

Freeholder Packet

Regular Meeting April 19, 2017, 7pm with 6pm Workshop.

Location: Elmer Borough Hall, 120 South Main Street, Elmer, NJ

Attire: Business

Waivers:

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

Resolution Requesting Extension of Time for the 2017 Budget

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS
WORKSHOP MEETING AGENDA
April 19, 2017
6:00 PM**

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 thereof to South Jersey Times and Elmer Times Co.
 2. By posting notice thereof on the bulletin board in the Fifth Street Complex, Old Courthouse and County Administration Building; and
 3. By filing notice thereof 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

2017 Budget Discussions

CLOSED SESSION – Grievance Hearing

Resolution Authorizing the Exclusion of the Public from a Meeting of the Board of Chosen Freeholders of the County of Salem

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

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS
APRIL 19, 2017 MEETING AGENDA**

Call to Order

Pledge of Allegiance

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

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

MINUTES - Dispense with the reading of the minutes of the April 5, 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, Resolution Requesting Extension of Time for the 2017 Budget

CORRESPONDENCE

GENERAL -

Email from Gary Whyte: update on Fibrodysplasia ossificans progressiva awareness campaign.

County of Mercer: Resolution opposing proposed federal budget cuts funding Meals on Wheels.

NJ Dept of Transportation: Letter Railroad initiation of proceedings Maple Avenue, Penns Grove, NJ.

Sidney Weiss, Esq: Verizon notice of petition and hearing.

COMMITTEE/COMMISSION MINUTES –

Youth Services Commission Minutes 3/1/2017

Public Works Committee Meeting 3/7/2017

PAYMENT OF BILLS & CLAIMS

TREASURERS REPORT

SPECIAL PRESENTATIONS

Proclamation Designating April 2017 as Parkinson's Awareness Month

Recognition and Commendation to Gwyn Parris-Atwell as Winner 2016 Mid-Atlantic Nurse.com Award

ADMINISTRATIVE COMMITTEE – Vanderslice, Cross, Painter

1. Finance Resolution Amending Resolution 2017-79 Cancellation of Check
2. Resolution Appointing the Salem County Inter Agency Council Director Melanie Ernest to Various Committees and Commissions
3. Resolution for Additional Appropriations in the Temporary Budget for CY2017 for the County of Salem
4. Resolution Requesting Extension of Time for the 2017 Budget

EDUCATION/EMPLOYMENT COMMITTEE – Painter, DeCastro, Griscom

HEALTH & HUMAN SERVICES COMMITTEE – Vanderslice, Painter, Griscom

5. 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
6. 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
7. 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
8. 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

COMMUNITY SERVICES COMMITTEE – DeCastro, Vanderslice, Ware

PUBLIC SAFETY COMMITTEE – Cross, Laury, Vanderslice

9. 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)

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

PUBLIC WORKS COMMITTEE – Laury, Ware, Griscom

10. 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
11. 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
12. 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
13. 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
14. 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
15. 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
16. Resolution Dedicating Additional Cemetery Lots at the Veterans Cemetery

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 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.

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

DRAFT

SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS
Minutes of April 5, 2017

Director Vanderslice called the meeting to order at 6:00 PM.

Director Vanderslice requested County Counsel Michael Mulligan to swear in the Honorary Freeholders. The honorary eighth grade shadow students were given the Oath of Office by Solicitor Mulligan.

Director Vanderslice asked the audience to stand for the Pledge of Allegiance followed by a prayer. Joseph Hannagan, Director of Veterans' Affairs led the assembled in the Pledge of Allegiance and Director Vanderslice provided the prayer.

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

On Roll Call, the following Freeholders were present: Cross, DeCastro, Griscom, Painter, and Director Vanderslice. Deputy Director Laury and Freeholder Ware were absent.

Motion was made by Freeholder Cross to dispense with the reading of the minutes of the March 15, 2017 workshop meeting and regular meeting. Minutes be received, approved, and recorded in the minute book. There was no discussion, the motion was seconded by Freeholder DeCastro and carried by hand vote of 5/0.

WAIVER OF THE RULES-

There was no waiver of the rules.

CORRESPONDENCE

Motion was made by Freeholder Painter to accept, file the correspondence & reports, and that they are made part of the minutes. The motion was seconded by Freeholder DeCastro. Motion carried a hand vote of 5/0.

PAYMENTS OF BILLS AND CLAIMS

Motion was made by Freeholder Cross that all Bills and Claims, when properly signed and audited be paid and charged to their respective accounts. The motion was seconded by Freeholder DeCastro and carried by a hand vote of 4/0/1. Freeholder Painter abstained.

ADMINISTRATIVE COMMITTEE –Vanderslice, Cross, Painter

RESOLUTION 2017-137
Resolution Rejecting Proposals for Providing Integrated Payroll and H/R Benefit Services to the County of Salem.

RESOLUTION 2017-138
Resolution Awarding a Contract for Supplying and Delivering One (1) 2017 or Newer Case IH 75C Tractor, One (1) Cap Mower RF88B, 88" Rear Flail Mower and One (1) Cap Mower SFM75, 74" Side Flail Mower (or Equivalent) for the County of Salem

Freeholder Cross moved for the adoption of these (2) resolutions with Freeholder Painter seconding his motion. As there was no discussion, the motion for adoption of the foregoing resolution carried a hand vote of 5/0.

