



SALEM COUNTY IMPROVEMENT AUTHORITY

REGULAR MEETING

**Solid Waste Division Conference Room
286 Welchville Road, Alloway Township, New Jersey
Thursday, August 10, 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 July 13, 2023
- **CORRESPONDENCE (Tab 2)**
Georgia Environmental Protection Division approved the Compliance Status Report
New Jersey Department of Environmental Protection Notice
NJDES Permit Renewal Application Reminder
- **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 2023-76** Authorizing Payment of Bills
 - **RESOLUTION 2023-77** Award of Bid for Outbound Scale Sitework
 - **RESOLUTION 2023-78** Purchase of Roll Off Truck
 - **RESOLUTION 2023-79** Sale of Water Truck
 - **RESOLUTION 2023-80** Authorizing KuBota Mower Purchase

- **MOTION** to increase the salary of the Recycling Coordinator

- **PUBLIC SESSION**

- **EXECUTIVE SESSION (Tab 8)**
 - **RESOLUTION 2023-81** Authorizing Executive Session

- **ADJOURN**

REMINDER

**The next Regular Meeting is scheduled for
Thursday, September 14, 2023 @ 4:30 p.m.
Solid Waste Division Conference Room**