



SALEM COUNTY IMPROVEMENT AUTHORITY

REGULAR MEETING

**Solid Waste Division Conference Room
286 Welchville Road, Alloway Township, New Jersey
Thursday, September 14, 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 August 10, 2023
- **CORRESPONDENCE (Tab 2)**
SCIA Audit 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 2023-82 Authorizing Payment of Bills**

- **RESOLUTION 2023-83** Accepting Audit and Releasing to NJ
- **RESOLUTION 2023-84** Purchase of Roll Off Truck
- **RESOLUTION 2023-85** Authorizing Increase Landfill Expansion Reserves
- **RESOLUTION 2023-86** Authorizing Purchase of Fire Suppression System
- **RESOLUTION 2023-87** Authorizing Advertising for a Magnet Grapple
- **RESOLUTION 2023-88** Authorizing to Join the Fund I&T Agr

- **MOTION** to increase the salary of an Equipment Operator

- **PUBLIC SESSION**

- **EXECUTIVE SESSION (Tab 8)**

RESOLUTION 2023-89 Authorizing Executive Session

- **ADJOURN**

REMINDER

The next Regular Meeting is scheduled for
Thursday, October 12, 2023 @ 4:30 p.m.
Solid Waste Division Conference Room