



SALEM COUNTY IMPROVEMENT AUTHORITY

REGULAR MEETING

Solid Waste Division Conference Room

286 Welchville Road, Alloway Township, New Jersey

Thursday, March 9, 2023 @ 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 February 9, 2023
- **CORRESPONDENCE (Tab 2)**

Letter from Statewide Insurance Fund regarding the 2022 Safety and Loss Control Award
Letter from NJDEP regarding Alloway Township Landfill's request for revocation of their Groundwater Discharge Permit
Letter to NJDEP regarding disposal of the agricultural mulch
- **EXECUTIVE DIRECTOR'S REPORT (Tab 3)**
- **SOLID WASTE REPORTS (Tab 4)**
 - Landfill Manager Report
 - Statistical Report
 - Engineer's Report
- **STANDING COMMITTEE REPORTS (Tab 5)**
- **UNFINISHED BUSINESS (Tab 6)**
 - Finlaw Building

- **NEW BUSINESS (Tab 7)**
 - **RESOLUTION 2023-41** Authorizing Payment of Bills
 - **RESOLUTION 2023-42** Joining Statewide Insurance Fund
 - **RESOLUTION 2023-43** Amending Resolution 2022-95 Authorizing Wage and Salary Increases
 - **RESOLUTION 2023-44** Approving and Adopting a Retiree Benefits Policy
 - **RESOLUTION 2023-45** Authorizing Entering into an Agreement with Alloway Township Regarding Host Community Benefits
 - **RESOLUTION 2023-46** Authorizing Alloway Township Host Community Benefits Increase

MOTION to approve an overnight stay in Atlantic City for the Executive Director and Landfill Manager to attend the SWANA Conference

MOTION to hire three (3) seasonal laborers

- **PUBLIC SESSION**
- **EXECUTIVE SESSION**
- **RESOLUTION 2023-47** Authorizing Executive Session
- **ADJOURN**

REMINDER

**The next Reorganization and Regular Meeting is scheduled for
Thursday, April 13, 2023 @ 4:30 p.m.
Solid Waste Division Conference Room**