



SALEM COUNTY IMPROVEMENT AUTHORITY

REGULAR MEETING

Solid Waste Division Conference Room
286 Welchville Road, Alloway Township, New Jersey
Thursday, November 14, 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 October 10, 2024
- **CORRESPONDENCE (Tab 2)**
 - Oldcastle- Amendment Plan
 - South Jersey Agricultural Products- Incomplete Application
 - Application for NJDEP Freshwater Wetland General Permit
- **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

- **NEW BUSINESS (Tab 7)**
 - **RESOLUTION 2024-80** Authorizing Payment of Bills
 - **RESOLUTION 2024-81** FY 25 Budget Amendment (Roll Call)
 - **RESOLUTION 2024-82** Approving Salary and Wage Increases
 - **RESOLUTION 2024-83** Setting Healthcare Waiver Compensation 2025
 - **RESOLUTION 2024-84** Approving Personal Time Carryover for Executive Director
 - **RESOLUTION 2024-85** Accepting Closure-Post Closure Audit (Roll Call)
 - **RESOLUTION 2024-86** Adopting 2025 Budget (Roll Call)
 - **RESOLUTION 2024-87** Authorizing App to LFB re Cell 12 bond (Roll Call)
 - **RESOLUTION 2024-88** Authorizing Extension of Contract w ALS Group
 - **RESOLUTION 2024-89** Approving Personal Time Carryover for Landfill Manager

 - **MOTION** to approve 2024 Holiday Schedule
 - **MOTION** to approve Salary Ranges
 - **MOTION** to approve Salary Exceptions
- **PUBLIC SESSION**
- **EXECUTIVE SESSION (Tab 8)**
 - **RESOLUTION 2024-90** Authorizing Executive Session
- **ADJOURN**

REMINDER

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