



**SALEM COUNTY IMPROVEMENT AUTHORITY
SOLID WASTE DIVISION**

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

PRESS RELEASE

FOR IMMEDIATE RELEASE: April 23, 2018

CONTACT: FLORENCE E. BECKETT 856-935-7900 X 16 or fbeckett@scianj.org

**SPRING HOUSEHOLD HAZARDOUS WASTE COLLECTION DAY YIELDS
6,160 POUNDS ON SATURDAY, APRIL 21, 2018**

One hundred twenty-five residents delivered 6,160 pounds of Household Hazardous Waste to the collection event that was held at the Solid Waste Facility on Saturday, April 21, 2018.

"The weather was absolutely beautiful, although it was a little cold at 8 a.m. when we started. Nice weather seems to bring out more people and that was the case today. We had 125 people take advantage of this service; our second highest number yet", stated Florence Beckett, HHW Coordinator.

The Chairman of the Board, Cordy Taylor, on hand first thing in the morning to bring his used fluorescent bulbs to the event. Mr. Taylor was glad to be able to properly dispose of them. He stayed to help move the line along and he reminded the residents to only bring oil-based paints to the event. "Latex, water-based paint (paint that can be clean up with soap and water) is not a household hazardous material and can be disposed of with regular household trash once they let the paint dry out in the can", stated Mr. Taylor. "Open up the paint can; add kitty litter, sawdust or a retail paint hardener to the paint with the lid off, and the paint will dry up. That can of dried up paint can then be disposed of in a trash bag with your regular trash", Mr. Taylor said.

Materials that are accepted at each event are solvents, thinners, turpentine, varnish, metal polishes, nail polish, pesticides, herbicides, rechargeable batteries, fertilizer, weed killers, pest poisons, swimming pool acids, gasoline, antifreeze, used oil filters, kerosene, motor oil, used cooking oil and fluorescent bulbs.

CARE Environmental, based out of Dover, New Jersey is the hired vendor for this year's events. Disposal/recycling price for all materials is \$.85 per pound.

Residents are limited to 20 gallons of liquid or 200 pounds of dry material per trip. No small quantity /commercial (business) generators of hazardous materials will be allowed to dispose of their waste at any residential collection events.

"There's no need to save those everyday alkaline batteries for the event because they are now regular household trash", stated Executive Director Julie Acton who was also on hand to greet the residents. Changes in Federal Regulations combined with less hazardous battery components mean that the typical alkaline, household AA, AAA, C, D and 9-volt batteries fall below the federal and state hazardous waste standards and can be disposed of with regular trash.

Tires and propane tanks are NOT accepted at the Household Hazardous Waste Collection events. These items are accepted every Wednesday and Saturday at the Solid Waste Facility Landfill's convenience center at 36 McKillip Road in Alloway Township. There is a small fee for recycling these items.

For more information on the next three Household Hazardous Waste Collection events, call the Solid Waste Facility at 856-935-7900 x 10 or 16. The next collection event is Saturday, June 16, 2018 in Pennsville at the end of Industrial Park Road from 8am to 12 noon.

**EXECUTIVE
DIRECTOR'S REPORT
TAB 3**

Salem County Improvement Authority
Executive Director Report
Julie A. Acton
May 10, 2018

Agriculture Black Plastic Mulch

We have resumed baling the mulch.

Attended Scheduled Meetings

Executive Committee Meeting: May 2
Solid Waste Meeting: May 3
Staff/Employee Meetings
SC Economic Development Meeting: April 19
Rutgers Grant Writing Class: April 25

2017 Audit

State extended audit period to June 30, 2018, because of updated pension info.

Clean Communities/Recycle Program

Household Hazardous Waste Day: April 21; Press Release attached
Clean Communities Coordinator Bi-Annual meeting: May 2
Municipal Recycling Coordinators meeting: May 10
Distributed "Keep It Covered" pamphlets

State of NJ Clean Energy Program (Resolution)

Scope of work & energy savings projection on office and garage

Closure/Post-Closure

Reviewed and discussed with Cornerstone and Alamio Engineers (4) options

Customer Aging over 120 days (letters were sent)

Thomas Corbett Assoc. \$1,380.92 (called and email outstanding invoices)
Hilltop Enterprises, Inc. - \$297.00

GPS for Compactor

May 1 – 4; Geologic Computer Systems installed, calibrated and trained.

NJDEP

NJDEP landfill inspector was on site, April 30; overall good comments; had a few weather related-issues.

Condensate pump station (Resolution 2018-28)

(3) contractors was asked to review specs. Ricky Slade will be doing the work.

Open Public Records Act (OPRA)

4/11/18 Denise Cattoni, American Transparency requested 2017 Employee Information

Scale Project

*Notice to proceed: January 15, contract to be completes in 120 days (May 14th); any day beyond that will be penalized, per contract.

Scale foundation concrete poured; scale delivered and installed; concrete deck poured.

Scale Signature Scanning System

Electronic signature pad systems were installed and scalemasters trained.

Title V reclassified

SCS Engineers will be sending NJDEP a draft application in about 1 to 2 weeks.