EDUCATION/EMPLOYMENT SERVICES COMMITTEE – Painter, DeCastro, Griscom

HEALTH & HUMAN SERVICES COMMITTEE – Vanderslice, Painter, Griscom

COMMUNITY SERVICES COMMITTEE – DeCastro, Vanderslice, Ware

PUBLIC SAFETY COMMITTEE – Cross, Laury, Vanderslice

RESOLUTION 2017-139
Resolution of the Board of Chosen Freeholders Supporting the Prosecutor's Office's Application for the Edward Byrne Memorial Justice Assistance Program, Megan's Law and Local Law Enforcement Assistance Program Administered by the New Jersey Division of Law and Public Safety

Freeholder Cross moved for the adoption of these (1) resolution with Freeholder Painter seconding his motion. As there was no discussion, the motion for adoption of the foregoing resolution carried a hand vote of 5/0.

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

RESOLUTION 2017-140
Resolution Authorizing Application for a Bus Shelter From New Jersey Transit Corporation

Freeholder Painter moved for the adoption of this (1) resolution with Freeholder DeCastro seconding his motion. As there was no discussion, the motion for adoption of the foregoing resolution carried a hand vote of 5/0.

PUBLIC WORKS COMMITTEE – Laury, Ware, Griscom

RESOLUTION 2017-141

Resolution Authorizing the Filing of an Application for State Aid to Counties Under the New Jersey Department of Transportation Local Bridge Future Needs Program for Fiscal Year 2017

RESOLUTION 2017-142

Resolution Authorizing the Filing of an Amendment to the Application for State Aid to Counties Under the New Jersey Transportation Trust Fund for Fiscal Year 2013

Freeholder Griscom moved for the adoption of these two (2) 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 5/0.

OLD BUSINESS

NEW BUSINESS

Director Vanderslice announced the Chamber of Commerce is supporting the “Kindness Campaign” and selling window decals for \$5. They may be purchased through the Chamber of Commerce or the Administration Office (Clerk of the Board).

PUBLIC ANNOUNCEMENTS

PUBLIC COMMENT

Anyone wishing to speak please speak clearly and state your name and address for the record.

When addressing questions concerning personnel issues with the County of Salem no names will be used at any time.

- Ian McNamara, Honorary Freeholder student of Pennsville, made a comment thanking the Freeholders for the experience this evening. He stated he was originally nervous; however, after this evening, he would like to do this again.
- Freeholder Dale Cross thanked Mid-Atlantic Career and State and the area school boards for organizing this evening. Freeholder Cross wanted everyone to know how much all the Freeholders enjoy these nights.
- Director Vanderslice stated it was a pleasure to host and participate in the program.

Solicitor Mulligan stated all votes provided by the honorary Freeholders are ratified as public votes by their respective mentoring Freeholders.

Freeholder Director Vanderslice announced the next meeting will be held Wednesday, April 19, 2017, at 7:00 PM in the Elmer Borough Hall located at 120 South Main Street, Elmer, with a 6:00 PM Workshop Meeting prior.

Freeholder Griscom made a motion to adjourn the meeting, seconded by Freeholder DeCastro. The adjournment carried by hand vote of 5/0 at 6:17 PM and went into closed session.

CLOSED SESSION

RESOLUTION 2017-143 Resolution Authorizing the Exclusion of the Public from a Meeting of the Board of Chosen Freeholders of the County of Salem.

Note: The closed session minutes will be released upon completion of matters relating to Collective Bargaining Agreements.

Motion was made to go back into open session at 6:50 PM with unanimous consent.

RETURN TO OPEN SESSION

Motion was made to adjourn at 7:00 PM with unanimous consent .

Respectfully submitted,
Curtis W. Harker, Clerk of the Board

CH/BPBanks

Corresp 4/19/17

Public Works Committee Meeting

Date: March 7, 2017

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

Location: Salem County Engineer's Office
Fifth Street Complex

MINUTES

1. Meeting Facilitator, Freeholder Ben Laury, Chairman.
2. Attendance was taken.
3. A motion was made Jeff Ridgway, seconded by Joe O'Donald, that, the Minutes of the February 7th, 2017 meeting of the Public Works Committee be approved as distributed. Motion carried.
4. Resolution submitted for the Agenda for the March 15th, 2017 regular Freeholders Meeting.
 - a. Resolution Approving the Execution of Change Order #5-Final Resurfacing and Safety Improvements Commissioner's Pike, County Road #581, Phase 3 for the County of Salem, Federal Project #STP-0147(110), NJDOT Job #7101309.
5. The Status Report prepared by County Engineer, James McKelvie will be the basis of these Minutes. Discussion items and added notes will be identified in italics.

ROADS

SJTPO-FY2013

Commissioner's Pike, County Road #581, Phase III Resurfacing: Federal funding: \$1,658,312.00. Alloway-Woodstown Road, County Road #603 to Watsons Mill Road, County Road #672. Design by "Churchill." Contractor: "South State, Inc." Contract amount: \$988,457.65. Change order approved for repair of a section at the southern end of the project. "South State" utilized a DBE firm for the repairs. Repair work complete. **Closeout in progress.**

Mr. McKelvie reported that this project is headed to close-out. The Final Change Order is on the Agenda for the 3/15/2017 Freeholders Meeting. Mrs. Ford reported on the current situation between DOT and "South State, Inc." concerning the DBE issue. No final payment will be made to "South State" until all NJDOT required documentation is received.

