SALEM COUNTY IMPROVEMENT AUTHORITY

REGULAR MEETING

Solid Waste Division Conference Room
286 Welchville Road, Alloway Township, New Jersey
Thursday, October 8, 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 September 10, 2026

- **CORRESPONDENCE (Tab 2)**
  - HR Thank You Card
  - NJ Administration Action Letter
  - Advanced Materials and Manufacturing Institute
  - SJCA Thank You Card

- **EXECUTIVE DIRECTOR'S REPORT (Tab 3)**

- **SOLID WASTE REPORTS (Tab 4)**
  - Landfill Manager's Report
  - Statistical Report
  - Engineer's Status Report

- **STANDING COMMITTEE REPORTS (Tab 5)**

- **UNFINISHED BUSINESS (Tab 6)**

- Finlaw Building

- **NEW BUSINESS (Tab 7)**
  - **RESOLUTION 2026-64** Authorizing Payment of Bills
  - **RESOLUTION 2026-65** Authorizing Budget Transfer
  - **RESOLUTION 2026-66** Authorizing Extension of contract with ALS Group
  - **RESOLUTION 2026-67** Authorize Competitive Contracting for IT Services
  - **RESOLUTION 2026-68** Approving an AA re Old Castle to Garden Core
  - **RESOLUTION 2026-69** Authorizing CCIA to Undertake Certain Community Development Projects and the Execution of a Shared Services Agreement
  - **RESOLUTION 2026-70** Authorizing ENR Paid Judgement in Full
  - **RESOLUTION 2026-71** Authorizing repair of 2011 Cat D7 Bulldozer
  - **MOTION** to apply for Statewide Insurance Fund Risk Control Grant
  - **MOTION** to fill Retiree Laborer's Position

  - **PUBLIC SESSION**

  - **EXECUTIVE SESSION (Tab 8)**

- **ADJOURN**

REMINDER
The next Regular Meeting is scheduled for
***Thursday, November 12, 2026 @* 4:30 p.m.**
Solid Waste Division Conference Room