Water & Wastewater Field Sampling & Analytical Laboratory Services Request for Quotation (resolution)

Unfinished Business

Finlaw Building (Invoice attached)

**SOLID WASTE
REPORTS
TAB 4**

SOLID WASTE DIVISION MONTH REPORT

	MONTH				YTD				Prior Year End	
	Apr-18	Apr-17	Variance	2018	2017	Variance	2017	2017	2017	
Revenue Landfilled Tonnage	\$ 480,503.14	\$ 473,512.65	\$ 6,990.49	\$ 1,701,162.20	\$ 1,620,134.22	\$ 81,027.98	\$ 5,625,315.44			
Municipal Tonnage	1,771	1,730	41	6,488	6,497	(9)	20,789			
C13C & N13C Constr/Demo	1,703	1,580	123	5,834	5,712	122	19,538			
Other Tonnage	3,840	4,145	(305)	14,075	14,119	(44)	46,970			
Total Landfilled Tonnage	7,313	7,455	(142)	26,397	26,328	69	87,297			
Average Price per Ton	\$ 65.70	\$ 63.52	\$ 2.19	\$ 64.45	\$ 61.54	\$ 2.91	\$ 64.44			
Convenience Center Revenue	\$ 15,239.14	\$ 13,543.83	\$ 1,695.31	\$ 42,289.87	\$ 42,265.00	\$ 24.87	\$ 136,263.69			
Leachate (Gallons)	2,302,664.42	1,420,583.69	(882,080.73)	8,081,789.13	4,682,228.03	(3,399,561.10)	12,186,451.11			
Rainfall (inches)	2.89	1.90	(0.99)	16.79	8.37	(8.42)	38.92			
Leachate Cost-Hauling	\$ 131,251.87	\$ 80,973.64	\$ (50,278.23)	\$ 460,661.98	\$ 266,887.35	\$ (193,774.63)	\$ 694,628.06			
Leachate Cost-Treatment	\$ 23,026.64	\$ 12,786.60	\$ (10,240.04)	\$ 80,817.89	\$ 45,403.03	\$ (35,414.86)	\$ 120,445.25			
Overtime/SWD-outside	8.50	0.50	(8.00)	16.00	7.75	(8.25)	25.25			
Overtime/SWD-inside	1.00	0.00	1.00	2.50	0.25	(2.25)	25.00			
Cover (daily & intermediate) (yds ³)	3,096	6,162	3,066	9,774	19,381	9,607	60,361			
Cover Expense (daily & intermediate)	\$ 11,376.00	\$ 15,264.00	\$ 3,888.00	\$ 36,864.00	\$ 79,920.00	\$ 43,056.00	\$ 162,144.00			
Cover Rev (daily & intermediate)	\$ 34,793.07	\$ 28,991.95	\$ 5,801.12	\$ 127,770.42	\$ 49,259.11	\$ 78,511.31	\$ 300,175.67			
Generator Gas Flow (average) (scfm)	570	0		563	0		493			
SCC Gas Flow (average) (scfm)	0.00	0.00		0.00	0.00		0.00			
Flare Gas Flow (average) (scfm)	426	489		429	413		418			

**Salem County Improvement Authority
Engineer's Status Report
May 2, 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. **Following up with NJDEP.**

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 was based on the following areas and measurements:

- 20' × 37' at the entrance on the inbound side only.
- 12' × 390' (lane width) on the inbound side only, to the scale.

Salem County Improvement Authority
Engineer's Status Report
May 2, 2018
Page 2 of 4

- 12' × 360' (lane width) on the inbound side only, from the scale to the third driveway at the convenience center.

- 12' × 75' (lane width) on the outbound side, approaching the outbound scale.

The estimate includes Pavement Excavation, 14-inch Depth; Dense Graded Aggregate, 6-Inch Depth; HMA 19M64 Base Course, 6 Inches Thick; and HMA 12.5M64 Surface Course, 2 Inches 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. **It is our understanding that SCIA intends to reduce the quantity of paving to an amount that may be awarded based on quotes received below the bid threshold.**

Condensate Pump Station: **Plans prepared for replacement of the collapsed below grade pump station enclosure. The existing enclosure is fiberglass. The proposed enclosure is precast concrete. Three (3) quotes are being sought. As of this date, one (1) quote has been received in the amount of \$39,316.**

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, statistical analysis has been completed, and compliance report 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, statistical analysis has been completed, and compliance report 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.**

**Salem County Improvement Authority
Engineer's Status Report
May 2, 2018
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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 \$79,867.70 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. **Mediation held on March 1, 2018. Claims settled.**

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. Three (3) alternative financial schedules are to be prepared for review by SCIA. Submission of a revised Closure/Post-Closure Plan is anticipated in May.**

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

Salem County Improvement Authority
Engineer's Status Report
May 2, 2018
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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. Phase I archeological survey is required. Subconsultant proposal submitted to SCIA for approval in the amount of approximately \$10,000.**

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. Contract Period: 120 Days, from January 15, 2018 through May 14, 2018. Construction schedule has been delayed due to equipment manufacturer production schedule. **The contractor notified by letter of the deadline for completion and the potential for liquidated damages. Scale foundation concrete poured; scale delivered and installed; concrete deck poured.**

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.

CELL 10 LANDFILL CONSTRUCTION

It is anticipated that Cell 10 will be the next cell to be constructed, using NJEIT funding. Preliminary schedule, cost estimate, and project description are in progress.

JHMck:thr

Q:\Projects\A11100007000\Documents\StatusReport-5-2-18.docx

**STANDING
COMMITTEE
REPORTS
TAB 5**

**Salem County Improvement Authority
Standing Committee Reports
May 10, 2018**

Executive Committee: May 2

Chairman Cordy Taylor, Vice-Chair Sue Bestwick, Landfill Supervisor Lodie van Tonder, Executive Director Julie Acton

Agenda Items:

- Clean Energy Program
- Lawn Maintenance
- GPS for Compactor
- NJDEP landfill inspector
- Condense Pump Station
- Scale Project
- Scanning System Electronic signature pad systems
- Cell 7 Tarp ripped
- Title V reclassification
- Water & Wastewater Field Sampling & Analytical Laboratory Services RFQ
- Wetland Mitigation Plan
- Landfill Supervisor update
- 2017 Audit
- Bomag compactor
- GOVdeals items
- Thank you card from Melinda

Ad Hoc Committee: Email

Board Member Steve DiMatteo, Executive Director Julie Acton

Agenda Items:

- Manhole/sink hole, the condensate pump station
- Scale Project

Personnel Committee: Email

Board Member Lew Schneider, Executive Director Julie Acton

Agenda items:

