March 13, 2018

VIA HAND DELIVERY
Melissa DeCastro, Freeholder Director
Salem County Board of Chosen Freeholders
110 Fifth Street, Suite 400
Salem, NJ 08079

RE: Salem County Improvement Authority
Meeting Board Packet and Minutes for March 8, 2018

Dear Freeholder Director:

Enclosed please find the Salem County Improvement Authority Reorganization and Regular Meeting Board Packet for Thursday, March 8, 2018, along with the minutes from that meeting. Your 10-day review period will end on March 23, 2018. After this date, the minutes will be deemed acceptable if no action has been taken.

Thank you for your attention to this matter and please call if you have any questions.

Sincerely,

[Signature]
Julie A. Acton
Executive Director

JA/fb
Enclosures

c via email: Charles Hassler, Freeholder Liaison
Ben H. Laury, Freeholder
Lee R. Ware, Freeholder
Scott Griscom, Freeholder
Brenda Banks, Clerk of the Board
MINUTES OF THE REORGANIZATION AND REGULAR MEETING OF
THE SALEM COUNTY IMPROVEMENT AUTHORITY
SOLID WASTE DIVISION CONFERENCE ROOM
52 McKillip Road, Alloway, NJ
Thursday, March 8, 2018, at 4:30 pm

Chairman Cordy Taylor called the meeting to order at 4:31 pm and read the Open Public Meetings Act statement.

The Pledge of Allegiance was recited by all present.

ROLL CALL
Taylor, Cordy Present
Davis, Barry Present
Schneider, Lewis Present
Bestwick, Susan Present
DiMatteo, Steven Present

Julie Acton, Executive Director, Melinda Williams, Solid Waste Division Manager, Lodie van Tonder, Landfill Manager, Florence Beckett, Recording Secretary, Solicitor Mark Shoemaker, and Ed Ramsey (member of the public) were present.

MINUTES

Regular meeting of February 8, 2018 – (M) Bestwick (S) Schneider to approve minutes. Motion carried by voice vote of 5-0.

CORRESPONDENCE

Correspondence from James McKelvie of Alaimo Group dated February 8, 2018, regarding scale construction was read aloud.

EXECUTIVE DIRECTOR’S REPORT

Copies of this report were distributed to all members prior to the meeting. Executive Director Acton highlighted the following from her report:

The baler was in need of repair and the part was ordered. It was noted that several vendors are now interested in the agricultural mulch and Board Member Schneider said to be sure to get rid of it. The topographical survey was done on February 28, 2019. There was water in the basement so the vendor came back and did some trenching, and the problem is solved. The bid for the GPS was awarded and getting a harness to use the GPS in the bulldozer was discussed. It was decided that the harness should be purchased. Lodie van Tonder, Landfill Manager, will be attending the SWANA conference in Atlantic City and a motion is on the agenda to approve this trip. The condensate pump station emergency repair
was discussed and it was noted that a resolution was on the agenda to repair same. It was noted that the scale project should be done by May 14, 2018.

Chairman Taylor, without objection, ordered the Executive Director’s report be received and filed.

SOLID WASTE REPORTS

Landfill Statistical Report. The Statistical Report was reviewed, and it was noted that there was 6.79 inches of rain in February and leachate cost is very high in that there have been 5-6 extras loads per day. Additional cover has also been needed since trucks are getting stuck. Board Member DiMatteo questioned processing the leachate on-site and it was discussed that, in the past, it was determined that it would be more expensive to do it that way as opposed to using a hauler to remove it. Alternatives such as Chemours and Salem City were discussed, and it was decided that these options would be reviewed again.

Landfill Engineer’s Report dated February 27, 2018. Copies of this report were distributed to all Board members prior to this meeting. It was noted that there would be a scale meeting on Tuesday and two quotes have been received regarding fixing the pavement. Board Member Schneider requested to know if concrete would be a better alternative to asphalt. That had been discussed and concrete would be approximately double the cost of asphalt and takes a long time to cure so that was not an alternative. Board Member DiMatteo will be the Chairman of this Ad Hoc Committee and he was advised of what needed to be accomplished.

Chairman Taylor, without objection, ordered the landfill statistical and the engineer’s reports be received and filed.

STANDING COMMITTEE REPORTS

Executive Committee (Susan Bestwick) – Committee Chair Bestwick advised that Green Tech provided the committee with a report regarding the IT equipment for the Improvement Authority and they noted what was working and what was not. They considered the leasing option and it was decided that that was the best way to go.

Ad Hoc Committee (Steven DiMatteo) – Committee Chair DiMatteo advised that he would be working on the scale project and that matter had been covered previously.

Personnel Committee (Lew Schneider) – Committee Chair Lew Schneider advised that there was nothing to report.

Solid Waste Committee (Barry Davis) – Committee Chair Davis advised that most items had been covered, including the problem with the baler. He advised that he does not want the agricultural mulch to be put in the landfill and he wants it to be placed back into the stockpile. He wants as much plastic to be baled as possible. Solid Waste Division Manager, Melinda Williams, advised that the mulch is not seasonal and comes in all year round. From May 2010 through September 2017, the Improvement Authority received 624 tons of mulch. The consensus of the board was that it should not go into the landfill. Board Member Schneider advised that he would be amenable to hiring an additional summer
helper to help with the baling. With regard to the DEP Notice of Violation, the engineer has responded. In addition, options like the bird deterrent sound boxes were being explored.

Chairman Taylor, without objection, ordered the committee reports be received and filed.

UNFINISHED BUSINESS

It was noted that the last meeting was conducted on February 21, 2017, regarding the Finlaw Building.

Solicitor Shoemaker advised that Abbonizio would be discussed in closed session.

NEW BUSINESS

Resolution 2018-25 authorizing payment of bills.
(M) Schneider (S) Bestwick to adopt the resolution to pay bills in the amount of $483,259.79 by regular check, $30,657.31 by electronic payment and $0 by manual check
The resolution was adopted by voice vote 5-0.

Resolution 2018-26 Authorizing Award of a Contract for Furnishing and Installing a New (Model Year 2018) Geologic Orion GPS or Equivalent
(M) Bestwick (S) Davis to authorizing award of a contract for furnishing and installing a new (model year 2018) Geologic Orion GPS or Equivalent
Discussion surrounded the cost of an additional option which is a harness that would allow the GPS to be used in the bulldozer. It was decided that the harness was necessary and would be added to the package.
The resolution was adopted by voice vote 5-0.

