

# Freeholder Packet

Regular Meeting May 3, 2017, 6pm with no Workshop.

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

Attire: Business

## Waivered Resolutions:

Resolution for Additional Appropriations in the Temporary Budget for CY2017 for the County of Salem  
CY2017 Resolution to Exceed the County Budget Appropriation Limits and to Establish a Cap Bank  
Resolution Appointing Raymond Owens Road Supervisor of the County of Salem  
Resolution Appointing Steven Schalick Assistant Road Supervisor

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**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS  
MAY 3, 2017 MEETING AGENDA**

Call to Order

Pledge of Allegiance

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

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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.
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**ROLL CALL**

**MINUTES** - Dispense with the reading of the minutes of the April 19, 2017 Regular meeting. Minutes be received, approved and recorded in the Minute Book.

**WAIVER OF THE RULES:** Resolution for Additional Appropriations in the Temporary Budget for CY2017 for the County of Salem, CY2017 Resolution to Exceed the County Budget Appropriation Limits and to Establish a Cap Bank, Resolution Appointing Raymond Owens Road Supervisor of the County of Salem, Resolution Appointing Steven Schalick Assistant Road Supervisor

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**CORRESPONDENCE**

**GENERAL -**

Robert Wood Johnson Foundation "2017 County Health Rankings New Jersey"

Atlantic City Electric "Notice of Filing and Public Hearings" for petition of ACE to reconcile and update the level of its non-utility generation charge and its societal benefits charge, BPU Docket No. ER17020091

The Arc of Salem County brochure for "Step Up for the Arc Walk 2017"

**COMMITTEE/COMMISSION MINUTES --**

Salem County Improvement Authority Special Meeting Board packet including minutes April 13, 2017

Youth Services Commission regular meeting minutes April 5, 2017

Salem County Engineer's Office Construction Board of Appeals minutes April 18, 2017

Resignation of Raymond Owens as County Transportation Director

Resignation of Steven Schalick as County Road Supervisor

**PAYMENT OF BILLS & CLAIMS** – No report

**TREASURERS REPORT** – No report

**SPECIAL PRESENTATIONS** Retirement certificate for Senior Mechanic John B. Lawyer

**ADMINISTRATIVE COMMITTEE – Vanderslice, Cross, Painter**

1. Resolution for Additional Appropriations in the Temporary Budget for CY2017 for the County of Salem
2. CY2017 Resolution to Exceed the County Budget Appropriation Limits and to Establish a Cap Bank
3. Resolution Appointing Raymond Owens Road Supervisor of the County of Salem
4. Resolution Appointing Steven Schalick Assistant Road Supervisor

5. Resolution Abolishing the Salem County Library Commission

**EDUCATION/EMPLOYMENT COMMITTEE – Painter, DeCastro, Griscom**

**HEALTH & HUMAN SERVICES COMMITTEE – Vanderslice, Painter, Griscom**

6. 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
7. 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

**COMMUNITY SERVICES COMMITTEE – DeCastro, Vanderslice, Ware**

**PUBLIC SAFETY COMMITTEE – Cross, Laury, Vanderslice**

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

8. Resolution Authorizing the Proposed Acquisition of a Development Easement on Stoms Farm Pilesgrove Township
9. Resolution Authorizing the Proposed Acquisition of a Development Easement on Wentzell Farm Pilesgrove Township
10. Resolution Authorizing the Proposed Acquisition of a Development Easement on Atanasio Farm Pilesgrove Township

**PUBLIC WORKS COMMITTEE – Laury, Ware, Griscom**

11. Resolution Designating Officers of the Salem County Construction Board of Appeals Pursuant to N.J.A.C. 5:23A-1.2(g) and (h)
12. Resolution Prohibiting Normal Traffic Centerton Road, County Road #553 and Upper Neck Road, County Road #690 in Pittsgrove Township, Salem County
13. 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

**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, May 17, 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  
Workshop Minutes of April 19, 2017

Director Vanderslice called the workshop meeting to order at 6:00 PM in Elmer Borough Hall, Elmer, N.J. who then led the assembled in the Pledge of Allegiance.

Director Vanderslice stated that 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: DeCastro, Griscom, Laury, Painter, and Director Vanderslice. Freeholders Cross and Ware arrived late.

Director Vanderslice discussed the current state of the 2017 Budget with the points that:  
\$1.5 million needed to close the budget gap with a 5 cent tax increase;  
there is a verbal commitment to fund jail operations that would close the budget gap but a contract or MOU is necessary to anticipate the revenue;  
a budget meeting early in May is a possibility.

A presentation by Alaimo Associates was made of a planning grant opportunity for Tier 3 Funding of \$81,800 from NJDEP for Salem County Wastewater Management. Alaimo stated the funding opportunity expires on June 30, 2017 with the Freeholder Board (Board) being asked to review the provided documents. Discussion ensued with Freeholder DeCastro inquiring of any grant match being needed with Alaimo stating no match needed. Freeholder Laury inquired if commitments were needed with Alaimo responding that the Plan would identify strategies but not require implementation. Director Vanderslice expressed concern over the possible business impact if planning led to implementation. Freeholder Cross expressed concern over not having Freeholder Ware's input due to Ware's recent knowledge of having a septic system installed. The Board promised to review the documents and provide an answer on going forward with the planning grant funding.

**Resolution 2017-144.** The Freeholder Director called for a motion at 6:30 PM Authorizing the Exclusion of the Public from a Meeting of the Board of Chosen Freeholders of the County of Salem by a 6/0 vote for the purpose of matters relating to the employment relationship.

Closed session minutes will be released upon conclusion of the matter.

The Freeholder Board returned to open session at 6:55 PM and adjourned by hand vote of 7/0 for a five minute recess before the regular meeting.

Respectfully submitted,  
Curtis Harker, Clerk of the Board

DRAFT

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS**  
Minutes of April 19, 2017

Director Vanderslice called the meeting to order at 7:00 PM in the Elmer Borough Hall, Elmer, N.J. who then led the assembled in the Pledge of Allegiance followed by the prayer led by Rev. Dr. Lois Miltimore of the Memorial Baptist Church in Salem City

Director Vanderslice stated that 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: DeCastro, Griscom, Deputy Director Laury, Cross, Painter, Ware 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 5, 2017 regular meeting. As there was no discussion, the motion was carried by hand vote of 6/0/1 (Freeholder Laury abstention for not being at April 5<sup>th</sup> meeting) for the Minutes to be received, approved and recorded in the Minute Book.

A motion was made by Deputy Director Laury and seconded by Freeholder Painter to dispense with the Rules of the Board for "Resolution for Additional Appropriations in the Temporary Budget for CY2017 for the County of Salem" and "Resolution Requesting Extension of Time for the 2017 Budget". There being no discussion, the motion carried with a hand vote of 7/0.

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 Ware. There being no discussion, the motion carried with a hand vote of 7/0.

Motion was made by Deputy Director Laury that all Bills and Claims, when properly signed and audited be paid and charged to their respective accounts. The motion was seconded by Freeholder Painter and carried by a hand vote of 6/0/1. Freeholder Painter abstained.

Motion was made by Deputy Director Laury that the Treasurer's Report be accepted and made part of the record. The motion was seconded by Freeholder Painter and carried by a hand vote of 7/0.

**SPECIAL PRESENTATIONS**

Deputy Director Laury read a Proclamation Designating April 2017 as Parkinson's Awareness Month.

Director Vanderslice welcomed Ms. Gwyn Parris-Atwell and presented her a "Recognition and Commendation to Gwyn Parris-Atwell as Winner 2016 Mid-Atlantic Nurse.com Award".

**ADMINISTRATIVE COMMITTEE**

Resolution 2017-145 Finance Resolution Amending Resolution 2017-79 Cancellation of Check

Resolution 2017-146 Resolution Appointing the Salem County Inter Agency Council Director Melanie Ernest to Various Committees and Commissions

Resolution 2017-147 Resolution for Additional Appropriations in the Temporary Budget for CY2017 for the County of Salem

Resolution 2017-148 Resolution Requesting Extension of Time for the 2017 Budget

Freeholder Cross moved for the adoption of the four 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 7/0.

**EDUCATION/EMPLOYMENT COMMITTEE – Painter, DeCastro, Griscom**

**HEALTH & HUMAN SERVICES COMMITTEE – Vanderslice, Painter, Griscom**

Resolution 2017-149 Resolution Authorizing an Agreement Between New Jersey Transit and the Salem County Board of Chosen Freeholders for Award of a Vehicle Under Section 5310 Program

Resolution 2017-150 Resolution Authorizing the Salem County Freeholder Director and Clerk of the Board of Chosen Freeholders to Sign the 2017-2018 County Environmental Health Act Grant Application

Resolution 2017-151 Resolution Authorizing the Salem County Freeholder Director and Clerk of the Board of Chosen Freeholders for the County of Salem to Accept and Execute the 2017-2018 Right to Know Grant

Resolution 2017-152 Resolution Authorizing the Freeholder Director and Clerk of the Board to Sign the Health Service Grant Application for the Special Child Health Services Case Management Unit

Freeholder Painter moved for the adoption of the four 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 7/0.

**COMMUNITY SERVICES COMMITTEE – DeCastro, Vanderslice, Ware**

**PUBLIC SAFETY COMMITTEE – Cross, Laury, Vanderslice**

Resolution 2017-153 Resolution Approving Participation with the State of New Jersey Grant Programs Administered by the Department of Law and Public Safety, Division of Criminal Justice, State Office of Victim-Witness Advocacy (Extension of Grant V-17-14)

Freeholder Cross moved for the adoption of the one resolution with Deputy Director Laury seconding his motion. On discussion, Freeholder Cross commended the Prosecutor's Office on their work under the constraints of bail reform. The motion for adoption of the foregoing resolution carried a hand vote of 7/0.

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

**PUBLIC WORKS COMMITTEE – Laury, Ware, Griscom**

Resolution 2017-154 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

Resolution 2017-155 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

Resolution 2017-156 Resolution Authorizing the Filing of an Application and Execution of an Agreement for State Aid to Counties Under the New Jersey Transportation Trust Fund for Fiscal Year 2017

Resolution 2017-157 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

Resolution 2017-158 Resolution Approving the Execution of Change Order #1 2012 County Aid Road Program Resurfacing of Pointers-Auburn Road, County Road #540 for the County of Salem

Resolution 2017-159 Resolution Authorizing the Execution of Jurisdictional Agreement No. 4796 Between the New Jersey Department of Transportation and the County of Salem for New Jersey Route #130 and Hollywood Avenue, County Road #618 in Carneys Point Township, Salem County

Resolution 2017-160 Resolution Dedicating Additional Cemetery Lots at the Veterans Cemetery

Deputy Director Laury moved for the adoption of the seven resolutions with Freeholder Ware seconding his motion. On discussion, Deputy Director Laury explained that the proposed circle in the resolution "...Authorizing the Execution of Jurisdictional Agreement...Hollywood Avenue" and studies for additional circles in various parts of the County were to mitigate dangerous intersections. The motion for adoption of the foregoing resolutions carried a hand vote of 7/0.

**OLD BUSINESS.** There was no old business.

**NEW BUSINESS** Director Vanderslice thanked the Elmer Mayor for use of the Borough Hall. Deputy Director Laury introduced local officials Lynda Davis and Lew Schneider and noted Acting Municipal Clerk Sarah Walker's phenomenal job.

**PUBLIC ANNOUNCEMENTS** Director Vanderslice said he received communications that churches are interested in participating in the Countywide Day of Prayer next year. Next Meeting Date – Regular Freeholder Meeting, Wednesday, May 3, 2017, at 6:00 PM in the Freeholder Meeting Room located on the first floor of the Old Salem Court House, with no Workshop Meeting prior.

Freeholder DeCastro stated she has tickets for Women's Services Wine Tasting at Salem Oak Vineyard.

Freeholder Painter noted Salem County Vocational/Technical School car show April 29<sup>th</sup>, SCVTS Convocation April 25<sup>th</sup> and SCC Convocation May 17<sup>th</sup>.

Deputy Director Laury highlighted the Elmer Grange Oyster & Chicken Salad benefit fundraiser and the Willow Grove UMC Roast Beef and Root Beer fundraiser.

Freeholder Ware noted the Resources for Independent Autism Dinner on Saturday April 22<sup>nd</sup>.

**PUBLIC COMMENT** Elmer Mayor Stemberger thanked the Freeholder Board for meeting in Elmer Borough. He said Barber Joe Barca is 100 years old and would appreciate Freeholder recognition. The Mayor thanked the Freeholders and the Green Acres Program for supporting a park for a girl's ball field. He stated most of Elmer Borough is surrounded by preserved farmland which has become an incentive for young families to move to Elmer.

A motion was made to adjourn at 7:24 PM which was carried with a hand vote of 7/0.

Respectfully submitted,  
Curtis Harker, Clerk of the Board

cc: Heath Dept



150 Salem-Woodstown Road  
P.O. Box 5  
Salem, New Jersey 08079

(856) 935-3600  
FAX (856) 935-9612

JEAN JACK  
President

PATRICIA IRWIN  
Executive Director

February 23, 2017

Dear Friend of The Arc of Salem County:

I am honored to have been asked to join The Arc of Salem County as the Chair of their 16<sup>th</sup> Annual Step Up for The Arc Walk 2017. The Step Up for The Walk will be held on June 4, 2017 at Riverview Beach Park in Pennsville.