- Scalemaster replacement
- Coordinator's memo
- Landfill Supervisor's status
- Mechanic's hours

Solid Waste Committee: May 3

Board Member Barry Davis, Landfill Supervisor Lodie van Tonder, Executive Director Julie Acton, Engineer Jim McKelvie

Agenda Items:

- Clean Energy Program
- Lawn Maintenance
- GPS for Compactor
- NJDEP landfill inspector
- Condense Pump Station
- Scale Project
- Scanning System Electronic signature pad systems
- Cell 7 Tarp ripped
- Title V reclassified
- Water & Wastewater Field Sampling & Analytical Laboratory Services RFQ
- Wetland Mitigation Plan
- Bomag compactor repair

**UNFINISHED
BUSINESS
TAB 6**

STAND UP FOR SALEM AND
FULTON FINANCIAL ADVISORS AS TRUSTEE
C/O SALEM COUNTY IMPROVEMENT AUTHORITY
PO BOX 890
ALLOWAY NJ 08001-0890

INVOICE

DATE: 5/1/2018
INV.#: #05/2018

BILL TO:
SALEM COUNTY IMPROVEMENT AUTHORITY
PO BOX 890
ALLOWAY NJ 08001

FOR: May 2018

DESCRIPTION	TOTAL
Rent	\$12,851.67
Tenant Expense Reimbursement	\$0.00
Parking Garage	\$2,500.00
**Please make checks payable to Fulton Financial Advisors and mail to:	
Fulton Financial Advisors Attn: Mindy Miller One Penn Square Lancaster PA 17602	
Total Due:	\$15,351.67

01-60-145-803 \$ 15,351.67

Pay *Julie A. Aita*

**NEW BUSINESS
TAB 7**

SALEM COUNTY IMPROVEMENT AUTHORITY

Resolution 2018-39

May 10, 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 May 10, 2018;

NOW THEREFORE BE IT RESOLVED by the SCIA that these bills totaling \$319,441.51 approved for regular payment by check, and bills in the amount of \$90,556.55 be approved for electronic payment and bills in the amount of \$37.37 be approved by manual check:

See attached list for current operation bills.

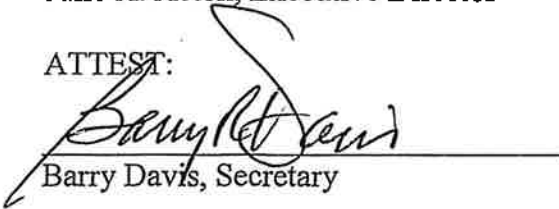
CERTIFICATION

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



Julie A. Acton, Executive Director

ATTEST:



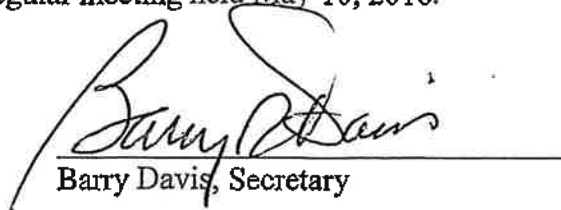
Barry Davis, Secretary



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 May 10, 2018.



Barry Davis, Secretary

Range of Checking Accts: CLEARING to CLEARING Range of Check Dates: 05/10/18 to 05/10/18
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
CLEARING		SOLID WASTE			
6896	05/10/18	ALAIMOGR ALAIMO GROUP	481.25		1258
6897	05/10/18	ALLOWHOS ALLOWAY TOWNSHIP HCB	49,617.85		1258
6898	05/10/18	ANALYTIC ALS ENVIRONMENTAL	196.00		1258
6899	05/10/18	ATLANTIC ATLANTIC CITY ELECTRIC	1,301.63		1258
6900	05/10/18	ATT AT&T MOBILITY	41.24		1258
6901	05/10/18	BLACKHAW BLACKHAWK TECHNOLOGY	261.58		1258
6902	05/10/18	BUDSMARK BUDS MARKET	106.45		1258
6903	05/10/18	CAREENVI CARE ENVIRONMENTAL CORP,	5,236.00		1258
6904	05/10/18	CHDISPOS C&H DISPOSAL SERVICE INC.	73,526.46		1258
6905	05/10/18	CLEANCOM CLEAN COMMUNITIES ACCT#6000	135.00		1258
6906	05/10/18	COREMAIN CORE & MAIN LP	345.20		1258
6907	05/10/18	CORNERST CORNERSTONE ENVIRONMENTAL	8,350.08		1258
6908	05/10/18	COSI COMPLIANCE OVERSIGHT SLN IDEAL	1,125.00		1258
6909	05/10/18	CUMBERLA THE CUMBERLAND AND SALEM GUIDE	447.00		1258
6910	05/10/18	DELCORA DELCORA	25,526.10		1258
6911	05/10/18	FLORENCE FLORENCE BECKETT	46.53		1258
6912	05/10/18	FULTONFI FULTON FINANCIAL ADVISORS	15,351.67		1258
6913	05/10/18	G3SERVIC G3 SERVICES LLC	1,465.14		1258
6914	05/10/18	GARDENST GARDEN STATE HIGHWAY PRODUCTS	90.00		1258
6915	05/10/18	GLENSUMM GLEN SUMMIT SPRING WATER	128.00		1258
6916	05/10/18	GREENTEC GREEN TECHNOLOGY SERVICES	105.98		1258
6917	05/10/18	GUARDIAN GUARDIAN	625.03		1258
6918	05/10/18	INTERSTA INTERSTATE MOBILE CARE	399.00		1258
6919	05/10/18	JULIEACT JULIE ACTON	156.97		1258
6920	05/10/18	MARCO MARCO	3,193.15		1258
6921	05/10/18	MARKSHOE MARK B.SHOEMAKER	532.50		1258
6922	05/10/18	MJMPROMO MJM PROMOTIONS LLC	522.50		1258
6923	05/10/18	NJADVANC NJ ADVANCE MEDIA	1,600.00		1258
6924	05/10/18	NJADVMEJ NJ ADVANCE MEDIA	2,731.98		1258
6925	05/10/18	PENNJERS PENNJERSEY MACHINERY LLC	592.23		1258
6926	05/10/18	PRINCIPA PLIC-SBD GRAND ISLAND	1,045.71		1258
6927	05/10/18	QUINTONS QUINTON SAND & GRAVEL	7,406.08		1258
6928	05/10/18	RIGGINS RIGGINS	11,705.90		1258
6929	05/10/18	ROBERTSU ROBERT SUTTON CONSTRUCTION CO	251.40		1258
6930	05/10/18	ROMANOTE ROMANO, HEARING, TESTA & KNORR	2,220.00		1258
6931	05/10/18	SCLELAND SC LANDFILL ENERGY LLC	780.11		1258
6932	05/10/18	SCSENGIN SCS ENGINEERS	2,474.10		1258
6933	05/10/18	SJRECYCL SOUTH JERSEY RECYCLING	2,811.26		1258
6934	05/10/18	STATEWID STATEWIDE INSURANCE FUND	32,127.50		1258
6935	05/10/18	SUBURBAN SUBURBAN PROPANE-2115	749.60		1258
6936	05/10/18	TREASURE TREASURER-STATE OF NEW JERSEY	3,423.75		1258
6937	05/10/18	TRICOUNT TRI-COUNTY PEST CONTROL	25.00		1258
6938	05/10/18	TRUGREEN TRUGREEN LP	1,189.00		1258
6939	05/10/18	VERIZON3 VERIZON BUSINESS	485.21		1258
6941	05/10/18	Alignment Check		VOID	
6942	05/10/18	WOODSFFA WOODSTOWN FFA	400.00		1258
6943	05/10/18	CHDISPOS C&H DISPOSAL SERVICE INC.	57,795.39		1260
6944	05/10/18	SJRECYCL SOUTH JERSEY RECYCLING	50.00		1260
6945	05/10/18	SPRINT SPRINT PO MANAGEMENT	263.98		1260

