>CHAIRPERSON</b>
Executive	Susan Bestwick
Personnel	Laura Crane
Solid Waste	Barry Davis
Ad Hoc	Michael Bercute

- **NEW BUSINESS – RESOLUTIONS (Tab 1A)**
  - a. **RESOLUTION 2023-09** Approving Meeting Rules
  - b. **RESOLUTION 2023-10** Fixing Dates for Regular Meetings

- c. **RESOLUTION 2023-11** Designating Banking Institution
- d. **RESOLUTION 2023-12** Authorizing Cash Management Plan (**Roll Call Vote**)
- e. **RESOLUTION 2023-13** Designating Official Newspapers
- f. **RESOLUTION 2023-14** Appointing Recording Secretary
- g. **RESOLUTION 2023-15** Establishing a Public Agency Compliance Officer for the Salem County Improvement Authority
- h. **RESOLUTION 2023-16** Authorizing the Purchase of Materials, Supplies and Equipment for the Salem County Improvement Authority through New Jersey State Contracts
- i. **RESOLUTION 2023-17** For Member Participation in Cooperative Pricing System with County of Salem
- j. **RESOLUTION 2023-18** Appointing Records Custodian for the Salem County Improvement Authority
- k. **RESOLUTION 2023-19** Appointing a Qualified Purchasing Agent and Establishing a Bid Threshold for the Salem County Improvement Authority
- l. **RESOLUTION 2023-20** Authorizing the Release of Bids and Quotes for Goods and Services for the CY 2023 for the Salem County Improvement Authority

- **MINUTES (Tab 1)**

- Regular Meeting of January 12, 2023

- **CORRESPONDENCE (Tab 2)**

Letter from Executive Director Acton to incoming Commissioner Timmerman

Letter from Executive Director Acton to the NJDEP regarding mitigation of fecal coliform exceedances

Letter from the Recycling Coordinator to the NJDEP requesting they extend the contract with Recycle Coach

Letter from Phoenix Advisors regarding appointing the Trustee for the bond issuance

- **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 2023-21** Authorizing Payment of Bills
- **RESOLUTION 2023-22** Authorizing Disposal of Surplus Property Via Govdeals.com
- **RESOLUTION 2023-23** Appointing Commissioner (**Roll Call Vote**)

- **RESOLUTION 2023-24** Authorizing the Award a Fair and Open Contract to Provide Health Benefits Consulting Services
- **RESOLUTION 2023-25** Authorizing the Award of a Fair and Open Contract to Provide Financial Advisor Services
- **RESOLUTION 2023-26** Authorizing the Award of a Fair and Open Contract to Provide Bond Counsel Services
- **RESOLUTION 2023-27** Authorizing the Award of a Fair and Open Contract to Provide Solicitor Services
- **RESOLUTION 2023-28** Authorizing the Award of a Fair and Open Contract to Provide Real Estate Broker Services
- **RESOLUTION 2023-29** Authorizing the Award of a Fair and Open Contract to Provide Auditor Services
- **RESOLUTION 2023-30** Authorizing the Award of a Fair and Open Contract to Provide Fee Accountant Services
- **RESOLUTION 2023-31** Authorizing the Award of a Fair and Open Contract to Provide Engineering Services
- **RESOLUTION 2023-32** Authorizing the Award a Fair and Open Contract to Provide Title V Engineering Services
- **RESOLUTION 2023-33** Authorizing the Award a Fair and Open Contract to Provide Topographical Engineering Services
- **RESOLUTION 2023-34** Authorizing the Execution of a Memorandum of Understanding Between the Salem County Department of Health and Human Services and the Salem County Improvement Authority for Assistance with Flow Control Enforcement
- **RESOLUTION 2023-35** Appointing the Risk Management Consultant
- **RESOLUTION 2023-36** Authorizing Award of a Bid for Collection, Recycling and disposal of Household Hazardous Waste to ACV Enviro
- **RESOLUTION 2023-37** Authorizing the Entry into an Employment Agreement with a Landfill Manager (**Roll Call Vote**)
- **RESOLUTION 2023-38** Authorizing Entry into an Amended Employment Agreement (**Roll Call Vote**)
- **RESOLUTION 2023-39** Authorizing the Rental of Grinder
- **PUBLIC SESSION**
- **EXECUTIVE SESSION**
- **RESOLUTION 2023-40** Authorizing Executive Session
- **ADJOURN**

**REMINDER**

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