I hope that you will choose to be both a sponsor and a team walk participant after reviewing the enclosed flyer. As a sponsor, your support of this worthwhile cause will be prominently featured throughout Salem County. By actively participating on the day of the Walk, you and your team will provide additional financial support for our programs. You will also increase community awareness of both The Arc of Salem County and your organization's efforts on behalf of its neighbors.

All funds raised will stay right here with The Arc of Salem County. Your support will help us continue the valuable work we have been doing for more than fifty years, providing services for people with disabilities and their families.

Thank you for considering my request to join us in this important upcoming fund-raising effort. Should you have any questions or need assistance, please don't hesitate to contact The Arc at (856) 935-3600.

Sincerely,

A handwritten signature in cursive script, appearing to read "Chloe Williams".

Chloe Williams  
Walk Chair



Thank you for sponsoring The Arc of Salem County's Step Up for The Arc - Walk 2017. Please indicate your sponsorship level:

Benefactor	\$5,000+
Platinum Sponsor	\$2,500+
Gold Sponsor	\$1,500+
Silver Sponsor	\$ 750+
Bronze Sponsor	\$ 500+
Site Sponsor	\$ 250+
Other	\$ _____

Please make checks payable to:  
The Arc of Salem County

Name \_\_\_\_\_

Company \_\_\_\_\_

Address \_\_\_\_\_

City \_\_\_\_\_

State \_\_\_\_\_ Zip Code \_\_\_\_\_

\_\_\_\_\_ forming a team to walk on June 4th.

\_\_\_\_\_ Please send me material to distribute to customers, coworkers, and/or family to help spread the word.

Please return this form, along with your payment and business card or logo.

*Check out our website!*  
[www.arcsalem.com](http://www.arcsalem.com)

**LIKE US ON FACEBOOK!**

**SPONSORSHIP OPPORTUNITIES**

- BENEFACTOR** \$5,000+
- Special Permanent Recognition at The Arc of Salem County in addition to the Platinum Sponsor benefits.

- PLATINUM SPONSOR** \$2,500+
- Permanent Recognition on Display Plaque Located at The Arc of Salem County.
  - Recognition Plaque to Display at Your Company.
  - Listed as Platinum Sponsor on the Cover of Walk Brochure.

- Name Printed on Back of T-Shirts.
- Listed as Platinum Sponsor on all Walk-Related Material and on The Arc of Salem County Website.
- Corporate Banner at Start-Finish of Walk Site.

- GOLD SPONSOR** \$1,500+
- Recognition Plaque to Display at Your Company.
  - Name Printed on Back of T-Shirts.
  - Listed as Gold Sponsor on all Walk-Related Material and on The Arc of Salem County Website.

- SILVER SPONSOR** \$750+
- Corporate Banner at Walk Site.
  - Listed as Silver Sponsor in Walk Brochure.
  - Name Printed on Back of T-Shirts.
  - Listed as Silver Sponsor on all Walk-Related Material and on The Arc of Salem County Website.

- BRONZE SPONSOR** \$500+
- Corporate Banner at Walk Site.
  - Listed as Bronze Sponsor in Walk Brochure.
  - Name Displayed at Walk Site and listed on The Arc of Salem County Website.

- SITE SPONSOR** \$250+
- Name Displayed at Walk Site.

Sunday, June 4th  
Riverview Beach Park  
Pennsville, NJ  
9:00 am  
Rain or Shine

**Step Up  
For The Arc**



**The  
ARC**  
of Salem County

A Nonprofit Agency Serving  
People with Disabilities

## *We Serve:*

- Adults with developmental disabilities who need a day program to assist them in reaching their highest social and vocational potential.
- Adults with developmental disabilities who can benefit from a normalized residential setting.
- Families needing respite time from caring for a family member with a developmental disability.
- People with significant and persistent mental illness interested in employment.
- People with physical disabilities who need assistance in daily routines to maintain independence.
- People with disabilities who need vocational opportunities.

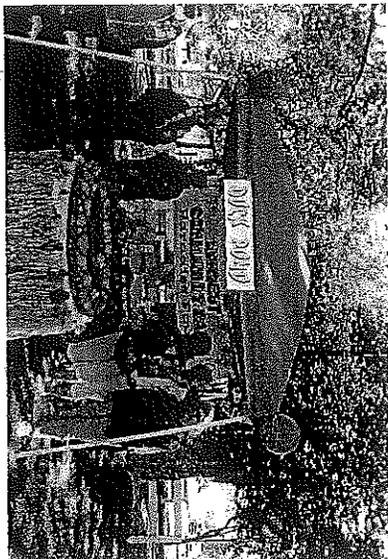
## *Disabilities of People Served*

Include but are not limited to:

- Intellectual Disabilities
- Developmental Disabilities
- Cerebral Palsy
- Epilepsy
- Spina Bifida
- Stroke
- Visual Impairment
- Heart Disease
- Hearing Impairment
- Neurological Disorders
- Physical Disabilities
- Learning Disabilities
- Head Injury
- Mental Health

## *Our Mission*

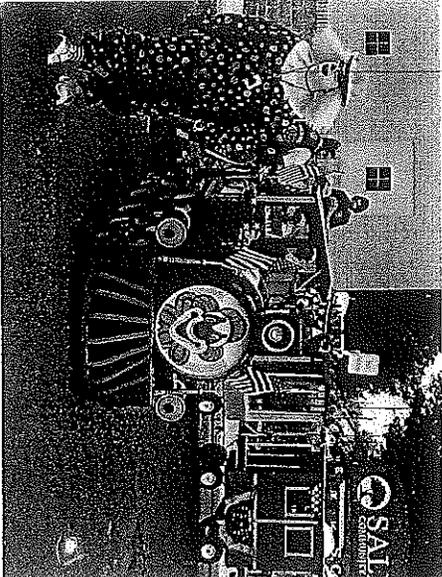
The Arc of Salem County is committed to helping people with disabilities realize their educational, personal, social, and vocational goals through leadership, and services for individuals and families.



Harvest Community Bank



21st District Masons



## *Arc Facts*

- Providing services in Salem County for over 50 Years.
- Providing services to over 200 individuals and families in Salem County.

### • Current Programs:

- Mobile Crew Training Program
- Group Homes (2)
- Adult Training Services
- Life Skills Instruction
- Personal Assistance Service
- Respite Care
- Thrift Store
- Self Advocacy
- In-Home Support
- Hotel Respite
- Vocational Training Program
- Leased Apartment/Home Program
- Time-Limited Job Coaching
- Supported Employment
- Long Term Follow Along
- Job Coaching
- Drop-In Saturday Program
- Recreation Program
- Challenge Grant

For additional information please contact us :

The Arc of Salem County  
150 Salem-Woodstown Road  
P. O. Box 5  
Salem, New Jersey 08079  
(856) 935-3600

[www.arcsalem.com](http://www.arcsalem.com)

**facebook**

Robert Wood Johnson Foundation  
50 College Road East  
Princeton, NJ 08540  
www.rwjf.org

RECEIVED  
SOUTH COUNTY  
BOARD OF HEALTH OFFICERS

Send Copy to Health

2017 APR 18 PM 12:06

CLERK OF THE BOARD



Robert Wood Johnson Foundation

April 17, 2017

Dear Clerk of the Board Harker,

On behalf of the Robert Wood Johnson Foundation (RWJF) I am pleased to send you the enclosed copy of the just-released 2017 *County Health Rankings: New Jersey*. I hope you find it useful as you work to build a Culture of Health in your communities.

The *County Health Rankings & Roadmaps* program is a collaboration between the Robert Wood Johnson Foundation and the University of Wisconsin Population Health Institute. The *Rankings* are an easy-to-use snapshot of the health of nearly every county in the nation. The *Rankings* for New Jersey present a picture of how counties in our state compare on 30 health factors such as education, housing, crime, jobs, diet and exercise.

Among the notable findings: the five healthiest counties in New Jersey are, in order, Hunterdon, Morris, Somerset, Bergen, and Sussex. The least healthy counties, starting with those in the worst health, are: Cumberland, Essex, Salem, Camden, and Atlantic.

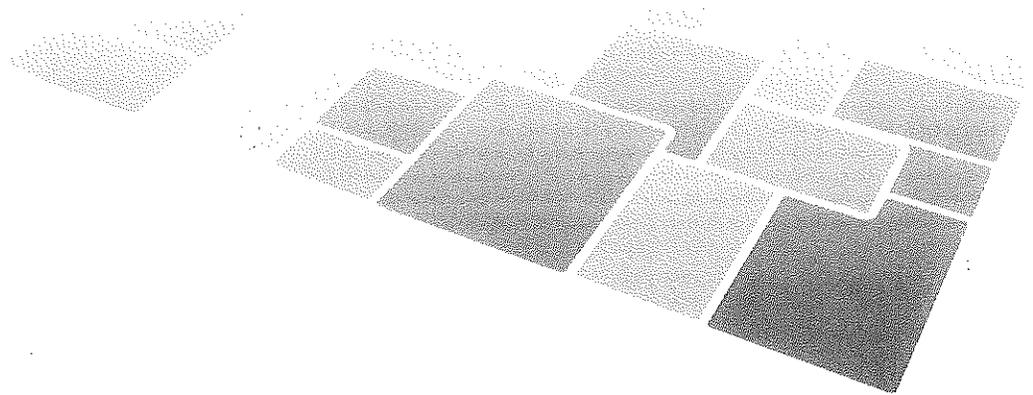
Of particular interest to New Jersey stakeholders is the inclusion of disconnected youth as an additional measure in the *County Health Rankings & Roadmaps*. When working to build a Culture of Health, considering youth disconnection in a community helps portray a specific dynamic between individuals and their context. Throughout the country, an estimated half a million youth are disconnected. Looking at this measure provides a crucial lens for understanding several social and economic factors such as education, employment, income, and family and social support. This measure helps bring attention to an important period of transition from adolescence to adulthood that will further support the growth of a Culture of Health.

We trust you will find the *Rankings* useful as you assess your constituents' progress on the journey to a Culture of Health. If you have any questions, please do not hesitate to contact Nicole Bronzan, Senior Communications Officer, at [nbronzan@rwjf.org](mailto:nbronzan@rwjf.org) or (609) 627-6411.

Sincerely,

Marjorie Paloma  
Senior Director

# 2017 *County Health Rankings* New Jersey

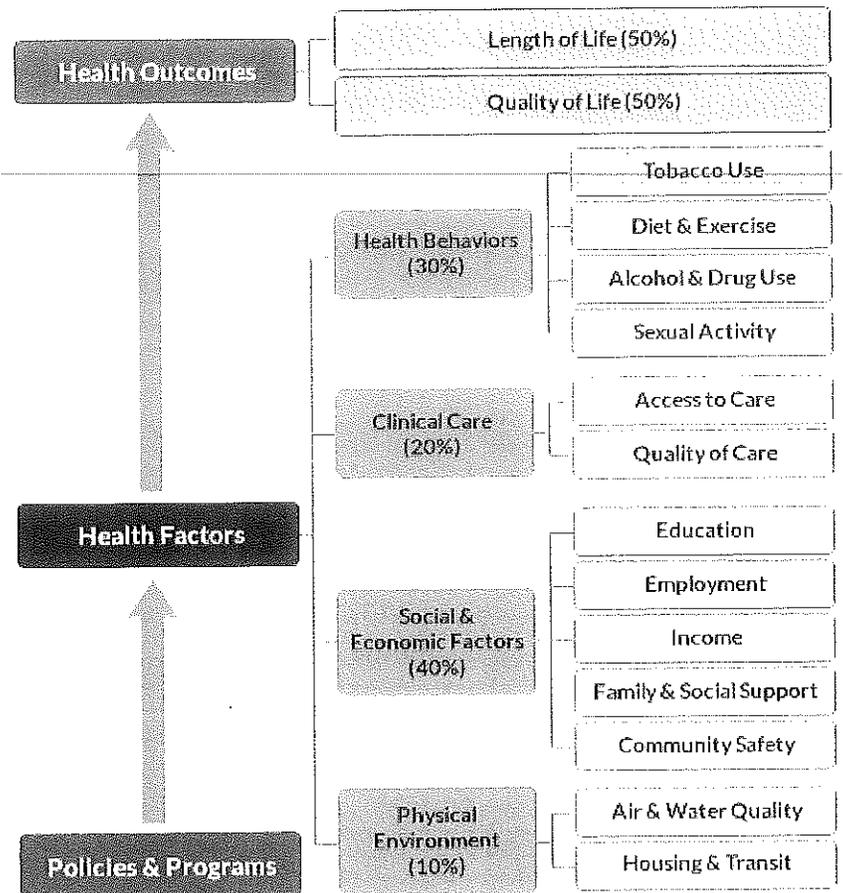


## INTRODUCTION

The *County Health Rankings & Roadmaps* program brings actionable data and strategies to communities to make it easier for people to be healthy in their homes, schools, workplaces, and neighborhoods. Ranking the health of nearly every county in the nation, the *County Health Rankings* illustrate what we know when it comes to what is making people sick or healthy. The *Roadmaps* show what we can do to create healthier places to live, learn, work, and play. The Robert Wood Johnson Foundation (RWJF) collaborates with the University of Wisconsin Population Health Institute (UWPHI) to bring this program to cities, counties, and states across the nation.