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
CLEARING - SOLID WASTE					
Continued					
Checking Account Totals			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>
			48	1	319,441.51
	Checks:		48	1	319,441.51
	Direct Deposit:		0	0	0.00
	Total:		<u>48</u>	<u>1</u>	<u>319,441.51</u>
Report Totals					
			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>
			48	1	319,441.51
	Checks:		48	1	319,441.51
	Direct Deposit:		0	0	0.00
	Total:		<u>48</u>	<u>1</u>	<u>319,441.51</u>

**SALEM COUNTY IMPROVEMENT AUTHORITY
RESOLUTION 2018-40
May 10, 2018**

**RESOLUTION OF THE SALEM COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING CHANGE ORDER #1 TO THE CONTRACT FOR TITLE V AIR
COMPLIANCE ENGINEERING SERVICES WITH SCS ENGINEERS**

WHEREAS, on December 14, 2017, the Salem County Improvement Authority awarded a contract to SCS Engineers for Title V Air Compliance in the amount of Thirty-Nine Thousand, Seven Hundred Dollars and Zero Cents (\$39,700); and

WHEREAS, after commencement of the contract, it became apparent that a significant modification to the Title V Operating Permit would be necessary, as per requirements of the New Jersey Department of Environmental Protection; and


WHEREAS, this necessary, additional work resulted in an increase to the cost of the contract in the amount of Eight Thousand, Dollars (\$8,000.00) for a total contract amount of Forty-Seven Thousand, Three Hundred Dollars and Zero Cents (\$47,700.00); and

WHEREAS, funds are available in the operating budget in the full amount of the requested Change Order #1.


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

1. The Salem County Improvement Authority Board Authorizes Change Order #1 to the Contract with SCS Engineers as noted above to increase the overall contract amount by Eight Thousand Dollars (\$8,000.00) for a total contract amount of Forty-Seven Thousand, Seven Hundred Dollars and Zero Cents (\$47,700.00).
2. The Salem County Improvement Authority authorizes its Executive Director to execute said change order.

ATTEST:



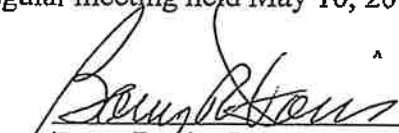
Barry Davis, Secretary



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 May 10, 2018.



Barry Davis, Secretary

**SALEM COUNTY IMPROVEMENT AUTHORITY
RESOLUTION 2018-41
May 10, 2018**

**RESOLUTION OF THE SALEM COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING PARTICIPATION IN THE NEW JERSEY CLEAN ENERGY
DIRECT INSTALL PROGRAM**

WHEREAS, there exists a need in the administrative office and the maintenance garage for electrical and HVAC system upgrades to efficiently use and conserve natural resources, and to replace units that are no longer working; and

WHEREAS, the Executive Director has done due diligence and has obtained a partial grant for this necessary work; and

WHEREAS, the total cost for all equipment upgrades and replacements for the administrative office is \$21,361.00 and the total cost of the equipment upgrades and replacements for the maintenance garage is \$15,235.95; and

WHEREAS, the grant requires that the Salem County Improvement Authority ("SCIA") contribute 30% of the cost of the equipment and the Program will contribute 70% of the cost; therefore, the cost to SCIA for the maintenance garage work is \$4,570.78 and the total cost to SCIA for the administrative office work is \$6,408.30; and


WHEREAS, in accordance with N.J.A.C. 50:30-5.4, the Chief Financial Officer of SCIA has certified in writing that adequate funds are available from the 01-05-120-514 line item of the Authority Operating Budget;

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

1. The SCIA Board authorizes the Executive Director to enter into an agreement with the New Jersey Clean Energy Program as described in the attached two documents.
2. The SCIA Board authorizes SCIA to contribute 30% of the cost of the project in the amount of \$4,570.78 for the maintenance garage and \$6,408.30 for the administrative office.

