



SALEM COUNTY IMPROVEMENT AUTHORITY

REGULAR MEETING

Solid Waste Division Conference Room
286 Welchville Road, Alloway Township, New Jersey
Thursday, June 13, 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 May 9, 2024
- **NEW BUSINESS (Tab 7)**
 - **RESOLUTION 2024- 53** Authorizing Payment of Bills
 - **RESOLUTION 2024-54** Approving Plan Amend to SCSWMP re SJAP
 - **RESOLUTION 2024-55** Authorizing Change Oder1 for Gas System Expansion
 - **RESOLUTION 2024-56** Authorizing Purchase of Litter Fences
 - **RESOLUTION 2024-57** Authorizing Budget Amendment - Clean Communities
 - **MOTION** Scalemaster Certifications and increases for Darryl Saunders and Keith Shipman
- **CORRESPONDENCE (Tab 2)**
 - NJ Clean Energy's Act and Water Benchmarking exemption
 - 2024 Safety Grant Funding Approval

- **EXECUTIVE DIRECTOR’S REPORT (Tab 3)**
- **SOLID WASTE REPORTS (Tab 4)**
 - Landfill Manager’s Report
 - Statistical Report
 - Engineer’s Report
- **STANDING COMMITTEE REPORTS (Tab 5)**
- **UNFINISHED BUSINESS (Tab 6)**
 - Finlaw Building
- **PUBLIC SESSION**
- **EXECUTIVE SESSION (Tab 8)**
- **ADJOURN**

REMINDER

Please note the next Regular Meeting is scheduled for
Tuesday, July 09, 2024 @ 4:30 p.m.
Solid Waste Division Conference Room