

Freeholder Packet

Regular Meeting Wednesday, May 17, 2017, 4:00 PM

Location: Salem County Old Courthouse, 104 Market Street, Salem, NJ

Attire: Prep for SCC Commencement

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS
MAY 17, 2017 MEETING AGENDA**

Call to Order

Pledge of Allegiance

Adequate notice pursuant to the Open Public Meetings Act has been given of this meeting.

1. By forwarding notice to the South Jersey Times and Elmer Times Co.
 2. By posting notice on the bulletin board in the Fifth Street Complex, Old Courthouse and County Administration Building; and
 3. By filing notice in the Offices of the Salem County Clerk and the Clerk of the Board all having been done at least 48 hours in advance.
-

ROLL CALL

MINUTES - Dispense with the reading of the minutes of the May 3, 2017 Regular meeting. Minutes be received, approved and recorded in the Minute Book.

WAIVER OF THE RULES:

CORRESPONDENCE

GENERAL -

Mercer County Board of Chosen Freeholders Resolution 2017-209 registers its opposition to concealed carry bill HR38 and S446.

Mercer County Board of Chosen Freeholders Resolution 2017-195 supporting HR1272 providing for expeditious disclosure of records related to civil rights cold cases.

Cumberland County Board of Chosen Freeholders Resolution 2017-229 urging State to consider legislation imposing a 9-1-1 tax on prepaid phone cards and dedicate distribution of tax revenue to NJ Counties.

Governor's Proclamation designating May 2017 "National Osteoporosis Awareness and Prevention Month"

Governor's Proclamation designating May 2017 as "Older Americans Month."

Phelan Hallinan Diamond & Jones "Notice of Entry of Default and Certification of Default"

NJ Dept of Transportation "Notification Rt77 Resurfacing Elmer-Shirley Road to Gangemi Lane"

COMMITTEE/COMMISSION MINUTES -

Office of Disability Services Advisory Board Meeting Minutes 22March2017

Public Works Committee Meeting Minutes 11April2017

Youth Services Commission Minutes 5April2017

PAYMENT OF BILLS & CLAIMS -

TREASURERS REPORT for April 2017

SPECIAL PRESENTATIONS None.

ADMINISTRATIVE COMMITTEE - Vanderslice, Cross, Painter

1. Introduction of County Budget

2. Resolution Authorizing a Contract for Maintenance of Existing Proprietary Electronic Document Management System for the County of Salem
3. Finance Resolution Cancellation of Check

EDUCATION/EMPLOYMENT COMMITTEE – Painter, DeCastro, Griscom

HEALTH & HUMAN SERVICES COMMITTEE – Vanderslice, Painter, Griscom

4. Resolution for the Appointment of Alicia Bell to the Disability Services Advisory Council

COMMUNITY SERVICES COMMITTEE – DeCastro, Vanderslice, Ware

5. Resolution Authorizing the Purchase of Election Materials for the County of Salem
6. Resolution Authorizing Execution of Contract Between the Salem County Inter Agency Council of Human Services and the County of Salem

PUBLIC SAFETY COMMITTEE – Cross, Laury, Vanderslice

7. Resolution Authorizing a Shared Service Agreement Between the County of Salem and the Board of Education for Special Services District and Vocational Technical Services District of the County of Salem

TRANSPORTATION, AGRICULTURE & CULTURAL AFFAIRS COMMITTEE – Ware, DeCastro, Cross

PUBLIC WORKS COMMITTEE – Laury, Ware, Griscom

8. Resolution Prohibiting Normal Traffic Lotus Avenue, County Road #678, South Main Street, County Road #672 and Marlton Road, County Road #636 in the Borough of Woodstown, Salem County
9. Resolution Awarding a Contract for the Resurfacing of Cohansey-Friesburg Road, County Road #635 in Alloway Township for the County of Salem, NJDOT Job #7010303
10. Resolution Approving the Execution of Change Order #7 2013 County Aid Road Program for the County of Salem

OLD BUSINESS

NEW BUSINESS

PUBLIC ANNOUNCEMENTS

PUBLIC COMMENT

Anyone wishing to speak please speak clearly and state your name and address for the record. Each speaker will have **FOUR MINUTES** to speak. The Clerk of the Board (COB) will keep track of the time for each speaker. When addressing questions concerning personnel issues with the County of Salem no names will be used at any time.

Next Meeting Date – Regular Meeting, Wednesday, June 21, 2017, at 4:00 PM in the Freeholder Meeting Room located on first floor of the Old Salem Court House, with no Workshop Meeting prior.

*****All content on this agenda is subject to change without advance notice up to the advertised time of the meeting to which this agenda applies.**

DRAFT

SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS

Minutes of May 3, 2017

Director Vanderslice called the meeting to order at 6:00 PM in the Salem County Olde Courthouse, 104 Market Street, Salem, N.J. who then led the assembled in the Pledge of Allegiance followed by the prayer.

Director Vanderslice stated adequate notice pursuant to the Open Public Meetings Act has been given of this meeting.

On Roll Call, the following Freeholders were present which created quorum: Cross, DeCastro, Griscom, Deputy Director Laury, Painter and Director Vanderslice.

A motion was made by Deputy Director Laury and seconded by Freeholder Painter to dispense with the reading of the minutes of the April 19, 2017 regular meeting. As there was no discussion, the motion was carried by hand vote of 6/0 for the Minutes to be received, approved and recorded in the Minute Book.

There was no waiver of the Rules.

Motion was made by Deputy Director Laury to accept and file the correspondence and reports and that they be made a part of the Minutes. The motion was seconded by Freeholder Cross. There being no discussion, the motion carried with a hand vote of 6/0.

There was no report of Bills and Claims and no Treasurer's Report.

SPECIAL PRESENTATION: A retirement certificate was presented to Senior Mechanic John B. Lawyer.

ADMINISTRATIVE COMMITTEE – Vanderslice, Cross, Painter

Resolution 2017-161 Resolution for Additional Appropriations in the Temporary Budget for CY2017 for the County of Salem

Resolution 2017-162 CY2017 Resolution to Exceed the County Budget Appropriation Limits and to Establish a Cap Bank

Resolution 2017-163 Resolution Appointing Raymond Owens Road Supervisor of the County of Salem

Resolution 2017-164 Resolution Appointing Steven Schalick Assistant Road Supervisor

Resolution 2017-165 Resolution Abolishing the Salem County Library Commission

Freeholder Cross moved for the adoption of the five resolutions with Freeholder Painter seconding his motion. As there was no discussion, the motion for adoption of the foregoing resolutions carried a hand vote of 6/0.

EDUCATION/EMPLOYMENT COMMITTEE – Painter, DeCastro, Griscom

HEALTH & HUMAN SERVICES COMMITTEE – Vanderslice, Painter, Griscom

Resolution 2017-166 Resolution Correcting a Typographical Error in Resolution 2016-123 in Accepting a Grant from the Salem Health and Wellness Foundation for the 2016-2017 Year Health Community Development

Resolution 2017-167 Resolution Authorizing the Freeholder Director and the Clerk of the Board to Sign the Health Service Grant Application for the 2017-2018 Local Core Capacity Infrastructure for Bioterrorism Preparedness

Freeholder Painter moved for the adoption of the two resolutions with Freeholder DeCastro seconding his motion. As there was no discussion, the motion for adoption of the foregoing resolutions carried a hand vote of 6/0.

COMMUNITY SERVICES COMMITTEE – DeCastro, Vanderslice, Ware

PUBLIC SAFETY COMMITTEE – Cross, Laury, Vanderslice

TRANSPORTATION, AGRICULTURE & CULTURAL AFFAIRS COMMITTEE – Ware, DeCastro, Cross

Resolution 2017-168 Resolution Authorizing the Proposed Acquisition of a Development Easement on Stoms Farm Pilesgrove Township

Resolution 2017-169 Resolution Authorizing the Proposed Acquisition of a Development Easement on Wentzell Farm Pilesgrove Township

Resolution 2017-170 Resolution Authorizing the Proposed Acquisition of a Development Easement on Atanasio Farm Pilesgrove Township

Deputy Director Laury moved for the adoption of the three resolutions with Freeholder Cross seconding his motion. As there was no discussion, the motion for adoption of the foregoing resolutions carried a hand vote of 6/0.

PUBLIC WORKS COMMITTEE – Laury, Ware, Griscom

Resolution 2017-171 Resolution Designating Officers of the Salem County Construction Board of Appeals Pursuant to N.J.A.C. 5:23A-1.2(g) and (h)

Resolution 2017-172 Resolution Prohibiting Normal Traffic Centerton Road, County Road #553 and Upper Neck Road, County Road #690 in Pittsgrove Township, Salem County

Resolution 2017-173 Resolution Approving the Execution of Change Order #2 2012 County Aid Road Program Resurfacing of Pointers-Auburn Road, County Road #540 for the County of Salem

Deputy Director Laury moved for the adoption of the three resolutions with Freeholder DeCastro seconding his motion. As there was no discussion, the motion for adoption of the foregoing resolutions carried a hand vote of 6/0.

OLD BUSINESS There was no Old Business.

NEW BUSINESS Resolution 2017-174 Resolution for a Special Meeting in Compliance with the Open Public Meetings Act for the County of Salem

Director Vanderslice requested and received unanimous consent for a Special Meeting to be held on Tuesday, May 9, 2017 at 7:30 PM to discuss the County Budget. The meeting would take place in the Hall Conference Room, Fifth Street Complex, 110 Fifth Street, Salem, N.J.

PUBLIC ANNOUNCEMENTS There were no public announcements.

PUBLIC COMMENT Charles Hassler of Salem City inquired about the next meeting time with Director Vanderslice confirming May 17, 2017 at 4:00 PM in the Old Courthouse. The meeting time is to allow the Freeholders to attend commencement at Salem Community College. Patty Bomba of Carneys Point inquired about Atlantic City Electric correspondence and was offered a copy.

EXECUTIVE SESSION Resolution 2017-175 Resolution Authorizing Executive Session County of Salem

Deputy Director Laury moved for the adoption at 6:15 PM of the resolution with Freeholder Painter seconding his motion. As there was no discussion, the motion for adoption of the foregoing resolution carried a hand vote of 6/0 with consensus of taking no action at the close of executive session.

Upon conclusion of Executive Session the Freeholder Board returned to the Old Courthouse main chamber and a motion was made to adjourn at 6:55 PM which was carried with a hand vote of 6/0. Closed session minutes will be released upon conclusion of the matter.

Respectfully submitted,
Curtis Harker, Clerk of the Board

Approved as to Form and Legality

Date

Corresp 5-17-2017

April 27, 2017

Deputy County Counsel

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS
HEREBY REGISTERS ITS OPPOSITION TO H.R. 38 AND
S.446 - THE CONCEALED CARRY RECIPROCITY ACT OF
2017 AND THE CONSTITUTIONAL CONCEALED CARRY
RECIPROCITY ACT OF 2017

WHEREAS, on January 3, 2017, Congressman Richard Hudson (R-NC) introduced H.R. 38, known as the Concealed Carry Reciprocity Act of 2017, and on February 27, 2017, Senator John Cornyn ((R-TX) introduced S. 446, known as the Constitutional Concealed Carry Reciprocity Act of 2017, both of which would force every state to recognize concealed carry permits by every other state, regardless of the permitting standards, or lack thereof, of that state; and,

WHEREAS, while every state allows concealed carry under some circumstances, each state has different requirements on who is permitted to carry, what requirements are appropriate, and what type of training should be required of permit holders; and,

WHEREAS, currently, many states, including New Jersey, prohibit out-of-state residents from carrying concealed weapons within their borders without complying with their own requirements; and,

Clerk to the Board

RECORD OF VOTE

FREEHOLDER							FREEHOLDER						
	Aye	Nay	N.V.	Abs.	Res.	Sec.		Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Verrelli	X					
Cimino	X						Walter	X					
Frisby	X					✓	Colavita	X					
Koontz	X												

X—Indicates Vote Abs.—Absent N.V.—Not Voting
Res.—Resolution Moved Sec.—Resolution Seconded

WHEREAS, the Concealed Carry Reciprocity Act of 2017 (H.R. 38) and the Constitutional Concealed Carry Reciprocity Act of 2017 (S. 446) would force all states to recognize so-called "constitutional" or permitless carry, which allows gun owners to carry without receiving any permit or training; and,

WHEREAS, H.R. 38 also would override the Gun-Free School Zones Act, which makes it a federal crime to carry a gun in a school zone; and,

WHEREAS, Mercer County , New Jersey supports the requirement that applicants demonstrate a specific need for obtaining a concealed-carry permit; and,

WHEREAS, the bills would effectively override existing state and city laws and severely limit those entities ability to prevent dangerous people from carrying loaded, hidden firearms in public; now, therefore,

BE IT RESOLVED, that by the adoption of this Resolution, the Mercer County Board of Chosen Freeholders hereby registers its opposition to H.R. 38 and S. 446, the Concealed Carry Reciprocity Act of 2017 and the Constitutional Concealed Carry Reciprocity Act of 2017.

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Federal representatives and New Jersey County Freeholders Boards.



.....
Clerk to the Board



JERLENE H. WORTHY, CLERK
BOARD OF CHOSEN FREEHOLDERS

COUNTY OF MERCER
McDADE ADMINISTRATION BUILDING
640 SOUTH BROAD STREET
P.O. BOX 8068
TRENTON, NEW JERSEY 08650-0068
(609) 989-6584
Fax: (609) 392-0488

LISA M. VENA
DEPUTY CLERK

May 1, 2017

Dear Freeholder Clerks:

Enclosed please find a copy of the Resolution adopted by the Mercer County Board of Chosen Freeholders hereby registers its opposition to H.R. 38 and S. 446- The Concealed Carry Reciprocity Act of 2017 and The Constitutional Concealed Carry Reciprocity Act of 2017.

The Freeholder Board adopted this Resolution at their Formal Meeting held on April 27, 2017.

The Freeholders of Mercer County are deeply concerned about this matter and assure that your support is appreciated.

Very truly yours,

Jerlene H. Worthy
Clerk to the Board
Mercer County Board of
Chosen Freeholders

JHW/ew

cc: New Jersey Clerk of the Board of Freeholders
New Jersey Association of Counties
Local and State representatives

2017 APR 28 AM 10:48
CLERK OF THE BOARD
MERCER COUNTY
BOARD OF CHOSEN FREEHOLDERS

Approved as to Form and Legality

Date

Corresp 5-17-2017

.....
County Counsel

..... April 27, 2017

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS
SUPPORTS U.S. HOUSE OF REPRESENTATIVES BILL 1272
WHICH PROVIDES FOR THE EXPEDITIOUS DISCLOSURE
OF RECORDS RELATED TO CIVIL RIGHTS COLD CASES,
AND FOR OTHER PURPOSES

CLERK OF THE BOARD
 2017 MAY -8 AM 11:20
 BOARD OF CHOSEN FREEHOLDERS

WHEREAS, House of Representatives Bill 1272 (H.R. 1272), also known as the "Cold Case Record Collections Act of 2017," provides for the expeditious disclosure of records related to Civil Rights cold cases and for other purposes; and,

WHEREAS, the United States Department of Justice has a mandate to support the full accounting of all victims whose deaths or disappearances were the results of racially motivated crimes committed before 1980 and to hold accountable under federal and state law all individuals who were perpetrators of, or accomplices in, unsolved civil rights murders and disappearances; and,

WHEREAS, the language of H.R. 1272 was written by the Hightstown High School A.P. Government and Politics class; and,

WHEREAS, in May of 2015 the United States Department of Justice delivered a report to Congress that concluded its investigation into 105 of 113 cold cases have resulted in very few prosecutions despite exhaustive efforts; and,

.....
Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Verrelli	X					
Cimino	X						Walter	X					
Frisby	X						Colavita	X					
Koontz	X				✓								

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

WHEREAS, private citizens seeking to obtain federal documents related to civil rights cold cases would have to file a Freedom of Information Act request, which can often take longer than one year to be processed while resulting in the receipt of heavily redacted documents; and,

WHEREAS, if enacted, H.R. 1272 would establish a single collection or repository containing Civil Rights cold case records that can easily be obtained by the public in a timely fashion and without significant redactions; and,

WHEREAS, if enacted, the bill would create an independent agency known as the Cold Case Records Review Board that would be composed of five members appointed by the President of the United States; and,

WHEREAS, if enacted, the bill would require all nominees to the Cold Case Records Review Board be distinguished persons of high national professional reputation in their respective fields who are capable of exercising the independent objective judgment necessary to fulfill their role in ensuring and facilitating the review, transmission to the public, and public disclosure of files related to cold cases and who possess an appreciation of the value of such material to the public, scholars, and government; now, therefore,

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders does hereby express support of H.R. 1272, which provides for the expeditious disclosure of records related to Civil Rights cold cases and for other purposes; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall send a certified copy of this Resolution to the members of Congress that represent Mercer County and to all Clerk of the Boards of Chosen Freeholders throughout the State of New Jersey.


