



## **SALEM COUNTY IMPROVEMENT AUTHORITY**

### **REGULAR MEETING**

**Solid Waste Division Conference Room  
286 Welchville Road, Alloway Township, New Jersey  
Thursday, July 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](http://www.scianj.com).
- **CALL TO ORDER**
- **ROLL CALL**
- **PRESENTATION**
  - South Jersey Agricultural Products (SJAP)
- **MINUTES (Tab 1)**
  - Regular Meeting of June 13, 2024
- **CORRESPONDENCE (Tab 2)**
- **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 2024-58** Authorizing Payment of Bills
  - **RESOLUTION 2024-59** Authorizing Change Order for CQA Gas System Expansion
  - **RESOLUTION 2024-60** Approving and Adopting Personnel Policy Manual
  - **RESOLUTION 2024-61** Authorizing Change 2 for Gas System Expansion
- **PUBLIC SESSION**
- **EXECUTIVE SESSION (Tab 8)**
  - **RESOLUTION 2024-62** Authorizing Executive Session
- **ADJOURN**

**REMINDER**

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