Resolution 2018-27 Authorizing Transfer of Funds from Salaries and Wages to PERS Annual Appropriation
(M) Schneider (S) Bestwick to authorizing transfer of funds from salaries and wages to PERS Annual Appropriation
The resolution was adopted by voice vote 5-0.

A roll call vote to approve transfer of funds from Salaries and Wages to PERS Annual Appropriation is as follows:

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Resolution 2018-28 Authorizing Emergency Repair to the Condensate Pump Station Manhole
(M) Bestwick (S) Schneider authorizing an emergency repair to the condensate pump station manhole
The resolution was adopted by voice vote 5-0 on the condition that the Improvement Authority CFO provide a Certificate of Availability of Funds.
A roll call vote to approve an emergency repair to the condensate pump station manhole is as follows:

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Resolution 2018-29 Authorizing Execution of Contract with Green Technology for Service and Leasing of Computer Equipment
(M) Bestwick (S) Davis authorizing execution of a contract with Green Technology for service and leasing of computer equipment
The resolution was adopted by voice vote 5-0.

MOTION Schneider, SECOND Bestwick authorizing Lodie Van Tonder to attend the SWANA NJ Chapter Conference in Atlantic City on April 12 and 13, 2018; passed by vote 5-0.

At this time a letter was presented to Solid Waste Division Manager, Melinda Williams, thanking her for her long and faithful service to the Salem County Utilities Authority and Salem County Improvement Authority.

PUBLIC COMMENT

None.

EXECUTIVE SESSION

Resolution 2018-30 Authorizing Executive Session
(M) Bestwick (S) Schneider authorizing an Executive session
The resolution was adopted by voice vote 5-0.

Executive Session began at 5:30 p.m. and ended at 5:47 p.m.

Resolution 2018-31 Authorizing Construction of Cell 11 Change Order #3
(M) Bestwick (S) Schneider authorizing Construction of Cell 11 Change Order #3
The resolution was adopted by voice vote 5-0.

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It was noted the in the future with regard to change orders, the Improvement Authority will be formulating a procedure whereby there is a process for approving any change orders prior to their being completed.

Chairman Taylor asked if there was any further business for the Board. Hearing none, Chairman Taylor adjourned the meeting at 5:50 p.m.

Respectfully submitted,

/S/ Florence E. Beckett
Florence E. Beckett
Recording Secretary
SALEM COUNTY IMPROVEMENT AUTHORITY

REGULAR MEETING
MARCH 8, 2018
MINUTES OF THE REORGANIZATION AND REGULAR MEETING OF
THE SALEM COUNTY IMPROVEMENT AUTHORITY
SOLID WASTE DIVISION CONFERENCE ROOM
52 McKillip Road, Alloway, NJ
Thursday, February 8, 2018, at 4:30 pm

Solicitor Shoemaker swore in new Board member, Steven DiMatteo.

Executive Director Acton called the meeting to order at 4:30 pm and read the Open Public Meetings Act statement.

The Pledge of Allegiance was recited by all present.

ROLL CALL
Taylor, Cordy       Present
Davis, Barry        Present
Schneider, Lewis    Present
Bestwick, Susan     Present
DiMatteo, Steven    Present

Julie Acton, Executive Director, Melinda Williams, Solid Waste Division Manager, Lodie van Tonder, Landfill Manager, Florence Beckett, Recording Secretary, Solicitor Mark Shoemaker, and Ed Ramsey and Tim Mangold (members of the public) were present.

ELECTION OF OFFICERS

Executive Director Acton opened the floor for nominations for Chairman
(M) Schneider    (S) Bestwick nominated Cordy Taylor as Chairman.  No other nominations were received.
The nomination was approved by voice vote 5-0.

Executive Director Acton opened the floor for nominations for Vice Chairman
(M) Schneider    (S) Taylor nominated Susan Bestwick as Vice Chairman.  No other nominations were received.
The nomination was approved by voice vote 5-0.

Executive Director Acton opened the floor for nominations for Secretary
(M) Schneider    (S) Bestwick nominated Barry Davis as Secretary.  No other nominations were received.
The nomination was approved by voice vote 5-0.

Executive Director Acton opened the floor for nominations for Treasurer
(M) Schneider    (S) Bestwick nominated Lewis Schneider as Treasurer.  No other nominations were received.
The nomination was approved by voice vote 5-0.
Executive Director Acton opened the floor for nominations for Alternate Secretary/Treasurer (M) Schneider (S) Taylor nominated Steven DiMatteo as Alternate Secretary/Treasurer. No other nominations were received. The nomination was approved by voice vote 5-0.

All Board members were sworn in to the positions.

Executive Director Acton turned the meeting over to Chairman Taylor.

**APPOINTMENTS OF CHAIRPERSONS TO STANDING COMMITTEES**

The following appointments for Chairpersons were announced by Chairman Taylor.

Executive – Susan Bestwick
Personnel – Lewis Schneider
Solid Waste – Barry Davis
Ad Hoc – Steven DiMatteo

**NEW BUSINESS**

*Schneider* made a motion to adopt Resolutions 2018-05 through 2018-16 by way of consent agenda and that motion was seconded by *Bestwick*, except for Resolution 2018-07. The motion to proceed by consent agenda was carried 5-0.

*Bestwick* made a motion to adopt Resolutions 2017-06 through 2017-16 and same was seconded by *Davis*. The motion was carried 5-0.

A roll call vote to approve the Cash Management Plan (2018-08) is as follows:

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The Cash Management Plan was approved by roll call vote 5-0.

**Resolution 2018-07 Designating Banking Institutions**

(M) *Bestwick* (S) *Davis* to adopt the resolution designating banking institutions. The resolution was adopted by voice vote of 4 with Chairman Taylor abstaining.

**MINUTES**

Regular meeting of January 11, 2017 – (M) *Bestwick* (S) *Davis* to approve minutes. Motion carried by voice vote of 4 with Board Member DiMatteo abstaining.
CORRESPONDENCE

It was noted that SCiA received a letter from Edward A. Nieliwocki of the NJDEP Bureau of Planning and Licensing, approving the Administrative Action regarding South Jersey Agricultural Products.

EXECUTIVE DIRECTOR’S REPORT

Copies of this report were distributed to all members prior to the meeting. Executive Director Acton highlighted the following from her report:

The office will now have a change box for use when recycling items are sold; the GPS for the compactor job will soon be going out to bid; the DEP inspector advised everything looked good; the litter fences are not working efficiently due to the crosswinds and their current placement in the cell, but as the cell progresses they will be helpful; Cell 12 NJEIT financing work has begun; and the replacement scale has been ordered. Vice Chairman Bestwick noted that a Freeholder used an OPRA request to obtain some information. She advised that she wanted to make it clear that SCiA information is always available to Freeholders and no OPRA was necessary. Solicitor Shoemaker advised that Freeholders have access to much more information than is available via an OPRA request. Executive Director Acton advised that she told the Freeholder that he is welcome to whatever information he needs.