.....
Clerk to the Board



COUNTY OF MERCER
McDADE ADMINISTRATION BUILDING
640 SOUTH BROAD STREET
P.O. BOX 8068
TRENTON, NEW JERSEY 08650-0068
(609) 989-6584
Fax: (609) 392-0488

JERLENE H. WORTHY, CLERK
BOARD OF CHOSEN FREEHOLDERS

LISA M. VENA
DEPUTY CLERK

May 1, 2017

Dear Freeholder Clerks:

Enclosed please find a copy of the Resolution adopted by the Mercer County Board of Chosen Freeholders supporting United States House of Representatives Bill 1272 which provides for the expeditious disclosure of records related to Civil Rights Cold Cases, and other purposes.

The Freeholder Board adopted this Resolution at their Formal Meeting held on April 27, 2017.

The Freeholders of Mercer County are deeply concerned about this matter and assure that your support is appreciated.

Very truly yours,

Jerlene H. Worthy
Clerk to the Board
Mercer County Board of
Chosen Freeholders

JHW/ew

cc: New Jersey Clerk of the Board of Freeholders
New Jersey Association of Counties
Local and State representatives

CLERK OF THE BOARD

2017 APR 28 AM 10:48

RECEIVED
CLERK OF THE BOARD
BOARD OF CHOSEN FREEHOLDERS

5/17/2017 Co Resp.



**Cumberland County
Board of Chosen Freeholders**

164 West Broad Street
Bridgeton, NJ 08302



ADOPTED

RESOLUTION 2017-229

Meeting: April 25, 2017 6:00 PM

**RESOLUTION URGING THE STATE TO CONSIDER LEGISLATION
THAT IMPOSES A 9-1-1 TAX ON PREPAID PHONE CARDS AND
DEDICATE THE DISTRIBUTION OF SAID TAX REVENUE TO THE
STATE'S TWENTY-ONE (21) COUNTIES**

WHEREAS, the State of New Jersey collects annually from consumers approximately \$120.0 million in telecommunication surcharges as “9-1-1 System & Emergency Response Fees (Fees)” and deposits these monies into the Fund; and

WHEREAS, the State has collected over \$1.25 billion in fees since 2006 with only eleven (11%) percent of Fund monies being spent on eligible expenses under the “NET 911 Act of 2008 (H.R. 3403)” as reported by the State to the Federal Communications Commission (FCC); and

WHEREAS, since 2009, the State has failed to provide funding for eligible expenses to the local 9-1-1 centers operated by counties and municipalities across the State and has, instead, diverted Fund dollars for ineligible expenses such as funding general operating costs for the Department of Law and Public Safety; and

WHEREAS, counties and municipalities handle the vast majority of 9-1-1 service requests through the 197 local public safety answering points (PSAP) and have come to inequitably rely on the collection of local property taxpayer dollars to improve, operate and maintain 9-1-1 systems; and

WHEREAS, diversion of fees collected for legitimate and needed 9-1-1 communication capabilities to unrelated purposes threatens the public’s safety for short-term budget relief.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF CUMBERLAND, as follows:

1. That this Board hereby urges its State Legislators to consider legislation that imposes a 9-1-1 tax on prepaid phone cards and dedicate the distribution of said tax revenue to the State's twenty-one (21) counties.

2. That a copy of this Resolution shall be forwarded to the Legislators of the First and Third Districts, to the New Jersey Association of Counties, the League of Municipalities and to all twenty-one (21) counties in the State of New Jersey.

Passed and adopted at a regular meeting of the Board of Chosen Freeholders held at the Cumberland County Administration Building, 164 West Broad Street, Bridgeton, New Jersey on Tuesday, April 25, 2017 at 6:00 p.m. prevailing time.

RESULT:	ADOPTED [6 TO 1]
MOVER:	Darlene Barber, Deputy Director
SECONDER:	Carol Musso, Freeholder
AYES:	Daddario, Musso, Quinn, Sparacio, Barber, Derella
NAYS:	James R. Sauro

Proclamation

Corresp 5/17/2017

WHEREAS, May is designated as National Osteoporosis Awareness and Prevention Month and the State of New Jersey recognizes bone health as a health priority for people of all ages; and

WHEREAS, osteoporosis, "the silent disease," is a serious condition in which bones become thin, brittle and easily broken and is a disease which results in half of all women and 20 percent of all men having an osteoporotic fracture during their lifetime; and

WHEREAS, osteoporosis can have devastating effects, impairing an individual's ability to walk unassisted and often resulting in prolonged or permanent disability, institutionalization or death; and

WHEREAS, osteoporosis is largely preventable, for most people, through healthy behaviors such as a balanced diet rich in calcium and vitamin D, weight-bearing exercise, a healthy lifestyle without smoking or excessive alcohol, and bone density testing and medications when appropriate; and

WHEREAS, being aware of risk factors for osteoporosis and taking actions to maintain healthy bones are the keys to preventing osteoporosis. The State of New Jersey Department of Human Services, Division of Aging Services and its community partners provide ways in which residents can practice bone-healthy behaviors including the Project Healthy Bones exercise program, Move Today and the evidence-based exercise and education programs Otago and A Matter of Balance: Managing Concerns About Falls; and

WHEREAS, the New Jersey Interagency Council on Osteoporosis is dedicated to the development, implementation and evaluation of a comprehensive osteoporosis prevention and education program for the benefit of New Jersey residents and has partnered with public and private entities to achieve its goals; and

WHEREAS, it is fitting to support the goals of Osteoporosis Awareness and Prevention Month to increase public awareness of this disease and its prevention;

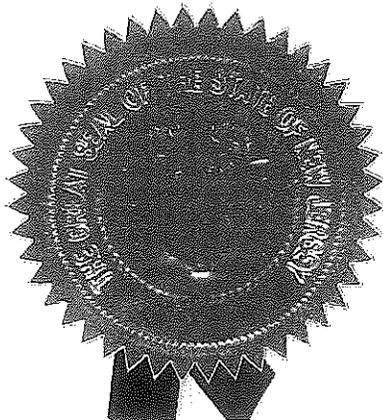
NOW, THEREFORE, I, CHRIS CHRISTIE, Governor of the State of New Jersey, do hereby proclaim:

MAY 2017

AS

OSTEOPOROSIS AWARENESS AND PREVENTION MONTH

in New Jersey.



GIVEN, under my hand and the Great Seal of the State of New Jersey, this seventh day of April in the year two thousand seventeen, the two hundred forty-first year of the Independence of the United States.

Proclamation

WHEREAS, the month of May 2017 has been designated by the U.S. Administration on Aging as Older Americans Month and the State of New Jersey embraces the national theme for this month, "Age Out Loud;" and

WHEREAS, New Jersey is home to 1.6 million individuals aged 60 and older; and

WHEREAS, the State of New Jersey is committed to valuing all individuals and recognizing their ongoing life achievements; and

WHEREAS, the older adults in New Jersey play an important role by continuing to contribute experience, knowledge, wisdom and accomplishments; and

WHEREAS, our older adults are active community members involved in volunteering, mentorship, arts and culture and civic engagement; and

WHEREAS, recognizing the successes of community elders encourages their ongoing participation and further accomplishments; and

WHEREAS, the State of New Jersey, through the Department of Human Services, Division of Aging Services and the 21 county-based Aging & Disability Resource Connections/Area Agencies on Aging, is committed to ensuring older adults have access to a comprehensive system of supportive services that values and promotes their independence, dignity and choice; and

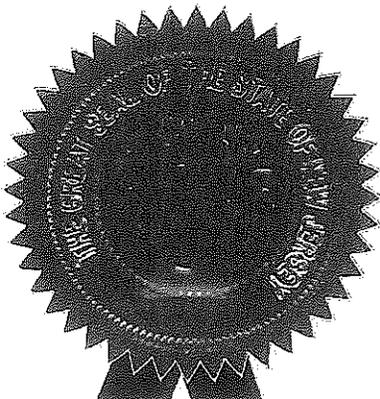
WHEREAS, our community can provide opportunities to allow older citizens to continue to flourish by:

- Emphasizing the importance of older adults and their leadership by publicly recognizing their continued achievements
- Presenting opportunities for older Americans to share their wisdom, experience and skills
- Recognizing older adults as a valuable asset in strengthening our communities

NOW, THEREFORE, I, CHRIS CHRISTIE, Governor of the State of New Jersey, do hereby proclaim:

MAY 2017 AS OLDER AMERICANS MONTH

in New Jersey, and encourage residents to take time this month to recognize older adults and the people who serve and support them as powerful and vital citizens who greatly contribute to the community.



GIVEN, under my hand and the Great Seal of the State of New Jersey, this seventh day of April in the year two thousand seventeen, the two hundred forty-first year of the Independence of the United States.

Curresp 5/17/2017

Corresp 5/3 County Counsel / Purch. Agt.
CC:
5/17/17

PHELAN HALLINAN DIAMOND & JONES, PC

400 Fellowship Road, Suite 100

Mt. Laurel, NJ 08054

856-813-5500

Fax: 856-813-5501

Brian Yoder, Esq. ID No. 008342008
New Jersey Office

Representing Lenders in
New Jersey

Date: April 25, 2017

COUNTY OF SALEM
C/O BOARD OF CHOSEN FREEHOLDERS
94 MARKET ST
SALEM, NJ 08079-1914

RECEIVED
SALEM COUNTY
BOARD OF CHOSEN FREEHOLDERS
2017 APR 26 AM 11:06
CLERK OF THE BOARD

RE: FEDERAL NATIONAL MORTGAGE ASSOCIATION ("FANNIE MAE"), A
CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE
UNITED STATES OF AMERICA vs. DAVID J. PITTS , et al.
Docket No. F-022654-14
Our File No. 653172
NOTICE OF ENTRY OF DEFAULT AND CERTIFICATION OF DEFAULT

Dear Sir/Madam:

You were served with a copy of the Summons and Complaint, which allowed you to file an answer. Since no answer was filed with the Superior Court Clerk, an Order for Entry of Default (a copy of which is attached) was filed against you on, August 23, 2016 allowing this office to proceed with the entry of Final Judgment, relative to the above captioned foreclosure action.

Very truly yours,
PHELAN HALLINAN DIAMOND & JONES, PC

Dennis W. Brown
Legal Assistant

Enclosures

This is an attempt to collect a debt and any information obtained will be used for that purpose.

653172

PHELAN HALLINAN DIAMOND & JONES, PC

400 Fellowship Road Suite 100

Mt. Laurel, NJ 08054

856-813-5500

Attorney for Plaintiff

FEDERAL NATIONAL MORTGAGE
ASSOCIATION ("FANNIE MAE"), A
CORPORATION ORGANIZED AND
EXISTING UNDER THE LAWS OF THE
UNITED STATES OF AMERICA
PLAINTIFF

vs.

DAVID J. PITTS, ET AL.
DEFENDANT (S)

SUPERIOR COURT OF NEW JERSEY
CHANCERY DIVISION
SALEM COUNTY

DOCKET NO: F-022654-14

CIVIL ACTION

ORDER FOR ENTRY OF DEFAULT

This matter being opened to the Court by Phelan Hallinan Diamond & Jones, PC, Attorney for the Plaintiff, FEDERAL NATIONAL MORTGAGE ASSOCIATION ("FANNIE MAE"), A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE UNITED STATES OF AMERICA, for an Order for Entry of Default in the above entitled foreclosure action, and proof of service having been filed herein, and no one appearing in opposition to said application, and good case shown;

It is on this 21st day of April, 2017

ORDERED that default is hereby entered against the defendants:

PENGUIN AUTO RENTALS

WOODRUFF ENERGY

CAMDEN COUNTY BOARD OF SOCIAL SERVICES

COUNTY OF SALEM

STATE OF NEW JERSEY

UNITED STATES OF AMERICA

/s/ Paul Innes

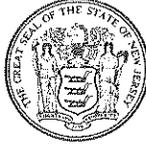
PAUL INNES, P. J. Ch

Respectfully Recommended

R. 1:34-6 OFFICE OF FORECLOSURE

Corresp 5/3/17
5/17/17

@C:Engineers



State of New Jersey

DEPARTMENT OF TRANSPORTATION
P.O. Box 600
Trenton, New Jersey 08625-0600

CHRIS CHRISTIE
Governor

RICHARD T. HAMMER
Commissioner

KIM GUADAGNO
Lt. Governor

April 21, 2017

Mr. Curt Harker
Clerk of the Board
Salem County
Fifth Street Office Complex
110 Fifth Street, Suite 400
Salem, New Jersey 08079

Re: Notification
Route 77 Resurfacing, Elmer-Shirley Road (CR 611) to Gangemi Lane
Garrison Township, Salem County
Harrison, South Harrison and Elk Townships, Gloucester County

Dear Mr. Harker:

This notice is to advise you that beginning this fall, 2017, contractors working for the New Jersey Department of Transportation (NJDOT) will begin construction on the Route 77 Resurfacing Project, Elmer-Shirley Road (CR 611) to Gangemi Lane. The primary purpose of this project is to extend the usable life of the Route 77 pavement structure and to provide for a smoother, safer riding surface for the motoring public. Construction will also include upgrades to drainage and guide rail. For example, north of the Route 77/Route 40 traffic circle, several deteriorated drainage pipes will be reconstructed or replaced. Guide rail improvements include removing obstructions from the recovery area and replacing damaged rail elements, obsolete end treatments, and old-style spacers. One relatively unique project element involves upgrades to the Route 77/Route 40 traffic circle. Currently, large truck trailers are riding up into the grassed island in the middle of the traffic circle. This traffic kills the vegetation around the circumference of the circle, causing erosion and potholes directly behind the concrete curb. A new 8-foot wide concrete truck apron will be constructed along the inside of the circle, protecting the inside of the circle and accommodating the smooth flow of traffic. Construction will have minimal impact to environmentally regulated areas and private property, so permits and right-of-way acquisitions are not required.

Construction work will be initiated with repairs to the roadway, drainage system, guide rail, and truck apron. Major paving work, which includes Route 77 milling and resurfacing, is scheduled to take place after all roadway repairs are complete, during the spring/summer 2018 construction season. We anticipate that construction work will extend through the 2018 season with final milling and resurfacing of Route 77 and side roads.

The contract documents were developed with the goal to minimize construction-related traffic impacts to the extent possible. Most work along Route 77 will be completed during non-peak hours (8:00 PM to 6:00 AM) using alternating traffic with flaggers. Overnight detours are required for 1-2 weeks to accommodate the reconstruction of the Route 77/Route 40 traffic circle. For your information, we are providing you with a copy of the detour

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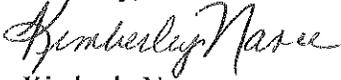
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plan, where the Route 77 detour is shown in blue, the US Route 40 detour is shown in orange and the CR 635/CR604 detour is shown in green

We invite feedback from Salem County prior to May 12, 2017, so that we may have time to incorporate your comments into the final contract documents.

Your cooperation and understanding in completing this necessary work are greatly appreciated. Should you have any further questions, please contact me at (609) 530- 2110.

Sincerely,



Kimberly Nance
New Jersey Department of Transportation
Office of Community Relation Regional Manager
V: (609) 530-2110
F: (609) 530-2010
Email: Kimberly.Nance@dot.nj.gov

cc: A. Kennard (CPM)

Certified Mail: # 7005039000092225231

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Salem County Clerk of The Board
Fifth Street Office Complex
110 Fifth Street, Suite 400
Salem, NJ 08079

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Corresp 5-17-2017

**OFFICE OF DISABILITY SERVICES ADVISORY
BOARD MEETING**

March 22, 2017 at 4:30p.m.

