



SALEM COUNTY IMPROVEMENT AUTHORITY

REGULAR MEETING

**Solid Waste Division Conference Room
286 Welchville Road, Alloway Township, New Jersey
Thursday, March 13, 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.
- **CALL TO ORDER**
- **ROLL CALL**
- **MINUTES (Tab 1)**
 - Regular Meeting of February 13, 2025
- **CORRESPONDENCE (Tab 2)**
 - NJ DEP FY2025 Fee Report
 - Compliance Stack Test Report for Enclosed Landfill Flare
 - Notification of Annual Life Hazard Use Fee
 - Oldman's Township Landfill NJDESS-DGW 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 2025-38** Authorizing Payment of Bills
 - **RESOLUTION 2025-39** Amend Emergency Closing, Holiday, and Uniform Shoe Eyewear Allowances Policy
 - **RESOLUTION 2025-40** Authorizing and Adopting CDL Medical Examiners Cert Policy
 - **RESOLUTION 2025-41** Authorizing Non-Fair and Open Contract for Diesel Fuel
 - **RESOLUTION 2025-42** Authorizing Advertise Bid for Cover Material
 - **RESOLUTION 2025-43** Authorizing to Join the Fund and I&T Agreement
 - **MOTION** to approve an overnight stay in Atlantic City for the Executive Director and Landfill Manager to attend the SWANA Conference
 - **MOTION** to hire three (3) seasonal laborers
 - **MOTION** to approve Landfill Technician/Safety Coordinator 90- Day Review Increase
- **PUBLIC SESSION**
- **EXECUTIVE SESSION (Tab 8)**
 - **RESOLUTION 2025-44** Authorizing Executive Session
- **ADJOURN**

REMINDER

The next Regular Meeting is scheduled for
Thursday, April 10, 2025 @ 4:30 p.m.
Solid Waste Division Conference Room