

## SALEM COUNTY IMPROVEMENT AUTHORITY

## **REGULAR MEETING**

Solid Waste Division Conference Room 286 Welchville Road, Alloway Township, New Jersey Thursday, June 8, 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 <a href="https://www.scianj.com">www.scianj.com</a>.

- CALL TO ORDER
- ROLL CALL
- EXECUTIVE SESSION
- MINUTES (Tab 1)
  - Regular Meeting of May 11, 2023
- CORRESPONDENCE (Tab 2)

Host Community Benefits Agreement Tom Narolewski joins Barclay Group

- 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- 64** Authorizing Payment of Bills
  - RESOLUTION 2023-65 Authorizing Close of Abbonizio EGC Contract
  - **RESOLUTION 2023-66** Authorizing KuBota Mower Purchase
  - RESOLUTION 2023-67 Appointing RMC and RMC Agreement
  - <u>RESOLUTION 2023-68</u> Acknowledging Findings of LFB with Group Affidavit- County Radio Project SCIA
  - **RESOLUTION 2023-69** Authorizing Ad for Bids for Sitework
  - <u>RESOLUTION 2023-70</u> Authorizing SCS to Add New Shredder to Title V Permit Renewal Application
  - PUBLIC SESSION
  - **RESOLUTION 2023-71** Authorizing Executive Session
- ADJOURN

## REMINDER

The next Regular Meeting is scheduled for <u>Thursday</u>, <u>July 13</u>, <u>2023</u> <u>@</u> 4:30 p.m. Solid Waste Division Conference Room