Fifth Street Complex

110 Fifth Street (Large Conference Room)

Salem, NJ 08079

MEETING MINUTES

Flag Salute commenced at 4:35 pm

Attendance: Mary Blithe, Frank Hentz, Patty Bomba, Veronica Merriel, Cheryl Nelson, Rita Shade, Stacy Pennington and Betty Myers

Call to Order: The meeting was called to order at 4:35 pm by Frank Hentz

The meeting began with introductions around the room of new and old members.

Minutes: Minutes from Sept. 16, 2016 were approved (Blithe/Hentz), all ayes.

Staff Report: Betty Myers reported said the Personal Assistance Services Program (PASP) currently has six clients. There is one person interested in this program and one pending.

Old Business

- i. Disability Awareness Day 2016- had 21 Vendors and 125 attendees. Held at the Riverview Inn in Pennsville. There was general discussion.
- ii. Crusader Award.- Two crusader awards were given at the Disability Awareness Day 2016 event – one to Joe Hannagan from the VA Services and the other to Island Charities. .

New Business

- i. Election of Officers was not held due to absences of members at the meeting. Will discuss at May 9th meeting.
- ii. 2017 Disability Awareness Day will also be discussed at next meeting May 9th.
- iii. General discussion of membership, board meeting dates, and bylaws.
- iv. Members set January, February, May, July and October for meeting dates.

Public Comments

None

Adjournment

- i. The meeting was adjourned at 5:15 p.m.

Corresp 5-17-2017

Public Works Committee Meeting

Date: April 11, 2017

Those in Attendance: Freeholder Ben Laury, Chairman
Michael Mulligan, Solicitor
James McKelvie, County Engineer
Jeff Ridgway, Director, Public Works
William Miller, Assist. Co Supt of Bridges
Joseph O'Donald, Traffic Safety Coord.
Steve Schalick, Co. Road Supervisor
Diana Ford, Chief of Adm. Services

Location: Salem County Engineer's Office
Fifth Street Complex

MINUTES

1. Meeting Facilitator, Freeholder Ben Laury, Chairman.
2. Attendance was taken.
3. A motion was made Jeff Ridgway, seconded by Joe O'Donald, that, the Minutes of the March 7, 2017 meeting of the Public Works Committee be approved as distributed. Motion carried.
4. Resolutions submitted for the Agenda for the April 19th, 2017 regular Freeholders Meeting.
 - (a) Resolution Prohibiting Normal Traffic Greenwich Street, County Road #540, Main Street, County Road #581 and Alloway-Friesburg Road, County Road #640 in Alloway Township, Salem County;
 - (b) Resolution Authorizing the Filing of an Application and Execution of an Agreement for State Aid to Counties Under the NJ Transportation Trust Fund for Fiscal Year 2017;
 - (c) Resolution Prohibiting Normal Traffic Straughns Mill Road, County Road #643, West Mill Street, County Road #642 and Railroad Avenue, County Road #602 in Oldmans Township, in the County of Salem;
 - (d) Resolution Dedicating Additional Cemetery Lots at the Veteran's Cemetery;
 - (e) Resolution Approving the Execution of Change Order #1 2012 County Aid Road Program Pointers-Auburn Road, County Road #540 for the County of Salem; and
 - (f) Resolution Approving the Execution of Change Order #2 2012 County Aid Road Program Resurfacing of Woodstown-Alloway Road, County Road #603 for the County of Salem.
5. The Status Report prepared by County Engineer, James McKelvie will be the basis of these Minutes. Discussion items and added notes will be identified in italics.

ROADS

SJTPO-FY2013

Commissioner's Pike, County Road #581, Phase III Resurfacing: Federal funding: \$1,658,312.00. Alloway-Woodstown Road, County Road #603 to Watsons Mill Road, County Road #672. Design by "Churchill." Contractor: "South State, Inc." Contract amount: \$988,457.65. Change order approved for repair of a section at the southern end of the project. "South State" utilized a DBE firm for the repairs. Repair work complete. **Final change order approved. Final payment will not be made to "South State" until all DBE documentation required by NJDOT is received.**

Mr. McKelvie reported we are still waiting for the CR-268 from "South State". A deadline for submission of required paperwork has been set by NJDOT as April 30th, 2017.

SJTPO-FY2015

Woodstown Road, County Road #603 Resurfacing-Construction: Transportation Trust Fund funding for construction: \$1,220,000, NJDOT Job # 7101312, FAP-2015-Salem Co-02284. Commissioner's Pike, County Road #581 to Brickyard Road. **Project being finalized for bidding.**

Mr. McKelvie reported the specifications are being finalized for bidding.

Cohansey-Friesburg Road, County Road #635 Resurfacing-Construction: Transportation Trust Fund funding for construction: \$1,000,000. NJDOT Job # 7010303, FAP-2015-Salem Co-02286. Cumberland County Line to Watsons Mill Road, County Road #672. **Project being finalized for bidding.**

Mr. McKelvie reported this project is being advertised on April 17th, 2017 and bids are scheduled to be received on May 9th with award on May 17th – barring complications.

Salem County Mill and Overlay Resurfacing Program-Design: Transportation Trust Fund design funding: \$100,000.00. Locations: Centerton Road, County Road #553 from Almond Road, County Road #540 north to Buck Road; Centerton Road, County Road #553 from Almond Road, County Road #540 south to the County Line; and Welchville-Alloway Road, County Road#540 from the railroad tracks to Main Street, County Road #581. Design note: The inlets along Centerton Road in front of the high school reportedly have steel plates over them, which need to be removed, and the castings need to be reset to grade with bicycle-safe grates. Survey by "Fralinger" in the amount of \$63,642.55. Preliminary PS&E submitted to NJDOT on February 15, 2017. **Comments from NJDOT are being addressed.**

Mr. McKelvie guesstimated Fall, 2017 for bidding of this project.

FY 2015 Local Safety Program-Construction: NJDOT Job #7100324. Federal funding for centerline rumble strips. Funding agreement received and processed for execution. The contractor is South State Inc. in the amount of \$267,585. Project is complete and closed out. Resident complaints received regarding excessive noise. The County considered filling in some of the rumble strips using microsurfacing. However, according to NJDOT Local Aid, since the project is federally funded, removal of the rumble strips is not possible without returning all of the federal funds. **Designating no passing zones in residential areas may reduce noise.**

Mr. McKelvie explained that he suggested to Lance Kauffman – that one possible alternative is to make the areas near homes – no passing zones. A brief discussion ensued. Further investigation is needed concerning State jurisdiction over NPZ's.

SJTPO-FY2016

Salem County Mill and Overlay Resurfacing Program-Construction: Federal funding for construction: \$1,600,000. Locations: Centerton Road, County Road #553 from Almond Road, County Road #540 north to Buck Road; Centerton Road, County Road #553 from Almond Road, County Road #540 south to the County Line; and Welchville-Alloway Road, County Road#540 from the railroad tracks to Main Street, County Road #581.

Mr. McKelvie reported we are still finishing up design on this project.

Hook Road, County Road #551-Design: Transportation Trust Fund design funding: \$150,000. Concept plans and estimates prepared for raising a 1,000-foot long section of Hook Road along with resurfacing from East Pittsfield Street to Route 295. NJDOT authorization received for design funding. **"CED" is needed. Survey services awarded to "Fralinger Engineering" and geotechnical services awarded to "TRC Engineers".**

Mr. McKelvie reported the RFP for Field Survey was awarded to "Fralinger" and the RFP for Geotechnical Services was awarded to "TRC Engineers". Documentation has been submitted to NJDOT. We are awaiting concurrence before a "Kick-Off" Meeting can be scheduled.

Salem County Mill and Overlay Resurfacing Program-Design: Transportation Trust Fund design funding: \$100,000.00. NJDOT Job # 7101313, FAP-2016-Salem Co-02427. Watsons Mill Road, County Road #672 from Commissioners Pike County Road #581 (MP 3.35) to Aldine-Friesburg Road, County Road #635 (MP 0.00) in Alloway Township; and New Bridge Road, County Road #623, from 500 feet south of Harmersville Road, County Road #658 (MP 3.31) to Beasleys Neck Road, County Road #651 (MP 4.46) in Lower Alloways Creek Township. NJDOT authorization received for design funding. **Survey services awarded to "Fralinger Engineering".**

Mr. McKelvie reported the RFP for Field Survey was awarded to "Fralinger". Documentation was submitted to NJDOT. We are awaiting concurrence before a "Kick-Off" Meeting can be scheduled.

SJTPO-FY2017

Salem County Mill and Overlay Resurfacing Program-Construction: Funding anticipated in the amount of \$1,800,000. Watsons Mill Road, County Road #672 from Commissioners Pike County Road #581 (MP 3.35) to Aldine-Friesburg Road, County Road #635 (MP 0.00) in Alloway Township; and New Bridge Road, County Road #623, from 500 feet south of Harmersville Road, County Road #658 (MP 3.31) to Beasleys Neck Road, County Road #651 (MP 4.46) in Lower Alloways Creek Township.

Centerton Traffic Signal Improvements: FY2017 Congestion Management and Air Quality (CMAQ) funding in the amount of \$75,000 for design and \$275,000 for construction. The funding is for signal upgrades at the intersection of Centerton Road, County Road #553 and Almond Road, County Road #540 in Pittsgrove Township. SJTPO kickoff meeting held January 26, 2017. **RFP for design is being prepared. To be submitted to NJDOT Local Aid along with a Categorical Exclusion Document (CED).**

Mr. McKelvie reported he is working on the CED and RFP.

SJTPO-FY2018

Hook Road, County Road #551 Raising and Resurfacing-Construction: Transportation Trust Fund construction funding: \$1,500,000 for raising a 1,000-foot long section of Hook Road along with resurfacing from East Pittsfield Street to Route 295. **An additional \$500,000 is anticipated through SJTPO. SJTPO anticipates going back to using Federal funds in 2018.**

SJTPO-FY2019 through FY2022

Salem County Mill and Overlay Resurfacing Program: \$1,500,000 for construction and \$150,000 for field survey and in-house design.

2012 County Aid: NJDOT Funding: \$1,823,000.00. Project includes:

1. **ADA Ramp Project at numerous locations throughout the County:**
Contract awarded to "Charles Marandino, LLC" in the amount of \$271,058.50. Construction of ADA ramps is complete. **Final documentation submitted to NJDOT.**
2. **Pointers-Auburn Road, County Road #540, from Marshalltown Road to Bypass Road:**
Contract awarded to "South State, Inc.", in the amount of \$911,000±. Notice to proceed: June 20. **South State scheduled to resume work on April 10.**

Mr. McKelvie reported that "South State" has started this project and they are actually milling and paving today.

3. Woodstown-Alloway Road, County Road #603, East Lake Road to Brickyard Road:
Contract awarded to "South State Inc." in the amount of \$1,100,000±. Notice to proceed:
June 27. **South State scheduled to resume work in April.**

Mr. McKelvie reported we are awaiting a Start Date from "South State".

2013 County Aid: Grant amount is \$1,807,000.00. The Contractor is "R. E. Pierson Construction." The contract is in the amount of \$2,008,280.25. Project includes:

1. Alloway-Woodstown Road, County Road #603 from Bailey Street to Liberty Avenue:
Substantially complete.
2. Woodstown-Pedricktown Road, County Road #602, from Pennsville-Auburn Road, County Road #551 to Freed Road:
Substantially complete.
3. Hollywood Avenue, County Road #618, from US Route #130 to Pennsville-Auburn Road, County Road #551:
Substantially complete.

To the extent that funding will allow, it is intended to include, via change order, resurfacing of Kings Highway, County Road #620 at Mannington Creek Bridge; Woodstown-Alloway Road, County Road #603 at Hungry Hill Bridge; and Perkintown Road at the Route 295 overpass in order to eliminate rough road conditions. **These plans are complete have been sent to NJDOT for approval and to R.E. Pierson for pricing.**

Mr. McKelvie reported that we received an initial estimate of \$315,000.00 to pave the three (3) Supplemental locations. Cost Estimate will be reviewed and submitted to NJDOT for approval through the SAGE system.

2014 County Aid: Grant amount: \$2,365,000. Project includes:

Phase 1:

1. Parvin Mill Road, County Road #645 in Pittsgrove from Morton Avenue at the County line to Crystal Road;
2. Deerfield Road, County Road #540 in Pittsgrove from Centerton Road, County Road #553 to the Cumberland County line;
3. Bailey Street, County Road #616 in Woodstown from US Route #40 to South Main Street, County Road #672;

Mr. McKelvie reported that "Alaimo" will be submitting the initial documentation to NJDOT for this project

Phase 2:

4. West Mill Street, County Road #642 in Pedricktown from Straughens Mill Road, County Road #643 to Railroad Avenue, County Road #602;
5. State Street, County Road #634 in Penns Grove from Beach Avenue to West Main Street, County Road #675;
6. South Golfwood Avenue, County Road #601 in Carneys Point from Georgetown Road to Hollywood Avenue;

Design notes: It was noted to verify the need to include stump removal along Bailey Street; and to address the wall/curbing along West Mill Street near Railroad Avenue; slow drainage conditions on West Mill Street; and replacement of broken curb on Parvin Mill Road. Plans for Phase 1 at 95% completion; Plans for Phase 2 at 85% completion. **Anticipated schedule: Advertise for bids in April, award contact in June.**

2015 County Aid: Grant amount: \$2,365,000. Project includes:

1. Perkintown Road, County Road #644 from Straughens Mill Road, County Road #643 to Pennsville-Pedricktown Road, County Road #601.
2. Kings Highway, County Road #620 at Mannington Creek Bridge.
3. Pennsville-Auburn Road, County Road #551, 500-foot long section north of Route 48 and south of Quilleytown Road. Flat area to be regraded.
4. Pennsville-Auburn Road, County Road #551 in Carneys Point from NJ Route #48 to Georgetown Road.
5. Penns Grove-Pedricktown Road, County Road #642 in Oldmans Township from Route 130 to Straughens Mill Road, County Road #643.
6. Telegraph Road, County Road #647 in Quinton from County Road #540 to NJ Route #49.
7. North Broad Street, County Road #607 in Penns Grove and Carneys Point from Main Street to NJ Route #130.
8. Marlton Road, County Road #636 in Pilesgrove from Marlton Recreation Area to Kings Highway, County Road #620. It was noted to address a bad area on Marlton Road near Borton Drive if possible.
9. Hawks Bridge Road, County Road #540 in Carneys Point and Mannington From US Route #40 to Haines Neck Road, County Road #631.
10. Dutch Row Road, County Road #611 from US Route #40 to the Gloucester County line.

Design note: Need to review/discuss North Broad Street (concrete road) and Kings Highway (settlement). Plans at 90% completion. **Anticipated schedule: Advertise for bids in April, award contact in June.**

2016 County Aid: NJDOT grant funding in the amount of \$2,365,000. Funding application submitted. Roads included:

1. Alvine Road, County Road #655 from Almond Road, County Road #540 to Route 56 in Pittsgrove Township (Needs survey and drainage improvements).
2. Gershal Avenue, County Road #638 from Route 56 Garden Road, County Road #674 in Pittsgrove Township.
3. Quinton-Alloway Road, County Road #581 from Route 49 to Greenwich Street, County Road #540 in Quinton and Alloway Townships.
4. Pennsville-Pedricktown Road, County Road #601 from Perkintown Road, County Road #644 to Penn grove- Pedricktown Road, County Road #642 in Oldmans Township.
5. Bridgeton Road, County Road #614 from County Line to new culvert in Upper Pittsgrove Township. (Note: This road received oil and stone in 2016. Resurfacing can be postponed.)

Survey completed. Plans in progress. Anticipated schedule: Advertise for bids in June, award contact in August. Regarding Parvin Mill Road limit of work: Cumberland County is preparing plans for mill and overlay of Morton Avenue. The limit of work will be just northeast of the intersection of Parvin Mill Road and Morton Avenue.