## WHAT ARE THE COUNTY HEALTH RANKINGS?

Published online at [countyhealthrankings.org](http://countyhealthrankings.org), the *Rankings* help counties understand what influences how healthy residents are and how long they will live. The *Rankings* are unique in their ability to measure the current overall health of nearly every county in all 50 states. They also look at a variety of measures that affect the future health of communities, such as high school graduation rates, access to healthy foods, rates of smoking, obesity, and teen births. Communities use the *Rankings* to help identify issues and opportunities for local health improvement, as well as to garner support for initiatives among government agencies, healthcare providers, community organizations, business leaders, policy makers, and the public.



## DIGGING DEEPER INTO HEALTH DATA

Although we know that a range of factors are important for good health, every state has communities that lack both opportunities to shape good health and strong policies to promote health for everyone. Some counties lag far behind others in how well and how long people live – which we refer to as a “health gap.” Find out what’s driving health differences across your state and what can be done to close those gaps. Visit [countyhealthrankings.org/reports](http://countyhealthrankings.org/reports).

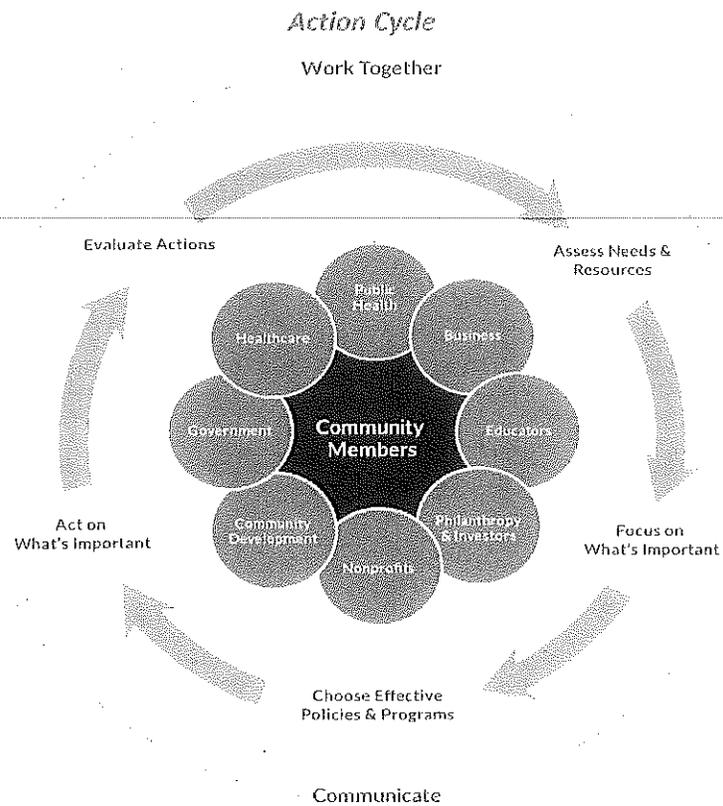
To further explore health gaps and other data sources in your community, check out the feature to [find more data](#) for your state and [dig deeper](#) on differences in health factors by geography or by population sub-groups. Visit [countyhealthrankings.org/using-the-rankings-data](http://countyhealthrankings.org/using-the-rankings-data).

## MOVING FROM DATA TO ACTION

*Roadmaps to Health* help communities bring people together to look at the many factors that influence health and opportunities to reduce health gaps, select strategies that can improve health for all, and make changes that will have a lasting impact. The *Roadmaps* focus on helping communities move from *awareness* about their county's ranking to *actions* designed to improve everyone's health. The *Roadmaps to Health* Action Center is a one-stop shop of information to help any community member or leader who wants to improve their community's health by addressing factors that we know influence health, such as education, income, and community safety.

Within the Action Center you will find:

- Online step-by-step guidance and tools to move through the Action Cycle
- *What Works for Health* – a searchable database of evidence-informed policies and programs that can improve health
- Webinars featuring local community members who share their tips on how to build a healthier community
- Community coaches, located across the nation, who provide customized consultation to local leaders who request guidance in how to accelerate their efforts to improve health. You can contact a coach by activating the Get Help button at [countyhealthrankings.org](http://countyhealthrankings.org)



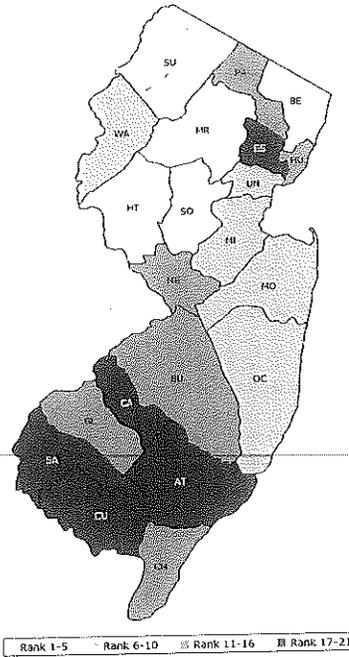
## HOW CAN YOU GET INVOLVED?

You might want to contact your local affiliate of United Way Worldwide, the National Association of Counties, Local Initiatives Support Corporation (LISC), or Neighborworks— their national parent organizations have partnered with us to raise awareness and stimulate action to improve health in their local members' communities. By connecting with other leaders interested in improving health, you can make a difference in your community. In communities large and small, people from all walks of life are taking ownership and action to improve health. Visit [countyhealthrankings.org](http://countyhealthrankings.org) to get ideas and guidance on how you can take action in your community. Working with others, you can improve the health of your community.

### HOW DO COUNTIES RANK FOR HEALTH OUTCOMES?

The green map below shows the distribution of New Jersey's **health outcomes**, based on an equal weighting of length and quality of life.

Lighter shades indicate better performance in the respective summary rankings. Detailed information on the underlying measures is available at [countyhealthrankings.org](http://countyhealthrankings.org).

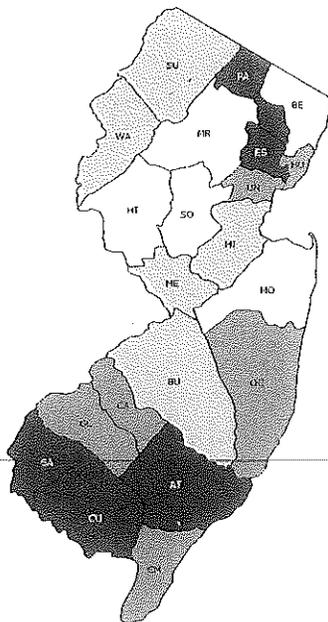


County	Rank	County	Rank	County	Rank	County	Rank
Atlantic	17	Essex	20	Monmouth	7	Sussex	5
Bergen	4	Gloucester	14	Morris	2	Union	8
Burlington	11	Hudson	13	Ocean	10	Warren	9
Camden	18	Hunterdon	1	Passaic	15		
Cape May	16	Mercer	12	Salem	19		
Cumberland	21	Middlesex	6	Somerset	3		

## HOW DO COUNTIES RANK FOR HEALTH FACTORS?

The blue map displays New Jersey's summary ranks for **health factors**, based on weighted scores for health behaviors, clinical care, social and economic factors, and the physical environment.

Lighter shades indicate better performance in the respective summary rankings. Detailed information on the underlying measures is available at [countyhealthrankings.org](http://countyhealthrankings.org)



Rank 1-5   Rank 6-10   Rank 11-16   Rank 17-21

County	Rank	County	Rank	County	Rank	County	Rank
Atlantic	18	Essex	19	Monmouth	5	Sussex	7
Bergen	4	Gloucester	13	Morris	3	Union	12
Burlington	9	Hudson	16	Ocean	11	Warren	10
Camden	15	Hunterdon	1	Passaic	17		
Cape May	14	Mercer	8	Salem	20		
Cumberland	21	Middlesex	6	Somerset	2		

## 2017 COUNTY HEALTH RANKINGS: MEASURES AND NATIONAL/STATE RESULTS

Measure	Description	US Median	State Overall	State Minimum	State Maximum
<b>HEALTH OUTCOMES</b>					
Premature death	Years of potential life lost before age 75 per 100,000 population	7,700	5,500	3,900	8,300
Poor or fair health	% of adults reporting fair or poor health	16%	15%	9%	22%
Poor physical health days	Average # of physically unhealthy days reported in past 30 days	3.8	3.2	2.3	4.0
Poor mental health days	Average # of mentally unhealthy days reported in past 30 days	3.8	3.4	2.9	4.1
Low birthweight	% of live births with low birthweight (< 2500 grams)	8%	8%	6%	10%
<b>HEALTH FACTORS</b>					
<b>HEALTH BEHAVIORS</b>					
Adult smoking	% of adults who are current smokers	17%	14%	10%	20%
Adult obesity	% of adults that report a BMI $\geq$ 30	31%	26%	21%	35%
Food environment index	Index of factors that contribute to a healthy food environment, (0-10)	7.3	8.2	6.8	9.4
Physical inactivity	% of adults aged 20 and over reporting no leisure-time physical activity	26%	23%	17%	28%
Access to exercise opportunities	% of population with adequate access to locations for physical activity	62%	95%	65%	100%
Excessive drinking	% of adults reporting binge or heavy drinking	17%	18%	15%	20%
Alcohol-impaired driving deaths	% of driving deaths with alcohol involvement	30%	24%	17%	38%
Sexually transmitted infections	# of newly diagnosed chlamydia cases per 100,000 population	294.8	336.0	121.9	701.9
Teen births	# of births per 1,000 female population ages 15-19	38	19	4	54
<b>CLINICAL CARE</b>					
Uninsured	% of population under age 65 without health insurance	14%	13%	6%	19%
Primary care physicians	Ratio of population to primary care physicians	2,030:1	1,170:1	2,400:1	810:1
Dentists	Ratio of population to dentists	2,570:1	1,210:1	3,210:1	800:1
Mental health providers	Ratio of population to mental health providers	1,105:1	580:1	1,990:1	310:1
Preventable hospital stays	# of hospital stays for ambulatory-care sensitive conditions per 1,000 Medicare enrollees	56	50	38	72
Diabetes monitoring	% of diabetic Medicare enrollees ages 65-75 that receive HbA1c monitoring	86%	85%	80%	89%
Mammography screening	% of female Medicare enrollees ages 67-69 that receive mammography screening	61%	61%	51%	70%
<b>SOCIAL AND ECONOMIC FACTORS</b>					
High school graduation	% of ninth-grade cohort that graduates in four years	88%	90%	82%	96%
Some college	% of adults ages 25-44 with some post-secondary education	57%	67%	40%	78%
Unemployment	% of population aged 16 and older unemployed but seeking work	5.3%	5.6%	4.1%	10.9%
Children in poverty	% of children under age 18 in poverty	22%	16%	5%	27%
Income inequality	Ratio of household income at the 80th percentile to income at the 20th percentile	4.4	5.1	3.8	6.5
Children in single-parent households	% of children that live in a household headed by a single parent	32%	30%	15%	47%
Social associations	# of membership associations per 10,000 population	12.6	8.3	4.8	13.9
Violent crime	# of reported violent crime offenses per 100,000 population	198	280	40	681
Injury deaths	# of deaths due to injury per 100,000 population	77	47	34	76
<b>PHYSICAL ENVIRONMENT</b>					
Air pollution – particulate matter	Average daily density of fine particulate matter in micrograms per cubic meter (PM2.5)	9.2	9.8	7.9	10.7
Drinking water violations	Indicator of the presence of health-related drinking water violations. Yes - indicates the presence of a violation, No - indicates no violation.	NA	NA	No	Yes
Severe housing problems	% of households with overcrowding, high housing costs, or lack of kitchen or plumbing facilities	14%	23%	16%	34%
Driving alone to work	% of workforce that drives alone to work	81%	72%	38%	86%
Long commute – driving alone	Among workers who commute in their car alone, % commuting > 30 minutes	30%	42%	25%	58%

## 2017 COUNTY HEALTH RANKINGS: DATA SOURCES AND YEARS OF DATA

	Measure	Data Source	Years of Data
<b>HEALTH OUTCOMES</b>			
<b>Length of Life</b>	Premature death	National Center for Health Statistics – Mortality files	2012-2014
<b>Quality of Life</b>	Poor or fair health	Behavioral Risk Factor Surveillance System	2015
	Poor physical health days	Behavioral Risk Factor Surveillance System	2015
	Poor mental health days	Behavioral Risk Factor Surveillance System	2015
	Low birthweight	National Center for Health Statistics – Natality files	2008-2014
<b>HEALTH FACTORS</b>			
<b>HEALTH BEHAVIORS</b>			
<b>Tobacco Use</b>	Adult smoking	Behavioral Risk Factor Surveillance System	2015
<b>Diet and Exercise</b>	Adult obesity	CDC Diabetes Interactive Atlas	2013
	Food environment index	USDA Food Environment Atlas, Map the Meal Gap	2010 & 2014
	Physical inactivity	CDC Diabetes Interactive Atlas	2013
	Access to exercise opportunities	Business Analyst, Delorme map data, ESRI, & US Census Tigerline Files	2010 & 2014
<b>Alcohol and Drug Use</b>	Excessive drinking	Behavioral Risk Factor Surveillance System	2015
	Alcohol-impaired driving deaths	Fatality Analysis Reporting System	2011-2015
<b>Sexual Activity</b>	Sexually transmitted infections	National Center for HIV/AIDS, Viral Hepatitis, STD, and TB Prevention	2014
	Teen births	National Center for Health Statistics - Natality files	2008-2014
<b>CLINICAL CARE</b>			
<b>Access to Care</b>	Uninsured	Small Area Health Insurance Estimates	2014
	Primary care physicians	Area Health Resource File/American Medical Association	2014
	Dentists	Area Health Resource File/National Provider Identification file	2015
	Mental health providers	CMS, National Provider Identification file	2016
<b>Quality of Care</b>	Preventable hospital stays	Dartmouth Atlas of Health Care	2014
	Diabetes monitoring	Dartmouth Atlas of Health Care	2014
	Mammography screening	Dartmouth Atlas of Health Care	2014
<b>SOCIAL AND ECONOMIC FACTORS</b>			
<b>Education</b>	High school graduation	EDFacts <sup>1</sup>	2014-2015
	Some college	American Community Survey	2011-2015
<b>Employment</b>	Unemployment	Bureau of Labor Statistics	2015
<b>Income</b>	Children in poverty	Small Area Income and Poverty Estimates	2015
	Income inequality	American Community Survey	2011-2015
<b>Family and Social Support</b>	Children in single-parent households	American Community Survey	2011-2015
	Social associations	County Business Patterns	2014
<b>Community Safety</b>	Violent crime	Uniform Crime Reporting – FBI	2012-2014
	Injury deaths	CDC WONDER mortality data	2011-2015
<b>PHYSICAL ENVIRONMENT</b>			
<b>Air and Water Quality</b>	Air pollution - particulate matter <sup>2</sup>	CDC National Environmental Public Health Tracking Network	2012
	Drinking water violations	Safe Drinking Water Information System	FY2013-14
<b>Housing and Transit</b>	Severe housing problems	Comprehensive Housing Affordability Strategy (CHAS) data	2009-2013
	Driving alone to work	American Community Survey	2011-2015
	Long commute – driving alone	American Community Survey	2011-2015

<sup>1</sup> State sources used for California and Texas.

