



SALEM COUNTY IMPROVEMENT AUTHORITY

REGULAR MEETING

Solid Waste Division Conference Room
286 Welchville Road, Alloway Township, New Jersey
Thursday, November 9, 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**
- **PRESENTATION**
 - Clean Shores and Clean Communities Project
Clean up at the Department of Defense, Oldmans Township
- **MINUTES (Tab 1)**
 - Regular Meeting of October 12, 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 2023-99 Authorizing Payment of Bills**
- **RESOLUTION 2023-100 Accepting Closure-Post Closure Audit **(Roll Call)****
- **RESOLUTION 2023-101 Adopting 2024 Budget **(Roll Call)****
- **RESOLUTION 2023-102 Approving Salary and Wage Increases**
- **RESOLUTION 2023-103 Authorizing Budget Transfer **(Roll Call)****
- **RESOLUTION 2023-104 Setting Healthcare Waiver Compensation 2023**
- **RESOLUTION 2023-105 Amending 2024 Tipping Fees**
- **RESOLUTION 2023-106 Approve Settlement**
- **RESOLUTION 2023-107 Authorizing Andy's Home Improvement**
- **RESOLUTION 2023-108 Authorizing Advertisement and Purchase of Excavator**
- **MOTION to approve 2024 Holiday Schedule**
- **PUBLIC SESSION**
- **EXECUTIVE SESSION (Tab 8)**
 - **RESOLUTION 2023-109 Authorizing Executive Session**
- **ADJOURN**

REMINDER

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