Mr. McKelvie reported that the base maps for this project have been completed by "Alaimo".

2017 County Aid: Announcement of NJDOT grant funding in the amount of \$2,399,200. The following roads are included. Application submitted April 6, 2017.

1. Quinton-Alloway Road, County Road #581 from NJSH#49 to Woodstown-Alloway Road, County Road #603.
2. Pennsville-Auburn Road, County Road #551 from NJSH#140 to Georgetown Road, County Road #629.
3. McKillip Road, County Road #676, from Welchville-Alloway Road, County Road #540 to Mowers Station Road.

Mr. McKelvie reported that the required application for the 2017 County Aid was submitted through the SAGE system on April 6th, 2017.

2017 Oil and Stone Program: List of roads being developed includes the following:

1. New Bridge Road, County Road #623 from Grieves Parkway to Quinton-Hancock's Bridge Road, County Road #650;
2. Cross Road, County Road #654 from Robinson Road to , Harmersville-Pecks Corner Road, County Road #667;
3. Acton Station Road, County Road #653 from Cream Ridge Road to NJSH#49;
4. Cemetary Road, County Road #697 from Mannington-Yorketown Road to prior project limit;
5. Remsterville Road, County Road #656 from Alloway-Aldine Road, County Route #611 to Cohansey-Friesburg Road, County Road #635;
6. Upper Neck Road, County Road #690 from Alvine Road, County Road #655 to Willow Grove Road, County Road #639;
7. Whig Lane Road, County Road #660 from Glassboro Road, County Road #619 to NJSH#77;
8. Fort Mott Road, County Road #630 from Lighthouse Road, County Road #632 to just past the entrance to Fort Mott State Park;
9. Olivet Road, County Road #690 from Palatine Road, County Road #608 to Centerton Road, County Road #553 (Alternate);
10. Whig Lane Road, County Road #660 from Commissioners Pike, County Road #581 to Glassboro Road, County Road #619 (Alternate).

Mr. McKelvie reported that the previous list of roads will be included in the 2017 Oil and Stone Program. Budget Amount - \$225,000.00. A brief discussion ensued. Listed road #3 – Acton Station Road, County Road #653 will be pulled out and listed as the “Alternate”; and will be awarded only if funds are available. The following roads from the previous list - #8 – Fort Mott Road; #9 – Olivet Road; and #10 – Whig Lane Road were eliminated from the list. Test Strip will be #4 – Cemetery Road.

Future Road Projects: Base mapping of Alloway-Aldine Road, County Road #611 in progress.

BRIDGES

2013 NJDOT Local Bridges, Future Needs Program: Rehabilitation of Scour Critical Bridges. NJDOT funding: \$1,000,000. Project includes scour countermeasures at eleven (11) bridges as recommended by Bridge Evaluation Reports. Design and permitting on four (4) locations was begun by “Federici & Akin.” “Alaimo Group” proceeding with design and permitting of seven (7) remaining locations. Permits have been received for one (1) location, Pleasant Hill Bridge, CB #1701-088, the plan is to advertise the project for bids and proceed with construction while permits are in progress for the other locations. Per “Alaimo Group” environmental specialist, additional time is needed due to NJDEP permitting issues. **Design and permit application in progress.**

2014 NJDOT Local Bridges, Future Needs Program: Replacement of Murphy's Bridge, County Bridge #1711-111 on Friendship Road in Upper Pittsgrove, which is both functionally obsolete and structurally deficient. NJDOT funding: \$1,000,000. Design, permitting, and construction management by “Remington & Vernick Engineers” in the amount of \$97,525.00. Flood Hazard Area Permit, Freshwater Wetlands Permit and Soil Erosion Certification received. **Contacted property owners regarding easements, no objections. Deeds of easements in progress.**

Mr. McKelvie asked for an update on the progress of the deeds from Solicitor Mulligan. A brief discussion ensued. Solicitor Mulligan will send Mrs. Ford the Deed of Easement form to be completed. Solicitor Mulligan will review – when completed.

2015 and 2016 NJDOT Local Bridges, Future Needs Program: Replacement of Jesse Bridge, County Bridge #1701-274 on Gershal Avenue in Pittsgrove, which is structurally deficient. NJDOT funding: \$2,000,000.

Design, permitting, and construction management by “Churchill Consulting Engineers” in the amount of \$141,133.00. Preliminary construction cost estimate: \$2.1 million. Preliminary design in progress. **Design engineer reports that mitigation of disturbance within the 300-foot riparian zone. Cost impact requested. Awaiting action by NJDEP for permit process to move forward.**

2017 NJDOT Local Bridges, Future Needs Program: Salem County will receive NJDOT funding in the amount of \$1,000,000 for repair or replacement of structurally deficient, scour critical or functionally obsolete bridges. **The Public Works Committee selected Centerton Bridge, which is functionally obsolete. Funding application submitted March 13, 2017.**

Mr. McKelvie reported that the Reconstruction of Centerton Bridge will require two (2) years of funding from NJDOT, Local Bridge Future Needs Program.

Bridges Requiring Priority Repairs: Numerous priority repair recommendations received for major and minor bridges. Some repairs (riprap and embankment) may be done by the Road Department. Other (structural) repairs will require design of repair details and bidding for repairs by a contractor. Some embankment and riprap repairs have been completed by the Road Department.

Richmanville Bridge, County Bridge #1704-123, on Woodstown-Daretown Road, County Road #615: Repairs needed to timber piles and sheeting. Repair details prepared, to be drafted in the Salem County Engineer’s Office. **Repair details being prepared.**

Bridges Requiring Guide Rail: Numerous minor bridges require guide rail. Annual program for installation of guide rail is being prepared. Plans have been prepared for the first ten (10) locations. **Design needs to be completed.**

DAMS

General: Need to review the status of all O&Ms and EAPs and correct any that incorrectly identify Salem County as the Owner/Operator.

Black Road Dam 30-30

Mannington Township

Hazard Class: Low

Owners: Mannington Township, Catalano and Holliday

Last inspected: September 2012 by “Alaimo Group”

Next inspection due: **2016**

EAP: Was to be submitted by March 2013.

O&M: Was to be submitted by March 2013.

Condition: Poor.

The inspection report recommends immediate repairs, long-term improvements, and engineering studies. Letter received from NJDEP Dam Safety, dated July 18, 2013, requiring submission of plans for repairs and studies according to the schedule in the inspection report. Dam owner notified. **Inspection due.**

East Lake Dam 30-10

Pilesgrove Township

Hazard Class: Significant

Owners: NJDEP Fish and Wildlife, Pilesgrove Township

Last inspected: 7/17/10

Next inspection due: 2 years from completion of construction. NJDEP will do the inspection.

Recently rehabilitated.

EAP: None

O&M: None

Camp Roosevelt Dam 30-12

Alloway Township
Hazard Class: Significant
Owners: BSA Southern NJ Council
Last inspected: April 2015 by "Alaimo Group"
Next inspection due: 2017
EAP: Done.
O&M: Done.
Condition: Poor.

The inspection report recommends immediate repairs, long-term improvements, and engineering studies. Letter from NJDEP Bureau of Dam Safety, dated December 38, 2015, received requiring engineering design and reports. Letter sent to Boy Scouts confirming they are responsible for design and reports. Advised the Boy Scouts to have their engineer contact NJDEP Dam Safety to discuss what is required.

Ballinger's Mill Pond Dam 30-13

Alloway Township
Hazard Class: Significant
Owners: BSA Southern NJ Council
Last inspected: April 2015 by "Alaimo Group"
Next inspection due: 2017
EAP: Done. Revisions recommended.
O&M: Done. Revisions recommended.
Condition: Poor.

The inspection report recommends immediate repairs, long-term improvements, and engineering studies. Letter from NJDEP Bureau of Dam Safety, dated December 16, 2015, received. Letter sent to Boy Scouts confirming they are responsible for design and reports. Advised the Boy Scouts to have their engineer contact NJDEP Dam Safety to discuss what is required. Tree removal to be done by a contractor for the Boy Scouts. Road closure anticipated.

Algonkin Dam 30-22

Upper Pittsgrove Township
Hazard Class: Significant
Owners: "Bancroft NeuroHealth"
Last inspected: August 2012 by "T&M Associates."
Next inspection due: 2014
Hydrologic and Hydraulic Study commissioned by "Bancroft NeuroHealth" and prepared by "T&M Associates" (Study). Revisions requested by NJDEP.
EAP: Prepared by "T&M Associates," December 2009, updated September 2012.
O&M: Prepared by "T&M Associates," April 2010.
Condition: Poor.

The inspection report recommends immediate repairs, long-term improvements, and engineering studies. Letter from NJDEP Bureau of Dam Safety, dated February 13, 2013, received requiring hydraulic analysis and EAP by May 13, 2013 and that immediate repairs be performed by August 31, 2013. A letter was sent to "Bancroft NeuroHealth" confirming that they are preparing the necessary reports and requesting copies upon completion. Response received indicating that the County is one of the dam owners and is, therefore, responsible for a portion of the costs. County Solicitor recommended no action at this time.

Slabtown Lake Dam 30-23

Upper Pittsgrove Township
Hazard Class: Low
Owners: Township of Upper Pittsgrove, Jodi and Mark Leonetti.
Last inspected: September 2012 by "Alaimo Group"

Next inspection due: **2016**

EAP: N/A

O&M: Was to be prepared by September 2013.

Condition: Poor.

The inspection report recommends immediate repairs, long-term improvements, and engineering studies. Letter received from NJDEP Dam Safety, dated July 18, 2013, requiring submission of plans for repairs and studies according to the schedule in the inspection report. Dam owner notified. **Inspection due.**

Camp Karney Dam 30-8 (aka Avis Mill Pond Dam and Camp Crockett)

Pilesgrove Township

Hazard Class: Low

Owners: Salem County

Last inspected: 3/15/11

Next inspection due: 2015.

EAP: None.

O&M: None.

Design by "Churchill." There is a \$1.3M loan for this project, under the 2004 NJDEP Dam Restoration Loan Program. O&M Manual prepared by the Salem County Engineer's Office. Fund balance: approximately \$1M. NJDEP Dam Safety and Freshwater Wetlands permits received. Construction management services will be needed. Latest cost estimate is close to \$2,000,000. The County agreed to provide \$1M in funds for this project. The permit requires that construction proceed within one (1) year of issuance of the permit, or by April 24, 2016 and completed within one (1) year after that. Design engineer prepared construction easement descriptions. Easements are required from NJDEP. Approval from NJDEP Green Acres is required. Sent a plan to NJDEP Green Acres program for review. NJDEP requested additional information, which "Churchill" has provided. Temporary and permanent easements under review. Received updated engineer's estimate from Churchill. **Need to send easements and additional information to NJDEP.**

Mr. Ridgway reported that the Boards were replaced by County Forces on April 10th, 2017.

Elmer Lake Dam 31-10

Pittsgrove Township

Hazard Class: Significant

Owners: Salem County, NJDEP Division of Fish and Wildlife

Last inspected: 5/4/11

Next inspection due: 2014. To be done by NJDEP.

EAP: Submitted.

O&M: None. NJDEP will prepare the O&M.

Willow Grove Dam 31-23

Pittsgrove Township

Hazard Class: Significant

Owners: Nature Conservancy

Last inspected: 10/29/10

Contract amount: \$3,731,607.21. EAP received for review. Comments issued to identify Pittsgrove Township as the operator. **Punch list items being completed.**

Palatine Lake Dam 31-8

Pittsgrove Township

Hazard Class: Significant

Owners: Palatine Lake Homeowners Association

Last inspected: April 2015 by "Alaimo Group".

Next inspection due: 2017

EAP: Done.

O&M: Done.

The inspection report recommends immediate repairs, long-term improvements, and engineering studies. Letter received from NJDEP Dam Safety, dated December 29, 2015, requiring submission of plans for repairs and studies according in accordance with a schedule provided in the letter. Letter sent to Palatine Lake Homeowners Association confirming they are responsible for design and reports. Meeting held with Linda Amme on March 23, 2016. Submitted request to NJDEP Dam Safety for extension of time to complete repairs; Submitted Hydrologic and Hydraulic Study prepared in 2000 by "JCA Associates" - NJDEP Dam Safety indicated the report needs to be updated to current standards; Ownership of the roadway embankment and downstream property to be reviewed to determine responsibilities. Letter to NJDEP Dam Safety submitted to NJDEP identifying the status of each item recommended in the inspection report.

Thundergust Pond Dam 35-19

Pittsgrove Township

Hazard Class: Significant

Owners: NJDEP Division of Parks and Forestry

Inspection: NJDEP will perform the inspections.

Parvin Lake Dam 35-2

Pittsgrove Township

Hazard Class: Significant

Owners: NJDEP Division of Parks and Forestry

Inspection: NJDEP will perform the inspections.

Coxhat Pond Dam 34-25

Quinton Township

Hazard Class: Low

Owners: Richard E. and Frances Haash

Last inspected: October 2012 by "Alaimo Group"

Next inspection due: **2016**

O&M: Needs to be prepared and submitted by September 30, 2013.

Condition: Fair.

The inspection report recommends immediate repairs and long-term improvements. Letter received from NJDEP Dam Safety, dated July 18, 2013, requiring submission of plans for repairs and studies according to the schedule in the inspection report. Dam owner notified. **Inspection due.**

West Branch Dam 34-27

Lower Alloways Creek Township

Hazard Class: Low

Owners:

Last inspected: May, 2015 by "Alaimo Group"

Next inspection due: 2019

H&H, Stability and Failure analysis recommended.

No O&M

The inspection report recommends immediate repairs, and preparation of an O&M Manual. The ownership of the dam needs to be confirmed to determine responsibility for repairs.

Cobbs Mill Dam 34-6

Alloway Township

Hazard Class: Significant

Owners: William Cobb, Alloway Township

Last inspected: 11/7/08

Next inspection due: Past due. Subject to resolution of legal matter.

Prepared a Projected Scope of Work with approximate timeline which was submitted on 8/21/15. A meeting was held 12/14/15 with all parties to discuss the project. A draft RFP for design, permitting, and construction management is to be prepared by the Engineer's Office and distributed for review by 1/15/16. Design contract awarded to "Pennoni Associates" in the amount of \$56,140. Design kickoff meeting October 4. Consultant denied access by property owner. **License agreement in progress.**

Mr. McKelvie asked Solicitor Mulligan for an update on the License Agreement. Solicitor Mulligan reported that there has been "no movement". Solicitor Mulligan will make a call.

STORMWATER

Fort Elfsborg Road, Elsinboro: Flooding of Fort Elfsborg Road and surrounding area occurs during heavy rains and high tides. Concept plans and cost estimates, preliminary schedule prepared for a stormwater pump station. Funding application submitted through njemgrants.org. Funding amount is \$990,000 with a County match of \$110,000. NJOEM has assisted in the preparation of a benefit-cost analysis, and appears confident that the project will receive funding. Expenses already paid may be used toward the County match. **Additional information provided to NJOEM on 3/14/17. Application being finalized by NJOEM for submission to FEMA.**

Mr. McKelvie reported that the application for the pump station project at Fort Elfsborg Road is being finalized by NJOEM for submission to FEMA.

NJDEP Stormwater Permit: As a result of an inspection conducted on June 28, 2016, the County has received a Notice of Violation dated February 23, 2017 regarding the flooding on Porchtown Road and requiring a plan of action within 30 days to address the violation. In addition, the County has received a report of the NJDEP inspection indicating the need for corrective action pertaining to record keeping for inspection and maintenance of storm inlets and outfall pipes.

Mr. McKelvie reported that still no response has been received from NJDEP based on response to their 2/23/2017 Notice of Violation. A lengthy discussion ensued. Issues discussed: ask NJDEP to please explain violation – because we see no violation; 2" of rain fell on 4/7/2017 – there was no flooding – Mr. Schalick took pictures – ditches were not flooded; a topographic map could be prepared at a cost of approximately \$10,000.00; Solicitor Mulligan reported that there is still no determination in the "right to farm" case; suggestion to supplement archive with pictures following each rain in excess of 2".