<sup>2</sup> Not available for AK and HI.

## CREDITS

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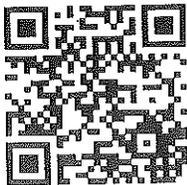
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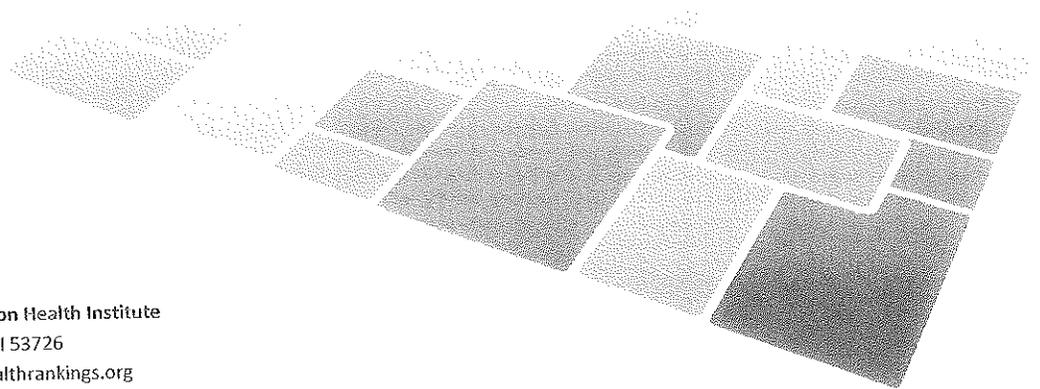
### Robert Wood Johnson Foundation

**County Health  
Rankings & Roadmaps**  
Building a Culture of Health, County by County

[countyhealthrankings.org](http://countyhealthrankings.org)



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Corresp 5/3/17



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Assistant General Counsel

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April 19, 2017

Board Clerk  
Salem County Board of Chosen Freeholders  
Administration Building  
94 Market Street  
Salem, NJ 08079

**RE:** In the Matter of the Petition of Atlantic City Electric Company to Reconcile  
and Update the Level of Its Non-Utility Generation Charge and Its Societal  
Benefits Charge (2017)  
BPU Docket No. ER17020091

Notice of Filing and Public Hearings

Dear Sir/Madame:

On behalf of Atlantic City Electric Company ("ACE") and pursuant to N.J.A.C. 14:1-5.12, enclosed please find a copy of a Notice of Filing and Public Hearings (the "Notice") in connection with the above-captioned matter.

Please be further advised that this Notice has been – or will soon be – published in local newspapers serving ACE's entire service territory.

Interested parties can also file written comments with the Secretary of the Board of Public Utilities (44 South Clinton Avenue, 3<sup>rd</sup> Floor, Suite 314, Trenton, New Jersey 08625) or can e-mail them to [board.secretary@bpu.nj.gov](mailto:board.secretary@bpu.nj.gov). Please include the name of the Petition on which comments are being filed and the docket number in the subject line. Copies should also be sent to ACE at the Mays Landing Regional Office, 5100 Harding Highway, Mays Landing, New Jersey 08330, Attention: Manager of Regulatory Affairs.

Thank you for your time and attention to the above.

Very truly yours,

Philip J. Passanante  
An Attorney at Law of the  
State of New Jersey

RECEIVED  
SECRETARY  
BOARD OF PUBLIC UTILITIES  
2017 APR 24 AM 11:01  
CLERK OF THE BOARD

Enclosure

**NOTICE OF  
FILING AND PUBLIC HEARING  
TO CUSTOMERS OF  
ATLANTIC CITY ELECTRIC COMPANY**

**In the Matter of the Petition of Atlantic City Electric Company to Reconcile  
and Update the Level of Its Non-Utility Generation Charge and Its Societal  
Benefits Charge (2017)  
BPU Docket No. ER17020091**

**PLEASE TAKE NOTICE** that, on or about February 1, 2017, Atlantic City Electric Company (“ACE” or the “Company”) filed a Petition (the “Petition”) with the New Jersey Board of Public Utilities (the “Board” or “BPU”) to reconcile, update, and approve proposed changes to the Company’s Non-Utility Generation Charge (“NGC”), and Societal Benefits Charge (“SBC”). ACE’s NGC provides for recovery of the above-market portion of payments made under the Company’s non-utility generation (“NUG”) contracts and certain costs associated with such commitments. ACE’s SBC was established by the Board pursuant to the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 et seq., to recover costs related to the Universal Service Fund and Lifeline social programs, the Board’s Clean Energy Program (“CEP”), and the Company’s Uncollectible Accounts Charges (“UNC”).

As filed, the Petition proposed to reset the NGC for the period June 1, 2017 through May 31, 2018, based upon a true-up of the projected deferral balance on March 31, 2017, and associated forecasted above market NUG costs for the period April 1, 2017 through March 31, 2018. The Company has also proposed to modify specific cost components of the SBC by adjusting the UNC and CEP components of the SBC based upon projected deferred balances as of March 31, 2017, and the projected expenses for the period April 1, 2017 through March 31, 2018.

As set forth in the Stipulation of Settlement, and confirmed by Order of the Board issued in connection with BPU Docket No. ER16020099, the Company has provided periodic formal updates to the Board, Board Staff, and the New Jersey Division of Rate Counsel (“Rate Counsel”) with respect to the balances in the NGC and SBC. The Company’s latest quarterly report, which highlighted the overall net under-recovered balance as of December 31, 2016, was submitted on January 30, 2017.

The Company’s filing of the NGC and SBC deferred balances has been updated to include actual data through March 31, 2017, including interest. The NGC component is based upon deferred balances as of March 31, 2017, and is based on actual expenditures through March 31, 2017 and projected expenses for the period of April 1, 2017 through March 31, 2018. It includes an under-recovery as of March 31, 2017 of approximately \$1.288 million including interest, to be recovered over the period June 1, 2017 through May 31, 2018.

The UNC component is based upon deferred balances as of March 31, 2017, and is based on actual expenditures through March 31, 2017 and projected expenses for the period of April 1, 2017 through March 31, 2018. It includes an under-recovery as of March 31, 2017 of approximately \$10.629 million, including interest, to be recovered over the period June 1, 2017 through May 31, 2018.

The Company’s Petition also included ACE’s proposed adjustments to the CEP component of the SBC based upon deferred balances as of March 31, 2017, and has been updated to include actual expenditures through March 31, 2017 and projected expenses for the period of April 1, 2017 through March 31, 2018. It indicates an under-recovery as of March 31, 2017 of approximately \$0.486 million, including interest, to be recovered over the period June 1, 2017 through May 31, 2018.

The following table demonstrates the Company’s proposed rates:

<b>Rate Schedule</b>	<b>NGC</b>	<b>SBC</b>
Residential	\$0.011291	\$0.006752
MGS Secondary	\$0.011291	\$0.006752
MGS Primary	\$0.010996	\$0.006752
AGS Secondary	\$0.011291	\$0.006752
AGS Primary	\$0.010996	\$0.006752
TGS	\$0.010765	\$0.006752
SPL/CSL	\$0.011291	\$0.006752
DDC	\$0.011291	\$0.006752

The effect of the changes in the NGC and SBC charges on typical residential electric bills based on the Company’s proposed rates is illustrated below. Note, however, that, while the combined effect of the proposed changes in the NGC and SBC result in a net decrease to all classes of customers, the proposed change in the UNC component of the SBC, if considered on a stand-alone basis, will result in an increase in the charge for that component of the Company’s Petition:

<b>Monthly kWh Use</b>	<b>Present Bill</b>	<b>Proposed Bill</b>	<b>Decrease (\$)</b>	<b>Decrease (%)</b>
100	\$22.94	\$22.57	-\$0.37	-1.61%
300	\$59.94	\$58.85	-\$1.09	-1.82%
500	\$96.94	\$95.13	-\$1.81	-1.87%
750	\$143.18	\$140.46	-\$2.72	-1.90%
1000	\$190.88	\$187.26	-\$3.62	-1.90%
2000	\$381.66	\$374.43	-\$7.23	-1.89%
2500	\$477.06	\$468.02	-\$9.04	-1.89%
3000	\$572.46	\$561.60	-\$10.86	-1.90%

**It is important to note that the resolution of this Petition and the reconciliation of these accounts will not result in any profit to the Company.**

The Board has the statutory and regulatory authority to approve and establish the reconciliation of these accounts and charges at levels it finds just and reasonable. Therefore, the BPU may determine and establish these charges at levels other than those proposed by ACE.

This Petition was filed with the Board and copies were also served upon Rate Counsel. Copies of the Petition are available for public inspection at ACE's business office (5100 Harding Highway, Mays Landing, New Jersey 08330) during normal business hours. The Petition and any updates are posted on ACE's website at [www.atlanticcityelectric.com/home/choice/nj/public/](http://www.atlanticcityelectric.com/home/choice/nj/public/). The filing is also available at the Board of Public Utilities, 44 South Clinton Avenue, 7th Floor, Trenton, New Jersey 08625-0350.

The following date, time(s), and location for public hearings have been scheduled on the Petition so that members of the public may present their views:

<b>Date:</b> Tuesday, May 9, 2017	<b>Date:</b> Tuesday, May 9, 2017
<b>Time:</b> 3:30 P.M.	<b>Time:</b> 5:30 P.M.
<b>Location:</b> Atlantic City Electric Company Offices 1 <sup>st</sup> Floor Conference Room 5100 Harding Highway Mays Landing, New Jersey 08330	<b>Location:</b> Atlantic City Electric Company Offices 1 <sup>st</sup> Floor Conference Room 5100 Harding Highway Mays Landing, New Jersey 08330

A BPU Staff representative and a representative from Rate Counsel will be present at the public hearing. Members of the public are invited to attend and express their views on this filing. Such comments will be made a part of the final record of the proceeding to be considered by the Board. In order to encourage full participation in this opportunity for public comment, please submit any requests for needed accommodations, including interpreters, listening devices or mobility assistance, 48 hours prior to the above hearings. Customers may file written comments with the Secretary of the Board of Public Utilities at 44 South Clinton Avenue, 3<sup>rd</sup> Floor, Suite 314, Trenton, New Jersey 08625-0350 Attention: Irene Kim Asbury, Esq., , whether or not they attend the public hearings.

**Atlantic City Electric Company**

Corresp May 3, 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:

Armando Gonzalez	Becky DiLiscianro	Greg Wolf
Jean Kuhl	Jennifer Rodriguez	Jerry Oglesby
Mike Palmer	Kiandra Anthony	Lois Diamond
Melissa DeCastro	Lauren Snyder	Caroline Knower
Rebekah Rosado	Spencer Young	Brian Pennington
Sarah Kuhl	Katie Dell	Erin Klein
Nicole Collier	Ina Jetter	Justin Caruso
Judge Sandra Lopez		

**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 4<sup>th</sup> 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 4<sup>th</sup> 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**



5/3/17 Corresp.  
mtg

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

April 17, 2017

VIA HAND DELIVERY

Robert Vanderslice, Freeholder Director  
Salem County Board of Chosen Freeholders  
110 Fifth Street, Suite 400  
Salem, NJ 08079

RE: Salem County Improvement Authority  
Special Meeting Board Packet and Minutes for April 13, 2017

Dear Freeholder Director Vanderslice:

Enclosed please find the Salem County Improvement Authority Regular Meeting Board Packet for Thursday, April 13, 2017, along with the minutes from that meeting. Your 10-day review period will end on April 27, 2017. After this date, the minutes will be deemed acceptable if no action has been taken.