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 May 10, 2018.


Barry Davis, Secretary

Savings values are estimates. Actual savings will vary.
 Incentives and participation subject to program rules and Participation Agreement.

Page 2

Scope of Work

The work to be performed by the Participating Contractor in connection with the Project shall be comprised of the below listed Measures in the estimated quantities listed:

Measure Description / Location	Quantity	Total	Estimated	Estimated
	To Be	Prices	Customer	Incentive
	Installed	Cost	Total Cost	Amount
Relamp/Reballast: Plug & Play LED - 4-Lamp - 4-Foot T8 (Stand. - 12W) / Reception	6	\$ 546.54	\$ 163.96	\$ 382.58
Relamp/Reballast: Plug & Play LED - 2-Lamp - 4-Foot T8 (Stand. - 12W) / Reception	7	\$ 486.22	\$ 145.87	\$ 340.35
Relamp/Reballast: Plug & Play LED - 3-Lamp - 2-Foot T8 & Add 2" Reflector / Reception	1	\$ 105.02	\$ 31.51	\$ 73.51
Relamp/Reballast: Plug & Play LED - 3-Lamp - 2-Foot T8 & Add 2" Reflector / Back Vestibule	1	\$ 105.02	\$ 31.51	\$ 73.51
Relamp/Reballast: Plug & Play LED - 3-Lamp - 4-Foot T8 (Stand. - 12W) / Conference Room	9	\$ 713.16	\$ 213.95	\$ 499.21
Relamp/Reballast: Plug & Play LED - 4-Lamp - 4-Foot T8 (Stand. - 12W) / Office 1	2	\$ 182.18	\$ 54.65	\$ 127.53
Relamp/Reballast: Plug & Play LED - 4-Lamp - 4-Foot T8 (Stand. - 12W) / Server	2	\$ 182.18	\$ 54.65	\$ 127.53
Relamp/Reballast: Plug & Play LED - 4-Lamp - 4-Foot T8 (Stand. - 12W) / Office 2	2	\$ 182.18	\$ 54.65	\$ 127.53
Relamp/Reballast: Plug & Play LED - 3-Lamp - 4-Foot T8 (Stand. - 12W) / Office 2	2	\$ 158.48	\$ 47.54	\$ 110.94
Relamp: LED - BR30 (6 - 17W); 12 W / Office 2	2	\$ 47.44	\$ 14.23	\$ 33.21
Relamp: LED - A-Lamp (3 - 25W); 10 W / Kitchen	2	\$ 41.20	\$ 12.36	\$ 28.84
Relamp/Reballast: Plug & Play LED - 2-Lamp - 4-Foot T8 (Stand. - 12W) / Restroom	1	\$ 69.46	\$ 20.84	\$ 48.62
Relamp: LED - Globe (0.5 - 8W); 5 W / Restroom	3	\$ 63.78	\$ 19.13	\$ 44.65
Relamp/Reballast: Plug & Play LED - 4-Lamp - 4-Foot T8 (Stand. - 12W) / Office 3	3	\$ 273.27	\$ 81.98	\$ 191.29
Relamp/Reballast: Plug & Play LED - 2-Lamp - 4-Foot T8 (Stand. - 12W) / Office 4	4	\$ 277.84	\$ 83.35	\$ 194.49
Relamp: LED - Globe (0.5 - 8W); 5 W / Restroom	5	\$ 66.33	\$ 19.90	\$ 46.43
Relamp/Reballast: Plug & Play LED - 4-Lamp - 4-Foot T8 (Stand. - 12W) / Basement	6	\$ 546.54	\$ 163.96	\$ 382.58
Fixture Replacement: LED Outdoor Wall Mount (14 - 60W); 28 W / Exterior Door Pack	4	\$ 705.56	\$ 211.67	\$ 493.89
Fixture Replacement: LED Outdoor Wall Mount (14 - 60W); 60 W / Wall Pack	1	\$ 237.83	\$ 71.35	\$ 166.48
Relamp: LED - A-Lamp (3 - 25W); 10 W / Coach Light	1	\$ 20.60	\$ 6.18	\$ 14.42
Install Controls: Dual Tech Wall Switch Occupancy Sensor / Office 1	1	\$ 100.07	\$ 30.02	\$ 70.05
Air Source Heat Pump: 3-Tons / OFFICE	1	\$ 7,900.00	\$ 2,370.00	\$ 5,530.00
Air Source Heat Pump: 3.5-Tons / OFFICE	1	\$ 8,300.00	\$ 2,490.00	\$ 5,810.00
Low-Flow Aerators (Lavatory) / BATHROOM	3	\$ 37.20	\$ 11.16	\$ 26.04
Low-Flow Aerators (Kitchen) / KITCHEN	1	\$ 12.90	\$ 3.87	\$ 9.03
TOTALS**		\$ 21,361.00	\$ 6,408.30	\$ 14,952.70

**Maximum incentive amount per project is \$125,000. Measures that would qualify the project for funding through the State Energy Program (SEP) are identified above with an 'S'. If any "SEP measures" are included then the total incentive amount for all measures will be paid with SEP funds, otherwise the total incentive amount will come from NJ Clean Energy funds.

Savings values are estimates. Actual savings will vary.
 Incentives and participation subject to program rules and Participation Agreement.