ENVIRONMENTAL

Biennial Certification: Contract awarded to: "Pennoni Associates" in the amount of \$2,500. Biennial Certification and Remedial Action Soil Permit application submitted to NJDEP. Correspondence received from NJDEP indicating that "PSE&G" should be listed as a responsible party. Correspondence and application forms sent to "PSE&G" to complete, sign and return. **Additional funding requested by "Pennoni."**

Mr. McKelvie reported that additional funds in the amount of \$2,175.00 have been requested by "Pennoni" for the Biennial Certification. A brief discussion ensued. Additional funds were approved.

Remediation: Proposals received from "PT Consultants" for remedial work at the Lakeview Complex (\$19,010); and Road Department (\$5,455). The cost figures appear to be within the previously approved funding.

TRAFFIC

SJTPO Funded Traffic Studies: The SJTPO FY2016 Salem County Sub-Regional Planning Grant has been amended to include \$24,000 for Intersection/Road Analysis by a Consultant; and \$6,000 for the Traffic Counting Program by the County, which would serve as the 20% local match. The funding may be used for various intersections and road analyses for which a traffic consultant is needed, including Almond Road, Parvin Mill Road, Watsons Mill Road at Commissioners Pike; Watsons Mill Road at Aldine-Alloway Road; Route

40/45/Bailey Street; and Five Points in Pittsgrove. Additional locations: Quaker Neck Road (Speed limit); Watsons Mill Road (Speed limit); Commissioners Pike (Speed limit); Alloway – Woodstown Road (Speed limit). **RFP is being prepared based on SJTPO input.**

Mr. McKelvie reported that he is finalizing the locations to be included in this RFP.

SJTPO Technical Study: Traffic Signal Equipment Inventory: SJTPO consultant: “Taylor Wiseman and Taylor.” The inventory includes such items as type of signal, controllers, signal poles, signal heads, crosswalks, etc. The results of the study would be provided to the County for future use in planning signal upgrades. **Consultant work completed for the Salem County portion of the study.**

Mr. McKelvie reported that the Salem County portion of the study has been completed.

BUDGET

Alaimo Group Invoices: The professional services contract requires approval of technical assistance work by the Public Works Committee.

Invoices for the period ending **1/31/2017** are **corrected** as follows:

A0930-0013-000	Technical Assistance	\$502.00
A0930-0013-023	Cohansey-Friesburg Road	\$426.00
A0930-0013-028	SJTPO*	\$450.00
A0930-0015-000	2013 County Aid Road Project	\$270.00
A0930-0019-000	2014 County Aid Road Project	\$360.00
A0930-0023-000	2013 Bridge Project	\$317.50
A0930-0026-000	2016 County Aid Road Project	<u>\$180.00</u>
	Total	\$2,504.50
		(was \$2,098.00)

* To be reimbursed to County through SJTPO funding.

A motion was made by Jeff Ridgway, seconded by Joe O’Donald, that, the corrected list of “Alaimo Group” bills dated January 31st, 2017 be approved for payment. Motion carried.

MISCELLANEOUS

ARC of Salem County: Grant administrator: “Triad Associates”. The project is parking lot resurfacing, striping ADA improvements and site lighting. Amount of CDBG funding: \$300,000 of which \$250,000 is for construction, \$15,000 (5%) is for grant administration, and \$35,000 (12%) for engineering. **Contractor: “South State”. Contract amount: approximately \$254,000 including site lighting and electrical work. Documentation submitted to “Triad” for review by NJDCA, the funding agency.**

Mr. McKelvie reported that the “ARC” project was awarded to “South State” and the Pre-Construction Meeting has been scheduled for April 25th, 2017 at 10:00 AM in this Office.

PLANNING

Wastewater Management Plan: Salem County completed a wastewater management plan through a consultant, “Sickels and Associates”, which was partially approved by NJDEP in 2016. NJDEP is requesting additional planning documents to further address Septic Management, Wastewater Treatment Capacity and Nitrate Dilution. Grant funding is being made available in the amount of \$50,000. A scope of work is being developed by “Sickels and Associates” which should be completely covered by the grant funding. Freeholder approval will be needed prior to proceeding with the grant application or any work.

Mr. McKelvie confirmed that representatives from "Alaimo" will be attending the "Work Meeting" on April 19th, 2017 to discuss the "Wasterwater Management Plan". A brief discussion ensued concerning the NJDEP provided funding and possible consequences of the adoption of "best practices for septic systems".

RAILROAD

NJDOT Grant #2205529- Salem County Short Line Track Rehabilitation:

- Part I: For railroad reconstruction from MP 18.00 (Bailey Street Crossing) to 18.80 (E. Lake Road Crossing). Project funding: \$1,000,000, of which the State funding is 90% or \$900,000.00, and the Sponsor share is 10% or \$100,000.00.
- Part II: For replacement of Oldmans Trestle Bridge in conjunction with the Federal TIGER III funding. Salem County match for the Federal grant is \$500,000.00. Project funding: \$500,000.00, of which the State funding is 90% or \$450,000.00, and the Sponsor share is 10% or \$50,000.00.
- Part III: For emergency railroad repairs from MP 19.78 to 19.90. Project funding: \$148,747.50, of which the State funding is 90% or \$133,872.75, and the Sponsor share is 10% or \$14,874.75.
- Total project funding: \$1,648,747.50, of which the State funding is 90% or \$1,483,872.75, and the Sponsor share is 10% or \$164,874.75

Status:

- All work is complete.
- **Closeout documentation and State invoice in the amount of \$563,757.18 submitted to NJDOT.**

Mr. McKelvie reported that all documentation has been submitted to NJDOT and we are awaiting notification that the \$563,757.18 has been received by the County.

NJDOT Grant #7100319 - Salem County Short Line Running Track Rehabilitation Phase VI:

- Project funding: \$2,101,252.50, of which the State funding is 90% or \$1,891,127.25, and the Sponsor share is 10% or \$210,125.25.
- Project: Short Line Running Track Rehabilitation Phase VIa, Pilesgrove Township Mile Post 17.64 to 19.75, from Memorial Lake Bridge, Mile Post 17.64, to Bailey Street; from East Lake Road to Alloway-Woodstown Road; and from Cedar Lane to Mile Post 19.75. Contractor: "The Railroad Associates Corp (TRAC)." Contract amount: \$1,228,873.88.

Status:

- **Final contract amount: \$1,183,432.08. Project is complete.**
- **Request to use remaining funds was denied by NJDOT.**
- **Closeout documentation and State invoice in the amount of \$1,065,088.87 submitted to NJDOT.**

Mr. McKelvie reported that all documentation has been submitted to NJDOT and we are awaiting notification that the \$1,065,088.87 has been received by the County.

NJDOT Grant #7100322 - Salem Branch Railroad Chestnut Run Culvert Replacement:

- Project funding: \$490,222.00, of which the State funding is 90% or \$441,199.80, and the Sponsor share is 10% or \$49,022.20.

Status:

- **NJDOT time extension to 9/21/18 in progress to allow time for permitting and design.**
- **Alaimo Group proceeding with design.**
- **Field survey scheduled.**
- **Proposals received for soil borings.**

Mr. McKelvie reported that the time for this project has been extended to 9/21/2018.

NJDOT Grant #7100323 - Salem County Short Line Running Track Rehabilitation Phase VII at Port Area:

- **Project funding:** \$3,294,720.00, of which the State funding is 90% or \$2,965,248.00 and the Sponsor share is 10% or \$329,472.00.
- **Project limits in the funding agreement:** Mile Post 10.86 to Mile Post 20.00.

Status:

- **NJDOT time extension to 9/21/18 in progress.**
- **Request to use funds at Port Area denied by NJDOT.**
- **FEMA funding for repair of a 300-foot section of the bulkhead in the amount of \$274,726 to restore the bulkhead to pre-disaster conditions, and an additional \$151,315 for hazard mitigation improvements, for a total of \$426,041. The funding provides 90% reimbursement of eligible costs. Extension of time granted by FEMA to October 30, 2018.**
- **Permits: NJDEP request for jurisdictional determination submitted 12/14/16. NJDEP issued a determination on 2/23/17 that an individual CAFRA permit; and general permit for bulkhead replacement are required. CAFRA Permit application submitted. Bulkhead permit-by certification to be submitted.**
- **Field survey completed; soil borings completed, geotechnical report received.**
- **Preliminary design prepared; distributed for review and comment; and submitted to NJDOT.**
- **Bulkhead design in progress.**
- **Specifications in progress.**

NJDOT Grant #7115325 - Salem County Short Line Running Track Rehabilitation Phase 8:

- **Project funding:** \$747,600, of which the State funding is 90% or \$672,840, and the Sponsor share is 10% or \$74,760.
- **Project limits:** M.P. 17.11 to M.P. 17.64 in the Borough of Woodstown.

Status:

- **Alaimo Group proceeding with design.**
- **Base mapping in progress.**
- **Specifications in progress.**

Salem County Short Line Running Track Rehabilitation – M.P. 10.86 to M.P. 12.00

- **Base mapping in progress.**

TIGER Funded Track Rehabilitation – Woolwich Township - Phase VIb: Project limits: From Oldmans Trestle north to Oldmans Creek Road, approximately MP 14.40 to 13.36. Grant administration by “Triad.” Design and Construction Management by “Alaimo Group.” Construction cost estimate: \$1,500,000. Contractor: “Railroad Construction Co. of South Jersey”. Contract amount \$1,128,777. Contract period: June 20-September 18, 2016. Site conditions required revised storm piping. **Storm pipe work substantially complete but area requires inlet grate set to grade, fine grading and restoration.**

TIGER Funded Track Rehabilitation – Mannington Township: Project limits: MP 26.50 to 28.00 in Mannington Township. Grant administration by Triad. Construction cost estimate: \$1,000,000. Contractor: “Railroad Construction Co. of South Jersey”. Contract amount \$829,440.00. Contract period: June 20-September 18, 2016. Soft areas were encountered in the subgrade that need to be replaced. **Soil excavation complete. Track construction complete.**

TIGER Funded Oldmans Trestle Replacement: Grant administration by “Triad”. Plans, technical specifications and construction management by “Remington and Vernick.” Contractor: “South State, Inc.” Contract amount: \$3,000,173.50. NJDOT Grant #2205529 provides \$450,000 of NJDOT funding toward the \$500,000 local match required by the TIGER grant. Construction complete. **Closeout documentation submitted to NJDOT.**

Mr. McKelvie stated that he believes that the three (3) TIGER Grant projects listed above have been finalized with "TRIAD".

DISCUSSION ITEMS:

1. Pine Tavern Distillery – signage. Mr. Miller stated he had nothing to report at this time.
2. Driveway Access. Mr. Miller reported that Mr. Schalick prepared an estimate of cost associated with the installation of driveway entrance pipes. Cost runs between \$400.00 and \$600.00. A brief discussion ensued. Any changes would be for residential properties only. Mr. Miller was asked to prepare a DRAFT resolution for review.
3. Fire Academy – patch vs oil and stone. Mr. Ridgway reported he does not believe this area will need to be included in the 2017 Oil and Stone Program.
4. Oldmans Township. Mr. Miller reported he will meet with the Mayor to review the parking restrictions being requested and report back to this Committee.
5. Sidewalk Request Borough Of Woodstown. A request was received from the Borough of Woodstown for the installation of sidewalk on Elm Street in the area of the railroad crossing. Freeholder Laury reported he believes the length of the project is about 100 feet. Sidewalk cannot be in the Rail Road right-of-way. A brief discussion ensued. Mrs. Ford was asked to prepare a letter to the Borough of Woodstown suggesting that the County will install the sidewalk if the Borough pays for the material.
6. Carneys Point Township. Mr. Miller reported that "McLane" is requesting Carneys Point Planning Board approval for construction of another building on Route #40. Mr. Reed explained earlier today – that the Township is going to be requesting an Updated "Traffic Study" be completed for the intersection of U.S. Route #40 and Course Landing Road, County Road #628.
7. County Wide Code Enforcement Office. Freeholder Laury stated that a non-binding letter of intent is needed from six (6) municipalities in order to move forward. Solicitor Mulligan is working the project.
8. Rail Road. Solicitor Mulligan needs the Easement extending the rail line along with a corporate resolution and permission from the property owners. This Easement is needed before the Grant Application be signed. A brief discussion ensued.
9. Facilities. Mr. Ridgway reported on the: phone and fax system; and air conditioning is on from now until October.
10. Traffic Safety Coord. Mr. O'Donald reported that he has completed the inspections on the bridges which require inspection following major storms. His next assignment will be identifying outfalls.
11. Road Department. Mr. Schalick reported that his crews will be starting the mowing season tomorrow, 4/12/2017.
12. Elsinboro Township, School Bus Stop Sign request. Mr. Miller confirmed that "School Bus Stop" signs are warranted at the intersection of Tilbury Road and Sinnickson Landing Road. Mr. Schalick was asked to proceed with the installation.
13. Jurisdictional Agreement. Mr. McKelvie explained that the "roundabout" at the intersection of Hollywood Avenue, County Road #618 and US Route #130 is back on construction schedule. We received a "Jurisdictional Agreement" from NJDOT identifying the proposed lines of responsibility. A brief discussion ensued. Mrs. Ford was asked to prepare the appropriate resolution as requested by NJDOT for the next Freeholders Meeting.
14. Congestion Mitigation and Air Quality Improvement Program. Mr. McKelvie explained that there are funds available for projects that improve air quality and reduce traffic congestion; applications are due in June.
15. Flashing Stop Signs. Mr. Miller reported that the residents of Oldmans Township are happy with the flashing stop signs at intersection of Pointers-Auburn Road, County Road #646 and Pedricktown-Woodstown Road, County Road #602.
16. Pittsgrove Township. Mr. Ridgway reported that Pittsgrove Township would like some "Horse Crossing" signs in the area of Parvins State Park.

DATE OF NEXT MEETING: Freeholder Chairman Ben Laury requested that the next Public Works Meeting be scheduled for May 2nd, 2017, at 1:30 PM.

A motion was made by Jeff Ridgway, seconded by Joe O'Donald, that, the meeting be adjourned. Motion carried.

Respectfully submitted,
Diana Ford
Diana Ford
Chief of Administrative Services

Comreso 5-17-2017



Board of Chosen Freeholders

YOUTH SERVICES COMMISSION & JUVENILE CRIME ENFORCEMENT COALITION
Administered By
Inter Agency Council of Human Services

98 Market Street, Salem, New Jersey 08079

Telephone: 856-935-7510 x 8314

Facsimile: 856-935-7747

Jean Kuhl
Chairperson

Jim Whitt
Vice-Chairperson

Wednesday, April 05, 2017 Regular Meeting Minutes
St. John's Parish House, 76 Market Street, Salem, NJ 08079

Present:

Table with 3 columns and 9 rows listing attendees: Armando Gonzalez, Jean Kuhl, Mike Palmer, Melissa DeCastro, Rebekah Rosado, Sarah Kuhl, Nicole Collier, Judge Sandra Lopez, Becky DiLiscianro, Jennifer Rodriguez, Kiandra Anthony, Lauren Snyder, Spencer Young, Katie Dell, Ina Jetter, Greg Wolf, Jerry Oglesby, Lois Diamond, Caroline Knower, Brian Pennington, Erin Klein, Justin Caruso.

CALL TO ORDER-Meeting was called to order by Jean Kuhl, Chairperson, at 12:35 P.M., in accordance with the Open Public Meetings Act, Chapter 231: Public Law 1975. The Salem County Youth Services Commission (which also serves as the Juvenile Crime Enforcement Coalition) transmitted notice of this meeting, to be held at St. John's Parish House, 76 Market Street, Salem, New Jersey to South Jersey Times, the Clerk of the County of Salem and all members. A copy of the meeting schedule is also posted on the bulletin board in the basement hallway of the Courthouse and the Salem County web page.

Introductions were made around the room.

APPROVAL OF THE MINUTES

A motion to approve the Wednesday, March 01, 2017 minutes as presented by Rebecca DiLiscianro formally Rebecca Foraker (M) and seconded by Greg Wolf (S), motion carried.