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

Sincerely,

Julie A. Acton  
Executive Director

JA/fb

Enclosures

c via email: Melissa DeCastro, SCIA/Freeholder Liaison  
Ben H. Laury, Freeholder  
Doug Painter, Freeholder  
Dale Cross, Freeholder  
Lee R. Ware, Freeholder  
Scott Griscom, Freeholder  
Curt Harker, Clerk of the Board

RECEIVED  
Salem County  
BOARD OF CHOSEN FREEHOLDERS  
2017 APR 17 PM 1:52  
CLERK OF THE BOARD



*Dept Corresp 5/3/17 mtg*

**COUNTY OF SALEM  
ENGINEER'S OFFICE**

110 Fifth Street  
Suite 600  
Salem, New Jersey 08079

James H. McKelvie  
County Engineer  
(856) 935-7510 ext 8549  
FAX (856) 935-7915

\* \* M E M O R A N D U M \* \*

TO: Construction Board of Appeals Members  
Curt Harker, Clerk of the Board ✓

FROM: Diana D. Ford, Secretary  
Construction Board of Appeals

DATE: April 21, 2017

RE: Minutes from last Meeting

Enclosed you will find a copy of the minutes from the April 18<sup>th</sup>, 2017 meeting of the Salem County Construction Board of Appeals.

The next meeting of the Salem County Construction Board of Appeals is scheduled for **MAY 9<sup>TH</sup>, 2017 at 10:00 AM** in the Salem County Engineer's Office.

If you have any questions, please feel free to call.

enclosure

cc: Michael Mulligan, Solicitor (w/enclosure)  
Freeholder Scott Griscom (w/enclosure)

Salem County Construction Board of Appeals Meeting  
April 18, 2017

Those in attendance: James McKelvie, Architect/Engineer  
Robert Ceaser, Electrical  
Charles Hughes, Fire Code  
Myrle Patrick, Plumbing  
Jeff MacMaster, Carpentry/Construction  
Robert Sutton - Alternate/Carpentry/Construction  
Thomas Mahoney – Alternate/Fire Code  
Michael Mulligan, Solicitor  
Diana Ford, Secretary

Applicant

Fred Sorbello, "MHG Gateway Properties"  
Daniel Sorbello, "MHG Gateway Properties"  
Louis Moffa, Jr., Esquire  
Ralph Clapp, "Arcon Consulting"  
Tim Costello, "Jensen Hughes"  
James Kates, "MHG Gateway Properties"  
Harry Moore, Past Mayor, Oldmans Township

Municipality

Niki Trunk, Solicitor, Oldmans Township  
Dennis Sharpe, Oldmans Twp Fire Sub-Code Official  
Michael Whalen, NJ DCA, Codes and Standards  
Michael Mennuti, NJ DCA, Codes and Standards, Investigator

1. James McKelvie was the meeting Facilitator. Adequate notice pursuant to the Open Public Meetings Act has been given of this meeting.
2. Roll call was taken with Kevin Hahn, Alternate Electrical the only member of the Board not in attendance. Since a quorum of the members are in attendance the Meeting was called to order.
3. Re-appointed Member, Charles Hughes was given the "Oath of Allegiance" by Board Solicitor Michael Mulligan.
4. New Member, Thomas Mahoney was given the "Oath of Allegiance" by Board Solicitor Michael Mulligan.
5. The next order of business was to elect Officers for 2017. Michael Mulligan requested a motion for Chairman. A motion was made by Myrle Patrick, seconded by Robert Sutton, that, James McKelvie be nominated for Chairman. Motion carried. A motion was made by Charles Hughes, seconded by Jeff MacMaster, that, nominations be closed. Motion carried. Being no other nominations, Mr. Mulligan declared Mr. McKelvie unanimously elected as Chairman.

Solicitor Mulligan requested a motion for Vice Chairman. A motion was made by Charles Hughes, seconded by Jeff MacMaster, that, Robert Ceaser be nominated for Vice Chairman. Motion carried. A motion was made by Robert Sutton, seconded by Myrle Patrick, that, nominations be closed. Motion carried. Being no other nominations, Mr. Mulligan declared Mr. Ceaser unanimously elected as Vice Chairman.

Solicitor Mulligan requested a motion for Secretary. A motion was made by Robert Sutton, seconded by Myrle Patrick, that, Diana Ford be nominated for Secretary. Motion carried. A motion was made by Robert Ceaser, seconded by Charles Hughes, that, nominations be closed. Motion carried. Being no other nominations, Mr. Mulligan declared Mrs. Ford unanimously elected as Secretary.

6. A motion was made by Myrle Patrick, seconded by Charles Hughes, that, the Minutes of the September 13<sup>th</sup>, 2017 meeting be approved as distributed. Motion carried.
7. New Business:
  - A. Meetings. Chairman James McKelvie suggested that unless there is objection he would like to recommend the 2016 Board Meetings be held on the 2<sup>nd</sup> Tuesday of each month at 10:00 AM in the Salem County Engineer's Office Conference Room, as needed. A motion was made by Robert Sutton, and seconded by Myrle Patrick, that, this recommendation be approved and the appropriate actions be taken by the Secretary to advertise the meeting schedule of the Salem County Construction Board of Appeals. Motion carried. Secretary Ford was also asked to send out a written notice to the Board of Appeals members five (5) days in advance of a scheduled meeting if there are no actions to be taken by the Board of Appeals; thereby canceling the meeting.
  - B. Official Newspapers. Chairman James McKelvie requested a motion on the Official Newspapers. A motion was made by Robert Ceaser, seconded by Jeff MacMaster, that, the Official Newspapers for the Salem County Construction Board of Appeals be the "South Jersey Times" and the "Elmer Times". Motion carried.
8. Appeal Hearing. Chairman James McKelvie conducted the "MHG Gateway Properties, LLC" Hearing. Mr. McKelvie stated the location that is the focus of this Appeal Hearing is known as 3 Gateway Boulevard, Oldmans Township, Block 29, Lot 6.01. The Applicant is appealing the "Notice of Unsafe Structure" issued by Robert Berducci, Construction Code Official for Oldmans Township. Mr. McKelvie asked for the facts of the issue brought before the Board. Mr. McKelvie explained that the Municipality would be given the opportunity to present their position along with any witnesses first and the Applicant would then present his position.

Mr. Charles Hughes stated that he would "recuse" himself from commenting during the Hearing and from deliberating on this issue. He explained he has a personal conflict with this issue.

Ms. Trunk, Solicitor for Oldmans Township began the Hearing by calling on the Fire Sub-Code Official for Oldmans Township, Dennis Sharpe. Mr. Sharpe stated he was the Oldmans Township Fire-Subcode Official and he was sworn in by Solicitor Mulligan to give testimony.

Mr. Sharpe stated he was here today representing Robert Berducci, Construction Code Official for Oldmans Township who is currently very ill and in the hospital. Mr. Sharpe stated that it is his belief, and the belief of Mr. Berducci, that, the variance, granted by the former Construction Code Official for Oldmans Township, was done so in error. Mr. Sharpe detailed the building classifications, the codes that apply and the actions that should have been taken in order to deem this building a "safe structure". The main issue being the installation of a fire suppression system.

Solicitor Mulligan asked whether Jerry Goff, the Construction Code Official had the authority to grant the variance in 2014. Solicitor Trunk stated that Ms. Goff had been duly authorized by the Municipality in the position of Construction Code Official for Oldmans Township.

The Applicants attorney was given the opportunity to ask questions. Louis Moffa, Esq. asked Mr. Sharpe is there was a change in the use of the building since the original application in 2007. Mr. Sharpe responded that to his knowledge there was no change in use. Mr. Moffa asked Mr. Sharpe if he was aware that "Certificates of Occupancy" (CO) were issued for both Phase I in 2007 and Phase II in 2014. Mr. Sharpe stated he was aware that "CO's" were issued by the former Construction Code Official, Jerry Goff – but that he was not associated with Oldmans Township at that time.

Board Members were then given the opportunity to ask questions of Mr. Sharpe.

Ms. Trunk, Solicitor for Oldmans Township next called upon Michael Whalen. Mr. Whalen stated he works for the State of New Jersey, Department of Community Affairs, Division of Codes and Standards and his title is Construction Official Code Specialist and he was sworn in by Solicitor Mulligan to give testimony.

Ms. Trunk asked Mr. Whalen to explain his actions and findings in regard to the "MHG Gateway Properties, LLC". Mr. Whalen explained that he had been contacted by Construction Code Official, Robert Berducci for guidance and advice on the situation he found at the "MHG Gateway Properties". Mr. Whalen inspected the property, researched the code and made recommendations to the Municipality. Mr. Whalen expounded on his findings citing classification of building and materials and the applicable fire code and uniform construction codes that should have been applied to Phase 1 and Phase 2 of the structure. Mr. Whalen also explained that when a "variance" is granted feasible alternatives are supposed to be written on the variance and/or certificate of occupancy. No feasible alternatives were noted by then Construction Code Official Jerry Goff.

Mr. Moffa was given the opportunity to ask questions of Mr. Whalen. Mr. Moffa asked whether Mr. Whalen was aware that the Oldmans Township Construction Code Official issued a "Certificate of Occupancy" to "MHG Gateway Properties" in 2008 and 2014. Mr. Whalen stated that he was aware the "CO's" were issued, but knows they should not have been

because a "variance" should not have been granted to eliminate the need for a fire suppression system. Mr. Moffa asked Mr. Whalen whether he was aware that the State Fire Marshall inspected the property every year for ten (10) years and found no violations. Mr. Whalen stated that was not his area and he could not comment on that issue.

Board Members were then given the opportunity to ask questions of Mr. Whalen.

Ms. Trunk, Solicitor for Oldmans Township next called upon Michael Mennuti. Mr. Mennuti stated he works for the State of New Jersey, Department of Community Affairs, Division of Codes and Standards, Office of Regulatory Affairs and his title is Investigator and he was sworn in by Solicitor Mulligan to give testimony.

Ms. Trunk asked Mr. Mennuti to explain his actions and findings in regard to the "MHG Gateway Properties, LLC". Mr. Mennuti stated that he was asked to accompany Mr. Whalen when he went to inspect the "MHG Gateway Properties". Mr. Mennuti explained that it was his job to inspect the files of the Oldmans Township Construction Code Official. During the course of his investigation he had cause to question both Jerry Goff, Construction Code Official and Charles Hughes, Fire Sub-Code Official for Oldmans Township about actions taken during the time the "variances" were approved and the "CO's" issued. Ms. Trunk asked Mr. Mennuti for his findings. Mr. Mennuti stated he found "egregious oversights" by Ms. Goff and Mr. Hughes and found the variance, as issued, to be illegal.

Mr. Moffa was given the opportunity to ask questions of Mr. Mennuti. Mr. Moffa asked Mr. Mennuti if it is the applicants' responsibility to investigate duly authorized Township Officials. Mr. Mennuti stated that the "variance" was inappropriately issued because no alternative was given when fire suppression system was waved.

Board Members were then given the opportunity to ask questions of Mr. Mennuti.

Brief question and answer period amongst Ms. Trunk, Mr. Moffa and Board Members. Board Member Ceaser asked Ms. Trunk what the Township is seeking. Ms. Trunk stated the Township wants the applicant to install a fire suppression system in the currently labeled "unsafe" structure.

Ms. Trunk stated that Oldmans Township – rests.

A short ten (10) minute break was called.

Mr. Moffa, Solicitor representing "MHG Gateway Properties" began the second half of the Hearing by stating that a "Notice of Violation" was received from the Oldmans Township Construction Code Official that stated the owner either had to install a fire suppression system or demolish the existing cold storage buildings Phase 1 and Phase 2. Mr. Moffa called on Fred Sorbello, owner of "MHG Gateway Properties". Mr. Sorbello stated his full name and he was sworn in by Solicitor Mulligan to give testimony.

Mr. Sorbello recounted the history of his family owned business; starting with his family and their farming background. He continued through the construction of the first cold storage warehouse; to the existing 6 cold storage warehouses in South Harrison Township and the Phase 1 and Phase 2 cold storage warehouses in Oldmans Township. None of their facilities have fire suppression systems. Mr. Sorbello stated that when he first met with Oldmans Township Officials he requested two (2) items in exchange for building a warehouse in their municipality. Those items were: 1 – variance from the installation of a sprinkler system; and 2 – a tax abatement program. Both items were granted. Construction began and all appropriate permits were issued along with the final “Certificate of Occupancy” by the Township. Mr. Sorbello also discussed topic from an insurance liability issue versus sprinkler system in a cold storage warehouse. Mr. Sorbello also stated that it is standard practice in the industry throughout the US and the world to not have cold storage warehouses with sprinkler systems. Mr. Sorbello reported that the findings of a recent survey completed by the insurance industry stated that 60% of cold storage warehouses do not have sprinkler systems.

Ms. Trunk asked if a copy of the referenced survey had been submitted to the Board for review; or if a copy of the survey was available. Mr. Sorbello stated that he did not have the survey with him but could provide a copy if requested to do so.

Mr. Moffa reviewed the various exhibits presented to the Board by David Puma, prior counsel for the Applicant. As each of the exhibits was reviewed questions were asked by various Board Members, Mr. Mulligan, Solicitor for the Board and Ms. Trunk, Solicitor for Oldmans Township.

Mr. Moffa asked Mr. Sorbello for the consequences to his business if the sprinklers had to be installed. Mr. Sorbello reported that the warehouse would have to be shut down and contents removed. At this point the closest alternate facility is in excess of 50 miles away from the cold storage warehouse in Oldmans Township. The cost factor for the close down – substantial; cost to retrofit the existing building with a sprinkler system - unknown.

