



## SALEM COUNTY IMPROVEMENT AUTHORITY

### REGULAR MEETING

Solid Waste Division Conference Room  
286 Welchville Road, Alloway Township, New Jersey  
Thursday, January 09, 2025 @ 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**
- **MINUTES (Tab 1)**
  - Regular Meeting of December 12, 2024
- **CORRESPONDENCE (Tab 2)**
  - Bluebird-Thank you
  - NJDEP Administrative order and notice
  - Atlantic City Electric/Lewis Tree Service Inc. Clearance Vegetation Management Activities
- **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 2025-01** Authorizing Payment of Bills
  - **RESOLUTION 2025-02** Authorizing Application for 2025 Clean Community State Aid
  - **RESOLUTION 2025-03** Authorizing Application for REA Grant
  - **RESOLUTION 2025-04** Authorizing Countywide mailer
  - **RESOLUTION 2025-05** Authorizing Bid for HHW Contract
  - **RESOLUTION 2025-06** Authorizing Notice and Purchase of TANA H555E Compactor
  - **RESOLUTION 2025-07** Authorizing Notice and Purchase of Bulldozer
  - **RESOLUTION 2025-08** Authorizing Budget Transfer
  - **RESOLUTION 2025-09** Amend Flare Stack Testing
  
- **PUBLIC SESSION**
  
- **EXECUTIVE SESSION (Tab 8)**
  
- **ADJOURN**

**REMINDER**

**The next Regular Meeting is scheduled for  
Thursday, February 13, 2025 @ 4:30 p.m.  
Solid Waste Division Conference Room**