



Hardware

Description	Price	Qty	Ext. Price
Dell OptiPlex 3050 Desktop Computer - Intel Core i5 (7th Gen) i5-7500T 2.70 GHz - 8 GB DDR4 SDRAM - 500 GB HDD - Windows 10 Pro 64-bit (English/French/Spanish) - Micro PC - Wireless LAN - English Keyboard - HDMI - 8 x Total USB Port(s)	\$0.00	7	\$0.00
Acer V246HQL 23.6" LED LCD Monitor - 16:9 - 5 ms - 1920 x 1080 - 16.7 Million Colors - 300 Nit - 100,000,000:1 - Full HD - DVI - VGA - Black - TCO	\$0.00	7	\$0.00
2 Meter (6.56 FT) HDMI to DVI-D Cable	\$0.00	7	\$0.00
Miscellaneous - 3.5% Tax			
Dell Latitude 5590 15.6" LCD Notebook - Intel Core i5 (8th Gen) i5-8250U Quad-core (4 Core) 1.60 GHz - 8 GB DDR4 SDRAM - 256 GB SSD - Windows 10 Pro 64-bit (English/French/Spanish) - 1920 x 1080 - Intel UHD Graphics 620 DDR4 SDRAM - Bluetooth - English (U)	\$0.00	3	\$0.00
Dell Latitude 5590 15.6" LCD Notebook - Intel Core i5 (8th Gen) i5-8250U Quad-core (4 Core) 1.60 GHz - 8 GB DDR4 SDRAM - 256 GB SSD - Windows 10 Pro 64-bit (English/French/Spanish) - 1920 x 1080 - Intel UHD Graphics 620 DDR4 SDRAM - Bluetooth - English (U)	\$1,433.56	1	\$1,433.56
Subtotal:			\$1,433.56

Services

Description	Recurring	Price	Qty	Ext. Recurring	Ext. Price
HaaS Managed Desktop Workstation - with Backup	\$92.21	\$69.99	7	\$645.47	\$489.93
Managed Network Switch	\$5.99	\$0.00	2	\$11.98	\$0.00
Managed Server w/ Backup	\$99.99	\$0.00	4	\$399.96	\$0.00
HaaS Managed Laptop Workstation - with Backup	\$112.58	\$69.99	3	\$337.74	\$209.97
Managed Workstation Laptop - with Backup	\$69.99	\$69.99	1	\$69.99	\$69.99
Recurring Subtotal:				\$1,465.14	
Subtotal:				\$769.89	



Proposal Leasing Hardware - 4yr

Prepared by:

Green Technology Services
Gary Green
(609) 309-7100
gary@greentech-services.net

Prepared by:

Salem County Improvement Authority
PO Box 890 52 McKillip Rd
Alloway, NJ 08001-0890
Julie Acton
jacton@scianj.org
(856) 935-7900

Quote Information:

Quote #: 000450
Version: 1
Delivery Date: 03/07/2018
Expiration Date: 03/29/2018

Quote Summary

Description	Amount
Hardware	\$1,433.56
Services	\$769.89
Total:	\$2,203.45

Recurring Expenses Summary

Description	Amount
Services	\$1,465.14
Recurring Total:	\$1,465.14

Taxes, shipping, handling and other fees may apply. We reserve the right to cancel orders arising from pricing or other errors.

Signature

Date



**SALEM COUNTY IMPROVEMENT AUTHORITY
SOLID WASTE DIVISION
ENERGY PRODUCTION RESOURCE RECOVERY FACILITY(SCEPRR)
PO Box 890, 52 McKillip Road
Alloway NJ 08001-0890**

DATE: 2/22/2018

**TO: Cordy Taylor, Chairman
All SCIA Board members
Julie Acton, SCIA Executive Director**

FROM: Lodie van Tonder, Landfill Supervisor

CC: Julie Acton, Executive Director

RE: Request for overnight stay for 2018 SWANA NJ Chapter Annual Spring Conference.

I, Lodie van Tonder would like to request overnight stay in Atlantic City, NJ on April 12TH to attend the SWANA NJ Chapter Conference being hosted at the Tropicana Resort, Atlantic City, NJ on April 12 and 13, 2018.

Expected expenses:

Lodging - \$120.00

Meals - 50.00

Thank you in advance for your consideration to my request.

**Lodie van Tonder
Landfill Supervisor**



SALEM COUNTY IMPROVEMENT AUTHORITY

**PO Box 890, 52 McKillip Road
Alloway, NJ 08001-0890**

March 8, 2018

Melinda Williams
321 Justice Drive
Carneys Point, NJ 08069

Dear Melinda,

The Salem County Improvement Authority Board would like to congratulate you on your retirement.


We thank you for your years of service and dedication to this organization. We appreciate your thousands of days, hundreds of problems, unlimited projects, endless meetings, everlasting friendships and I am sure unforgettable memories of the Salem County Utilities/Improvement Authority.


We wish you well in your future endeavors, relax and enjoy your retirement.