New Jersey Office of Clean Energy Direct Install Program Energy Assessment Tool (V2.2b)



General Project Information

Participating Customer: Salem Co Improvement Authority
 Contractor / Project #: FSG 0456
 Facility Name: SCIA-Solid Waste Division
 Street Address: Mc Killip Rd
 City / Zip Code: Mannington 08079
 Is this facility publicly owned?: Y
 BOE, MUA or other public entity property?: Y

Facility Type: Office - Small
 Total Facility Square Footage: 5,000
 Avg Weekly Hrs of Operation: 54
 # of Full-Time Employees: 20
 Year Constructed: 1988
 Tax Exempt?: Y
 Project Permitting Costs:

Electric Utility Information

Electric Provider: Atlantic City Electric
 Service Class: Secondary Service
 Account #: 55007647781
 Billing Period Start Date: 12/15/17
 Billing Period End Date: 01/17/18
 Billing Period kWh Consumption: 7,719
 Billing Period Total Cost: \$931.80
 Total Taxes + Fees on Bill:
 Electric - Average Cost (\$/kWh): \$0.121

Gas Utility Information

Gas Provider:
 Service Class:
 Account #:
 Billing Period Start Date:
 Billing Period End Date:
 Billing Period Therm Consumption:
 Billing Period Total Cost:
 Total Taxes + Fees on Bill:
 Gas - Average Cost (\$/Therm): \$0.000

Oil Information

Annual Consumption (Gallons):
 Annual Cost:
 Annual Taxes + Fees on Bill:
 Oil - Average Cost (\$/Gallon): \$0.000

Propane Information

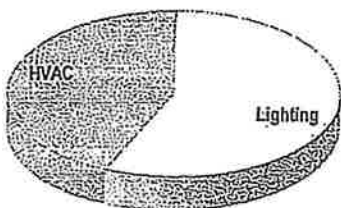
Annual Consumption (Gallons):
 Annual Cost:
 Annual Taxes + Fees on Bill:
 Propane - Average Cost (\$/Gallon): \$0.000

Project Summary

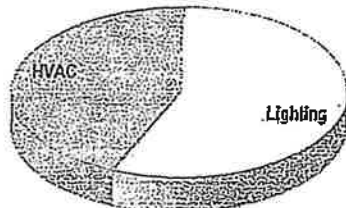
	Annual Energy Savings	Energy Units	Annual Cost Savings	Total Measure Cost	Estimated Incentive Amount	Total Cost to Customer	Simple Payback (Yrs)
Lighting Measures Total:	11,246	kWh	\$1,357.62	\$5,110.90	\$3,577.63	\$1,533.27	1.13
Motors & VFD Measures Total:	0	kWh	\$0.00	\$0.00	\$0.00	\$0.00	0.00
HVAC Electric Measures Total:	8,637	kWh	\$1,042.65	\$16,250.10	\$11,375.07	\$4,875.03	4.68
Refrigeration Measures Total:	0	kWh	\$0.00	\$0.00	\$0.00	\$0.00	0.00
ELECTRIC MEASURES:	19,884	kWh	\$2,400.27	\$21,361.00	\$14,952.70	\$6,408.30	2.67
GAS MEASURES:	0	Therms	\$0.00	\$0.00	\$0.00	\$0.00	0.00
OIL MEASURES:	0	Gallons	\$0.00	\$0.00	\$0.00	\$0.00	0.00
TOTAL PROPANE MEASURES:	0	Gallons	\$0.00	\$0.00	\$0.00	\$0.00	0.00
CONVERSION MEASURES (OIL):	0	Gallons	\$0.00	\$0.00	\$0.00	\$0.00	0.00
CONVERSION MEASURES GAS:	0	Therms	\$0.00	\$0.00	\$0.00	\$0.00	0.00
COMBINED PROJECT TOTALS:			\$2,400.27	\$21,361.00	\$14,952.70	\$6,408.30	2.67

PROJECT TRC TEST: 1.19

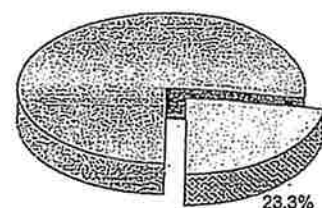
Projected Energy Savings Per-Measure Category



Projected Dollar Savings Per Measure Category



Estimated Reduction In Total Energy Consumption





DIRECT INSTALL PROGRAM
PARTICIPATION AGREEMENT
SCOPE OF WORK ATTACHMENT

FS0465

'Parties':
Participating Customer*: Salem Co Utilities Auth
Participating Contractor*: FSG
Facility Name*: SCIA-Solid Waste Division (Garage)
Facility Address: 52 Mckillip Rd Mannington, NJ 08079
Street City Zip
*as listed on Application

When fully signed, this Scope of Work Attachment ('Attachment') shall become part of the Direct Install Program Participation Agreement ('Participation Agreement') previously executed by the Parties in connection with the installation of energy efficiency retrofit Measures to be performed by the Participating Contractor (or 'Contractor') at the above listed Facility. This Attachment, together with the Participation Agreement shall constitute the full Agreement between the Parties. Terms capitalized herein are defined in the Participation Agreement.

The Participating Customer (or 'Customer') agrees to have Contractor perform retrofit work in connection with the Measures listed on page 2 of this form (attached). In consideration of the Contractor's performance of such work, Customer agrees to pay Contractor based on the measure costs listed below under Customer Unit Cost for the number of completed units for each Measure upon receipt of invoice; provided the Contractor may collect a deposit from Customer prior to performing such work, in which case the final invoice shall be net of such deposit. Customer and Contractor understand that conditions discovered during installation may require that some measures identified in the energy assessment cannot be installed, or some areas may require additional measures/quantities to be installed. Should conditions in the field dictate that the Estimated Program Total Cost shown on page 2 increase by more than 10%, Contractor must obtain both Program Administrator and Customer written approval in the form of an amended Scope of Work Attachment before proceeding with such additional work.

By signing below, the Parties agree the above listed Measures shall be installed by the Contractor. The Customer shall pay the Contractor as described herein following Completion and Acceptance of Measures. Customer certifies that he/she has the authority to contract for retrofit work in the Facility in connection with the Measures listed and, if the Customer does not own the Facility, the Owner has granted permission to Customer for performance of such work.