Ms. Trunk was given the opportunity to ask questions of Mr. Sorbello. Ms. Trunk stated that going back to the insurance survey that Mr. Sorbello mentioned earlier. If 60% of the industry doesn't have sprinklers – that must mean that a clear 40% of the industry does. Therefore, a fire suppression/sprinkler system is do-able in a cold storage warehouse. Ms. Trunk asked Mr. Sorbello about the possibility of fire within the facility; more particularly what type of fork lifts are being used. Mr. Sorbello explained that Phase I uses 30% reach trucks and 70% terra trucks; and Phase 2 uses 100% terra trucks. A terra trucks is an electronically guided system. Mr. Sorbello further explained that none of the trucks are gasoline powered. Ms. Trunk asked if the insurance company currently covering the facility is a New Jersey Insurance Company. Mr. Sorbello stated that the current insurance company is not from NJ. Ms. Trunk asked about the number of employees in the cold storage warehouse. Mr. Sorbello stated that there are approximately 20 employees in Phase I and 18 employees in Phase 2 – but no employee ever does anything solo – they employ the “Buddy” system.

Board Members were given the opportunity to direct questions to Mr. Sorbello.

Mr. Moffa called on Harry Moore, previous Mayor of Oldmans Township. Mr. Moore stated his full name and he was sworn in by Solicitor Mulligan to give testimony.

Mr. Moffa presented Exhibit Q – an affidavit signed by Harry Moore and asked Mr. Moore if it was a true copy of the Affidavit he gave. Mr. Moore said it was – and is a true representation of his recollections of the Phase I and Phase 2 construction.

Ms. Trunk and Board Members were given an opportunity to direct questions to Mr. Moore.

Mr. Moffa called on James Kates. Mr. Kates stated his full name and was sworn in by Solicitor Mulligan to give testimony.

Mr. Kates stated his certifications and prior experience as a Construction Code Official throughout the County of Salem. Mr. Kates reported that he was requested on November 23<sup>rd</sup>, 2016 by David Puma, Applicant's previous attorney, to investigate the files of the Oldmans Township Construction Code Official as it relates to this issue. Mr. Kates stated he found the files to be in disarray; and with items within the files that had no relevance to the project location.

Ms. Trunk asked Mr. Kates who is responsible for the maintenance of the file. Mr. Kates stated it would be the responsibility of the Oldmans Township Construction Code Official to properly maintain the project file and to ensure that all required documentation is included within the file.

Board Members were given an opportunity to direct questions to Mr. Kates.

Mr. Moffa called on Tim Costello, "Jensen Hughes". Mr. Costello stated his full name and he was sworn in by Solicitor Mulligan to give testimony.

Mr. Moffa asked Mr. Costello to share his findings on the issue at hand. Mr. Costello stated that he given a copy of the "Notice of Unsafe Structure" and conducted his own inspection of the facility in December, 2016. Mr. Costello reviewed his background, certifications and degree from the University of Maryland and shaped his findings. Mr. Costello stated that he does not believe Phase I or Phase 2 are unsafe structures. He found that the building is "low hazard" for fire with slow to moderate growth. Mr. Costello reviewed the potential problems of sprinklers in a "cold storage warehouse".

Ms. Trunk was given the opportunity to ask questions of Mr. Costello.

Board Members were given the opportunity to ask questions of Mr. Costello. Board Members Tom Mahoney, Jeff MacMaster and Myrle Patrick, asked Mr. Costello if there are feasible alternatives to installing a water sprinkler system in a cold storage building; is there a smoke detection system in place; is it his recommendation that sprinklers not be installed. Mr. Costello's answers were vague and non-committal.

Mr. Moffa stated that he had no further witnesses to present.

Chairman McKelvie asked the members of the Board if they had any additional questions for either of the parties involved in this Hearing. No additional questions were asked.

Mr. McKelvie asked if either side would like to give closing statement.

Mr. Moffa stated that his client followed all the rules and obtained all the required paperwork as well as the "Certificate of Occupancy" for Phase I and for Phase 2. The business has been opened for 10 years, inspected every year by the State Fire Marshall, there not been any changes in use or structural changes – but now Oldmans Township and the NJ Department of Community Affairs want to change the rules. That is not fair to his client.

Ms. Trunk was asked if she had anything else to add before the Board goes into Closed Session. Ms. Trunk stated that Oldmans Township wants a "safe building" that adheres to all the relevant fire and building codes; as the building stands now it does not meet the relevant fire code.

Chairman McKelvie asked the members of the Board if they had any questions for either of the parties involved in this Hearing. No questions were asked.

The Applicant and the Municipality were dismissed and instructed that the determination of the Board would be sent via certified mail to the Applicant as well as the Municipality within the time frame allowed.

9. Closed Session. Board Chairman, Jim McKelvie announced that the Board would now go into "CLOSED SESSION" to deliberate on the Appeal before the Board. A motion was made by Myrle Patrick, seconded by Robert Sutton, that we go into Closed Session. Motion carried.

A motion was made by Robert Ceaser, seconded by Jeff MacMaster, that, the Board Approve the Appeal of Fred Sorbello, "MHG Gateway Properties, LLC" based on the fact that Oldmans Township had issued all of the relevant documents to the Applicant and the Applicant proceeded into business and built his facility. It is not the fault of the Applicant if Oldmans Township issued an unlawful variance. Those in favor – five (5) ayes; those opposed – one (1) nay. Motion carried. Secretary Ford was directed to send the proper notification of the Decision to the appropriate parties.

10. Old Business. Nothing presented.

11. Being no further business to be brought before this Board at this time a motion was made by Robert Sutton, seconded by Tom Mahoney, that, since there are no additional matters to come before this Board the meeting be adjourned. Motion carried.



**COUNTY OF SALEM  
ENGINEER'S OFFICE**  
110 Fifth Street  
Suite 600  
Salem, New Jersey 08079

James McKelvie  
Salem County Engineer  
(856) 935-7510 ext 8549  
FAX (856) 935-7915

April 21, 2017

New Jersey Advance Media  
161 Bridgeton Pike  
Building E  
Mullica Hill, New Jersey 08062

Elmer Times  
21 State Street  
Elmer, New Jersey 08318

RE: Salem County Construction Board of Appeals

Colleagues:

Please print the following as a Public Notice.

Pursuant to the Open Public Meetings Act, this is to advise that the Salem County Construction Board of Appeals at its reorganization meeting held on April 18<sup>th</sup>, 2017 has designated the second Tuesday of each month as the regular meeting date for the Salem County Construction Board of Appeals, unless noted or legal Holiday.

All regular meetings, therefore, shall be held on the following dates: May 9, 2017; June 13, 2017; July 11, 2017; August 8, 2017; September 12, 2017; October 10, 2017; November 14, 2017; and December 12, 2017. Meetings will commence at 10:00 AM and will be conducted at the Salem County Engineer's Office, Conference Room, Fifth Street, 110 Fifth Street, Suite 600, Salem, New Jersey.

These meetings will be held for whatever business that may come before the Salem County Construction Board of Appeals and formal action may be taken at any or all of these specified meetings.

Notice of any special meetings of the Salem County Construction Board of Appeals, other than those designated above, shall be forwarded to the "Elmer Times" and the "South Jersey Times", both being newspapers designated by the Salem County Construction Board of Appeals to receive notice under the provisions of the New Jersey Open Public Meetings Law, at least 48 hours prior to such a meeting being held.

By order of the Salem County Construction Board of Appeals.

Upon publication, please forward a "Proof of Publication" to the address given above.

Sincerely,

*Diana Ford*

Diana Ford, Secretary  
Salem County Construction  
Board of Appeals

cc: Board Members  
Michael Mulligan, Solicitor  
Scott Griscom, Freeholder  
Curt Harker, Clerk, Board of Chosen Freeholders ✓  
Gilda Gill, County Clerk

Corresp 5/3/17

April 28, 2017

Robert Vanderslice  
Director, Board of Chosen Freeholders  
County of Salem  
110 Fifth Street  
Salem, N.J. 08079

Re: Letter of Resignation

Dear Mr. Vanderslice:

I tender my resignation from public office as County Transportation Director, effective immediately upon it being accepted by the Freeholder Board on behalf of the County of Salem.

Thank you for your kind attention.

Respectfully Submitted,

Raymond Owens

A handwritten signature in black ink that reads "Raymond Owens". The signature is written in a cursive style with a large, looping initial "R".

RO

Corresp 5/3/17

April 28, 2017

Robert Vanderslice  
Director, Board of Chosen Freeholders  
County of Salem  
110 Fifth Street  
Salem, N.J. 08079

Re: Letter of Resignation

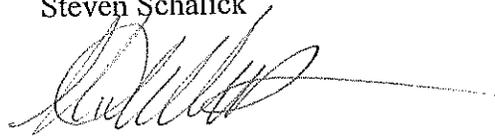
Dear Mr. Vanderslice:

I tender my resignation from public office as County Road Supervisor, authorized by N.J.S.A. 40A:9-44, effective immediately upon it begin accepted by the Freeholder Board on behalf of the County of Salem. I specifically waive the remainder of my five year term of office provided by that statute.

Thank you for your kind attention.

Respectfully Submitted,

Steven Schalick



SS



# Resolution No. 2017 –

Approved as to Form and Legality

Date Adopted

Committee

*[Handwritten Signature]*

May 3, 2017

Administrative

**RESOLUTION FOR ADDITIONAL APPROPRIATIONS IN THE TEMPORARY  
BUDGET FOR CY 2017 FOR THE COUNTY OF SALEM**

WHEREAS, a condition has arisen with respect to the appropriation of funds when budget dates have been extended until final adoption of the budget pursuant to N.J.S. 40A:4-19.1, and

WHEREAS, an additional \$1,200,000.00 is required to be included in the following line items of the temporary budget:

See Attached Schedule

NOW, THEREFORE BE IT RESOLVED, that in accordance with N.J.S. 40A:4-19.1:

1. Temporary appropriation is hereby made in the total amount of \$1,200,000.00.
2. That one certified copy of this resolution be filed with the Director of Local Government Services.

ROBERT VANDERSLICE, Director  
Board of Chosen Freeholders

I hereby certify the above to be a true copy of a resolution adopted by the Salem County Board of Chosen Freeholders at the regular meeting held on May 3, 2017.

CURTIS HARKER  
Clerk of the Board

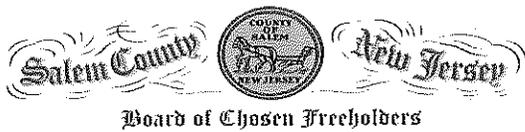
RECORD OF VOTE

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



Approved as to Form and Legality

Date Adopted

Committee

May 3, 2017

Administrative

**CALENDAR YEAR 2017  
RESOLUTION TO EXCEED THE COUNTY BUDGET APPROPRIATION LIMITS  
AND TO ESTABLISH A CAP BANK  
(N.J.S.A. 40A: 4-45.14)**

**WHEREAS**, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a county shall limit any increase in said budget to 0.5% unless authorized by resolution to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

**WHEREAS**, N.J.S.A. 40A: 4-45.15b provides that a county may, when authorized by resolution, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

**WHEREAS**, the Board of Chosen Freeholders of the County of Salem finds it advisable and necessary to increase its CY 2017 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

**WHEREAS**, the Board of Chosen Freeholders hereby determines that a 3.5 % increase in the budget for said year, amounting to \$940,558.97 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

**WHEREAS**, the Board of Chosen Freeholders hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

**NOW THEREFORE BE IT ORDAINED**, by the Board of Chosen Freeholders of the County of Salem, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2017 budget year, the final appropriations of the County of Salem shall, in accordance with this resolution and N.J.S.A. 40A: 4-45.14, be increased by 3.5 %, amounting to \$940,558.97, and that the CY 2017 county budget for the County of Salem be approved and adopted in accordance with this resolution; and,

**BE IT FURTHER ORDAINED**, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

**BE IT FURTHER ORDAINED**, that a certified copy of this resolution as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

**BE IT FURTHER ORDAINED**, that a certified copy of this resolution upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

\_\_\_\_\_  
Robert Vanderslice, Freeholder Director

I hereby certify the above to be a true copy of a resolution adopted by the Salem County Board of Chosen Freeholders at the regular meeting held May 3, 2017.

\_\_\_\_\_  
Curtis 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

*[Handwritten Signature]*

May 3, 2017

Administrative

**RESOLUTION APPOINTING RAYMOND OWENS ROAD SUPERVISOR OF THE COUNTY OF SALEM**

**WHEREAS**, a vacancy exists in the county office of Supervisor of Roads, an office mandated to exist in county government in New Jersey by N.J.S.A. 40A:9-44 and N.J.S.A.27:14-24, and

**WHEREAS**, the Board has determined that Raymond Owens of Quinton Township is qualified and willing to serve.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Salem that Raymond Owens is appointed County Road Supervisor for a term of office of five consecutive years, as authorized by N.J.S.A. 40A:9-44 and N.J.S.A.27:14-24, and thereafter until his successor is appointed and qualified to serve.

\_\_\_\_\_  
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 3, 2017.