COMMITTEE REPORTS -

- Planning/Allocation Committee: Jean Kuhl in Absence of Ron Hudak, Planning met on Tuesday, April 4th and went over a rough draft of the RFP.
Quality Assurance Committee: Kiandra Anthony in Absence of Karen Vann, all monitoring is on hold however they did complete Salem Middle School.
Juvenile Expediting Team: Greg Wolf, Chair. JETS met on Tuesday April 4th at noon.

ADMINISTRATOR'S REPORT- Currently there is no report.

JJC LIAISON REPORT- Spencer Young; Annual comprehensive plan was forwarded to the board and given instructions.

PROVIDERS REPORT- Joe Katz/SODAT- Absent, No Report

Jennifer Rodriguez/YAP- There are 5 youth enrolled and 1 active, 2 of the youth will be done by the end of the week and 2 done at the end of April.

Justin Caruso/Robin's Nest- Saint Graduation will be in May; **Connect II** 6 open and 6 on the wait list; **Grounded** 2 on the program and 2 on the wait list; **Strengthening Family Bond** 1 open and 0 on the wait list

Leah Zeitz/RAP- Michael Palmer in absence of Leah Zeitz, currently there are no clients.

Jim Whitt/Ranch Hope- Rebekah Rosado in absence of Jim Whitt, about the third week of April there will be an activity at Camp Edge until they get referrals from probation. Armando Gonzalez clarified that the Cognitive Group Program would be sending 7-8 juveniles to Ranch Hope at Camp Edge every Wednesday (starting 4-12 until 6-14) to do Community Service pursuant to court order.

Ina Jetter/Salem HS- Currently have 11 kids and in March the program was running 3 days a week after school.

OLD BUSINESS- No Report

NEW BUSINESS- Judge Sandra Lopez reported that the juvenile residing at Ranch Hope needs effective monitoring from their continuous exposure of watching Adult Content.

ANNOUNCEMENTS

Greg Wolf/Family Court - The JDAI case processing subcommittee will be meeting bi-monthly. The first meeting will take place Thursday, May 25, 2017 at 10am in the Jury Assembly room in the Courthouse. They will be focusing on admissions to detention, case procession, timelines, and how to get families to engage in the process. NJSP Woodstown, Det. Sgt. Sal Guilano has been contacted to see if he is interested in serving on this subcommittee. The will be providing an agenda in advance of the May 25, 2017 meeting. The regular JDAI council meeting will take place on May 22, 2017 from 11am to 12pm in the jury assembly room in the basement of the courthouse.

Chandra Pitts/One Village Alliance - One Village Alliance is working providing a community center in Salem City located in the low income location for those who need an outlet during work and school hours.

ADJOURNMENTS- There being no further business, the meeting was adjourned at **1:15 P.M. Greg Wolf (M)** and **Armando Gonzalez (S)**, motion to adjourn carried.

The Juvenile Expediting Team (JET)- The next meeting will be **Tuesday, May 02, 2017; 12:00 pm** at St. John's Parish House.

Respectfully Submitted,

Rebekah Rosado

Rebekah Rosado
Administrative Assistant

RR/JK

NEXT REGULAR MEETING: Wednesday, May 03, 2017

**Resolution for the Introduction of the
County Budget CY2017**



Resolution No. 2017 –

Approved as to Form and Legality

Date Adopted

Committee

May 17, 2017

Administrative

RESOLUTION AUTHORIZING A CONTRACT FOR MAINTENANCE OF EXISTING PROPRIETARY ELECTRONIC DOCUMENT MANAGEMENT SYSTEM FOR THE COUNTY OF SALEM

WHEREAS, Salem County Sheriff's Department has identified a need for maintenance of the existing County proprietary Electronic Document Management System (EDMS) supporting Departments' records management needs; and

WHEREAS, the County of Salem has an ongoing consulting relationship with Continuum Voice and Data Services which has been providing complex EDMS computer configuration and software repair services; and

WHEREAS, Continuum Voice and Data Systems of Syracuse, NY can support the necessary unique proprietary EDMS meeting the description of Local Public Contracts Law NJSA 40A:11-5dd; and

WHEREAS, pursuant to New Jersey State Law N.J.S.A. 19:44A-20.7, the County of Salem did not utilize a "fair and open process" in the selection of this entity, hence **Continuum Voice and Data Systems of Syracuse, New York** has completed a Business Entity Disclosure Certificate and Political Contribution Disclosure Form stating that they have not made any reportable contributions to a political or candidate committee in the County of Salem in the previous year, and that the contract will prohibit them from making any contributions through the term of this agreement; and

WHEREAS, the Salem County Treasurer has certified that funding for this contract shall be encumbered in accordance with N.J.A.C. 5:30-5.4 and this agreement shall further be contingent upon the availability and appropriation of sufficient funds contained in the 2017 Budget of the County of Salem under the item Information Technology - Contract Other (7-01-20-140-122-202).

NOW, THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Salem as follows:

1. The vendor **Continuum Voice and Data Systems of Syracuse, New York** is awarded a contract, subject to the approval of the County Solicitor, to provide EDMS technical consulting services for the Office of Information Technology (IT) at a cost, not to exceed, **\$58,838.00** (Fifty-Eight Thousand Eight Hundred Thirty-Eight Dollars and Zero Cents); which shall commence, retroactively, July 1, 2017 and shall terminate June 30, 2018, which shall be completed in the full accordance with the terms and conditions of the contract.
2. The vendor shall enter into a written contract with the County, and the Freeholder Director and the Clerk of the Board shall be authorized to execute said contract.

3. Notice shall be published in the South Jersey Times as required by law.

ROBERT J. VANDERSLICE, Freeholder Director
Board of Chosen Freeholders

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem on Wednesday, May 17, 2017.

CURTIS W. HARKER
Clerk of the Board

RECORD OF VOTE

FREEHOLDER	AYE	NAY	N.V.	ABSENT	RES.	SEC.	FREEHOLDER	AYE	NAY	N.V.	ABSENT	RES.	SEC.
D. Cross							S. Griscom						
B. Laury							L. Ware						
D. Painter							R. Vanderslice						
M. DeCastro													

X – Indicates Vote

N.V. – Not Voting

Res. – Resolution Moved

Sec. – Resolution Seconded

Department Initials

Purchasing Department

CERTIFICATION OF AVAILABILITY OF FUNDS

NOTE TO COUNTY DEPARTMENTS: This form is to be prepared by each department entering into a contract with a vendor when a resolution is required to be adopted by the Board of Chosen Freeholders of the County of Salem.

This form must accompany the resolution, and must be submitted with the resolution to the Finance Officer for approval by the Finance Officer at least one week prior to the Freeholder meeting at which it will be presented for adoption.

The contract/agreement between the County and the vendor shall be further contingent upon availability and appropriation of sufficient funds for this purpose in the County's Temporary and Permanent Budget. *If grant funds are utilized, this contract/agreement is further contingent upon the grants funds availability during the appropriate grant period.*

I, **Katie Coleman, Chief Finance Officer** of the County of Salem, hereby certify in accordance with **Section 5:34-5 of the Local Public Contracts Guidelines and Local Public Contracts Regulations** that adequate funds for the contract listed below are available.

I further certify that the funds are contained in the **OFFICIAL BUDGET** of the County of Salem under the item listed below.

AMOUNT:	\$58,838.00
ACCOUNT NAME:	INFORMATION TECHNOLOGY – CONTRACT OTHER
ACCOUNT #:	7-01-20-140-122-202
	<i>*Contingent upon the approval of the 2017 Budget</i>
FOR	ON BASE MAINTENANCE AGREEMENT
DATE:	MAY 17, 2017
VENDOR:	CONTINUUM SYRACUSE, NY



KATIE COLEMAN, CHIEF FINANCE OFFICER



Board of Chosen Freeholders

Resolution No. 2017 –

Approved as to Form and Legality

Date Adopted

Committee

May 17th, 2017

Administration

FINANCE RESOLUTION CANCELLATION OF CHECK

WHEREAS, Check #96657 in the amount of \$6,482.51 dated 3/2/17 was issued to Ricoh Americas Corp. from Current Account; and

WHEREAS, said check is now void.

NOW THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Salem that Chief Financial Officer be and is hereby authorized and directed to cancel said check.

 ROBERT J. VANDERSLICE, Freeholder Director
 Administrative Committee

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem on May 17th, 2017.

 Curtis W. Harker
 Clerk of the Board

RECORD OF VOTE

FREEHOLDER	AYE	NAY	N.V.	ABSENT	RES.	SEC.	FREEHOLDER	AYE	NAY	N.V.	ABSENT	RES.	SEC.
D. Cross							S. Griscom						
B. Laury							L. Ware						
D. Painter							R. Vanderslice						
M. DeCastro													

X – Indicates Vote

N.V. – Not Voting

Res. – Resolution Moved

Sec. – Resolution Seconded



Board of Chosen Freeholders

Approved as to Form and Legality

Resolution No. 2017 –

Date Adopted

Committee

May 17, 2017

Health & Human Services

RESOLUTION FOR THE APPOINTMENT OF ALICIA BELL TO THE DISABILITY SERVICES ADVISORY COUNCIL

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Salem that the following be appointed as member to the Salem County Disability Services Advisor Council to the unexpired term of SIM THOMAS for the term ending December 31, 2017.

ALICIA BELL

ROBERT J. VANDERSLICE, Freeholder Director
Board of Chosen Freeholders

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem on Wednesday, May 17, 2017.

CURTIS W. HARKER
Clerk of the Board

RECORD OF VOTE

FREEHOLDER	AYE	NAY	N.V.	ABSENT	RES.	SEC.	FREEHOLDER	AYE	NAY	N.V.	ABSENT	RES.	SEC.
D. Cross							S. Griscom						
B. Laury							L. Ware						
D. Painter							R. Vanderslice						
M. DeCastro													

X – Indicates Vote

N.V. – Not Voting

Res. – Resolution Moved

Sec. – Resolution Seconded



Board of Chosen Freeholders

Resolution No. 2017 –

Approved as to Form and Legality

Date Adopted

Committee

May 17, 2017

Community Services

RESOLUTION AUTHORIZING THE PURCHASE OF ELECTION MATERIALS FOR THE COUNTY OF SALEM

WHEREAS, the County Clerk has a need for Election Materials for the County of Salem and desires to make purchases from **Royal Printing Service** to provide such materials; and

WHEREAS, Local Public Contracts Law, N.J.S.A 40A:11-5 (L) allows the County to purchase goods and services necessary or required to prepare and conduct an election without the bidding process; and

WHEREAS, pursuant to New Jersey State Law N.J.S.A. 19:44A-20.7, the County of Salem did not utilize a “fair and open process” in the selection of this entity, hence **Royal Printing Service** has completed a Business Entity Disclosure Certificate and Political Contribution Disclosure Form stating that they have not made any reportable contributions to a political or candidate committee in the County of Salem in the previous year, and that the contract will prohibit them from making any contributions through the term of this agreement.

NOW THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Salem as follows:

1. The Board of Chosen Freeholders of the County of Salem hereby approves purchases from **Royal Printing Service**, PO Box 1000, West New York, NJ 07093, subject to the approval of the County Solicitor, for Election Materials for the County of Salem. The contract shall be for a two (2) year term commencing, retroactively, from July 1, 2017 and terminating June 30, 2019. The cost of the purchases shall not exceed **\$200,000.00** (Two Hundred Thousand Dollars and Zero Cents) per contract year.
2. The vendor shall enter into contract with the County through purchase orders.
3. Notice of award of said contract shall be published in the “South Jersey Times” as required by law.

MELISSA L. DECASTRO, Freeholder
 Chairwoman, Community Services Committee

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem on May 17, 2017.

CURTIS W. HARKER
 Clerk of the Board

RECORD OF VOTE

FREEHOLDER	AYE	NAY	N.V.	ABSENT	RES.	SEC.	FREEHOLDER	AYE	NAY	N.V.	ABSENT	RES.	SEC.
D. Cross							S. Griscom						
B. Laury							L. Ware						
D. Painter							R. Vanderslice						
M. DeCastro													

X – Indicates Vote

N.V. – Not Voting

Res. – Resolution Moved

Sec. – Resolution Seconded

Departments Initials

Purchasing Department

CERTIFICATION OF AVAILABILITY OF FUNDS

NOTE TO COUNTY DEPARTMENTS: This form is to be prepared by each department entering into a contract with a vendor when a resolution is required to be adopted by the Board of Chosen Freeholders of the County of Salem.

This form must accompany the resolution, and must be submitted with the resolution to the Finance Officer for approval by the Finance Officer at least one week prior to the Freeholder meeting at which it will be presented for adoption.

The contract/agreement between the County and the vendor shall be further contingent upon availability and appropriation of sufficient funds for this purpose in the County's Temporary and Permanent Budget. *If grant funds are utilized, this contract/agreement is further contingent upon the grants funds availability during the appropriate grant period.*

I, **Katie B. Coleman, Chief Finance Officer** of the County of Salem, hereby certify in accordance with **Section 5:34-5 of the Local Public Contracts Guidelines and Local Public Contracts Regulations** that adequate funds for the contract listed below are available.

I further certify that the funds are contained in the **OFFICIAL BUDGET** of the County of Salem under the item listed below.

AMOUNT:	\$200,000
ACCOUNT NAME:	CO. CLERK ELECTION COSTS
	COUNTY CLERK TRUST
ACCOUNT #:	7-01-20-123-408-218
	T-92-56-865-196-111
FOR:	ELECTION MATERIALS
	<i>*Contingent upon the approval of the 2017 Budget</i>
DATE:	MAY 17, 2017
VENDOR:	ROYAL PRINTING SERVICE
	WEST NEW YORK, NJ



KATIE B. COLEMAN, CHIEF FINANCE OFFICER



Resolution No. 2017 –

Approved as to Form and Legality

Date Adopted

Committee

May 17, 2017

Public Safety

RESOLUTION AUTHORIZING A SHARED SERVICE AGREEMENT BETWEEN THE COUNTY OF SALEM AND THE BOARD OF EDUCATION FOR SPECIAL SERVICES DISTRICT AND VOCATIONAL TECHNICAL SERVICES DISTRICT OF THE COUNTY OF SALEM

WHEREAS, the County of Salem and the Board of Education for Special Services District and Vocational Technical Services District of the County of Salem desire to enter into a shared service agreement wherein the County shall provide Landscaping Services, under the direction of the Sheriff, to the Board; and

WHEREAS, N.J.S.A. 40A:65-4 et seq. authorizes any local unit to enter into an agreement with any other local unit or units to provide or receive any service that each local unit participating in the agreement is empowered to provide or receive within its own jurisdiction, including service incidental to the primary purposes of any of the participating local units; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Salem as follows:

1. The Board of Chosen Freeholders of the County of Salem shall hereby enter into an agreement to provide landscaping services to the Board of Education for Special Services District and Vocational Technical Services District of the County of Salem, subject to the review of the County Solicitor, for \$12,000 (Twelve Thousand Dollars and Zero Cents) commencing July 1, 2017 and terminating June 30, 2018.
2. The Freeholder Director and the Clerk of the Board shall be authorized to execute said Shared Service Agreement with the Board of Education for Special Services District and Vocational Technical Services District of the County of Salem.

DALE CROSS, Freeholder
Public Safety Committee

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem on Wednesday, May 17, 2017.