Sincerely,


Cordy Taylor, Chairman


Susan Bestwick, Vice Chairman


Lew Schneider, Treasurer


Barry Davis, Secretary


Steve DiMatteo, Alternate Treasurer, Secretary



EXECUTIVE SESSION
TAB 8

SALEM COUNTY IMPROVEMENT AUTHORITY

RESOLUTION 2018-30

March 8, 2018

RESOLUTION AUTHORIZING EXECUTIVE SESSION

WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:4-12b permits a public body to go into a closed session during a public meeting to discuss certain matters as follows:

- (1) *Matters required by law to be confidential*: Any matter which by express provision of the Federal law or State statute or rule of court shall be rendered confidential or excluded from the provisions of the Open Public Meetings Act.
- (2) Any matter in which the release of information would impair the right to receive federal funding.
- (3) *Matters involving individual privacy*: Any matter, the disclosure of which constitutes an unwarranted invasion of individual privacy such as records, data, reports, recommendations or other personal material of any education, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including, but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned .
- (4) *Matters pertaining to a collective bargaining agreement*: Any matter involving a collective bargaining agreement, or the terms and conditions which are proposed for inclusion in any collective bargaining agreement, including the negotiation of the terms and conditions thereof with employees or representatives of employees of the public body.
- (5) *Matters relating to the purchase, lease acquisition of real property or investment of public funds*: Any matter involving the lease, purchase or acquisition of real property with public funds, the setting of banking rates or investment of public funds, where it could adversely affect the public interest if discussion of such matters were disclosed.
- (6) *Matters of public protection*: Any tactic and techniques utilized in protecting the safety and property of the public, provided that their disclosure could impair such protection.
- (7) *Matters relating to litigation, negotiations and attorney-client privilege*: Any matter of pending or anticipated litigation or contract negotiation other than in (4) above in which the Authority is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required for the attorney to exercise ethical duties as a lawyer.
- (8) *Matters relating to the employment relationship*: Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of , promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all of the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed in public.
- (9) *Deliberations after public hearing*. Deliberations by the Authority occurring after a public hearing that may result in a civil penalty or the suspension or loss of a license or permit of a responding party; and

WHEREAS, the Authority has determined that it is necessary to go into a closed session to discuss certain matters relating to the items as permitted by N.J.S.A. 10:4-12b;


NOW, THEREFORE BE IT RESOLVED, by the Salem County Improvement Authority that the Authority will go into closed session to discuss the following, in accordance with the aforesaid provisions of the Open Public Meetings Act, after which it will reconvene in the public;

BE IT FURTHER RESOLVED that the minutes of the closed session will be made available to the public when the need for privacy no longer exists.

ATTEST:



Barry Davis, Secretary



Cordy Taylor, Chairman

CERTIFICATION

I certify that the foregoing is a true copy of a Resolution adopted by the Salem County Improvement Authority at a meeting thereof held on March 8, 2018.



Barry Davis, Secretary

SALEM COUNTY IMPROVEMENT AUTHORITY

RESOLUTION 2018-31

March 8, 2018

**RESOLUTION OF THE SALEM COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING CHANGE ORDER #3 TO THE CONTRACT TO CONSTRUCT
LANDFILL EXPANSION CELL 11 FOR THE SOLID WASTE DIVISION LANDFILL**

WHEREAS, on June 28, 2016, the Salem County Improvement Authority awarded a contract to C. Abbonizio Contractors, Inc. to construct Landfill Expansion Cell 11 at the Solid Waste Division Landfill as authorized by Resolution 2016-58 in the amount of Five Million, Three Hundred Seven Thousand, Five Hundred Ninety Dollars and Zero Cents (\$5,307,590.00); and

WHEREAS, during construction of Cell 11, additional work became necessary and certain conditions arose; and

WHEREAS, this necessary, additional work resulted in an increase to the cost of the contract in the amount of One Hundred Seventy-Five Thousand, Dollars (\$175,000.00) for a total contract amount of Five Million, Six Hundred, Three Thousand, Nine Hundred Forty-One Dollars and Eight Cents (\$5,603,941.08); and

WHEREAS, funds are available in the full amount of the requested Change Order #3.

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

1. The Salem County Improvement Authority Board Authorizes Change Order #3 to the Contract to Construct Landfill Expansion Cell 11 as noted above to increase the overall contract amount by One Hundred Seventy-Five Thousand, Dollars (\$175,000.00) for a total contract amount of Five Million, Six Hundred, Three Thousand, Nine Hundred Forty-One Dollars and Eight Cents (\$5,603,941.08).

2. The Salem County Improvement Authority authorizes its Executive Director to execute said change order.

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 Board at their regular meeting held March 8, 2018.


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.

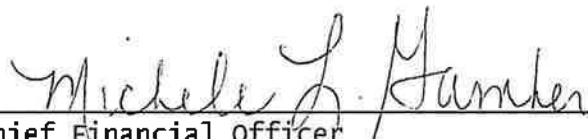
Contract Amount: 5,603,941.08
Resolution Date: 03/07/18
Resolution Number: 2018-03

Vendor: ABBONIZI ABBONIZIO CONTRACTORS, INC.
PO BOX 315
SEWELL, NJ 08080

Contract: C1600022 2016-CELL 11 CONSTRUCTION

Account Number	Amount	Department Description
60-16-122-000	172,161.46	Horizontal Expansion Cell 11
Total	172,161.46	

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



Chief Financial Officer

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: 5,603,941.08
Resolution Date: 01/11/18
Resolution Number: 2018-17

Vendor: ABBONIZI ABBONIZIO CONTRACTORS, INC.
PO BOX 315
SEWELL, NJ 08080

Contract: C1600022 2016-CELL 11 CONSTRUCTION

Account Number	Amount	Department Description
60-16-122-000	2,838.87	Horizontal Expansion Cell 11
Total	2,838.87	

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



Chief Financial Officer