



## **SALEM COUNTY IMPROVEMENT AUTHORITY**

### **REGULAR MEETING**

**Solid Waste Division Conference Room  
286 Welchville Road, Alloway Township, New Jersey  
Thursday, December 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](http://www.scianj.com).
- **CALL TO ORDER**
- **ROLL CALL**
- **MINUTES (Tab 1)**
  - **Regular Meeting of November 9, 2023**
- **CORRESPONDENCE (Tab 2)**
  - Notice from Delcora
  - Operation and Maintenance Manual for New Outbound Scale
  - Statewide Insurance Fund Members Increase
  - Notice of Tipping Fees
  - Receipt of the Annual Topographic Survey and Engineers Report
  - Ranch Hope Ad Participation Receipt
- **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 2023-110** Authorizing Payment of Bills
    - **RESOLUTION 2023-111** Authorizing Change Order 1 Outbound Scale Site Improvement
    - **RESOLUTION 2023-112** Authorizing Farm Lease
    - **RESOLUTION 2023-113** Establish Fair & Open Process for 2024
- MOTION** to open the SCIA Convenience Center on Mondays for a trial period
- **PUBLIC SESSION**
  - **EXECUTIVE SESSION**
    - **RESOLUTION 2023-114** Authorizing Executive Session
  - **CERTIFICATE OF APPRECIATION TO MIKE BERCUTE**
  - **ADJOURN**

**REMINDER**

The next Regular Meeting is scheduled for  
Thursday, January 11, 2024 @ 4:30 p.m.  
 Solid Waste Division Conference Room