CURTIS W. HARKER
Clerk of the Board

RECORD OF VOTE

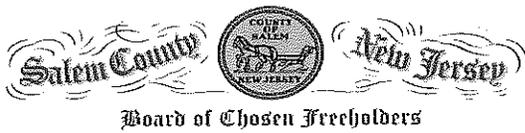
FREEHOLDER	AYE	NAY	N.V.	ABSENT	RES.	SEC.	FREEHOLDER	AYE	NAY	N.V.	ABSENT	RES.	SEC.
D. Cross							S. Griscom						
B. Laury							L. Ware						
D. Painter							R. Vanderslice						
M. DeCastro													

X – Indicates Vote

N.V. – Not Voting

Res. – Resolution Moved

Sec. – Resolution Seconded



Resolution No. 2017 –

Approved as to Form and Legality

Date Adopted

Committee

May 17, 2017

Public Works

RESOLUTION PROHIBITING NORMAL TRAFFIC
LOTUS AVENUE, COUNTY ROAD #678, SOUTH MAIN STREET,
COUNTY ROAD #672 AND MARLTON ROAD, COUNTY ROAD #636
IN THE BOROUGH OF WOODSTOWN, SALEM COUNTY

WHEREAS, a request was received from the “Borough of Woodstown” for a Parade along a portion of three (3) County Roads: Lotus Avenue, County Road #678 from Bailey Street, County Road #616 to South Main Street, County Road #672; along South Main Street, County Road #672 to N.J. Route #45; and along Marlton Road, County Road #636 from NJ Route #45 to the Woodstown-Pilesgrove Recreation Center on Tuesday, July 4, 2017 between the hours of 10:00 AM and 12:00 PM (Noon); and

WHEREAS, N.J.S.A. 39:4-197.1 requires a Municipality to receive consent from the County when normal traffic is prohibited by a parade, procession or assemblage; and

WHEREAS, Lotus Avenue, County Road #678, South Main Street, County Road #672 and Marlton Road, County Road #636 are all roads under the jurisdiction of the County of Salem.

NOW, THEREFORE, BE IT RESOLVED by the Salem County Board of Chosen Freeholders that the request to prohibit through traffic for a PARADE along Lotus Avenue, County Road #678, South Main Street, County Road #672 and Marlton Road, County Road #636 on Tuesday, July 4, 2017 between the hours of 10:00 AM and 12:00 PM (Noon) is approved subject to the following conditions:

- 1, Installation of proper detour signs and notice to the Salem County 911 Central Dispatch of the road closures.
2. Flag personnel at both ends of the parade area, and all side streets, to direct traffic.
3. A copy of this Resolution shall be provided to the local governing body.

RESOLUTION PROHIBITING NORMAL TRAFFIC
LOTUS AVENUE, COUNTY ROAD #678, SOUTH MAIN STREET,
COUNTY ROAD #672 AND MARLTON ROAD, COUNTY ROAD #636
IN THE BOROUGH OF WOODSTOWN, SALEM COUNTY

Page 2

4. A copy of this Resolution shall be provided to the municipal Office of Emergency Management and Law enforcement with jurisdiction over the location for the preparation of an "Event Safety Analysis".
5. A copy of this Resolution shall be provided to the Salem County Public Works Department requesting the County Message Boards be made available at least 24 hours prior to the event if needed based on the "Event Safety Analysis".
6. Copies of this Resolution shall also be provided to the Salem County Engineer's Office, the Salem County Office of Emergency Management and the Salem County Sheriff's Department.

BENJAMIN H. LAURY, Deputy Freeholder Director
 Chairman, Public Works Committee

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem on May 17, 2017.

CURTIS W. HARKER
 Clerk of the Board

RECORD OF VOTE

FREEHOLDER	AYE	NAY	N.V.	ABSENT	RES.	SEC.	FREEHOLDER	AYE	NAY	N.V.	ABSENT	RES.	SEC.
D. Cross							S. Griscom						
B. Laury							L. Ware						
D. Painter							R. Vanderslice						
M. DeCastro													

X – Indicates Vote

N.V. – Not Voting

Res. – Resolution Moved

Sec. – Resolution Seconded

Department Initials

Eng-DFord



Resolution No. 2017 –

Approved as to Form and Legality

Date Adopted

Committee

May 17, 2017

Public Works

RESOLUTION AWARDING A CONTRACT FOR
THE RESURFACING OF
COHANSEY-FRIESBURG ROAD, COUNTY ROAD
#635 IN ALLOWAY TOWNSHIP FOR THE
COUNTY OF SALEM, NJDOT JOB #7010303

WHEREAS, the Board of Chosen Freeholders of Salem County publicly advertised this Project and is in full compliance with the Public Contract Laws; and

WHEREAS, bids were received for the “**RESURFACING AND SAFETY IMPROVEMENTS TO COHANSEY-FRIESBURG ROAD, COUNTY ROAD #635 IN ALLOWAY TOWNSHIP FOR THE COUNTY OF SALEM, NJDOT JOB #7010303**” on MAY 9TH, 2017 at 11:00 AM; and

WHEREAS, provisions were made in the Specifications to Award the Contract to the **LOWEST LUMP SUM PRICE BID** to the best interest of the County of Salem; and

WHEREAS, “**SOUTH STATE, INC.**” of BRIDGETON, NEW JERSEY did submit the Lowest Lump Sum Bid, as per the attached “Summary of Bids”; and

WHEREAS, the Salem County Treasurer has Certified that funding for this Contract in 2017 shall be encumbered in accordance with N.J.A.C. 5:30-5.4 and this Contract shall be further contingent upon the availability and appropriation of sufficient funds contained in the 2017 Budget of the County of Salem under the item: **COHANSEY-FRIESBURG ROAD #635, TTF FUNDS EXCHANGE PROGRAM; Account #G-02-41-800-17F-303.**

**RESOLUTION AWARDING A CONTRACT FOR
THE RESURFACING OF
COHANSEY-FRIESBURG ROAD, COUNTY ROAD
#635 IN ALLOWAY TOWNSHIP FOR THE
COUNTY OF SALEM, NJDOT JOB #7010303**

Page 2

NOW, THEREFORE, BE IT RESOLVED that a Contract be Awarded subject to the review and approval of the County Solicitor to said **“SOUTH STATE, INC.”** for the **“RESURFACING AND SAFETY IMPROVEMENTS TO COHANSEY-FRIESBURG ROAD, COUNTY ROAD #635 IN ALLOWAY TOWNSHIP FOR THE SALEM, NJDOT JOB #7010303** for their Total Amount Bid for the BASE BID plus ALTERNATE A of **EIGHT HUNDRED, TWELVE THOUSAND, THREE HUNDRED, EIGHTY-FOUR DOLLARS AND FIFTY-TWO CENTS (\$812,384.52)** subject to the approval of the Commissioner of the New Jersey Department of Transportation;

BE IT FURTHER RESOLVED that the Director of the Board sign the Contract Documents and the Clerk of the Board attest to same on behalf of this Board of Chosen Freeholders upon compliance by **“SOUTH STATE, INC.”** with the Bond and Insurance requirements of the Specifications

BENJAMIN H. LAURY, Deputy Freeholder Director
Chairman, Public Works Committee

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem on May 17, 2017.

CURTIS W. HARKER
Clerk of the Board

RECORD OF VOTE

FREEHOLDER	AYE	NAY	N.V.	ABSENT	RES.	SEC.		FREEHOLDER	AYE	NAY	N.V.	ABSENT	RES.	SEC.
D. Cross								S. Griscom						
B. Laury								L. Ware						
D. Painter								R. Vanderslice						
M. DeCastro														

X – Indicates Vote

N.V. – Not Voting

Res. – Resolution Moved

Sec. – Resolution Seconded

Department Initials

Eng-DFord

CERTIFICATION OF AVAILABILITY OF FUNDS

NOTE TO COUNTY DEPARTMENTS: This form is to be prepared by each department entering into a contract with a vendor when a resolution is required to be adopted by the Board of Chosen Freeholders of the County of Salem.

This form must accompany the resolution, and must be submitted with the resolution to the Finance Officer for approval by the Finance Officer at least one week prior to the Freeholder meeting at which it will be presented for adoption.

The contract/agreement between the County and the vendor shall be further contingent upon availability and appropriation of sufficient funds for this purpose in the County's Temporary and Permanent Budget. *If grant funds are utilized, this contract/agreement is further contingent upon the grants funds availability during the appropriate grant period*

I, **Katie Coleman**, County Treasurer of the County of Salem, hereby certify in accordance with **Section 5:34-5 of the Local Public Contracts Guidelines and Local Public Contracts Regulations** that adequate funds for the contract listed below are available.

I further certify that the funds are contained in the **OFFICIAL BUDGET** of the County of Salem under the item listed below.

AMOUNT:	\$812,384.52
ACCOUNT NAME: COHANSEY-FRIESBURG RD #635 – TTF FUNDS, NJDOT	
ACCOUNT #:	G-02-41-800-17F-303
If this is an extension of a grant, the letter from the grantor agency approving the extension must be attached to this form in order for this to be approved by the CFO.	
FOR: RESURFACING & SAFETY IMPROVEMENTS TO COHANSEY-FRIESBURG ROAD, COUNTY ROAD #635 IN ALLOWAY TOWNSHIP FOR THE COUNTY OF SALEM, NJDOT JOB #7010303; Salem County Contract #17-1384	
DATE:	MAY 9, 2017
VENDOR:	“SOUTH STATE, INC.” of BRIDGETON, NEW JERSEY



KATIE COLEMAN, COUNTY TREASURER

**SUMMARY OF BIDS
RESURFACING AND SAFETY IMPROVEMENTS
TO COHANSEY-FRIESBURG ROAD, COUNTY ROAD #635
IN ALLOWAY TOWNSHIP FOR THE COUNTY OF SALEM
NJDOT JOB #7010303**

Arawak Paving Company,
Inc.
7503 Weymouth Road
Hammonton, New Jersey
08037

Richard E. Pierson
Construction Co., Inc.
Post Office Box 430
Woodstown, New Jersey
08098

BASE BID

ITEM NO.	DESCRIPTION	QUANTITY	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
1	MOBILIZATION	LUMP SUM	\$85,000.00	\$85,000.00	\$50,000.00	\$50,000.00
2	TRAFFIC DIRECTOR, FLAGGER	370 HOURS	\$67.78	25,078.60	\$67.78	25,078.60
3	CONSTRUCTION LAYOUT	LUMP SUM	\$4,950.00	4,950.00	\$6,500.00	6,500.00
4	BREAKAWAY BARRICADE	14 UNITS	\$0.01	0.14	\$0.01	0.14
5	DRUM	48 UNITS	\$0.01	0.48	\$0.01	0.48
6	TRAFFIC CONE	80 UNITS	\$0.01	0.80	\$0.01	0.80
7	CONSTRUCTION SIGNS	930 S.F.	\$0.01	9.30	\$8.00	7,440.00
8	FLASHING ARROW BOARD, 4' X 8'	2 UNITS	\$0.01	0.02	\$350.00	700.00
9	TRAFFIC CONTROL TRUCKS WITH MOUNTED CRASH CUSHION	1 UNIT	\$0.01	0.01	\$2,800.00	2,800.00
10	FUEL PRICE ADJUSTMENT	LUMP SUM	\$400.00	400.00	\$400.00	400.00
11	ASPHALT PRICE ADJUSTMENT	LUMP SUM	\$700.00	700.00	\$700.00	700.00
12	CLEARING SITE	LUMP SUM	\$15,000.00	15,000.00	\$210,000.00	210,000.00
13	EXCAVATION, UNCLASSIFIED	105 C.Y.	\$0.01	1.05	\$30.00	3,150.00
14	BORROW EXCAVATION, ZONE 3 (IAWD)	325 C.Y.	\$0.01	3.25	\$10.00	3,250.00
15	DENSE-GRADED AGGREGATE (IAWD)	165 C.Y.	\$0.01	1.65	\$15.00	2,475.00
16	NO ITEM	-----	-----	-----	-----	-----
17	HMA MILLING, VARIABLE DEPTH	34,470 S.Y.	\$6.50	224,055.00	\$1.40	48,258.00
18	TACK COAT	7,505 GALS	\$0.01	75.05	\$0.01	75.05
19	HOT MIX ASPHALT 12.5M64 SURFACE COURSE, 2" THICK	34,470 S.Y.	\$8.00	275,760.00	\$6.50	224,055.00
20	HOT MIX ASPHALT 12.5M64 LEVELING COURSE	2,500 TONS	\$0.01	25.00	\$0.01	25.00
21	HOT MIX ASPHALT 19M64 BASE COURSE, 6" THICK (IAWD)	3,400 S.Y.	\$5.00	17,000.00	\$23.25	79,050.00
22	HOT MIX ASPHALT DRIVEWAY, 3" THICK	455 S.Y.	\$50.00	22,750.00	\$26.50	12,057.50
23	BEAM GUIDE RAIL, BRIDGE	24 L.F.	\$105.00	2,520.00	\$185.00	4,440.00
24	BEAM GUIDE RAIL	102 L.F.	\$40.00	4,080.00	\$100.00	10,200.00
25	TANGENT GUIDE RAIL TERMINAL	1 UNIT	\$2,800.00	2,800.00	\$3,055.00	3,055.00
26	SILT FENCE	1,150 .F.	\$0.50	575.00	\$0.01	11.50
27	INLET FILTER	13 UNITS	\$50.00	650.00	\$0.01	0.13
28	TRAFFIC STRIPES, LONG-LIFE, EPOXY RESIN, 4"	32,040 L.F.	\$0.30	9,612.00	\$0.30	9,612.00
29	TRAFFIC MARKINGS	140 S.F.	\$4.40	616.00	\$4.00	560.00
30	THERMOPLASTIC RUMBLE STRIPS	185 L.F.	\$6.00	1,110.00	\$5.80	1,073.00
31	RPM, BI-DIRECTIONAL, AMBER LENS	145 UNITS	\$26.00	3,770.00	\$25.30	3,668.50
32	REGULATORY AND WARNING SIGN (IAWD)	160 S.F.	\$28.00	4,480.00	\$35.00	5,600.00
33	TOPSOILING, 4" THICK (IAWD)	1,060 S.Y.	\$0.01	10.60	\$0.01	10.60
34	TURF REPAIR STRIP	21,635 L.F.	\$0.01	216.35	\$0.01	216.35

**SUMMARY OF BIDS
RESURFACING AND SAFETY IMPROVEMENTS
TO COHANSEY-FRIESBURG ROAD, COUNTY ROAD #635
IN ALLOWAY TOWNSHIP FOR THE COUNTY OF SALEM, NJDOT JOB #7010303**

			Arawak Paving Company, Inc. 7503 Weymouth Road Hammonton, New Jersey 08037		Richard E. Pierson Construction Co., Inc. Post Office Box 430 Woodstown, New Jersey 08098	
ITEM NO.	DESCRIPTION	QUANTITY	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
35	FERTILIZING AND SEEDING (IAWD)	1,060 S.Y.	\$0.01	\$10.60	\$0.01	\$10.60
36	NO ITEM	-----	-----	-----	-----	-----
37	STRAW MULCHING (IAWD)	1,060 S.Y.	\$0.01	10.60	\$0.01	10.60
38	FINAL CLEAN-UP	LUMP SUM	\$28.50	28.50	\$0.01	0.01
39	CLEARING SITE, BRIDGE	LUMP SUM	\$1,700.00	1,700.00	\$15,000.00	15,000.00
40	GUIDE RAIL ANCHORAGE	2 UNITS	\$900.00	1,800.00	\$1,500.00	3,000.00
41	CONTROLLED RELEASE TERMINAL	1 UNIT	\$1,100.00	1,100.00	\$5,700.00	5,700.00
42	CONTROLLED RELEASE TERMINAL ANCHORAGE	1 UNIT	\$1,100.00	1,100.00	\$1,500.00	1,500.00
43	CONCRETE BRIDGE PARAPET AND CURB	7 C.Y.	\$100.00	700.00	\$1,000.00	7,000.00
TOTAL BASE BID			\$707,700.00		\$746,683.86	
ALTERNATE "A" BID						
ITEM NO.	DESCRIPTION	QUANTITY	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
17	HMA MILLING, VARIABLE DEPTH	8,175 S.Y.	\$7.50	\$61,312.50	\$5.50	\$44,962.50
18	TACK COAT	1,785 GALS.	\$0.01	17.85	\$0.01	17.85
19	HOT MIX ASPHALT 12.5M64 SURFACE COURSE, 2" THICK	8,175 S.Y.	\$8.00	65,400.00	\$11.50	94,012.50
20	HOT MIX ASPHALT 12.5M64 LEVELING COURSE	650 TONS	\$0.01	6.50	\$0.01	6.50
21	HOT MIX ASPHALT 19M64 BASE COURSE, 6" THICK (IAWD)	850 S.Y.	\$5.00	4,250.00	\$20.00	17,000.00
22	HOT MIX ASPHALT DRIVEWAY, 3" THICK	225 S.Y.	\$50.00	11,250.00	\$25.00	5,625.00
28	TRAFFIC STRIPES, LONG-LIFE, EPOXY RESIN, 4"	8,380 L.F.	\$0.30	2,514.00	\$0.30	2,514.00
29	TRAFFIC MARKINGS	25 S.F.	\$6.09	152.25	\$4.10	102.50
31	RPM, BI-DIRECTIONAL, AMBER LEN	38 UNITS	\$29.70	1,128.60	\$25.00	950.00
32	REGULATORY AND WARNING SIGN (IAWD)	40 S.F.	\$28.00	1,120.00	\$35.00	1,400.00
34	TURF REPAIR STRIP	4,830 L.F.	\$0.01	48.30	\$0.01	48.30
TOTAL ALTERNATE "A"			\$147,200.00		\$166,639.15	
TOTAL BASE BID PLUS ALTERNATE "A"			\$854,900.00		\$913,323.01	

