



SALEM COUNTY IMPROVEMENT AUTHORITY

REGULAR MEETING

**Solid Waste Division Conference Room
286 Welchville Road, Alloway Township, New Jersey
Thursday, August 8, 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**
 - Passive Flares
- **MINUTES (Tab 1)**
 - Regular Meeting of July 09, 2024
- **CORRESPONDENCE (Tab 2)**
 - Amendment to the Salem County Solid Waste Management Plan
- **EXECUTIVE DIRECTOR'S REPORT (Tab 3)**
- **SOLID WASTE REPORTS (Tab 4)**
 - Statistical Report
 - Engineer's Report
 - Landfill Manager's Report
- **STANDING COMMITTEE REPORTS (Tab 5)**

- **UNFINISHED BUSINESS (Tab 6)**
 - Finlaw Building
 - **RESOLUTION 2024-59** Authorizing Change Order for CQA Gas System Expansion

- **NEW BUSINESS (Tab 7)**
 - **RESOLUTION 2024-63** Authorizing Payment of Bills
 - **RESOLUTION 2024-64** Accepting Audit and Releasing same to NJ
 - **RESOLUTION 2024-65** Sale of 7 Flygt Pumps
 - **RESOLUTION 2024-66** Authorizing Budget Transfer
 - **RESOLUTION 2024-67** Awarding Bid for Flare Stack Testing
 - **PUBLIC SESSION**

- **EXECUTIVE SESSION (Tab 8)**
 - **RESOLUTION 2024-68** Authorizing Executive Session

- **ADJOURN**

REMINDER

**The next Regular Meeting is scheduled for
Thursday, September 12, 2024 @ 4:30 p.m.
Solid Waste Division Conference Room**