Chairman Taylor, without objection, ordered the Executive Director’s report be received and filed.

SOLID WASTE REPORTS

Landfill Engineer’s Report dated January 31, 2018. Copies of this report were distributed to all Board members prior to this meeting. Executive Director Acton noted that the solid waste permit was submitted on October 7, 2014, and still has not been approved. The DEP has placed it “on the back burner” to attend to other pressing issues; however, they are “putting on the front burner” because we need it to proceed with withdrawing funds from the closure/post-closure fund to do interim capping of some cells in the landfill. Lodie van Tonder and the engineer have been working diligently to reduce the leachate and they believe that interim capping will help. The engineer is also working on the scale project.

Landfill Statistical Report. The Statistical Report was reviewed, and it was noted that cover cost is down, as is Construction and Demolition.

Chairman Taylor, without objection, ordered the landfill statistical and the engineer’s reports be received and filed.

STANDING COMMITTEE REPORTS

Executive Committee (Susan Bestwick) – Committee Chair Bestwick advised that they discussed some IT changes that will be very beneficial and the upcoming meeting with Judge Baldwin regarding the Abbonizio mediation. She advised that she is pleased that the Cell 12 financing has begun so that we will not have to divert waste as happened in the past.
Ad Hoc Committee (Steven DiMatteo) – Committee Chair DiMatteo advised that he did meet with Executive Director Acton and he has an overview of the scale situation and he got a tour of the landfill.

At this time, Committee member Schneider advised that he wanted some additional information from the Executive Committee Chairman regarding the notation in that section regarding Wilkie Trucking and the requested discount. Chairman Bestwick advised that they asked for a discounted rate for a consistent amount of tonnage to come in weekly. Lodie confirmed that this would not fill up the landfill at a great rate and adversely affect the landfill; however, the amount has turned out to be much less than anticipated. Executive Director Acton advised that the Executive Committee determined that a 2% discount would be fair and then SCIA would go from there depending on the payment and they kind of customer they are. At that time, a larger discount of 5% or 7% could be considered. Committee member Schneider reiterated that he is not in favor of giving discounts. Executive Director advised that she has not heard back from them at this time. Chairman Taylor requested to discuss Stand Up For Salem from the Executive Committee section and Executive Director Acton discussed the meeting she attended with Stand Up For Salem and the status of the Finlaw Building with regard to the maintenance fee and their financial status in general.

Personnel Committee (Lewis Schneider) – Committee Chair Lew Schneider advised that there was nothing to report.

Solid Waste Committee (Barry Davis) – Committee Chair Davis advised that the O&M manual is being updated. Regarding the GPS, Committee Chair Davis advised that it is imperative that there be something in the specifications regarding signal acceptance so that it will work properly. The wildlife defense system was discussed regarding the bird problem and Executive Director Acton advised that after research, an alternate system was purchased that was much less expensive and has a 30-day guarantee. The bird problem is three-fold; the birds pick up and carry litter, the droppings seep into the water and create high levels of fecal coliform and the cars get covered. The scale project is slated to be 120 days, so it should be completed in April. Committee Chair Davis advised that he took a landfill tour and he requested to know if the agricultural mulch had begun to be bailed again and Landfill Manager van Tonder advised that it is too cold to do that at this time.

Chairman Taylor, without objection, ordered the Committee reports be received and filed.

UNFINISHED BUSINESS

It was noted that the Finlaw Building status was already discussed.

Solicitor Shoemaker advised that with regard to Abbonizio, all briefs were submitted and an mediation is scheduled for March 1, 2018, with Judge Baldwin.

NEW BUSINESS

Resolution 2018-05 authorizing payment of bills.
(M) Bestwick (S) Davis to adopt the resolution to pay bills in the amount of $236,599.13 by regular check, $173,888.90 by electronic payment and $3,423.75 by manual check
The resolution was adopted by voice vote 5-0.
Resolution 2018-18 Authorizing Application for the 2017 Recycling Enhancement Act Tax Grant  
(M) Bestwick (S) Schneider to adopt the resolution authorizing application for the 2017 REA Grant.  
The resolution was adopted by voice vote 5-0.

Resolution 2018-19 Authorizing Receipt of 2018 Clean Communities Grant  
(M) Bestwick (S) Schneider to adopt the resolution authorizing receipt of the 2018 Clean Communities  
Grant  
The resolution was adopted by voice vote 5-0.

Resolution 2018-20 Authorizing Change Fund  
(M) Schneider (S) Bestwick to authorize a change fund  
The resolution was adopted by voice vote 5-0.  
Roll call vote to approve a change fund is as follows:

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Resolution 2018-21 Authorizing Receipt of $33,500 Grant and $33,500 loan from the Salem County Pollution Control Financing Authority for the Purchase of a Global Positioning System for the Compactor  
(M) Bestwick (S) Davis to authorize receipt of $33,500 Grant and $33,500 loan from the Salem County Pollution Control Financing Authority for the Purchase of a Global Positioning System for the Compactor  
The resolution was adopted by voice vote 5-0.  
A roll call vote to authorize receipt of a $33,500 grant and a $33,500 loan from the SCPCFA for the purchase of a GPS for the compactor is as follows:

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Resolution 2018-22 Amending 2018 Solid Waste Division Budget for the Salem County Pollution Control Financing Authority Grant in the amount of $33,500 to assist with the Purchase of a Global Positioning System for the Compactor  
(M) Bestwick (S) Davis to amend 2018 Solid Waste Division Budget for the Salem County Pollution Control Financing Authority Grant in the amount of $33,500 to assist with the Purchase of a Global Positioning System for the Compactor  
The resolution was adopted by voice vote 5-0.
A roll call vote to approve amending the budget to include the SCPCFA grant for the compactor GPS is as follows:

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**Resolution 2018-23** Authorizing Salem County Improvement Authority to Advertise for Bids for Purchase of a Global Positioning System for the Compactor

(M) **Bestwick (S) Davis** to authorize advertising for bids for GPS

Chairman Taylor asked for discussion and Committee member DiMatteo requested to know if the signal acceptance mentioned by Committee member Davis was in the specifications. It was noted that Landfill Manager van Tonder believes that requirement is in the specifications, but he would make sure.

The resolution was adopted by voice vote 5-0.