**SUMMARY OF BIDS
RESURFACING AND SAFETY IMPROVEMENTS
TO COHANSEY-FRIESBURG ROAD, COUNTY ROAD #635
IN ALLOWAY TOWNSHIP FOR THE COUNTY OF SALEM, NJDOT JOB #7010303**

	Arawak Paving Company, Inc. 7503 Weymouth Road Hammonton, New Jersey 08037	Richard E. Pierson Construction Co., Inc. Post Office Box 430 Woodstown, New Jersey 08098
Public Works Contractor Registration	X	X
Business Registration Certificate	X	X
Debarment Certification	X	X
Statement of Authority	X	X
Stockholder Disclosure Certificate	X	X
Consent of Surety	X	X
Site Visitation Statement	X	X
Key Contract Personnel	X	X
Identification of Subcontractors	3 Listed w/ BRC & PWCR	3 Listed w/ BRC & PWCR
Plant and Equipment Questionnaire	X	X
Prevailing Wage Certificate	X	X
Exhibit B Mandatory Language	X	X
B. Affirmative Action Compliance Notice	X	X
Construction Contracts Language "B"	X	X
Affirmative Action Plan MBE/WBE Tracking Form	X	X
Disclosure of Contributions	X	X
Proposal Bond	X	X
Non-Collusion Affidavit	X	X
Acknowledgment of Receipt Of Changes to Bid Documents Form	X	X
Bid Document Submission Checklist	X	X
Disclosure of Investment Activity in Iran	X	X
Form CR-266S Schedule Small Business Enterprise (SBE)	X	X
Bid Deposit	10% Bid Bond	10% Bid Bond

**SUMMARY OF BIDS
RESURFACING AND SAFETY IMPROVEMENTS
TO COHANSEY-FRIESBURG ROAD, COUNTY ROAD #635
IN ALLOWAY TOWNSHIP FOR THE COUNTY OF SALEM**

			*South State, Inc. Post Office Box 68 Bridgeton, New Jersey 08302	
ITEM NO.	DESCRIPTION	QUANTITY	UNIT PRICE	TOTAL
1	MOBILIZATION	LUMP SUM	\$65,000.00	\$65,000.00
2	TRAFFIC DIRECTOR, FLAGGER	370 HOURS	\$67.78	25,078.60
3	CONSTRUCTION LAYOUT	LUMP SUM	\$1,000.00	1,000.00
4	BREAKAWAY BARRICADE	14 UNITS	\$0.01	0.14
5	DRUM	48 UNITS	\$0.01	0.48
6	TRAFFIC CONE	80 UNITS	\$0.01	0.80
7	CONSTRUCTION SIGNS	930 S.F.	\$0.01	9.30
8	FLASHING ARROW BOARD, 4' X 8'	2 UNITS	\$1.00	2.00
9	TRAFFIC CONTROL TRUCKS WITH MOUNTED CRASH CUSHION	1 UNIT	\$2,000.00	2,000.00
10	FUEL PRICE ADJUSTMENT	LUMP SUM	\$400.00	400.00
11	ASPHALT PRICE ADJUSTMENT	LUMP SUM	\$700.00	700.00
12	CLEARING SITE	LUMP SUM	\$34,000.00	34,000.00
13	EXCAVATION, UNCLASSIFIED	105 C.Y.	\$25.00	2,625.00
14	BORROW EXCAVATION, ZONE 3 (IAWD)	325 C.Y.	\$1.50	487.50
15	DENSE-GRADED AGGREGATE (IAWD)	165 C.Y.	\$25.00	4,125.00
16	NO ITEM	-----	-----	-----
17	HMA MILLING, VARIABLE DEPTH	34,470 S.Y.	\$1.50	51,705.00
18	TACK COAT	7,505 GALS	\$0.01	75.05
19	HOT MIX ASPHALT 12.5M64 SURFACE COURSE, 2" THICK	34,470 S.Y.	\$7.00	241,290.00
20	HOT MIX ASPHALT 12.5M64 LEVELING COURSE	2,500 TONS	\$63.50	158,750.00
21	HOT MIX ASPHALT 19M64 BASE COURSE, 6" THICK (IAWD)	3,400 S.Y.	\$0.75	2,550.00
22	HOT MIX ASPHALT DRIVEWAY, 3" THICK	455 S.Y.	\$35.00	15,925.00
23	BEAM GUIDE RAIL, BRIDGE	24 L.F.	\$95.00	2,280.00
24	BEAM GUIDE RAIL	102 L.F.	\$35.00	3,570.00
25	TANGENT GUIDE RAIL TERMINAL	1 UNIT	\$2,500.00	2,500.00
26	SILT FENCE	1,150 .F.	\$2.00	2,300.00
27	INLET FILTER	13 UNITS	\$50.00	650.00
28	TRAFFIC STRIPES, LONG-LIFE, EPOXY RESIN, 4"	32,040 L.F.	\$0.29	9,291.60
29	TRAFFIC MARKINGS	140 S.F.	\$4.05	567.00
30	THERMOPLASTIC RUMBLE STRIPS	185 L.F.	\$5.70	1,054.50
31	RPM, BI-DIRECTIONAL, AMBER LENS	145 UNITS	\$25.00	3,625.00
32	REGULATORY AND WARNING SIGN (IAWD)	160 S.F.	\$26.00	4,160.00
33	TOPSOILING, 4" THICK (IAWD)	1,060 S.Y.	\$1.25	1,325.00
34	TURF REPAIR STRIP	21,635 L.F.	\$0.50	10,817.50

**SUMMARY OF BIDS
RESURFACING AND SAFETY IMPROVEMENTS
TO COHANSEY-FRIESBURG ROAD, COUNTY ROAD #635
IN ALLOWAY TOWNSHIP FOR THE COUNTY OF SALEM,
NJDOT JOB #7010303**

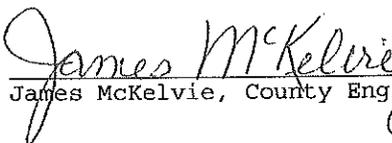
				*South State, Inc. Post Office Box 68 Bridgeton, New Jersey 08302
ITEM NO.	DESCRIPTION	QUANTITY	UNIT PRICE	TOTAL
35	FERTILIZING AND SEEDING (IAWD)	1,060 S.Y.	\$0.01	\$10.60
36	NO ITEM	-----	-----	-----
37	STRAW MULCHING (IAWD)	1,060 S.Y.	\$0.01	10.60
38	FINAL CLEAN-UP	LUMP SUM	\$1.00	1.00
39	CLEARING SITE, BRIDGE	LUMP SUM	\$6,500.00	6,500.00
40	GUIDE RAIL ANCHORAGE	2 UNITS	\$800.00	1,600.00
41	CONTROLLED RELEASE TERMINAL	1 UNIT	\$1,000.00	1,000.00
42	CONTROLLED RELEASE TERMINAL ANCHORAGE	1 UNIT	\$1,000.00	1,000.00
43	CONCRETE BRIDGE PARAPET AND CURB	7 C.Y.	\$1,500.00	10,500.00
TOTAL BASE BID			\$668,486.67	
ITEM NO.	DESCRIPTION	QUANTITY	UNIT PRICE	TOTAL
17	HMA MILLING, VARIABLE DEPTH	8,175 S.Y.	\$1.50	\$12,262.50
18	TACK COAT	1,785 GALS.	\$0.01	17.85
19	HOT MIX ASPHALT 12.5M64 SURFACE COURSE, 2" THICK	8,175 S.Y.	\$7.00	57,225.00
20	HOT MIX ASPHALT 12.5M64 LEVELING COURSE	650 TONS	\$63.50	41,275.00
21	HOT MIX ASPHALT 19M64 BASE COURSE, 6" THICK (IAWD)	850 S.Y.	\$0.75	637.50
22	HOT MIX ASPHALT DRIVEWAY, 3" THICK	225 S.Y.	\$50.00	11,250.00
28	TRAFFIC STRIPES, LONG-LIFE, EPOXY RESIN, 4"	8,380 L.F.	\$1.00	8,380.00
29	TRAFFIC MARKINGS	25 S.F.	\$10.00	250.00
31	RPM, BI-DIRECTIONAL, AMBER LEN	38 UNITS	\$50.00	1,900.00
32	REGULATORY AND WARNING SIGN (IAWD)	40 S.F.	\$26.00	1,040.00
34	TURF REPAIR STRIP	4,830 L.F.	\$2.00	9,660.00
TOTAL ALTERNATE "A"			\$143,897.85	
TOTAL BASE BID PLUS ALTERNATE "A"			\$812,384.52	

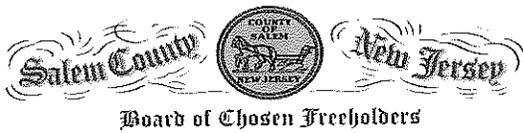
**SUMMARY OF BIDS
RESURFACING AND SAFETY IMPROVEMENTS
TO COHANSEY-FRIESBURG ROAD, COUNTY ROAD #635
IN ALLOWAY TOWNSHIP FOR THE COUNTY OF SALEM, NJDOT JOB #7010303**

	*South State, Inc. Post Office Box 68 Bridgeton, New Jersey 08302
Public Works Contractor Registration	X
Business Registration Certificate	X
Debarment Certification	X
Statement of Authority	X
Stockholder Disclosure Certificate	X
Consent of Surety	X
Site Visitation Statement	X
Key Contract Personnel	X
Identification of Subcontractors	2 Listed w/ BRC & PWCR
Plant and Equipment Questionnaire	X
Prevailing Wage Certificate	X
Exhibit B Mandatory Language	X
B. Affirmative Action Compliance Notice	X
Construction Contracts Language "B"	X
Affirmative Action Plan MBE/WBE Tracking Form	X
Disclosure of Contributions	X
Proposal Bond	X
Non-Collusion Affidavit	X
Acknowledgment of Receipt Of Changes to Bid Documents Form	X
Bid Document Submission Checklist	X
Disclosure of Investment Activity in Iran	X
Form CR-266S Schedule Small Business Enterprise (SBE)	Incomplete at Bid
Bid Deposit	10% Bid Bond

A TRUE SUMMARY OF BIDS RECEIVED

*The Public Works Committee recommends an Award
of Contract to: South State, Inc. of Bridgeton, New Jersey.


James McKelvie, County Engineer
(add)



Resolution No. 2017 –

Approved as to Form and Legality

Date Adopted

Committee

May 17, 2017

Public Works

RESOLUTION APPROVING THE EXECUTION OF
CHANGE ORDER #7
2013 COUNTY AID ROAD PROGRAM
FOR THE COUNTY OF SALEM

WHEREAS, the County of Salem issued a Contract in the amount of \$2,008,280.25 to "Richard E. Pierson Construction Company, Inc." of Woodstown, New Jersey for the 2013 COUNTY AID ROAD PROGRAM FOR THE COUNTY OF SALEM on July 28, 2015 per Resolution #2015-292; and

WHEREAS, the County Engineer recommends the approval of CHANGE OREDER #7 as described on the attached New Jersey Department of Transportation Local Aid Projects Change Order #7 and the County of Salem Change Order Form #7 for a PROJECT INCREASE of THREE HUNDRED, TWENTY THOUSAND, ONE HUNDRED FIVE DOLLARS AND EIGHTY-THREE CENTS (\$320,105.83), which in addition to Local Aid Change Orders #1, #2, #3, #4, #5 and #6 represents an 18.3% INCREASE in the Total Contract Cost; and

WHEREAS, this Project is Funded through the NEW JERSEY DEPARTMENT OF TRANSPORTATION, COUNTY AID PROGRAM; and

WHEREAS, the Salem County Treasurer has certified that funding for this contract shall be encumbered in accordance with N.J.A.C. 5:30-5.4 and this agreement shall further be contingent upon the availability and appropriation of sufficient funds contained in the 2016 Budget of the County of Salem under the item 2013 COUNTY AID IMPROVEMENT PROGRAM (#G-02-41-764-13A-303); and

WHEREAS, the purpose of this Change Order #7 is to approve an extension of time as well as to provide for replacement of damaged guide rail on Hollywood Avenue, County Road #618 and to provide a smooth roadway surface for the safety of the public at three (3) supplemental locations, more particularly described on the attached New Jersey Department of Transportation Local Aid Projects Change Order #7 Form.

**RESOLUTION APPROVING THE EXECUTION OF
CHANGE ORDER #7
2013 COUNTY AID ROAD PROGRAM
FOR THE COUNTY OF SALEM**

Page 2

NOW, THEREFORE, BE IT RESOLVED by the Salem County Board of Chosen Freeholders that this CHANGE ORDER #7 be and is hereby approved for execution for the 2013 COUNTY AID ROAD PROGRAM FOR THE COUNTY OF SALEM; and

BE IT FURTHER RESOLVED that the Freeholder-Director and the Clerk of this Board of Chosen Freeholders be authorized to execute said NJDOT LOCAL AID PROJECTS CHANGE ORDER #7 Form.

BENJAMIN H. LAURY, Deputy Freeholder Director
Chairman, Public Works Committee

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem on Wednesday, May 17, 2017.

CURTIS W. HARKER
Clerk of the Board

RECORD OF VOTE

FREEHOLDER	AYE	NAY	N.V.	ABSENT	RES.	SEC.		FREEHOLDER	AYE	NAY	N.V.	ABSENT	RES.	SEC.
D. Cross								S. Griscorn						
B. Laury								L. Ware						
D. Painter								R. Vanderslice						
M. DeCastro														

X – Indicates Vote

N.V. – Not Voting

Res. – Resolution Moved

Sec. – Resolution Seconded

Department Initials

Eng-DFord

CERTIFICATION OF AVAILABILITY OF FUNDS

NOTE TO COUNTY DEPARTMENTS: This form is to be prepared by each department entering into a contract with a vendor when a resolution is required to be adopted by the Board of Chosen Freeholders of the County of Salem.

This form must accompany the resolution, and must be submitted with the resolution to the Finance Officer for approval by the Finance Officer at least one week prior to the Freeholder meeting at which it will be presented for adoption.

The contract/agreement between the County and the vendor shall be further contingent upon availability and appropriation of sufficient funds for this purpose in the County's Temporary and Permanent Budget. *If grant funds are utilized, this contract/agreement is further contingent upon the grants funds availability during the appropriate grant period*

I, **Katie Coleman, County Treasurer** of the County of Salem, hereby certify in accordance with **Section 5:34-5 of the Local Public Contracts Guidelines and Local Public Contracts Regulations** that adequate funds for the contract listed below are available.

I further certify that the funds are contained in the **OFFICIAL BUDGET** of the County of Salem under the item listed below.

AMOUNT:	\$320,105.83
ACCOUNT NAME: 2013 COUNTY AID IMPROVEMENT PROGRAM	
ACCOUNT #:	G-02-41-764-13A-303
If this is an extension of a grant, the letter from the grantor agency approving the extension must be attached to this form in order for this to be approved by the CFO.	
FOR: 2013 COUNTY AID ROAD PROGRAM, CHANGE ORDER #7; Salem County Contract #15-1358	
DATE:	MAY 10, 2017
VENDOR:	"R.E. PIERSON CONSTRUCTION COMPANY, INC." of WOODSTOWN, NEW JERSEY



KATIE COLEMAN, COUNTY TREASURER