SJTPO-FY2014

Woodstown Road, County Road #603-Design: Commissioner's Pike, County Road #581 to Brickyard Road. Transportation Trust Fund design funding: \$100,000. NJDOT Job # 7101310, FAP-2014-Salem Co-02201. Field survey and base mapping by "ARH". Design performed in-house. Design complete. **Closeout in progress.**

Mr. McKelvie reported that the final documentation has been submitted to NJDOT for this Design reimbursement project.

Cohansey-Friesburg Road, County Road #635-Design: Transportation Trust Fund design funding: \$100,000. FAP-2013-Salem Co-02054. Cumberland County Line to Watsons Mill Road, County Road #672. Field survey and base mapping by "Fralinger". Design performed in-house. Design complete. **Closeout in progress.**

Mr. McKelvie reported that the final documentation has been submitted to NJDOT for this Design reimbursement project.

SJTPO-FY2015

Woodstown Road, County Road #603 Resurfacing-Construction: Transportation Trust Fund funding for construction: \$1,220,000, NJDOT Job # 7101312, FAP-2015-Salem Co-02284. Commissioner's Pike, County Road #581 to Brickyard Road. Planned schedule: Advertise for bids: 3/6/17; Receive bids: 3/28/17; Award contract: 4/5/17. **Project cannot move forward until County budget is adopted.**

Mr. McKelvie reported that this Project is ready for advertisement. However, the CFO told us that we could not award this project until the 2017 Budget is approved even though this is a NJDOT Transportation Trust Fund Grant Project. A brief discussion ensued.

Cohansey-Friesburg Road, County Road #635 Resurfacing-Construction: Transportation Trust Fund funding for construction: \$1,000,000. NJDOT Job # 7010303, FAP-2015-Salem Co-02286. Cumberland County Line to Watsons Mill Road, County Road #672. Planned schedule: Advertise for bids: 3/6/17; Receive bids: 3/28/17; Award contract: 4/5/17. **Project cannot move forward until County budget is adopted.**

Mr. McKelvie reported that this Project is ready for advertisement. However, the CFO told us that we could not award this project until the 2017 Budget is approved even though this is a NJDOT Transportation Trust Fund Grant Project. A brief discussion ensued.

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

Mr. McKelvie reported that our initial submission was sent to DOT on 2/15/2017. We received the Preliminary PS&E Review document from DOT; comments are being address and additional documentation is being prepared. Mr. Schalick stated he did not think the road surface would last until it gets paved under this project. Mr. Schalick would like to "skim patch" the road – so it does not break up any more – hopefully before June.

FY 2015 Local Safety Program-Construction: NJDOT Job #7100324. Federal funding for centerline rumble strips. Funding agreement received and processed for execution. The contractor is South State Inc. in the amount of \$267,585. Project is complete. Closeout in progress. **Resident complaints received regarding excessive noise. The County considered filling in some of the rumble strips using microsurfacing. However, according to NJDOT Local Aid, since the project is federally funded, removal of the rumble strips is not possible without returning all of the federal funds.**

Mr. McKelvie reported that our Final Document submission has been made to NJDOT. A brief discussion ensued concerning whether there are any actions we can take to eliminate the noise issue.

SJTPO-FY2016

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

Hook Road, County Road #551-Design: Transportation Trust Fund design funding: \$150,000. Concept plans and estimates prepared for raising a 1,000-foot long section of Hook Road along with resurfacing from East Pittsfield Street to Route 295. NJDOT authorization received for design funding. **Categorical Exclusion Document (CED) is needed. Proposals for consultant survey and geotechnical services received 2/28/17. Proposals are being reviewed and ranked.**

Mr. McKelvie reported that we received 11 RFP's for the Field Survey and Base Mapping project and 5 RFP's for the Geotechnical Services needed for the Hook Road Reconstruction Project. Mr. McKelvie is still reviewing the RFP's. A recommendation for Award will be submitted to the Board for consideration at the March 15th, 2017 Freeholders Meeting. These projects will be awarded using our Capital Account since the Grant has not been inserted into the 2017 Budget. Once the 2017 Budget is approved the encumbrance will be transferred to the new account.

Salem County Mill and Overlay Resurfacing Program-Design: Transportation Trust Fund design funding: \$100,000.00. NJDOT Job # 7101313, FAP-2016-Salem Co-02427. Watsons Mill Road, County Road #672 from Commissioners Pike County Road #581 (MP 3.35) to Aldine-Friesburg Road, County Road #635 (MP 0.00) in Alloway Township; and New Bridge Road, County Road #623, from 500 feet south of Harmersville Road, County Road #658 (MP 3.31) to Beasleys Neck Road, County Road #651 (MP 4.46) in Lower Alloways Creek Township. NJDOT authorization received for design funding. **Proposals for consultant survey services received 2/28/17. Proposals are being reviewed and ranked.**

Mr. McKelvie reported that we received 10 RFP's for the Field Survey and Base Mapping for the Salem County Mill and Overlay Project. Mr. McKelvie is still reviewing the RFP's. A recommendation for Award will be submitted to the Board for consideration at the March 15th, 2017 Freeholders Meeting. This project will be awarded using our Capital Account since the Grant has not been inserted into the 2017 Budget. Once the 2017 Budget is approved the encumbrance will be transferred to the new account.

SJTPO-FY2017

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

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

Mr. McKelvie reported that he is preparing the "Scope of Work" so this project can be submitted to SJTPO for approval; then on to advertisement.