\_\_\_\_\_  
CURTIS W. HARKER  
Clerk of the Board

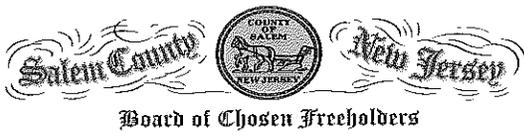
RECORD OF VOTE

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<sup>A</sup>

Date Adopted

Committee

May 3, 2017

Administrative

**RESOLUTION APPOINTING STEVEN SCHALICK  
ASSISTANT ROAD SUPERVISOR**

**WHEREAS**, N.J.S.A. 27:14-24, authorizes the appointment of an assistant county road supervisor; and

**WHEREAS**, Steven Schalick of Elmer, New Jersey has been deemed qualified and is willing to serve in the position;

**NOW THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Salem that Steven Schalick is appointed Assistant County Road Supervisor according to N.J.S.A.27:14-24 for a term of three consecutive years, and thereafter until his successor is appointed and qualified to serve.

\_\_\_\_\_  
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 May 3, 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

*[Handwritten Signature]*

May 3, 2017

Administrative

**RESOLUTION ABOLISHING THE SALEM COUNTY LIBRARY COMMISSION**

**WHEREAS,** the Salem County Library Commission was created on April 1, 1981 in Resolution 81-109; and

**WHEREAS,** the Board of Chosen Freeholders have transferred the County Bookmobile operations to the Salem Community College; and

**WHEREAS,** the Library Commission’s functionality under the Board of Chosen Freeholders has been superseded by the transference of the Bookmobile to Salem Community College.

**NOW THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Salem that the Salem County Library Commission is abolished.

\_\_\_\_\_  
 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 May 3, 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: \_\_\_\_\_



# Resolution No. 2017 –

Approved as to Form and Legality

Date Adopted

Committee

*[Signature]*

May 3, 2017

Health & Human Services

**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**

**WHEREAS,** in Resolution 2016-123 the Salem County Department of Health applied for and obtained a grant from the Salem Health and Wellness Foundation for approximately \$20,000, to support additional funding for improvements at the Salem County Recreational Park and establish a healthy corner store initiative; and

**WHEREAS,** the Salem County Board of Chosen Freeholders has identified a typographical error in Resolution 2016-123 showing a grant ending date of January 31, 2017, which should read December 31, 2017.

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Salem that the grant ending date be corrected to December 31, 2017.

\_\_\_\_\_  
ROBERT J. VANDERSLICE, Freeholder Director  
Chairman, Health and Human 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 3, 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 \_\_\_\_\_

## Grant Agreement

This agreement is entered into by and between the Salem Health and Wellness Fund of the Community Foundation of New Jersey and Salem County Department of Health and Human Services.

**Amount of Award: \$20,000.00**

**Purpose: To continue with improvements at the Salem County Recreational Park and establish a healthy corner store initiative**

**Grant Period: 2 Years (January 1, 2016 – December 31, 2017)**

**1. Use of Grant Funds:** You may use the grant funds only for purposes within the meaning of Section 170(c)(2)(B) of the Internal Revenue Code of 1986, as amended (the "Code"), and more specifically may use the grant funds only for the purpose outlined above and stated in your Grant Application, with supporting documentation, and our agreement letter (with supplementary conditions).

You acknowledge that the grant funds are not transferable and that the Foundation has not earmarked the use of the grant funds or any portion thereof for the use of any other organization or individual.

**2. Payment of Grant Funds:** The Community Foundation of New Jersey (the "Foundation") will make payments of grant funds on or about January 31, 2016 and January 31, 2017\*\*. However, following the initial payment, subsequent payments will be contingent upon satisfactory progress on the project and our receipt of documentary evidence of such progress.

**3. Quality of Work:** Both the quality of the work completed and your progress toward achieving the goals of the grant will be reviewed by the Foundation. Your progress may be monitored by on-site visits by representatives of the Foundation. In particular, the Foundation will be monitoring the continued commitment of personnel involved in the work of the grant. In addition, the Foundation will, throughout the term of the grant, consider whether continuation of the work of the grant is in the interest of the residents of Salem County. If the Foundation is not satisfied with the quality of your work or the progress toward achieving the goals of the grant, if the Foundation is of the opinion that you are incapable of satisfactorily completing the work of the grant, or if the Foundation determines that continuation of the grant is not reasonably in the interest of the residents of Salem County, the Foundation may, in its discretion, (i) require a plan of correction acceptable to the Foundation, (ii) withhold payment of grant funds until in its opinion the situation has been corrected, or (iii) declare the grant terminated. The Foundation's determination as to the quality of work being performed, the progress being made toward the goals of the grant, your ability to satisfactorily complete the work of the grant, and whether continuation of the work of the grant is in the interest of the residents of Salem County will be final and will be binding and conclusive upon you insofar as further grants payments are concerned.

**4. Certification and Maintenance of Exempt Organization Status:** You certify that you have been determined by the Internal Revenue Service to be a tax-exempt organization under Section 501(c)(3) of the Code, and "not a private foundation," within the meaning of Code Section 509(a)(1)-(3), or in the absence of such a determination, that you are a state or any political subdivision thereof within the meaning of Code Section 170(c)(1), or a state college or university within the meaning of Code Section 511(a)(2)(B) (referred to hereafter as a "Public Charity"). You will immediately inform the Foundation of any change in or challenge to your status as a Public Charity. Furthermore, you hereby affirm that this grant will not cause you to

fail to qualify as a Public Charity. You will comply with the provisions of the Code and the regulations hereunder applicable to you as a Public Charity and will not violate any other statute or regulation applicable to you where such violation materially affects your ability to carry out the goals of the grant.

**5. Grant Requirements:** The following are requirements for accepting the grant:

- Attendance at full-day Grantee Technical Assistance Kickoff Meeting on January 29, 2016
- Attendance at two (2) in-person network meetings including Kickoff and Lessons Learned/Celebration meeting.
- Attendance at in-person quarterly regional technical assistance and training meetings.
- Participation in bi-monthly calls with regional coach.
- Submission of a written monthly blog for NJHCN blog site.
- Active participation in social media channels as permitted by your agency.
- Participation in evaluation activities including completing surveys, collecting and reporting on key performance measures and providing feedback as requested.

**6. Records:** You will maintain your books and records in such a manner that the receipts and expenditures of the grant funds will be shown separately on such books and records in an easily checked form. You will keep records of receipts and expenditures of all grant funds as well as copies of the reports submitted to the Foundation and supporting documentation for at least four (4) years after the completion of the use of the grant funds, and will make such books, records, and supporting documentation available to the Foundation for inspection at reasonable times from the time of your acceptance of this grant through such period.

**7. Acknowledgment of Support:** All manuscripts, papers, releases, exhibits or interviews prepared for meetings, the public or private press, magazines, periodicals, radio, television or other means of communication dealing with the activities or achievement of the work of the grant shall acknowledge the Foundation's support. You will use approved text in such communications in references to the Foundation.

**8. Violation of Terms; Change of Status:** In the case of any violation by you of the terms and conditions of the grant, including but not limited to not executing the work of the grant in substantial compliance with the proposal, or in the event of any change in or challenge by the Internal Revenue Service of your status as a Public Charity, the Foundation reserves the right in its absolute discretion to terminate the grant. The Foundation's determination will be final and will be binding and conclusive upon you.

If interim or final reports are not received in a timely manner, the Foundation may withhold payment until the outstanding report is received, and may terminate the grant if any such report is not received within a reasonable time (no more than ten (10) days) following the date on which it was due.

**9. Termination:** Upon termination of this grant for any reason, the Foundation will withhold any further payments of grant funds and you will repay to the Foundation any portion of the grant funds that were not spent for the grant project.

**10. Future Funding:** You acknowledge that the Foundation and its representatives have made no actual or implied promise of funding except for the amounts specified by this agreement. If any of the grant funds are returned or if the grant is rescinded, you acknowledge that the Foundation will have no further obligation to you in connection with this grant as a result of such return or rescission. However, the foregoing is not intended to prohibit the Foundation

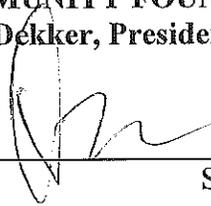
from providing you an additional grant upon the submission of a new proposal, if the Foundation in its sole discretion determines that an additional grant is appropriate.

**11. Modification:** This agreement sets forth all terms of the grant and replaces all prior understandings and agreements. Any modification or amendment will be made only in writing signed by an authorized officer of your organization and of the Foundation.

**12. Law Governing This Agreement:** This agreement shall be governed by and construed in accordance with the laws of the State of New Jersey without application of its conflicts of law provisions.

**COMMUNITY FOUNDATION OF NEW JERSEY**

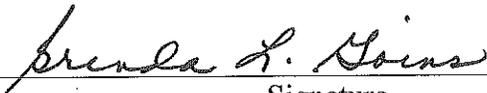
**Hans Dekker, President**

  
\_\_\_\_\_  
Signature

1/6/16  
Date

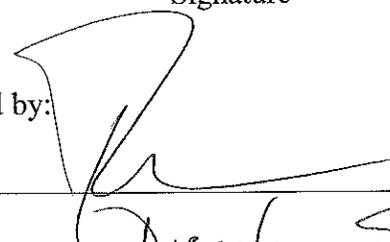
**SALEM HEALTH AND WELLNESS FOUNDATION, INC.**

**Brenda L. Goins, Executive Director**

  
\_\_\_\_\_  
Signature

1/11/16  
Date

Accepted by:

Name:   
\_\_\_\_\_

Title: Director, Salem County Health/Human Ser.

Date: 1/12/16



SIMPLIFY YOUR GIVING.  
AMPLIFY YOUR IMPACT.  
COMMUNITY FOUNDATION OF NEW JERSEY

January 4, 2016

JAN 21 2016

Mary Blithe, RN/Health Educator  
Salem County Department of Health and Human Services  
110 Fifth Street, Suite 400  
Salem, NJ 08079

SALEM COUNTY HEALTH DEPT

**GRANT PROPOSAL: #2016004 – Salem County Recreation Park - \$20,000.00**

Dear Mrs. Blithe:

We are pleased to inform you that the Board of the Community Foundation of New Jersey has approved a grant from the Salem Health and Wellness Fund to the Salem County Department of Health and Human Services in the amount of \$20,000.00 to continue with the improvements at the Salem County Recreational Park and establish a healthy corner store initiative.

The terms and conditions of this grant are contained in the attached grant agreement, two copies of which are enclosed. In order to receive our initial payment we ask that you send back to us one countersigned copy by an authorized representative.

The grant will be paid in two installments as follows:

- \$10,000.00 on or about January 31, 2016
- \$10,000.00 on or about January 31, 2017

As stated in the Grant Application Form, the activities, goals and measurement indicators you have established for the project will be considered expectations of your grant.

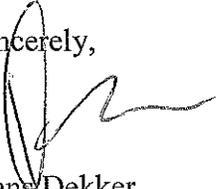
If for any reason your budget changes over the course of the grant period, please contact the Community Foundation to discuss it and get approval. Changes to the budget may include an expense that may no longer be needed; a new expense that you would like to replace; or some significant change that was not anticipated. If you find that the allocation of expenses requires a change, please let us know.

A condition of this grant is that you agree to submit fiscal and narrative reports on the dates indicated in the grant agreement. These reports will be tied to the evaluation requirements that have been mutually agreed to and which will be determined during a post-award discussion period. All reporting will be completed online.

This grant is subject to financial audit upon our notification during or immediately following the grant period. A separate bank account for the grant is not required, but it is necessary that a separate accounting of this grant be maintained.

We request that in any publicity given this grant, acknowledgment be made that funds were received from the Salem Health & Wellness Fund at the Community Foundation of New Jersey. Please enclose copies of any publicity when you send us your reports.

Sincerely,



Hans Dekker  
President  
Community Foundation of New Jersey



Brenda L. Goins  
Executive Director  
Salem Health & Wellness Foundation

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Enclosures



# Resolution No. 2017 –

Approved as to Form and Legality

Date Adopted

Committee

*[Signature]*

May 3, 2017

Health & Human Services

## **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**

**WHEREAS,** the Salem County Board of Chosen Freeholders recognize the need to provide a cohesive plan against disease occurrences, natural disasters or acts of terrorism for the residents of Salem County; and

**WHEREAS,** the New Jersey Department of Health and Senior Services has made funding available to aid in this endeavor for the period of July 1, 2017 through June 30, 2018 in the amount of \$265,340.

**NOW THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Salem that the Freeholder Director and Clerk of the Board are authorized to sign the renewal application for the funds with the New Jersey Department of Health and Senior Services for the Local Core Capacity Infrastructure for Bioterrorism Preparedness Grant.

