SALEM COUNTY IMPROVEMENT AUTHORITY

REGULAR MEETING

Solid Waste Division Conference Room
286 Welchville Road, Alloway Township, New Jersey
Thursday, September 10, 2026 @ 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 August 13, 2026

- **CORRESPONDENCE (Tab 2)**
  - Humdinger Equipment
  - NJDEP ref. Stack Emission Test Report
  - PKF O'Conner Davies Audit Letter

- **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 2026-59** Authorizing Payment of Bills
  - **RESOLUTION 2026-60** Amend NJ Family Leave Act Policy
  - **RESOLUTION 2026-61** Accepting Audit and Releasing same to NJ *(Roll Call)*
  - **RESOLUTION 2026-62** Approval to Advertise for IT Services

  - **MOTION** NSPS Tier 2 Sampling & Reporting
  - **MOTION** JG Resignation 2026

  - **PUBLIC SESSION**

  - **EXECUTIVE SESSION (Tab 8)**

  - **RESOLUTION 2026-63** Authorizing Executive Session

- **ADJOURN**

REMINDER
The next Regular Meeting is scheduled for
***Thursday, October 8, 2026 @* 4:30 p.m.**
Solid Waste Division Conference Room