SJTPO-FY2018

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

Mr. McKelvie reported that an additional \$500,000.00 is anticipated from SJTPO for the construction phase of Hook Road.

SJTPO-FY2019 through FY2022

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

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

1. ADA Ramp Project at numerous locations throughout the County:
Contract awarded to "Charles Marandino, LLC" in the amount of \$271,058.50. Construction of ADA ramps is complete. **Closeout in progress.**

Mr. McKelvie reported that this Phase of the 2012 County Aid program has been finalized and submitted to NJDOT.

2. Pointers-Auburn Road, County Road #540, from Marshalltown Road to Bypass Road:
Contract awarded to "South State, Inc.", in the amount of \$911,000±. Notice to proceed: June 20. **South State to perform the work in the spring.**

Mr. McKelvie reported that this Project, which was delayed due to the Governor's Declaration, is scheduled to resume on April 1, 2017.

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

Mr. McKelvie reported that this Project, which was delayed due to the Governor's Declaration is scheduled to resume on April 1, 2017.

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

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

3. Hollywood Avenue, County Road #618, from US Route #130 to Pennsville-Auburn Road, County Road #551:
Substantially complete.

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

Mr. McKelvie reported that plans and estimates to supplement our contract with 3 additional locations to this project are done and being reviewed for submission to NJDOT. These additional locations will be added using a "Change Order".

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

Phase 1:

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

Phase 2:

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

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

Mr. McKelvie stated it is his intention to have this project ready to be advertised in April and awarded in June.

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

1. Perkintown Road, County Road #644 from Straughens Mill Road, County Road #643 to Pennsville-Pedricktown Road, County Road #601.
2. Kings Highway, County Road #620 at Mannington Creek Bridge.
3. Pennsville-Auburn Road, County Road #551, 500-foot long section north of Route 48 and south of Quilleytown Road. Flat area to be regraded.
4. Pennsville-Auburn Road, County Road #551 in Carneys Point from NJ Route #48 to Georgetown Road.
5. Penns Grove-Pedricktown Road, County Road #642 in Oldmans Township from Route 130 to Straughens Mill Road, County Road #643.
6. Telegraph Road, County Road #647 in Quinton from County Road #540 to NJ Route #49.
7. North Broad Street, County Road #607 in Penns Grove and Carneys Point from Main Street to NJ Route #130.

8. Marlton Road, County Road #636 in Pilesgrove from Marlton Recreation Area to Kings Highway, County Road #620. It was noted to address a bad area on Marlton Road near Borton Drive if possible.
9. Hawks Bridge Road, County Road #540 in Carneys Point and Mannington From US Route #40 to Haines Neck Road, County Road #631.
10. Dutch Row Road, County Road #611 from US Route #40 to the Gloucester County line.

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

Mr. McKelvie stated it is his intention to have this project ready to be advertised in April and awarded in June,

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

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

Survey scheduled. Plans in progress. Anticipated schedule: Advertise for bids in June, award contact in August.

Mr. McKelvie stated it is his intention to have this project ready to be advertised in June and awarded in August.

2017 County Aid: Announcement of NJDOT grant funding in the amount of \$2,399,200. Funding application is due April 14, 2017. The Salem County Improvement Authority has requested that McKillip Road be included. Quaker Neck Road was suggested. Additional roads to be selected.

Mr. McKelvie announced that the deadline for the 2017 County Aid application is April 14, 2017. Roads to be included in this project need to be selected.

2017 Oil and Stone Program: List of roads being developed.

Mr. Miller McKelvie stated he has Mr. Schalick list and is reviewing it. It is his intention to have a list of roads by our next Public Works Meeting.

Swedesboro Road, County Road #605: Quotations received for milling of raised joints, including traffic control signs and flaggers. Contractor: "R. E. Pierson Construction", \$10,300. The work is complete. "Pierson" requested an additional \$600 for use of a sweeper.

Mr. McKelvie reported there has been some discussion on the cost of the sweeper for the milling project. A brief discussion ensued. The additional \$600.00 for the sweeper was not approved.

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

Mr. McKelvie reported that Jon Rishel is working on base maps just in case additional Federal Highway funds are available.

BRIDGES

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

Mr. McKelvie reported that the permit application and design are moving forward slowly.

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

Mr. McKelvie reported he has met with both property owners. Mr. Flitcraft has some additional concerns that are being addressed. Draft Deeds of Easement have been forwarded to Solicitor Mulligan for review and execution.

2015 and 2016 NJDOT Local Bridges, Future Needs Program: Replacement of Jesse Bridge, County Bridge #1701-274 on Gershal Avenue in Pittsgrove, which is structurally deficient. NJDOT funding: \$2,000,000. Design, permitting, and construction management by “Churchill Consulting Engineers” in the amount of \$141,133.00. Preliminary construction cost estimate: \$2.1 million. Preliminary design in progress. **Design engineer reports that mitigation of disturbance within the 300-foot riparian zone. Cost impact requested. Awaiting action by NJDEP for permit process to move forward.**

2017 NJDOT Local Bridges, Future Needs Program: Salem County will receive NJDOT funding in the amount of \$1,000,000 for repair or replacement of structurally deficient, scour critical or functionally obsolete bridges. **Funding application is due March 17, 2017.**

Mr. McKelvie announced that the deadline for the 2017 Local Bridge Future Needs Program application is March 17, 2017. Bridge to be included in this project still needs to be selected. A brief discussion ensued. Mannington Creek Bridge at the causeway was suggested – it is functionally obsolete. Centerton Bridge was suggested – it is functionally obsolete; this bridge may require two funding years.

