



SALEM COUNTY IMPROVEMENT AUTHORITY

REGULAR MEETING

Solid Waste Division Conference Room

286 Welchville Road, Alloway Township, New Jersey

Thursday, May 11, 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 April 13, 2023
- **CORRESPONDENCE (Tab 2)**

Statewide Insurance Fund-2022 Safety Grant
ARM Group INC. Landfill 2023 Annual Waste Volume Report
- **EXECUTIVE DIRECTOR'S REPORT (Tab 3)**
- **SOLID WASTE REPORTS (Tab 4)**
 - Statistical Report
 - Engineer's Report
 - Landfill Manager's Report
- **STANDING COMMITTEE REPORTS (Tab 5)**
- **UNFINISHED BUSINESS (Tab 6)**
 - Finlaw Building
- **NEW BUSINESS (Tab 7)**

- **RESOLUTION 2023-56** Authorizing Payment of Bills
- **RESOLUTION 2023-57** Adopting a Bird Depredation Policy
- **RESOLUTION 2023-58** Authorizing the Rental of a Grinder Extension
- **RESOLUTION 2023-59** Authorizing Member Participation in a National Cooperative Purchasing, agreement with the Florida Sheriffs Association
- **RESOLUTION 2023-60** Authorizing Transfer of Capital Budget Line Item Funds
- **RESOLUTION 2023-61** Authorizing the Purchase of a TANA 440DT Shark Shredder through the Florida Sheriffs Association Cooperative Purchase Agreement
- **RESOLUTION 2023-62** Authorizing the entering into an Agreement with the Salem County Pollution Control Financing Authority for the Acquisition of a TANA 440DT Shark Shredder

MOTION to hire Sandra Kearney for the part-time recycling coordinator’s position

MOTION to hire Matthew Platt for the full-time equipment operator/laborer position

MOTION to hire Anthony Scavola for the full-time safety coordinator/landfill technician position

MOTION to authorize salary adjustment

MOTION to refund the account balance of \$1,558.04 to Wm Miller & Son Trash Removal, Inc.

- **PUBLIC SESSION**
- **EXECUTIVE SESSION**
- **RESOLUTION 2023-63** Authorizing Executive Session
- **ADJOURN**

REMINDER

**The next Reorganization and Regular Meeting is scheduled for
Thursday, June 8, 2023 @ 4:30 p.m.
 Solid Waste Division Conference Room**