



SALEM COUNTY IMPROVEMENT AUTHORITY

REGULAR MEETING

**Solid Waste Division Conference Room
286 Welchville Road, Alloway Township, New Jersey
Thursday, May 9, 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**
- **PRESENTATION**
 - Oldcastle Lawn & Garden, Inc.
- **MINUTES (Tab 1)**
 - Regular Meeting of April 11, 2024
- **CORRESPONDENCE (Tab 2)**
 - 2024 SIF Risk Control Grant Approval
 - Closure/Post Closure inflation and interest rate financial plan
 - SWAC Meeting Invitation
 - Air Pollution Control Operating Permit Modification
- **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- 50** Authorizing Payment of Bills
 - **RESOLUTION 2024-51** Authorizing Membership in Sourcewell
 - **RESOLUTION 2024-52** Wheel Loader Sourcewell

 - **MOTION** Scalemaster Certifications and increases for Brittany Hinman and Bert Waddington
 - **MOTION** Additional Task and increase for Casie Garton
 - **MOTION** Certified Recycling Professional (CRP) and increase for Sandra Kearney
 - **MOTION** to authorize return of credit balance to R. E. Pierson Construction Co.
- **PUBLIC SESSION**
- **EXECUTIVE SESSION (Tab 8)**
- **ADJOURN**

REMINDER

The next Regular Meeting is scheduled for
Thursday, June 13, 2024 @ 4:30 p.m.
Solid Waste Division Conference Room