**Resolution 2018-24** Authorizing Disposal of Surplus Property via Govdeals.com

(M) **Bestwick (S) Schneider** to authorizing disposal of surplus property via Govdeals.com

Committee member Bestwick verified that the resolution would cover 2018 and that was confirmed. Executive Director Acton advised that there is a list attached, but that there are items that needed to be added. Solicitor Shoemaker advised that in addition, the resolution should be amended to reflect a reserve on the bidder where applicable. Discussion continued regarding the attached list and amending same to reflect the additional items of a typewriter and dictation equipment.

Chairman Taylor made a motion to reopen Resolution 2018-24 to amend the attached list.

(M) **Bestwick (S) Schneider** to report Resolution 2018-25 to amend the attached list to include a typewriter and dictation equipment.

The resolution was adopted by voice vote 5-0.

**Resolution 2018-24** Authorizing Disposal of Surplus Property via Govdeals.com with amended attached list

(M) **Bestwick (S) Schneider** to authorizing disposal of surplus property via Govdeals.com with the amended list

The resolution was adopted by voice vote 5-0.

**PUBLIC COMMENT**

Member of the public Edward Ramsey asked why the compactor needed a GPS. Landfill Manager van Tonder explained in detail how the GPS locates areas that can be further compacted and that it will also help keep track of the location of asbestos.

Member of the public Timothy Mangold requested information regarding the availability of rain barrels and Division Manager Williams advised him that they were available for sale at a discount and that they will not be ordered again as they do not really sell often.
EXECUTIVE SESSION

None.

Chairman Taylor asked if there was any further business for the Board. Hearing none, Chairman Taylor adjourned the meeting at 5:29 p.m.

Respectfully submitted,
/S/ Florence E. Beckett
Florence E. Beckett
Recording Secretary
CORRESPONDENCE
TAB 2
February 8, 2018

Mr. Andre Amoroso  
Advance Scale Company, Inc.  
2400 Egg Harbor Road  
Lindenwold, NJ 08021

Re: Salem County Improvement Authority  
Construction of New Inbound Scale  
Contract 2017-1  
Notice to Proceed  
Our File: A-1110-0024-000

Dear Andre:

This letter confirms the Notice to Proceed date of January 15, 2018, determined at the preconstruction conference. The Contract should be complete in 120 calendar days, or by May 14, 2018.

Should you have any questions, please do not hesitate to call.

Very truly yours,

ALAIMO GROUP

[Signature]

James H. McKelvie, PE, CME  
Associate

JHMck: lhr

Enclosure

cc: Julie Acton, Executive Director, SCIA  
Lodie van Tonder, Manager of Landfill Operations, SCIA

- Consulting Engineers -  
Civil • Structural • Mechanical • Electrical • Environmental • Planners
Agriculture Black Plastic Mulch
Update: The baler is out of service and requires a new PLC. The vendor is working on estimate for a new PLC and the part will need to be ordered. We have several vendors interested in the mulch.

Annual Topographic Survey
Flyover took place on February 28, 2018 per Cornerstone.

Attended Scheduled Meetings
Executive Committee Meetings: February 28
Solid Waste Meeting: February 28
Staff/Employee Meetings: Feb./Mar.
Cumberland, Salem & Cape May Workforce Development Board: Feb. 13
Chamber of Commerce; State of County meeting: Feb. 13
Stand Up for Salem: February 21
Salem County/South Jersey Economic Development meeting: March 8

Basement
Because of wetness in the basement, EnviroPro came back and trench from basement to existing storm water discharge line – no charge

Clean Communities/Recycle Program
Document Shredding Event: March 17, 9:00 – 12:00 noon, SCIA
SC Recycling Coordinator’s meeting: Feb. 21
ANJR Coordinator’s meeting: Feb. 20

Customer Aging over 120 days (letters were sent)
Thomas Corbett Assoc. $1,380.92 (called and email outstanding invoices)
N. Sheppard $34.07

GPS for Compactor (Resolution 2018-26)
Advertised; bid opening: March 6

Landfill (Statistical Report)
Extremely wet conditions
Replacing cell11A & B leachate pumps (normal 1,500 working hrs.)
Repairing landfill roads; putting down stone
Cell 8 – replacing stainless steel flanges

Leachate (Statistical Report)
Increase leachate cost because of 6.6 inches this month.
NJDEP
Potential change of status to NSPS, Subpart XXX
Met with SCS Engineers to gather information to proceed

Manhole/sink hole, the condensate pump station (Resolution 2018-28)
Collapsed manhole/sink hole, the condensate pump station was installed 2003. On Sunday, Feb. 25. Lodie, Landfill Supervisor was called out by the auto dialer because the condensate pump limits switched was damaged because of water and sand, the underground enclosure collapse. The manhole was temporarily fixed and replaced the limit switches. Attached is a report from Alaimo Engineering inspection. The existing underground enclosure is made of fiberglass. Alaimo is preparing plans for replacement of the underground enclosure with a larger one to allow better access. We will consider using concrete versus fiberglass based on price, availability, life expectancy and truck loading. It is hoped that this work will fall under our bid threshold of $40k to avoid the need for the bidding process, but a plan is still needed to obtain quotes. Ordered condensate pump ($4,000/$5,000) & foot valve, switches ($2,000)

Open Public Records Act (OPRA)
North American Procurement Council requesting the list of plan-holders for the Furnishing & Installation of a New Geologic Orion GPS System or Equivalent.

Scale Project
Notice to proceed: January 15, contract to be completes in 120 days (May 14th)
Landfill supervsiors is recommending repaving road leading up to scale house.
Engineer submitted preliminary estimates.

SWANA (Motion)
2018 SWANA Conference – Lodie, Landfill Supervisor requests overnight stay (April 12/13)

Unfinished Business
Abbonizio – Met with Judge Baldwin, mediator on March 1; (Closed Session)