Julie A. Costo 4/30/18
Participating Customer Date

Participating Contractor Date

Savings values are estimates. Actual savings will vary.
 Incentives and participation subject to program rules and Participation Agreement.

Page 2

Scope of Work

The work to be performed by the Participating Contractor in connection with the Project shall be comprised of the below listed Measures in the estimated quantities listed:

Measure Description / Location	Quantity	Total	Estimated	Estimated
	To Be Installed	Measure Cost	Customer Total Cost	Incentive Amount
Relamp/Reballast: Plug & Play LED - 2-Lamp - 4-Foot T8 (Stand. - 12W) / Scale House	2	\$ 138.92	\$ 41.68	\$ 97.24
Relamp/Reballast: Plug & Play LED - 4-Lamp - 4-Foot T8 (Stand. - 12W) / Scale House	2	\$ 182.18	\$ 54.65	\$ 127.53
Relamp/Reballast: Plug & Play LED - 2-Lamp - 4-Foot T8 (Stand. - 12W) / Restroom	1	\$ 69.46	\$ 20.84	\$ 48.62
Fixture Replacement: LED Outdoor Wall Mount (14 - 60W): 22 W / Wall Pack	6	\$ 1,151.88	\$ 345.56	\$ 806.32
Fixture Replacement: LED Outdoor Wall Mount (14 - 60W): 60 W / Wall Pack	2	\$ 475.66	\$ 142.70	\$ 332.96
Relamp: LED - A-Lamp (3 - 25W): 10 W / Soffit	2	\$ 41.20	\$ 12.36	\$ 28.84
Fixture Replacement: LED High/Low Bay (90 - 480W): 144 W / Garage	16	\$ 5,785.92	\$ 1,735.78	\$ 4,050.14
Fixture Replacement: Linear Ambient Luminaire - 8' (60 - 100W): 89 W / Work Bench	5	\$ 1,967.05	\$ 590.12	\$ 1,376.94
Relamp/Reballast: Plug & Play LED - 2-Lamp - 4-Foot T8 (Stand. - 12W) / Cabinets	1	\$ 69.46	\$ 20.84	\$ 48.62
Relamp: LED - A-Lamp (3 - 25W): 10 W / Restroom	1	\$ 20.60	\$ 6.18	\$ 14.42
Relamp/Reballast: Plug & Play LED - 2-Lamp - 4-Foot T8 (Stand. - 12W) / Office	4	\$ 277.84	\$ 83.35	\$ 194.49
Fixture Replacement: LED Outdoor Wall Mount (14 - 60W): 60 W / Wall Pack	4	\$ 1,037.32	\$ 311.20	\$ 726.12
Fixture Replacement: LED Outdoor Wall Mount (14 - 60W): 60 W / Flood	6	\$ 1,555.98	\$ 466.79	\$ 1,089.19
Fixture Replacement: LED Pole Mount (70 - 260W): 180 W / Pole	2	\$ 1,220.72	\$ 366.22	\$ 854.50
Relamp: LED - A-Lamp (3 - 25W): 18 W / Shed	8	\$ 263.28	\$ 78.98	\$ 184.30
Relamp/Reballast: Plug & Play LED - 2-Lamp - 4-Foot T8 (Stand. - 12W) / Electrical	2	\$ 138.92	\$ 41.68	\$ 97.24
Relamp/Reballast: Plug & Play LED - 2-Lamp - 4-Foot T8 (Stand. - 12W) / Water Treatment	2	\$ 138.92	\$ 41.68	\$ 97.24
Relamp: LED - A-Lamp (3 - 25W): 18 W / Convenience	2	\$ 55.52	\$ 16.96	\$ 38.56
Relamp/Reballast: Plug & Play LED - 2-Lamp - 4-Foot T8 (Stand. - 12W) / Convenience	2	\$ 138.92	\$ 41.68	\$ 97.24
Fixture Replacement: LED Architectural Flood/Spot (25 - 150W): 80 W / Pole	1	\$ 292.66	\$ 87.80	\$ 204.86
Install Controls: Dual Tech Wall Switch Occupancy Sensor / Restroom	1	\$ 100.07	\$ 30.02	\$ 70.05
Install Controls: Dual Tech Wall Switch Occupancy Sensor / Restroom	1	\$ 100.07	\$ 30.02	\$ 70.05
Low-Flow Aerators (Lavatory) / BATHROOM	1	\$ 12.40	\$ 3.72	\$ 8.68
TOTALS**		\$ 15,235.95	\$ 4,570.78	\$ 10,665.17

**Maximum incentive amount per project is \$125,000. Measures that would qualify the project for funding through the State Energy Program (SEP) are identified above with an 'S'. If any "SEP measures" are included then the total incentive amount for all measures will be paid with SEP funds, otherwise the total incentive amount will come from NJ Clean Energy funds.

Savings values are estimates. Actual savings will vary.
Incentives and participation subject to program rules and Participation Agreement.

New Jersey Office of Clean Energy Direct Install Program Energy Assessment Tool (V2.2b)



General Project Information

Participating Customer: Salem Co Utilities Auth
 Contractor / Project #: FSG / 0465
 Facility Name: SCIA Solid Waste Division (Garage)
 Street Address: 52 McKillop Rd
 City / Zip Code: Mannington / 08079
 Is this facility publicly owned?: Y
 BOE, MUA or other public entity property?: Y

Facility Type: Other
 Total Facility Square Footage: 8,000
 Avg Weekly Hrs of Operation: 54
 # of Full-Time Employees: 20
 Year Constructed: 1988
 Tax Exempt?: Y
 Project Permitting Costs:

Electric Utility Information

Electric Provider: Atlantic City Electric
 Service Class: General
 Account #: 55011970930
 Billing Period Start Date: 12/15/17
 Billing Period End Date: 01/17/18
 Billing Period kWh Consumption: 8700
 Billing Period Total Cost: \$1,446.83
 Total Taxes + Fees on Bill:
 Electric - Average Cost (\$/kWh): \$0.166

