



## **SALEM COUNTY IMPROVEMENT AUTHORITY**

### **REGULAR MEETING**

**Solid Waste Division Conference Room**

**286 Welchville Road, Alloway Township, New Jersey**

**Thursday, April 13, 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](http://www.scianj.com).
- **CALL TO ORDER**
- **ROLL CALL**
- **PRESENTATION 2022 Safety Excellence Award**  
Adopt a Road Spotlight
- **MINUTES (Tab 1)**
  - Regular Meeting of March 9, 2023
- **CORRESPONDENCE (Tab 2)**  
  
Letter from the NJDEP regarding the Annual Survey and Report  
Letter from Phoenix Advisors regarding the debt service schedule regarding the County Radio System Upgrade Project  
Letter from the NJDEP enclosing the Administrative Order and Notice of Civil Administrative Penalty Assessment  
Letter from the NJDEP to extend 2022 REA Grant Program deadline  
Letters to Lacy's Express, Inc. regarding acquisition and credit line
- **EXECUTIVE DIRECTOR'S REPORT (Tab 3)**
- **SOLID WASTE REPORTS (Tab 4)**
  - Statistical Report
  - Landfill Manager's Report
  - Engineer's Report

- **STANDING COMMITTEE REPORTS (Tab 5)**
- **UNFINISHED BUSINESS (Tab 6)**
  - Finlaw Building
- **NEW BUSINESS (Tab 7)**
  - **RESOLUTION 2023-48** Authorizing Payment of Bills
  - **RESOLUTION 2023-49** Authorizing Using Clean Communities Grant to Purchase Three Litter Fences
  - **RESOLUTION 2023-50** Awarding a Contract for Hauling, Transporting and Delivering Leachate and Sewerage
  - **RESOLUTION 2023-51** Awarding a Contract for Supplying Daily Cover
  - **RESOLUTION 2023-52** Authorizing Real Estate Appraisal Services
  - **RESOLUTION 2023-53** Amending a Retiree Benefits Policy
  - **RESOLUTION 2023-54** Appointing Recording Secretary

**MOTION** to amend job description for Confidential Executive Assistant

**MOTION** to amend job description for Clean Communities Coordinator

- **PUBLIC SESSION**
- **EXECUTIVE SESSION**
- **RESOLUTION 2023- 55** Authorizing Executive Session
- **ADJOURN**

**REMINDER**

The next Reorganization and Regular Meeting is scheduled for  
**Thursday, May 11, 2023 @ 4:30 p.m.**  
**Solid Waste Division Conference Room**