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

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

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

DAMS

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

Black Road Dam 30-30

Mannington Township

Hazard Class: Low

Owners: Mannington Township, Catalano and Holliday

Last inspected: September 2012 by "Alaimo Group"

Next inspection due: **2016**

EAP: Was to be submitted by March 2013.

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

Condition: Poor.

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

East Lake Dam 30-10

Pilesgrove Township

Hazard Class: Significant

Owners: NJDEP Fish and Wildlife, Pilesgrove Township

Last inspected: 7/17/10

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

Recently rehabilitated.

EAP: None

O&M: None

Camp Roosevelt Dam 30-12

Alloway Township

Hazard Class: Significant

Owners: BSA Southern NJ Council

Last inspected: April 2015 by "Alaimo Group"

Next inspection due: 2017

EAP: Done.

O&M: Done.

Condition: Poor.

The inspection report recommends immediate repairs, long-term improvements, and engineering studies. Letter from NJDEP Bureau of Dam Safety, dated December 31, 2015, received requiring engineering design and reports. Letter sent to Boy Scouts confirming they are responsible for design and reports. Advised the Boy Scouts to have their engineer contact NJDEP Dam Safety to discuss what is required.

Ballinger's Mill Pond Dam 30-13

Alloway Township

Hazard Class: Significant

Owners: BSA Southern NJ Council

Last inspected: April 2015 by "Alaimo Group"

Next inspection due: 2017

EAP: Done. Revisions recommended.

O&M: Done. Revisions recommended.

Condition: Poor.

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

Algonkin Dam 30-22

Upper Pittsgrove Township

Hazard Class: Significant

Owners: "Bancroft NeuroHealth"

Last inspected: August 2012 by "T&M Associates."

Next inspection due: 2014

Hydrologic and Hydraulic Study commissioned by "Bancroft NeuroHealth" and prepared by "T&M Associates" (Study). Revisions requested by NJDEP.

EAP: Prepared by "T&M Associates," December 2009, updated September 2012.

O&M: Prepared by "T&M Associates," April 2010.

Condition: Poor.

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

Slabtown Lake Dam 30-23

Upper Pittsgrove Township

Hazard Class: Low

Owners: Township of Upper Pittsgrove, Jodi and Mark Leonetti.

Last inspected: September 2012 by "Alaimo Group"

Next inspection due: 2016

EAP: N/A

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

Condition: Poor.

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

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

Pilesgrove Township

Hazard Class: Low

Owners: Salem County

Last inspected: 3/15/11

Next inspection due: 2015.

EAP: None.

O&M: None.

Design by "Churchill." There is a \$1.3M loan for this project, under the 2004 NJDEP Dam Restoration Loan Program. O&M Manual prepared by the Salem County Engineer's Office. Fund balance: approximately \$1M. NJDEP Dam Safety and Freshwater Wetlands permits received. Construction management services will be needed. Latest cost estimate is close to \$2,000,000. The County agreed to provide \$1M in funds for this project. The permit requires that construction proceed within one (1) year of issuance of the permit, or by April 24, 2016 and completed within one (1) year after that. Design engineer prepared construction easement descriptions.

Easements are required from NJDEP. Approval from NJDEP Green Acres is required. Sent a plan to NJDEP Green Acres program for review. NJDEP requested additional information, which "Churchill" has provided. Temporary and permanent easements under review. Received updated engineer's estimate from Churchill. **Need to send easements and additional information to NJDEP.**

Elmer Lake Dam 31-10

Pittsgrove Township
Hazard Class: Significant
Owners: Salem County, NJDEP Division of Fish and Wildlife
Last inspected: 5/4/11
Next inspection due: 2014. To be done by NJDEP.
EAP: Submitted.
O&M: None. NJDEP will prepare the O&M.

Willow Grove Dam 31-23

Pittsgrove Township
Hazard Class: Significant
Owners: Nature Conservancy
Last inspected: 10/29/10
Contract amount: \$3,731,607.21. EAP received for review. Comments issued to identify Pittsgrove Township as the operator. **Punch list items being completed.**

Mr. McKelvie reported that we are coming to a close on this project. There are only a few "punch list" items remaining.

Palatine Lake Dam 31-8

Pittsgrove Township
Hazard Class: Significant
Owners: Palatine Lake Homeowners Association
Last inspected: April 2015 by "Alaimo Group".
Next inspection due: 2017
EAP: Done.
O&M: Done.

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

Thundergust Pond Dam 35-19

Pittsgrove Township
Hazard Class: Significant
Owners: NJDEP Division of Parks and Forestry
Inspection: NJDEP will perform the inspections.

Parvin Lake Dam 35-2

Pittsgrove Township

Hazard Class: Significant

Owners: NJDEP Division of Parks and Forestry

Inspection: NJDEP will perform the inspections.

Coxhat Pond Dam 34-25

Quinton Township

Hazard Class: Low

Owners: Richard E. and Frances Haash

Last inspected: October 2012 by "Alaimo Group"

Next inspection due: 2016

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

Condition: Fair.

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

West Branch Dam 34-27

Lower Alloways Creek Township

Hazard Class: Low

Owners:

Last inspected: May, 2015 by "Alaimo Group"

Next inspection due: 2019

H&H, Stability and Failure analysis recommended.