Finlaw Building (Invoice attached)
SOLID WASTE
REPORTS
TAB 4
<table>
<thead>
<tr>
<th></th>
<th>MONTH</th>
<th></th>
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<tr>
<td></td>
<td>Feb-18</td>
<td>Feb-17</td>
<td>Variance</td>
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<tr>
<td><strong>Revenue Landfilled Tonnage</strong></td>
<td>$372,044.03</td>
<td>$351,440.40</td>
<td>20,603.63</td>
<td>$781,462.62</td>
<td>$725,767.82</td>
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<tr>
<td><strong>Municipal Tonnage</strong></td>
<td>1,508</td>
<td>1,457</td>
<td>51</td>
<td>3,151</td>
<td>3,075</td>
<td>76</td>
<td>20,789</td>
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<tr>
<td><strong>C13C &amp; N13C Constr/Demo</strong></td>
<td>1,035</td>
<td>1,253</td>
<td>-219</td>
<td>2,465</td>
<td>2,695</td>
<td>-231</td>
<td>19,538</td>
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<tr>
<td><strong>Other Tonnage</strong></td>
<td>3,249</td>
<td>3,067</td>
<td>182</td>
<td>6,573</td>
<td>6,260</td>
<td>314</td>
<td>46,970</td>
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<tr>
<td><strong>Total Landfilled Tonnage</strong></td>
<td>5,792</td>
<td>5,777</td>
<td>15</td>
<td>12,189</td>
<td>12,030</td>
<td>159</td>
<td>87,297</td>
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<td><strong>Average Price per Ton</strong></td>
<td>$64.24</td>
<td>$60.84</td>
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<td>$64.11</td>
<td>$60.33</td>
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<td><strong>Convenience Center Revenue</strong></td>
<td>$9,388.96</td>
<td>$10,684.90</td>
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<td>$17,386.68</td>
<td>$16,967.68</td>
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<td><strong>Leachate (Gallons)</strong></td>
<td>2,134,932.89</td>
<td>791,488.37</td>
<td>-1,343,444.52</td>
<td>2,942,688.28</td>
<td>2,145,656.28</td>
<td>-797,032.00</td>
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<td><strong>Rainfall (inches)</strong></td>
<td>6.79</td>
<td>0.62</td>
<td>-6.17</td>
<td>9.02</td>
<td>3.10</td>
<td>-5.92</td>
<td>38.92</td>
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<td><strong>Leachate Cost-Hauling</strong></td>
<td>$121,691.17</td>
<td>$45,114.83</td>
<td>76,576.34</td>
<td>$167,733.23</td>
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<td><strong>Leachate Cost-Treatment</strong></td>
<td>$21,349.33</td>
<td>$7,914.88</td>
<td>13,434.45</td>
<td>$29,426.88</td>
<td>$21,456.55</td>
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<tr>
<td><strong>Overtime/SWD-outside</strong></td>
<td>1.00</td>
<td>7.00</td>
<td>6.00</td>
<td>1.00</td>
<td>7.00</td>
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<td><strong>Overtime/SWD-inside</strong></td>
<td>1.50</td>
<td>0.00</td>
<td>1.50</td>
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<td>0.25</td>
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<td>25.00</td>
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<td><strong>Cover (daily &amp; intermediate) (yds^3)</strong></td>
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<td>2,061</td>
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<td>5,653</td>
<td>949</td>
<td>60,361</td>
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<td><strong>Cover Expense (daily &amp; intermediate)</strong></td>
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<td>$21,456.00</td>
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<td>$23,904.00</td>
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<td>17,280.00</td>
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<td><strong>Cover Rev (daily &amp; intermediate)</strong></td>
<td>$46,102.23</td>
<td>$5,433.53</td>
<td>40,668.70</td>
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<td><strong>Generator Gas Flow (average) (scfm)</strong></td>
<td>550</td>
<td>0</td>
<td>560</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>493</td>
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<tr>
<td><strong>SCC Gas Flow (average) (scfm)</strong></td>
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<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
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<td><strong>Flare Gas Flow (average) (scfm)</strong></td>
<td>432</td>
<td>358</td>
<td>450</td>
<td>365</td>
<td>418</td>
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Salem County Improvement Authority
Engineer's Status Report
February 27, 2018

A1110-0007-000 – MISCELLANEOUS SERVICES

Solid Waste Facility Quarterly Reports – Quarterly reports are prepared by Alaimo Group, with data provided by SCIA, including landfill gas migration well data, landfill gas well readings, data logger historical reports, leachate hauling totals, and groundwater sump pumping data.

Permit Renewal: NJPDES NJ0062049 Stormwater Discharge

Expiration Date: 08/31/2020
Renewal Application Due: 02/31/2020
Recommend Beginning Renewal Application: 06/31/2019

Permit Renewal: NJPDES NJ0102113 Groundwater Discharge (Monitoring Wells)

Expiration date: 12/31/2018
Renewal application due: 06/31/2018
Recommend beginning renewal application: 10/31/2017
Renewal application in progress.

Permit Renewal: NJPDES NJG0129585 Groundwater Discharge (General Permit for Storm Basin Infiltration at Sanitary Landfill)

Expiration date: 08/31/2018
Renewal application due: 02/31/2018
Recommend beginning renewal application: 06/31/2017
Renewal application submitted to NJDEP.

Fecal Coliform in Storm Basin Outfalls: Periodic elevated levels of fecal coliform in basin outfalls. Status letter issued December 27, 2017 requesting a meeting with NJDEP to review the status and discuss the path forward. Followed up with an email on 2/27/18, awaiting response.

Entrance Road Repaving: A site visit was conducted by our office to review and measure the worst areas of the entrance road for repaving. An estimate of $93,950 was provided. The estimate is based on the following areas and measurements:

- 20' x 37' at the entrance on the inbound side only.
- 12' x 390' (lane width) on the inbound side only, to the scale.
- 12' x 360' (lane width) on the inbound side only, from the scale to the third driveway at the convenience center.
- 12' x 75' (lane width) on the outbound side, approaching the outbound scale.

The Alaimo Group
- Consulting Engineers -
The estimate includes Pavement Excavation, 14" Depth; Dense Graded Aggregate, 6" Depth; HMA 19M64 Base Course, 6" Thick; and HMA 12.5M64 Surface Course, 2" Thick. This estimate is for the worst areas only. The estimate can be expanded to include additional areas if funding is available. Funding for plans and specifications will also be needed.

Condensate Pump Station: Plans are in progress for replacement of the collapsed below grade pump station enclosure. The existing enclosure is fiberglass. For the proposed enclosure fiberglass vs. concrete will be considered based on price, availability, life expectancy, and vehicle loads.

A1110-0009-000 – GROUNDWATER MONITORING

NJPDES NJ0102113 Groundwater Discharge (Monitoring Wells): Statistical analysis and compliance reports for 2017 have been completed and submitted to NJDEP. January 2018 sampling results have been received and statistical analysis is in progress.

NJPDES NJG0129585 Groundwater Discharge (General Permit for Storm Basin Infiltration at Sanitary Landfill): Statistical analysis and compliance reports for 2017 have been completed and submitted to NJDEP. January 2018 sampling results have been received and statistical analysis is in progress.

