



SALEM COUNTY IMPROVEMENT AUTHORITY

REGULAR MEETING

Solid Waste Division Conference Room
286 Welchville Road, Alloway Township, New Jersey
Thursday, December 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**
- **PRESENTATION**
 - Statewide Insurance – Tom Narolewski
- **MINUTES (Tab 1)**
 - Executive Session of October 12, 2023
 - Executive Session of February 8, 2024
 - Executive Session of February 22, 2024
 - Executive Session of August 8, 2024
 - Regular Meeting of November 14, 2024
- **CORRESPONDENCE (Tab 2)**
Application for Amendment to the Salem County Solid Waste Management Plan
SKAPS- Geomembrane Cover
Compliance Test Protocol for the Enclosed Flare U1 OS1
- **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- 91** Authorizing Payment of Bills
 - **RESOLUTION 2024-92** Authorizing Farm Lease
 - **RESOLUTION 2024-93** Establish Fair and Open Process for 2025
 - **RESOLUTION 2024-94** Authorizing Contract with Landfill Manager (Roll Call)
 - **RESOLUTION 2024-95** Authorizing Budget Transfer (Roll Call)
 - **RESOLUTION 2024-96** Supplemental Bond for the Cell 12 Project
 - **RESOLUTION 2024-97** Approving Salary and Wage Increases (Roll Call)

MOTION to hire Jillian Mosley for the full-time Safety Coordinator/Landfill Technician position

- **PUBLIC SESSION**
- **EXECUTIVE SESSION (Tab 8)**
- **ADJOURN**

REMINDER

**The next Regular Meeting is scheduled for
Thursday, January 9, 2025 @ 4:30 p.m.
Solid Waste Division Conference Room**