



SALEM COUNTY IMPROVEMENT AUTHORITY

REGULAR MEETING

**Solid Waste Division Conference Room
286 Welchville Road, Alloway Township, New Jersey
Thursday, October 12, 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 September 14, 2023
- **CORRESPONDENCE (Tab 2)**
- **EXECUTIVE DIRECTOR'S REPORT (Tab 3)**
- **SOLID WASTE REPORTS (Tab 4)**
 - Engineer's Report
 - Landfill Manager's Report
 - Statistical Report
- **STANDING COMMITTEE REPORTS (Tab 5)**
- **UNFINISHED BUSINESS (Tab 6)**
 - Finlaw Building

- **NEW BUSINESS (Tab 7)**
 - **RESOLUTION 2023-90** Authorizing Payment of Bills
 - **RESOLUTION 2023-91** Approval for Participation in NJ Clean Energy Program
 - **RESOLUTION 2023-92** Approving 2024 Tipping Fees
 - **RESOLUTION 2023-93** Introducing 2024 Budget (Roll Call)
 - **RESOLUTION 2023-94** Purchase of a Magnet Grapple
 - **RESOLUTION 2023-95** Authorizing Contract for Cleaning of Leachate Collection System
 - **RESOLUTION 2023-96** Amending 2023 Budget for CC Grant Amount
 - **RESOLUTION 2023-97** Amending Yearly Contract with Alloway Township
- **PUBLIC SESSION**
- **EXECUTIVE SESSION (Tab 8)**
 - **RESOLUTION 2023-98** Authorizing Executive Session
- **ADJOURN**

REMINDER

The next Regular Meeting is scheduled for
Thursday, November 9, 2023 @ 4:30 p.m.
Solid Waste Division Conference Room