Gas Utility Information

Gas Provider:
 Service Class:
 Account #:
 Billing Period Start Date:
 Billing Period End Date:
 Billing Period Therm Consumption:
 Billing Period Total Cost:
 Total Taxes + Fees on Bill:
 Gas - Average Cost (\$/Therm): \$0.000

Oil Information

Annual Consumption (Gallons):
 Annual Cost:
 Annual Taxes + Fees on Bill:
 Oil - Average Cost (\$/Gallon): \$0.000

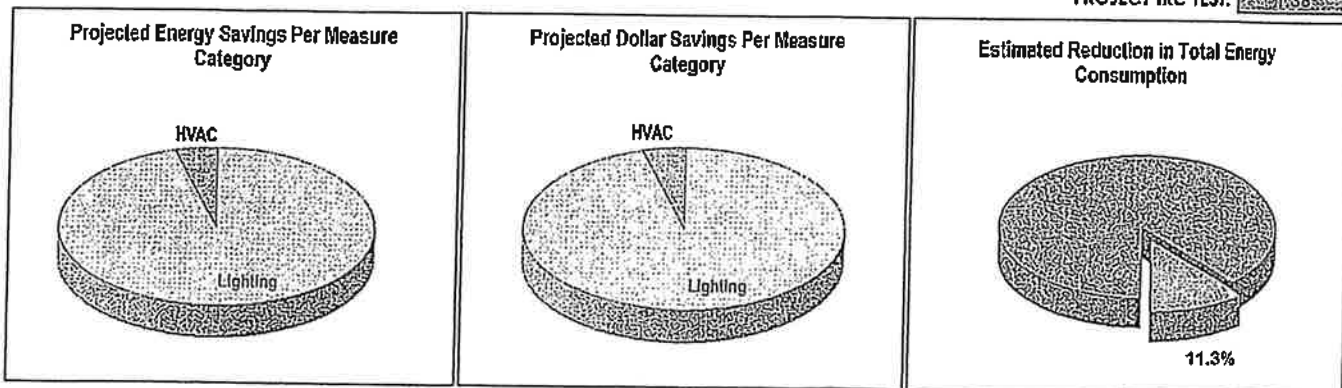
Propane Information

Annual Consumption (Gallons): 3,918
 Annual Cost: \$6,262.46
 Annual Taxes + Fees on Bill:
 Propane - Average Cost (\$/Gallon): \$1.599

Project Summary

	Annual Energy Savings	Energy Units	Annual Cost Savings	Total Measure Cost	Estimated Incentive Amount	Total Cost to Customer	Simple Payback (Yrs)
Lighting Measures Total:	21,846	kWh	\$3,633.06	\$15,223.55	\$10,656.49	\$4,567.07	1.26
Motors & VFD Measures Total:	0	kWh	\$0.00	\$0.00	\$0.00	\$0.00	0.00
HVAC Electric Measures Total:	1,002	kWh	\$166.63	\$12.40	\$8.68	\$3.72	0.02
Refrigeration Measures Total:	0	kWh	\$0.00	\$0.00	\$0.00	\$0.00	0.00
ELECTRIC MEASURES:	22,848	kWh	\$3,799.69	\$15,235.95	\$10,665.17	\$4,570.79	1.20
GAS MEASURES:	0	Therms	\$0.00	\$0.00	\$0.00	\$0.00	0.00
OIL MEASURES:	0	Gallons	\$0.00	\$0.00	\$0.00	\$0.00	0.00
TOTAL PROPANE MEASURES:	0	Gallons	\$0.00	\$0.00	\$0.00	\$0.00	0.00
CONVERSION MEASURES (OIL):	0	Gallons	\$0.00	\$0.00	\$0.00	\$0.00	0.00
CONVERSION MEASURES GAS:	0	Therms	\$0.00	\$0.00	\$0.00	\$0.00	0.00
COMBINED PROJECT TOTALS:	23,848		\$3,799.69	\$15,235.95	\$10,665.17	\$4,570.79	1.20

PROJECT TRC TEST: 11.3%



**SALEM COUNTY IMPROVEMENT AUTHORITY
RESOLUTION 2018-42**

May 10, 2018

**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR WATER AND
WASTEWATER FIELD SAMPLING AND ANALYTICAL LABORATORY SERVICES
FOR THE SALEM COUNTY IMPROVEMENT AUTHORITY**

WHEREAS, The Salem County Improvement Authority ("SCIA") needs a vendor to furnish all labor, materials, tools, equipment, and incidentals required to obtain samples at regularly scheduled intervals from landfill ground water monitoring wells, storm water basins and outfalls, leachate tanks, landfill water supply wells, private wells; and to analyze and report the results in the prescribed manner to comply with State and Federal regulations; and

WHEREAS, Landfill Manager Lodie van Tonder requested quotes from qualified vendors; and

WHEREAS, on May 2, 2018, ALS Group submitted a responsive and responsible quote, price and other factors considered, to provide the SCIA with the analytical services needed; and

WHEREAS, funds are available to pay for the analytical services and same will be 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. ALS Group of Houston, Texas, is hereby awarded a contract to provide analytical services to the SCIA.
2. The Executive Director is hereby authorized to execute a contract for furnishing and delivering the above referenced analytical services.
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:



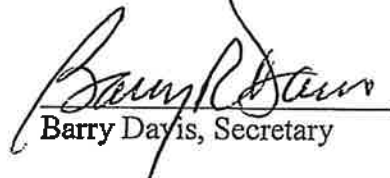
Barry Davis, Secretary



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 May 10, 2018.


Barry Davis, Secretary

EXECUTIVE SESSION
TAB 8

SALEM COUNTY IMPROVEMENT AUTHORITY

RESOLUTION 2018-43

May 10, 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 May 10, 2018.



Barry Davis, Secretary