A1110-0013-000 – NJDEP SOLID WASTE FACILITY PERMIT RENEWAL

The permit expiration date is January 7, 2015. Application for permit renewal was submitted on October 7, 2014. Letter submitted describing proposed landfill cell construction sequence, since it is different from the sequence described in the permit. An updated Environmental and Health Impact Statement (EHIS) requested by NJDEP was submitted on May 21, 2015. NJDEP requested a complete set of permit plans for the facility, which has been submitted. Comments from NJDEP have been addressed. NJDEP indicates that the draft permit is almost ready to be distributed within NJDEP again for 2 week review. After that it will be distributed for a 30-day public comment period.

A1110-0015-000 – OPERATIONS AND MAINTENANCE MANUAL

The facility O&M manual was updated to describe current operations. SCIA comments were incorporated, along with manual figures, into a final document and provided to SCIA for submission to various NJDEP agencies. Comments from NJDEP have been addressed.
A1110-0017-000 – LANDFILL EXPANSION CELL 11

Contract awarded to C. Abbonizio Contractors, Inc. on 6/28/16 in the amount of $5,307,590. Approval to fill Cells 11A and 11B received. Change Order #2 in the amount of $2,838.87 and Current Estimate #8 in the amount of $79,857.70 were processed for approval at the January 11, 2018 Board meeting for full payment of work performed. Claims for change orders are the subject of mediation with C. Abbonizio Contractors.

A1110-0020-000 – CLOSURE/POST-CLOSURE PLAN

The prior Closure/Post-Closure Plan was prepared by T & M Associates in 2012 and submitted to NJDEP for review. The plan was updated in 2015 to reflect the current schedule, cost estimates, interest and inflation rates and financial schedules; and was submitted to NJDEP for review and approval. Comments from NJDEP have been addressed. Updated Closure/Post-Closure Plan submitted to SCIA for review prior to submission to NJDEP. Updated Closure/Post-Closure Plan submitted to NJDEP for final review. Temporary landfill cover (tarp interim cap) is being evaluated as an alternative to constructing the final cap in stages. Closure funding calculations are in progress to determine cost effectiveness based on the cost and life expectancy of the tarps. A final cap would still need to be constructed upon completion of filling. Submission of a revised Closure/Post-Closure Plan is anticipated in March.

A1110-0021-000 – WETLANDS MITIGATION

T&M Associates prepared a water budget analysis for submission to NJDEP Land Use Regulation Program, Wetlands Mitigation Unit for review and approval. The water budget analysis was submitted to NJDEP on September 1, 2015. The NJDEP Wetland Mitigation Unit requested that we supplement the water budget report by explaining how the data provided relates to the proposed design of the wetland mitigation area, and how the site will be constructed to maintain the targeted hydrology. Phase I cultural resources survey will be necessary. Alaimo Group has provided a cost estimate for mitigation plan design and cultural resources survey, and has addressed the NJDEP comments in a revised plan and supplemental report. Revised mitigation plan and report were submitted to NJDEP Wetlands Mitigation Unit on April 5, 2017. A site meeting with NJDEP Wetlands Mitigation Unit was held September 15 to review the mitigation design and water budget, and a follow-up site meeting was held on November 1, 2017. Vernal pool shapes and sizes, and wetlands plantings need to be finalized to the satisfaction of SCIA and the NJDEP Mitigation Unit.

The Alaimo Group
- Consulting Engineers -
A1110-0022-000 – WETLANDS PERMIT RENEWAL

Individual wetlands permit expires on July 11, 2016. Renewal application is due 90 days in advance, or by April 12, 2016. The NJDEP fee is $27,044, which may be paid in three (3) installments of $9,014.67 each. Renewal application submitted. The NJDEP Land Use Regulation Program recently inquired as to the status of the mitigation design for wetlands permit renewal purposes.

A1110-0024-000 – CONSTRUCTION OF NEW INBOUND SCALES

Bid opening date: December 7 at 11:00 am. Award date: December 14. Contractor: Advance Scale Company, Inc. Contract Amount: $91,070.00. Preconstruction meeting: January 9, 2018. A submittal for the truck scale components has been received and is under review. Construction schedule has not been received.

A1110-0025-000 – LANDFILL CAPACITY

For the purpose of planning and scheduling construction of the next landfill cell, volume calculations are needed to determine the remaining capacity and life expectancy in Cells 11, 12 and 10. These calculations are in progress.
## Alamo Group
200 High Street
Mount Holly, NJ 08060

### PRELIMINARY ENGINEER'S ESTIMATE

Owner:
Salem County Improvement Authority  
Solid Waste Division

Project:
Repaving of Entrance Road

<table>
<thead>
<tr>
<th>ITEM</th>
<th>DESCRIPTION</th>
<th>QTY</th>
<th>UNIT PRICE</th>
<th>EXTENDED PRICE</th>
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<td>1</td>
<td>Temporary Soil Erosion and Sediment Control</td>
<td>1</td>
<td>LS</td>
<td>$1,000.00</td>
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<tr>
<td>2</td>
<td>Maintenance and Protection of Traffic</td>
<td>1</td>
<td>LS</td>
<td>$1,000.00</td>
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<tr>
<td>3</td>
<td>Site Clearing</td>
<td>1</td>
<td>LS</td>
<td>$500.00</td>
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<tr>
<td>4</td>
<td>Dense Graded Aggregate, 6&quot; thk.</td>
<td>1,300</td>
<td>SY</td>
<td>$10.00</td>
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<td>5</td>
<td>Pavement Excavation, 14&quot; Depth</td>
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<td>SY</td>
<td>$14.00</td>
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<td>6</td>
<td>Base, 6&quot; Depth (19 M64 Base Course)</td>
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<td>SY</td>
<td>$33.00</td>
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<td>Fuel Price Adjustment</td>
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**PROJECT TOTAL: $93,950.00**
STANDING COMMITTEE REPORTS TAB 5
Executive Committee: February 28
Chairman Cordy Taylor, Vice-Chair Sue Bestwick, Landfill Supervisor Lodie van Tonder, Executive Director Julie Acton, Recording Secretary Florence Beckett