No O&M

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

Cobbs Mill Dam 34-6

Alloway Township

Hazard Class: Significant

Owners: William Cobb, Alloway Township

Last inspected: 11/7/08

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

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

Mr. McKelvie announced that we are still waiting for the "License Agreement" to be executed so the consultant can finish their work in order to prepare the Decommissioning Plan.

STORMWATER

Fort Elfsborg Road, Elsinboro: Flooding of Fort Elfsborg Road and surrounding area occurs during heavy rains and high tides. Concept plans and cost estimates, preliminary schedule prepared for a stormwater pump station. Funding application submitted through njemgrants.org. Funding requested is \$990,000 with a County match of \$110,000. Comments on the benefit cost analysis received from FEMA and NJOEM are to be addressed with additional historical and cost information. **Additional information submitted to NJOEM for review. Meeting with NJOEM on 3/2/17. NJOEM has assisted in the preparation of a benefit-cost analysis, and appears**

confident that the project will receive funding. Expenses already paid may be used toward the County match. Items to be addressed with NJOEM prior to submission to FEMA.

Mr. McKelvie reported that it looks like this project is going to be moving forward. The NJDOEM has prepared a benefit-cost analysis that shows the project in a favorable light. A brief discussion ensued.

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

Mr. McKelvie reported that we received another Violation Notice about the drainage on Porchtown Road. A brief discussion ensued. Mr. McKelvie believes that our Stormwater Permit does not dictate that existing drainage areas have to be redesigned; he believes the Stormwater Permit requires maintenance. Questions to the NJDEP requesting statutes that we should be in compliance with and what year storm they expect the drainage area to be redesigned to handle have not been answered. Freeholder Laury requested a copy of the "Violation Notice". Mr. McKelvie was asked to put together some "ballpark" cost figures.

ENVIRONMENTAL

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

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

Mr. McKelvie reported we received proposals for additional remedial work from "PT Consultants"; the cost of which is within their original encumbrance. Approved to move forward by the Public Works Committee.

TRAFFIC

SJTPO Funded Traffic Studies: The SJTPO FY2016 Salem County Sub-Regional Planning Grant has been amended to include \$24,000 for Intersection/Road Analysis by a Consultant; and \$6,000 for the Traffic Counting Program by the County, which would serve as the 20% local match. The funding may be used for various intersections and road analyses for which a traffic consultant is needed, including Almond Road, Parvin Mill Road, Watsons Mill Road at Commissioners Pike; Watsons Mill Road at Aldine-Alloway Road; Route 40/45/Bailey Street; and Five Points in Pittsgrove. Additional locations: Quaker Neck Road (Speed limit); Watsons Mill Road (Speed limit); Commissioners Pike (Speed limit); Alloway – Woodstown Road (Speed limit). RFP is being prepared based on SJTPO input.

Mr. McKelvie reported that he is modifying the RFP to incorporate additional locations identified by this Committee.

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

Mr. McKelvie announced that the Salem County portion of the study by "Taylor, Wiseman & Taylor" is completed. A copy should be made available to the consultant awarded our "Traffic Study" RFP.

BUDGET

Alaimo Group Invoices: The professional services contract requires approval of technical assistance work by the Public Works Committee. Invoices for the period ending 1/31/2017 are as follows:

A0930-0013-000	Technical Assistance	\$772.00
A0930-0013-023	Cohansey-Friesburg Road	\$426.00
A0930-0013-028	SJTPO*	\$180.00
A0930-0015-000	2013 County Aid Road Project	\$270.00
A0930-0019-000	2014 County Aid Road Project	\$270.00
A0930-0026-000	2016 County Aid Road Project	<u>\$180.00</u>
	Total	\$2,098.00

* To be reimbursed to County through SJTPO funding.

A motion was made by Jeff Ridgway, seconded by Joe O'Donald, that, the "Alaimo Group" bills listed above dated January 31st, 2017 approved for payment. Motion carried.

MISCELLANEOUS

ARC of Salem County: Grant administrator: "Triad Associates". The project is parking lot resurfacing, striping ADA improvements and site lighting. Amount of CDBG funding: \$300,000 of which \$250,000 is for construction, \$15,000 (5%) is for grant administration, and \$35,000 (12%) for engineering. Site lighting is an alternate bid for funding flexibility. Advertise for bids: 2/13/17; **Receive bids: 3/7/17; Award contract: 3/15/17.**

Mr. McKelvie reported we opened the bids this morning for the ARC project. The apparent low bid was submitted by "South State, Inc.". It appears there are funds available in the Grant to award the parking lot resurfacing and the lights. A resolution approving the award will be submitted for consideration at the March 15th, 2017 Freeholders Meeting.

PLANNING

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

Mr. McKelvie announced that "Sickels & Associates" would like to apply for additional funding from NJDEP to address education and maintenance items under the Wastewater Management Plan. A brief discussion ensued. Issues raised included if the additions to the plan would be guidelines or requirements. Additional requirements would not be advantageous to the public. Further investigation should be undertaken before proceeding

RAILROAD

NJDOT Grant #2205259- Salem County Short Line Track Rehabilitation:

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

- Part III: For emergency railroad repairs from MP 19.78 to 19.90. Project funding: \$148,747.50, of which the State funding is 90% or \$133,872.75, and the Sponsor share is 10% or \$14,874.75.
- Total project funding: \$1,648,747.50, of which the State funding is 90% or \$1,483,872.75, and the Sponsor share is 10% or \$164,874.75

Status:

- All work is complete.
- Closeout documentation and State invoice in the amount of \$563,757.18 ready to submit to NJDOT.
- **Waiting for cancelled checks from County to submit final invoice.**

Mr. McKelvie reported all work is done under this project. However, before the final invoice can be submitted the cancelled checks have to be secured from the CFO's Office.

