



SALEM COUNTY IMPROVEMENT AUTHORITY

REGULAR MEETING

**Solid Waste Division Conference Room
286 Welchville Road, Alloway Township, New Jersey
Thursday, January 11, 2024 @ 4:30 p.m.**

AGENDA

- **OATH OF OFFICE**
 - Richard Warner
- **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 December 14, 2023
- **CORRESPONDENCE (Tab 2)**

Letters to Senators and Assembly Members
Extension to Delaware Solid Waste Transporter Permit
2023 SIF Risk Control Application Approval
Oldcastle Lawn & Garden, Inc. Class B Recycling Center Approval
Solid Waste Facility Permit Modification-Waste Shredder
- **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 2024-01** Authorizing Payment of Bills
 - **RESOLUTION 2024-02** Authorizing Extension of Contract with ALS Group
 - **RESOLUTION 2024-03** Authorizing Application for REA Grant
 - **RESOLUTION 2024-04** Authorizing Application for 2023 Clean Communities Grant
 - **RESOLUTION 2024-05** Authorizing Countywide Mailer
 - **RESOLUTION 2024-06** Authorizing Bid for Household Hazardous Waste Contract
 - **RESOLUTION 2024-07** Authorizing SCS to Perform Consulting Services re Gas System
- **PUBLIC SESSION**
- **EXECUTIVE SESSION (Tab 8)**
 - **RESOLUTION 2024-08** Authorizing Executive Session
- **ADJOURN**

REMINDER

The next Reorganization and Regular Meeting is scheduled for
Thursday, February 8, 2024 @ 4:30 p.m.
Solid Waste Division Conference Room