Agenda Items:
- Unfinished Business (conference call); reference to Abbonizio – (Mark Shoemaker & Jim McKelvie) Meeting w/Judge Baldwin, mediator on March 1
- IT update/meeting with Gary Green
- SWANA 2018 Conference, Lodie requests overnight stay
- Agriculture Black Plastic Mulch; baler is out of service and requires a new PLC (controller).
  FYI: Ag Plastic Trade show/conference, I will request informational notes
- Stand up for Salem meeting: Researching rent vs. debt service shortfall; Talking points for DCA/Lt. Gov. Oliver
- Replacement truck; May/June delivery date
- GPS for Compactor; March 6 bidding opening
- Scale Project, Notice to Proceed: Jan 15, contract to be completes in 120 days (May 14)
  Landfill supervisors is recommending repaving road leading up to scale house. Engineer submitted preliminary estimates. (Attachment)
- Collapsed manhole/sink hole, the condensate pump station was installed 2003. On Sunday, Feb. 25. Lodie, Landfill Supervisor was called out by the auto dialer because the condensate pump limits switched was damaged because of water and sand, the underground enclosure collapse. The manhole was temporarily fixed and replaced the limit switches. (Attached is a report from Alaimo Engineering inspection) The existing underground enclosure is made of fiberglass. Alaimo is preparing plans for replacement of the underground enclosure with a larger one to allow better access. We will consider using concrete versus fiberglass based on price, availability, life expectancy and truck loading. It is hoped that this work will fall under our bid threshold of $40k to avoid the need for the bidding process, but a plan is still needed to obtain quotes. (Emergency repair, needs a resolution)
- Increase leachate cost because of 6.6 inches this month.
- Because of wetness in the basement, EnviroPro came back and trenched from basement to existing storm water discharge line – no charge
- Annual Topographic Survey: Flyover took place on Feb. 27. It will be a few days until Cornerstone receive the scans, SCIA will provide them with the tonnage reports for the period from last year’s fly-over through Feb. 27.
- Potential change of status to NSPS, Subpart XXX; We met with SCS Engineers to gather information to proceed
Ad Hoc Committee:
Board Member Steve DiMatteo, Executive Director Julie Acton

Agenda Items:
- Scale Project Update
  Notice to proceed: January 15, contract to be completes in 120 days (May 14)
  Landfill supervisors is recommending repaving road leading up to scale house.
  Engineer submitted preliminary estimates.

Personnel Committee: February 28 email
Board Member Lew Schneider, Executive Director Julie Acton

Agenda items:
- Conscientious Employee Protection Act “Whistleblower Act” and Right to be Free of Gender Inequity or Bias in Pay, Compensation, Benefits or Other Terms and Condition of Employment notices were distributed to employees, acknowledgment of receipt of Gender Equity Notification were distributed and signed by employees.
- Effective 2/1/2018 the vision moved from Davis Vision to AmeriHealth Administrators network and we increased the $35 hardware reimbursement to $100. Routine eye exams are indeed covered – using AmeriHealth Administrators network of providers.
- HR/Payroll, Casie Garton requested transfer of funds due to a shortfall in line item PERS Annual Appropriation of $3,932.71. (requires a Resolution)
- Florence Beckett has several Clean Communities, HHW and/or Recycling Coordinator meetings in March, discussed only potential OT events.

Solid Waste Committee: February 28 email
Board Member Barry Davis, Landfill Supervisor Lodie van Tonder, Executive Director Julie Acton, Engineer Jim McKelvie

Agenda Items:
- Agriculture Black Plastic Mulch
  Update: The baler is out of service and requires a new PLC. The vendor is working on estimate for a new PLC (controller) and the part will need to be ordered.
  We have several vendors interested in the mulch.
- Scale Project - Notice to proceed: January 15, contract to be completes in 120 days (May 14)
  Landfill supervisors is recommending repaving road leading up to scale house.
  Engineer submitted preliminary estimates.
- Collapsed manhole/sink hole, the condensate pump station was installed 2003. On Sunday, Feb. 25. Lodie, Landfill Supervisor was called out by the auto dialer because the condensate pump limits switched was damaged because of water and sand, the underground enclosure collapse. The manhole was temporarily fixed and replaced the limit switches. Attached is a report from Alaimo Engineering
inspection. The existing underground enclosure is made of fiberglass. Alaimo is preparing plans for replacement of the underground enclosure with a larger one to allow better access. We will consider using concrete versus fiberglass based on price, availability, life expectancy and truck loading. It is hoped that this work will fall under our bid threshold of $40k to avoid the need for the bidding process, but a plan is still needed to obtain quotes.

- Increase leachate cost because of 6.6 inches this month.
- Annual Topographic Survey: Flyover took place on Feb. 27. It will be a few days until Cornerstone receive the scans, SCIA will provide them with the tonnage reports for the period from last year’s fly-over through Feb. 27.
- Potential change of status to NSPS, Subpart XXX
  Met with SCS Engineers to gather information to proceed
UNFINISHED BUSINESS

TAB 6
NEW BUSINESS
TAB 7
SALEM COUNTY IMPROVEMENT AUTHORITY

Resolution 2018-25

March 8, 2018

RESOLUTION OF THE SALEM COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING PAYMENT OF BILLS

WHEREAS, it is required that the SCIA approve all bills; and

WHEREAS, the following list of bills has been submitted for approval at the meeting of March 8, 2018;

NOW THEREFORE BE IT RESOLVED by the SCIA that these bills totaling $483,259.79 approved for regular payment by check, and bills in the amount of $30,657.31 be approved for electronic payment and bills in the amount of $0.00 be approved by manual check:

See attached list for current operation bills.

CERTIFICATION

This is to certify that funds have been appropriated in the 2018 Adopted Budget, and other accounts to pay the above bills.

[Signature]
Julie A. Acton, Executive Director

ATTEST:

[Signature]
Barry Davis, Secretary

[Signature]
Cordy Taylor, Chairman

CERTIFICATION

I hereby certify the above to be a true copy of a resolution adopted by the Salem County Improvement Authority Board at their regular meeting held March 8, 2018.

[Signature]
Barry Davis, Secretary
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**TOTAL** $6,650.44
SALEM COUNTY IMPROVEMENT AUTHORITY

RESOLUTION 2018-26

March 8, 2018

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR
FURNISHING AND INSTALLATION OF A NEW (MODEL YEAR 2018)
GEOLOGIC ORION GPS OR EQUIVALENT

WHEREAS, The Salem County Improvement Authority ("SCIA") needs a vendor to
furnish a new (model year 2018) Geologic Orion GPS ("GPS") or equivalent; and

WHEREAS, on February 15, 2018, SCIA solicited bids for furnishing the GPS; and

WHEREAS, on March 6, 2018, GeoLogic Computer Systems submitted a responsive
and responsible bid to provide SCIA with the GPS needed; and

WHEREAS, funds are available to pay for the analytical services and same have been
certified by the Certifying Financial Officer upon execution of this Resolution;

NOW, THEREFORE, BE IT RESOLVED by the Salem County Improvement Authority
Board as follows:

1. GeoLogic Computer Systems of Waterford, Michigan, is hereby awarded a contract
to provide SCIA with the GPS, in the amount of $66,543.00 including Option 2 for the
additional Wire Harness to allow the GPS until to be used with a 2014 John Deere 850K
Dozer for an additional amount of $3,200 for a total contract amount of $69,743.00.