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

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

Status:

- **Final contract amount: \$1,183,432.08. Project is complete, but there are remaining NJDOT funds.**
- **Remaining funds: \$917,820.42, of which the State funding is \$826,038.38 and the Sponsor share is \$91,782.04.**
- **The County submitted a request for time modification and scope expansion to NJDOT on July 20, 2015 for use of the remaining funds. However, NJDOT has no record of an approved time and scope modification.**
- **Scope modification request recently submitted to allow use of remaining funds for NJDOT Grant #7100323 below. Request was denied.**

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

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

Status:

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

Mr. McKelvie reported this project was approved.

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

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

Status:

- **NJDOT time extension to 9/21/18 and scope modification in progress to allow use of the funds at the port area.**
- **FEMA funding for repair of a 300-foot section of the bulkhead in the amount of \$274,726 to restore the bulkhead to pre-disaster conditions, and an additional \$151,315 for hazard mitigation**

improvements, for a total of \$426,041. The funding provides 90% reimbursement of eligible costs. Extension of time granted by FEMA to October 30, 2018.

- **Permits:** NJDEP request for jurisdictional determination submitted 12/14/16. NJDEP issued a determination on 2/23/17 that an individual CAFRA permit; and general permit for bulkhead replacement are required. CAFRA Permit application in progress. Bulkhead permit-by certification to be submitted.
- **Field survey completed; soil borings completed, geotechnical report received.**
- **Preliminary design prepared and distributed for review and comment. Need to submit to NJDOT.**
- **Bulkhead design in progress.**
- **Specifications in progress.**

Mr. McKelvie reported this project was approved. CAFRA permit should be submitted within the next few weeks. Project is moving forward. Mr. McKelvie reported that he has to send the crossing plans to DOT.

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

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

Status:

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

Mr. McKelvie reported that should project should wait until culvert project is completed.

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

- **Base mapping in progress.**

Mr. McKelvie explained that this portion of railroad is at the northern end of the track in Swedesboro.

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

Mr. McKelvie announced that he has contacted Tammy Wetzel concerning the status of this project.

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

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

closeout documentation to Salem County for submission to NJDOT. **Awaiting cancelled checks for submission to NJDOT.**

DISCUSSION ITEMS:

1. *Work by bond. No discussion.*
2. *Status of Railroad feeding "Empire Concrete". Previously discussed.*
3. *Pine Tavern Distillery – signage. Mr. Miller stated he had nothing to report at this time.*
4. *Highway Opening Application and Fee Schedule. Mr. Miller reported that he believes a flat non-refundable fee is the way to go. Additional research is needed before a formal recommendation is ready for presentation.*
5. *Inter Local Agreement Cumberland County – Parvins Mill Road and Morton Avenue. No discussion.*
6. *Fire Academy – patch vs oil and stone. Mr. Ridgway reported the area at the Smoke Building has been dug out and dga added. Mr. Ridgway does not believe this area will need to be included in the 2017 Oil and Stone Program..*
7. *"Tiger" Railroad Grant issues. Previously discussed.*
8. *Perkintown Road – "Podolski" e-mail. Previously discussed.*
9. *Design of Church Street Culvert and Rehab Phase 8 in Woodstown. Previously discussed.*
10. *Oldmans Request, 4 locations. No discussion.*
11. *Shared Services Agreement and Non-Binding Letter of Intent on County Wide Code Enforcement. No discussion.*
12. *Cobbs Mill fine status. Previously discussed.*
13. *SADC ruling on Porchtown Road, County Road #613. Previously discussed.*
14. *Sidewalk Request Boro. Of Woodstown. A request was received from the Borough of Woodstown for the installation of sidewalk on Elm Street in the area of the railroad crossing. A brief discussion ensued. Mr. Miller stated that he believes the actual area of concrete is minimal and could be installed by County forces; the area directly adjacent to the railroad has to be asphalt. Mr. Schalick was asked to look at the site. Issue was tabled until next meeting.*
15. *Driveway Access. Mr. Miller suggested there should probably be a change in the way we handle Driveway Access Applications. Currently there is no fee and no cost to the property owner for the entrance pipe. Mr. Miller reported that Gloucester County charges \$40.00 as a non-refundable application fee along with the posting of a \$600.00 bond for the actual work. A brief discussion ensued. Mr. Schalick was asked to prepare a breakdown of costs associated with the installation of the driveway pipe.*
16. *Fork Bridge Road, County Road #671 and English Road, a local road. Mr. Schalick reported that he would like to install chevrons at the curve. A brief discussion ensued. Mr. Schalick will investigate further whether chevrons or reflectors may be more appropriate*
17. *Traffic Safety. Joe O'Donald reported that he, along with Matt, have completed the sign inventory. The sign "reflectivity" was not checked. The signs that were inventoried were: stop; stop ahead; yield; and other cautionary signs – mostly at intersections. Speed Limit signs were not inventoried. Mr. Miller reported that Joe's next assignment is going to be with Jay Daniels to learn how to complete the eight (8) bridge inspections which are required after a heavy rain or storm event. Mr. Miller announced that once that project is complete – Joe will be assigned to assist the Public Works Department with documentation they need as conditions of our Stormwater Permit.*
18. *Salem City, NJ Route #49. Mr. McKelvie reported he attended a meeting with NJDOT and the City of Salem concerning their upcoming project which includes concrete repairs and pedestrian crossings. No effect on County roads.*

