



## SALEM COUNTY IMPROVEMENT AUTHORITY

### REGULAR MEETING

Solid Waste Division Conference Room  
286 Welchville Road, Alloway Township, New Jersey  
Thursday, July 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**
- **MINUTES (Tab 1)**
  - Regular Meeting of June 8, 2023
- **CORRESPONDENCE (Tab 2)**
  - Administrative Consent Order with EA ID #NEA190001-65582
  - SCIA Application for Vertical Expansion of Landfill
  - Public Information Center- Road Resurfacing and Safety Improvements along Welchville Road, County Road #540
- **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- 72** Authorizing Payment of Bills
  - **RESOLUTION 2023-73** Authorizing Transfer
  - **RESOLUTION 2023-74** Vertical Expansion Application Proposal

**MOTION** to approve Borough of Collingswood request credit balance refund

- **PUBLIC SESSION**
  
- **EXECUTIVE SESSION (Tab 8)**
  - **RESOLUTION 2022- 75** Authorizing Executive Session

**ADJOURN**

**REMINDER**

**The next Regular Meeting is scheduled for**  
**Thursday, August 10, 2023 @ 4:30 p.m.**  
**Solid Waste Division Conference Room**