



SALEM COUNTY IMPROVEMENT AUTHORITY

REGULAR MEETING

Solid Waste Division Conference Room
286 Welchville Road, Alloway Township, New Jersey
Thursday, April 11, 2024 @ 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 March 14, 2024
- **CORRESPONDENCE (Tab 2)**
 - Notice of Non-Compliance Delcora
 - NJ Benchmarking-water and energy usage
- **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 2024-47** Authorizing Payment of Bills
 - **RESOLUTION 2024-48** Authorizing SCS to Perform Consulting Services re Gas System
- **PUBLIC SESSION**
- **EXECUTIVE SESSION (Tab 8)**
 - **RESOLUTION 2024-49** Authorizing Executive Session
- **ADJOURN**

REMINDER

The next Regular Meeting is scheduled for
Thursday, May 9, 2024 @ 4:30 p.m.
Solid Waste Division Conference Room