\_\_\_\_\_  
**ROBERT J. VANDERSLICE**, Freeholder Director  
 Chairman, Health and Human 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 3, 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

CP



Resolution No. 2017 –

Approved as to Form and Legality

Date Adopted

Committee

*[Handwritten Signature]*

May 3, 2017

Transportation, Agricultural Committee

**RESOLUTION AUTHORIZING THE PROPOSED ACQUISITION OF A DEVELOPMENT EASEMENT ON STOMS FARM IN PILESGROVE TOWNSHIP**

**WHEREAS**, the Township of Pilesgrove submitted a Planning Incentive Grant (PIG) application to the Salem County Agriculture Development Board (CADB) and the State Agriculture Development Committee (SADC), pursuant to the State Agriculture Retention and Development Act, N.J.S.A. 4:1C-11 et. Seq., the Planning Incentive Grant Program, N.J.S.A. 4:1C-43.1, and the regulations thereunder; and

**WHEREAS**, the application provided for the proposed acquisition of a Development Easement on the property owned by Williams K. Stoms and designated on the municipal tax map as Block 24, Lot 5.03 in the Township of Pilesgrove, County of Salem, State of New Jersey; and

**WHEREAS**, the State Agriculture Development Committee certified the fair market value of the development easement pursuant to N.J.A.C. 2:76-7.14 at \$7,500 per acre on March 24, 2016. The estimated cost sharing breakdown for the acquisition of the development easement is as follows (based on an estimated 16.24 net acres), subject to (a) the actual acreage to be covered by the development easement per the final survey which conforms to the farmland preservation program requirements, and (b) any additional adjustments pursuant to the State statute rule, regulation or policy:

State Agriculture Development Committee	\$	60,900.00
Salem County	\$	0.00
Pilesgrove Township	\$	0.00
Federal Farm and Ranch Lands	\$	60,900.00
Total		\$ 121,800.00

**WHEREAS**, the Salem County Agriculture Development Board gave final approval to the proposed acquisition of a development easement on the Stoms Farm, Block 24, Lot 5.03 in the township of Pilesgrove, on approximately 16.24 net acres at its March 22, 2017 meeting and is subject to the following:

- (a) The conveyance of a development easement which shall provide for the following:
  1. Exception: None
  2. Non-Agricultural use(s): None
  3. Dwellings: None
  4. Residual Dwelling Site Opportunities: None

**NOW THEREFORE BE IT RESOLVED**, that the Salem County Board of Chosen Freeholders authorizes the proposed acquisition of a development easement on the Stoms Farm in an amount of approximately \$0.00.

---

LEE R. WARE, Freeholder  
 Chairman, Transportation, Agriculture 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 3, 2017.

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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

KA



Resolution No. 2017 –

Approved as to Form and Legality

Date Adopted

Committee

*[Handwritten Signature]*

May 3, 2017

Transportation, Agricultural Committee

**RESOLUTION AUTHORIZING THE PROPOSED ACQUISITION OF A DEVELOPMENT EASEMENT ON WENTZELL FARM IN PILESGROVE TOWNSHIP**

**WHEREAS**, the Township of Pilesgrove submitted a Planning Incentive Grant (PIG) application to the Salem County Agriculture Development Board (CADB) and the State Agriculture Development Committee (SADC), pursuant to the State Agriculture Retention and Development Act, N.J.S.A. 4:1C-11 et. Seq., the Planning Incentive Grant Program, N.J.S.A. 4:1C-43.1, and the regulations thereunder; and

**WHEREAS**, the application provided for the proposed acquisition of a Development Easement on the property owned by Wayne and Marlene Wentzell and designated on the municipal tax map as Block 41, Lot 5 in the Township of Pilesgrove, County of Salem, State of New Jersey; and

**WHEREAS**, the Township has the discretion to purchase the development easement at an amount higher than the SADC certified value, provided that amount does not exceed the highest appraised value; and

**WHEREAS**, the State Agriculture Development Committee certified the fair market value of the development easement pursuant to N.J.A.C. 2:76-7.14 at \$6,300 per acre on March 24, 2016. The estimated cost sharing breakdown for the acquisition of the development easement is as follows (based on an estimated 35 net acres), subject to (a) the actual acreage to be covered by the development easement per the final survey which conforms to the farmland preservation program requirements, and (b) any additional adjustments pursuant to the State statute rule, regulation or policy:

State Agriculture Development Committee	\$	110,250.00
Salem County	\$	0.00
Pilesgrove Township	\$	11,025.00
Federal Farm and Ranch Lands	\$	121,275.00
Total	\$	242,550.00

**WHEREAS**, the Salem County Agriculture Development Board gave final approval to the proposed acquisition of a development easement on the Wentzell Farm, Block 41, Lot 5 in the township of Pilesgrove, on approximately 35 net acres at its March 22, 2017 meeting and is subject to the following:

- (a) The conveyance of a development easement which shall provide for the following:
  1. Exception: None
  2. Non-Agricultural use(s): None
  3. Dwellings: None
  4. Residual Dwelling Site Opportunities: None

**NOW THEREFORE BE IT RESOLVED**, that the Salem County Board of Chosen Freeholders authorizes the proposed acquisition of a development easement on the Wentzell Farm in an amount of approximately \$0.00.

---

LEE R. WARE, Freeholder  
 Chairman, Transportation, Agriculture 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 3, 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

KA

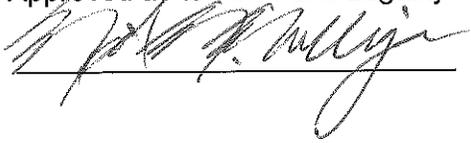


# Resolution No. 2017 –

Approved as to Form and Legality

Date Adopted

Committee



May 3, 2017

Transportation, Agricultural Committee

## **Resolution Authorizing the Proposed Acquisition of a Development Easement on Atanasio Farm Pilesgrove Township**

**WHEREAS**, the Township of Pilesgrove submitted a Planning Incentive Grant (PIG) application to the Salem County Agriculture Development Board (CADB) and the State Agriculture Development Committee (SADC), pursuant to the State Agriculture Retention and Development Act, N.J.S.A. 4:1C-11 et. Seq., the Planning Incentive Grant Program, N.J.S.A. 4:1C-43.1, and the regulations thereunder; and

**WHEREAS**, the application provided for the proposed acquisition of a Development Easement on the property owned by Philip Atanasio and designated on the municipal tax map as Block 26, Lot 2.03 in the Township of Pilesgrove, County of Salem, State of New Jersey; and

**WHEREAS**, the Township has the discretion to purchase the development easement at an amount higher than the SADC certified value, provided that amount does not exceed the highest appraised value; and

**WHEREAS**, the State Agriculture Development Committee certified the fair market value of the development easement pursuant to N.J.A.C. 2:76-7.14 at \$6,400 per acre on March 24, 2016. The estimated cost sharing breakdown for the acquisition of the development easement is as follows (based on an estimated 39.30 net acres), subject to (a) the actual acreage to be covered by the development easement per the final survey which conforms to the farmland preservation program requirements, and (b) any additional adjustments pursuant to the State statute rule, regulation or policy:

State Agriculture Development Committee	\$	125,760.00
Salem County	\$	0.00
Pilesgrove Township	\$	12,576.00
Federal Farm and Ranch Lands	\$	138,336.00
<b>Total</b>	<b>\$</b>	<b>276,672.00</b>

**WHEREAS**, the Salem County Agriculture Development Board gave final approval to the proposed acquisition of a development easement on the Atanasio Farm, Block 26, Lot 2.03 in the township of Pilesgrove, on approximately 39.30 net acres at its March 22, 2017 meeting and is subject to the following:

- (a) The conveyance of a development easement which shall provide for the following:
  1. Exception: None
  2. Non-Agricultural use(s): None
  3. Dwellings: One
  4. Residual Dwelling Site Opportunities: None

**NOW THEREFORE BE IT RESOLVED**, that the Salem County Board of Chosen Freeholders authorizes the proposed acquisition of a development easement on the Atanasio Farm in an amount of approximately \$0.00.

---

LEE R. WARE, Freeholder  
 Chairman, Transportation, Agriculture 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 3, 2017.

---

CURTIS W. HARKER  
 Clerk of the Board

RECORD OF VOTE

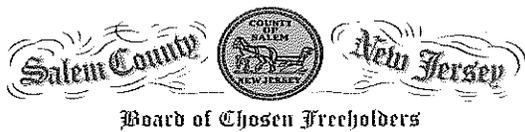
FREEHOLDER	AYE	NAY	N.V.	ABSENT	RES.	SEC.	FREEHOLDER	AYE	NAY	N.V.	ABSENT	RES.	SEC.
D. Cross							S. Griscom						
B. Laury							L. Ware						
D. Painter							R. Vanderslice						
M. DeCastro													

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

*[Signature]*

May 3, 2017

Public Works

## RESOLUTION DESIGNATING OFFICERS OF THE SALEM COUNTY CONSTRUCTION BOARD OF APPEALS PURSUANT TO N.J.A.C. 5:23A-1.2(g) AND (h)

**WHEREAS,** the Salem County Construction Board of Appeals requires the Salem County Board of Chosen Freeholders to designate one or more of its members or others, in certain circumstances, to act as Officers of the Board; and

**WHEREAS,** N.J.A.C. 5:23A-1.2(g) and (h) require the Salem County Board of Chosen Freeholders, as the appointing authority, to designate or appoint said Officers; and

**WHEREAS,** the Salem County Construction Board of Appeals designated James McKelvie, as Chairman at its Tuesday, April 18<sup>th</sup>, 2017 Reorganization Meeting.

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

1. That James McKelvie shall be designated/appointed Chairman of the Salem County Construction Board of Appeals.
2. That Robert Ceaser shall be designated/appointed Vice-Chairman of the Salem County Construction Board of Appeals.
3. That Diana Ford shall be designated/appointed Secretary of the Salem County Construction Board of Appeals.

\_\_\_\_\_  
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 3, 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 3, 2017

Public Works

**RESOLUTION PROHIBITING NORMAL TRAFFIC  
CENTERTON ROAD, COUNTY ROAD #553 AND  
UPPER NECK ROAD, COUNTY ROAD #690  
IN PITTSGROVE TOWNSHIP, SALEM COUNTY**

**WHEREAS,** a request was received from "Pittsgrove Township" for the Pittsgrove Day Parade along a portion of two (2) County Roads: Centerton Road, County Road #553 between the intersection of Garden Road, County Road #674 and Upper Neck Road, County Road #690; and Upper Neck Road, County Road #690 from Centerton Road, County Road #553 to Alvine Road, County Road #655 on Saturday, May 20, 2017 between the hours of 9:00 AM and 12:00 PM (noon) (rain date, Sunday, May 21, 2017); 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,** Centerton Road, County Road #553 and Upper Neck Road, County Road #690 are both 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 Centerton Road, County Road #553 and Upper Neck Road, County Road #690 on Saturday, May 20, 2017 between the hours of 9:00 AM and 12:00 PM (noon) (rain date, Sunday, May 21, 2017) 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  
 CENTERTON ROAD, COUNTY ROAD #553 AND  
 UPPER NECK ROAD, COUNTY ROAD #690  
 IN PITTSBORO TOWNSHIP, 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.

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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 3, 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

May 3, 2017

Committee

Public Works

**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**

**WHEREAS,** the County of Salem issued a Contract in the amount of \$911,519.45 to "South State, Inc." of Bridgeton, New Jersey for the 2012 COUNTY AID ROAD PROGRAM RESURFACING OF POINTERS-AUBURN ROAD, COUNTY ROAD #540 FOR THE COUNTY OF SALEM on March 16, 2016 per Resolution #2016-151; and

**WHEREAS,** the County Engineer recommends the approval of CHANGE ORDER #2 as described on the attached New Jersey Department of Transportation Local Aid Projects Change Order #2 and the County of Salem Change Order Form #2 for a PROJECT INCREASE of SEVENTY-FIVE THOUSAND, FIVE HUNDRED, EIGHTY-SIX DOLLARS AND EIGHTY-THREE CENTS (\$75,586.83), which represents a 9.7% 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 purpose of this Change Order #2 is to approve the request from the NJDOT Bureau of Transportation Data and Safety, Traffic and Technology Section that their "Weigh In Motion" (WIM) equipment located at approximately station 157+75 be re-installed following the resurfacing project as more particularly described on the attached New Jersey Department of Transportation Local Aid Projects Change Order #2 Form; 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 items: 2012 COUNTY AID IMPROVEMENT PROGRAM - #G-02-41-764-12A-303 - \$43,810.56; and 2013 COUNTY AID IMPROVEMENT PROGRAM - #G-02-41-764-13A-303 - \$31,776.27.

**RESOLUTION APPROVING THE EXECUTION OF  
CHANGE ORDER #2  
2012 COUNTY AID ROAD PROGRAM  
RESURFACING OF  
POINTERS-AUBURN ROAD, COUNTY ROAD #603  
FOR THE COUNTY OF SALEM**

Page 2

**NOW, THEREFORE, BE IT RESOLVED** by the Salem County Board of Chosen Freeholders that this CHANGE ORDER #2 be and is hereby approved for execution for the 2012 COUNTY AID ROAD PROGRAM RESURFACING OF POINTERS-AUBURN ROAD, COUNTY ROAD #540 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 #2 Form.

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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 3, 2017.

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CURTIS W. HARKER  
Clerk of the Board

RECORD OF VOTE

FREEHOLDER	AYE	N A Y	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

## 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*

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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.

<b>AMOUNT:</b>	<b>\$75,586.83</b>
<b>ACCOUNT NAME: 2012 COUNTY AID IMPROVEMENT PROGRAM</b>	
<b>ACCOUNT #:</b>	<b>G-02-41-764-12A-303 - \$43,810.56</b>
<b>ACCOUNT NAME: 2013 COUNTY AID IMPROVEMENT PROGRAM</b>	
<b>ACCOUNT #:</b>	<b>G-02-41-764-13A-303 - \$31,776.27</b>
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.	
<b>FOR: 2012 COUNTY AID ROAD PROGRAM RESURFACING OF POINTERS-AUBURN ROAD, COUNTY ROAD #540 FOR THE COUNTY OF SALEM, CHANGE ORDER #2; Salem County Contract #16-1366</b>	
<b>DATE:</b>	<b>APRIL 25, 2017</b>
<b>VENDOR:</b>	<b>"SOUTH STATE, INC." of BRIDGETON, NEW JERSEY</b>

  
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**KATIE COLEMAN, COUNTY TREASURER**