



SALEM COUNTY IMPROVEMENT AUTHORITY

REGULAR MEETING

**Solid Waste Division Conference Room
286 Welchville Road, Alloway Township, New Jersey
Thursday, September 12, 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 August 8, 2024
- **CORRESPONDENCE (Tab 2)**
 - Ranch Hope Appreciation Letter
- **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

- **NEW BUSINESS (Tab 7)**
 - **RESOLUTION 2024-69** Authorizing Payment of Bills
 - **RESOLUTION 2024-70** Authorizing Purchase of Polaris UTV
 - **RESOLUTION 2024-71** Adopting Revised OPRA Requests Policy
 - **RESOLUTION 2024-72** Authorizing KuBota 60 Mower Purchase
 - **RESOLUTION 2024-73** Authorizing KuBota 72 Mower Purchase
 - **RESOLUTION 2024-74** Amend Overtime Time Records Policy
 - **PUBLIC SESSION**
- **EXECUTIVE SESSION (Tab 8)**
- **ADJOURN**

REMINDER

**The next Regular Meeting is scheduled for
Thursday, October 10, 2024 @ 4:30 p.m.
Solid Waste Division Conference Room**