2. The Executive Director is hereby authorized to execute a contract for furnishing and
delivering the above referenced GPS.

3. A notice of the awarding of this contract shall be published in accordance with the
Local Public Contracts Law and a copy of this Resolution shall be kept on file with the
designated Custodian of Records for the Authority for inspection by the public.

ATTEST:

Barry Davis, Secretary

Cordy Taylor, Chairman
CERTIFICATION

I hereby certify the above to be a true copy of a resolution adopted by the Salem County Improvement Authority at a regular meeting held March 8, 2018.

[Signature]
Barry Davis, Secretary
Certification of Availability of Funds

This is to certify to the AUTHORITY BOARD of the SALEM COUNTY IMPROVEMENT AUTHORITY that funds for the following resolutions are available.

Contract Amount: 69,743.00
Resolution Date: 03/08/18
Resolution Number: 2018-26

Vendor: GEOLOGIC GEOLOGIC COMPUTER SYSTEMS
2505 WILLIAMS DRIVE
WATERFORD, MI 48328

Contract: C1800010 GEOLOGIC COMP SYST-GPS SYSTEM

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Only amounts for the 2018 Budget Year have been certified. Amounts for future years are contingent upon sufficient funds being appropriated.

Michel L. Humber
Chief Financial Officer
DATE: February 12, 2018

TO: Julie Acton, Executive Director

CC: SCIA Board Members

Michele Gamber, Accounts Payable

FROM: Casie Garton, HR/Payroll

RE: Transfer of Funds Request

Due to a shortfall in line item PERS Annual Appropriation- Admin (01-01-100-112) and Pension-Operation (01-05-000-101), I respectfully request a transfer of $1,122.10 from Salaries & Wage-Admin (01-01-100-100) to PERS Annual Appropriation- Admin (01-01-100-112) and $1,910.61 from Salaries & Wage- Operations (01-05-000-000) to Pension-Operation (01-05-000-101).

Thank you for your consideration.
SALEM COUNTY IMPROVEMENT AUTHORITY

RESOLUTION 2018-27

MARCH 8, 2018

RESOLUTION OF THE SALEM COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING TRANSFER OF FUNDS FROM SALARIES AND WAGES TO THE PERS
ANNUAL APPROPRIATION ACCOUNT

WHEREAS, in an effort to reduce the budget, sufficient funds were not allocated to the PERS
Annual Appropriation General Ledger Account (Administration) and the Pension General Ledger
Account (Operations) to cover the annual payment; and

WHEREAS, due to this shortfall, it has become necessary to transfer funds in the amount of
$1,122.10 from the line item designated Salaries and Wages to PERS Annual Appropriation
(Administration), and $1,910.61 from the line item designated Salaries and Wages to Pension
(Operation);

NOW THEREFORE, BE IT RESOLVED by the Salem County Improvement Authority that the
Board authorizes the following transfer be effected:

Funds in the amount of $1,122.10 to be transferred from Salaries
and Wages (01-01-100-100) to PERS Annual Appropriation
(Administration) (01-01-100-112); and

Funds in the amount of $1,910.61 to be transferred from Salaries
and Wages (01-01-100-100) to Pension (Operations) (01-5=05-
000-000)

NOW THEREFORE, BE IT FURTHER RESOLVED by the SCIA that the transfer of funds be
and the same is hereby approved.

Barry Davis, Secretary

Cordy Taylor, Chairman
CERTIFICATION

I hereby certify the above to be a true copy of a resolution adopted by the SCIA at a regular meeting held on March 8, 2018.

Barry Davis, Secretary

Recorded Vote

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SALEM COUNTY IMPROVEMENT AUTHORITY

RESOLUTION 2018-28

March 8, 2018

RESOLUTION OF THE SALEM COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING AN EMERGENCY REPAIR TO THE
CONDENSATE PUMP STATION MANHOLE

WHEREAS, on or about February 13, 2018, a sink hole developed around the existing leachate well manhole; and

WHEREAS, the sink hole was inspected by the Salem County Improvement Authority’s Landfill Engineer, Alaimo Engineering, (“Alaimo”) and it was determined that the existing fiberglass composite manhole had experienced excessive exterior force and collapsed inward, allowing the existing sand backfill to infiltrate the manhole causing the sink hole; and

WHEREAS, due to this collapse, the manhole has failed, is no longer safe, and needs replacement;

WHEREAS, the exact cost of the replacement of the condensate pump station manhole can only be determined once Alaimo has been able to determine what type of material is best for the enclosure, along with life expectancy, truck loading, availability and other factors; and

WHEREAS, it is expected that the cost of replacement will be in an amount over $10,000, but not to exceed $50,000;

NOW THEREFORE, BE IT RESOLVED by the Salem County Improvement Authority that the Executive Director and Landfill Manager, along with Alaimo, be and the same are authorized to begin work to expeditiously repair and replace the Condensate Pump Station Manhole.

Barry Davis, Secretary

Cordy Taylor, Chairman

CERTIFICATION

I hereby certify the above to be a true copy of a resolution adopted by the SCIA at a regular meeting held on March 8, 2018.

Barry Davis, Secretary
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SALEM COUNTY IMPROVEMENT AUTHORITY

RESOLUTION 2018-29

March 8, 2018

RESOLUTION OF THE SALEM COUNTY IMPROVEMENT AUTHORITY AUTHORIZING EXECUTION OF A CONTRACT FOR LEASING AND SERVICES FOR COMPUTER EQUIPMENT BETWEEN THE SALEM COUNTY IMPROVEMENT AUTHORITY AND GREEN TECHNOLOGY SERVICES

WHEREAS, the Salem County Improvement Authority (the “Authority”), desires to enter into a contract for servicing and leasing computer equipment with Green Technology Services for a term of four years; and

WHEREAS the Authority and Green Technology Services have agreed on the equipment and services that will be provided by Green Technology Services; and

WHEREAS this equipment and services are set forth in the contract;

NOW THEREFORE, BE IT RESOLVED by the SCIA Board that the Executive Director is hereby authorized to execute said Contract between the Salem County Improvement Authority and Green Technology Services.

ATTEST:

Barry Davis, Secretary

Cordy Taylor, Chairman

March 8, 2018
Date

CERTIFICATION

I hereby certify the above to be a true copy of a resolution adopted by the Salem County Improvement Authority Board at their regular meeting held March 8, 2018.

Barry Davis, Secretary