



SALEM COUNTY IMPROVEMENT AUTHORITY

REORGANIZATION AND REGULAR MEETING
Solid Waste Division Conference Room
286 Welchville Road, Alloway Township, New Jersey
Thursday, February 13, 2025 @ 4:30 p.m.

AGENDA

REORGANIZATION MEETING

- **OATH OF OFFICE** administered to returning Board member
- **CALL TO ORDER** – Executive Director, Presiding *Pro Tem*
- **OPEN PUBLIC MEETING STATEMENT** - Executive Director, Presiding *Pro Tem*
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, and by posting notice in the Salem County Clerk of the Board’s Office and SCIA Office. Copies of the Board minutes of this meeting will be posted on www.scianj.com.
- **PLEDGE OF ALLEGIANCE** - Executive Director, Presiding *Pro Tem*
- **ROLL CALL** - Executive Director, Presiding *Pro Tem*
- **ELECTION OF OFFICERS** - Executive Director, Presiding *Pro Tem*

OFFICER	NAME
Chairperson	Susan Bestwick
Vice-Chair	Lewis Schneider
Secretary	Barry Davis
Treasurer	Laura Crane
Alt. Secretary/Treasurer	Richard Warner

APPOINTMENTS OF CHAIRPERSON TO STANDING COMMITTEES
SCIA Chairman is an ex officio member of all committees.

COMMITTEE	CHAIRPERSON
Executive	Susan Bestwick, Lewis Schneider
Personnel	Laura Crane
Solid Waste	Barry Davis
Ad Hoc	Richard Warner

- **NEW BUSINESS – RESOLUTIONS (Tab 1A)**
 - a. **RESOLUTION 2025-10** Approving Meeting Rules
 - b. **RESOLUTION 2025-11** Fixing Dates for Regular Meetings
 - c. **RESOLUTION 2025-12** Designating Banking Institution
 - d. **RESOLUTION 2025-13** Authorizing Cash Management Plan (**Roll Call Vote**)
 - e. **RESOLUTION 2025-14** Designating Official Newspapers
 - f. **RESOLUTION 2025-15** Appointing Recording Secretary
 - g. **RESOLUTION 2025-16** Establishing a Public Agency Compliance Officer for the Salem County Improvement Authority
 - h. **RESOLUTION 2025-17** For Member Participation in Cooperative Pricing System with County of Salem
 - i. **RESOLUTION 2025-18** Appointing Records Custodian for the Salem County Improvement Authority
 - j. **RESOLUTION 2025-19** Appointing a Qualified Purchasing Agent and Establishing a Bid Threshold for the Salem County Improvement Authority
 - k. **RESOLUTION 2025-20** Authorizing the Release of Bids and Quotes for Goods and Services for the CY 2025 for the Salem County Improvement Authority
 - l. **RESOLUTION 2025-21** Authorizing the Purchase of Materials, Supplies and Equipment for the Salem County Improvement Authority through New Jersey State Contracts

REGULAR MEETING

- **MINUTES (Tab 1)**
 - Regular Meeting of January 09, 2025
- **CORRESPONDENCE (Tab 2)**
 - Engineers review for SWAC (Giordano’s Facility)
 - Third District legislative initiatives for partners in Agriculture
 - Request for Qualifications for Professional Services
 - SCIA Staff Acknowledgements
- **EXECUTIVE DIRECTOR’S REPORT (Tab 3)**
- **SOLID WASTE REPORTS (Tab 4)**
 - Landfill Manager’s Report
 - Statistical Report
 - Engineer’s Report
- **STANDING COMMITTEE REPORTS (Tab 5)**
- **UNFINISHED BUSINESS (Tab 6)**
 - Finlaw Building
- **NEW BUSINESS (Tab 7)**
 - **RESOLUTION 2025-22** Authorizing Payment of Bills

- **RESOLUTION 2025-23** Appointing JIF Commissioner (**Roll Call Vote**)
- **RESOLUTION 2025-24** Awarding Fair and Open Contract Health Benefits Consultant
- **RESOLUTION 2025-25** Awarding Fair and Open Contract Financial Advisor
- **RESOLUTION 2025-26** Awarding Fair and Open Contract Bond Counsel
- **RESOLUTION 2025-27** Awarding Fair and Open Contract Authority Solicitor
- **RESOLUTION 2025-28** Authorizing the Award of a Fair and Open Contract to Provide Auditor Services
- **RESOLUTION 2025-29** Authorizing the Award of a Fair and Open Contract to Provide Engineering Services
- **RESOLUTION 2025-30** Authorizing the Award a Fair and Open Contract to Provide Title V Engineering Services
- **RESOLUTION 2025-31** Authorizing the Award a Fair and Open Contract to Provide Topographical Engineering Services
- **RESOLUTION 2025-32** Authorizing the Execution of a Memorandum of Understanding Between the Salem County Department of Health and Human Services and the Salem County Improvement Authority for Assistance with Flow Control Enforcement
- **RESOLUTION 2025-33** Appointing the Risk Management Consultant
- **RESOLUTION 2025-34** Authorizing Award of a Bid for Collection, Recycling and disposal of Household Hazardous Waste
- **RESOLUTION 2025-35** Authorizing Disposal of Surplus via Govdeals
- **RESOLUTION 2025-36** Authorizing Notice and Purchase of Bulldozer
- **PUBLIC SESSION**
- **EXECUTIVE SESSION**
- **RESOLUTION 2025-37** Authorizing Executive Session
- **ADJOURN**

REMINDER

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