DATE OF NEXT MEETING: *Freeholder Chairman Ben Laury requested that the next Public Works Meeting be scheduled for April 11th, 2017 – which is the 2nd Tuesday in April. Time to remain the same - 1:30 PM.*

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

Respectfully submitted,
Diana Ford
Diana Ford
Chief of Administrative Services

Corresp 4/19



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, March 01, 2017 Regular Meeting Minutes
St. John's Parish House, 76 Market Street, Salem, NJ 08079

Present:

Armando Gonzalez	Chuck Goldstein	Walter Donelson
Greg Wolf	Jean Kuhl	Leah Zeitz
John Swain	Karen Vann	Lois Diamond
Nicole Stemberger	Patrick McHugh	Rebekah Rosado
Rick Bird	Ron Hudak	Spencer Young
Lt. Pennington	Cpt. Holmes	Sarah Kuhl
Shanet Bowe	Kiandra Anthony	Lani Allen-Davis
Kelly Bertonazzi		

CALL TO ORDER—Meeting was called to order by Jean Kuhl, Chairperson, at 12:30 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, February 01, 2017 minutes as presented by Chuck Goldstein (M) and seconded by John Swain (S), with the correction to the February minutes in New Business Chuck Goldstein did not nominate Jim Whitt for the YSC Vice-Chairperson Glen Donelson nominated Jim Whitt, Motion carried.

COMMITTEE REPORTS –

- **Planning/Allocation Committee:** Ron Hudak, Robins' Nest did a presentation on February 7th and working on getting the contracts together. Tuesday, March 7, 2017 is the next Planning meeting.
- **Quality Assurance Committee:** YAP monitoring is finished; March 16th is Schalik High School/Pittsgrove Twp. Middle School; March 21st is Salem High School; March 23rd Penns Grove High School; March 28th Salem Middle School and March 30th Quinton Twp. High School.
- **Juvenile Expediting Team:** Greg Wolf, Chair. Will meet on Tuesday, March 07, 2017, 12:00 pm at St. John's Parish House. The JDAI sub-committee are being developed and there was a JDAI meeting on Wednesday, February 22, 2017.

ADMINISTRATOR'S REPORT—Patrick McHugh is requesting a balance of all providers' programs and the summer youth program has spend 2/3 of their funds. There have been recent changes for RAP; they are working on have one entity to another in developing a Sexting Prevention Program in schools; anyone 15 years old and older they will always have a record. SODAT was able to complete ¾ of their funds however; the only complication is getting their referrals. A position Add will be posted in the South Jersey Times for the IAC Program Coordinator. Also; the process of the funds will be review quarterly.

JJC LIAISON REPORT—Spencer Young; Please focus on how much you have over/under spent with your funds.

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

Jennifer Rodriguez/YAP- Provided a report via email, 8 youth were served to date and 4 active youth, YAP provides community service, Peaceful Alternatives to tough situations, (PATTs) curricula, anti theft programming and mentoring services to youth in the Prevention, Diversion, and Disposition.

Justin Caruso/Robin's Nest-Saint Started February 6th and graduation will be late May early June; **Connect II** 6 open and 7 on the wait list; **Grounded 1** on the program and 0 on the wait list; **Strengthening Family Bond** 2 open and 0 on the wait list

Leah Zeitz/RAP- Has 0 clients and there have been no referrals. Leah is currently working on updating paperwork.

Lani Allen-Davie/Mid-Atlantic- Currently there is no report and Glen Donelson had met with Pat McHugh.

Jim Whitt/Ranch Hope- Absent, No Report

OLD BUSINESS— Ron Hudak questioned if it is a conflict of interest for Jim Whitt to be Vice-Chairperson, Pat McHugh read over the BiLaws and Jim Whitt is allowed to continue to be the Vice-Chairperson however; Jim is unable to vote on finances or issues containing a conflict of interest.

NEW BUSINESS— Chuck Goldstein **Motioned (M)** if agency is not at the YSC meeting they are to email an update prior to the meeting, Karen Vann **Seconded (S)**, **majority in favor; motion carried.**

ANNOUNCEMENTS

Jean Kuhl/YSC Chairperson- Thanked everyone for voting her in as the YSC Chairperson.

John Swain/Superintendent of SCVTS- They are having their 2nd annual car show on Saturday, April 29, 2017 from 10:00am to 3:00pm. Also, it was approved at the Board Meeting and passed SCVTS will have extra circular activities for their students and infuse the special services with the high school kids.

Kelly Bertonazzi/BBBS- Big Brothers Big Sisters are looking for Salem County Bigs, they are waiting for the kids to be matched.

Armando Gonzalez/Court Services Supervisor Probation- Salem County Juvenile Cognitive Group Program begins on March 28, 2017 in conjunction with the Salem County Family Court, Salem County Probation Dept., SODAT, and Camp Edge. Ten juveniles will be participating in this class for 12 weeks with a graduation date of June 20, 2017. They will participate in the program 3 sessions a week and each weekly session consists of Life Skills and Cognitive Thinking, Community Service, and Drug and Alcohol Awareness Counseling. The juveniles will also be attending the Cooper Hospital Trauma Tour during the program.

ADJOURNMENT-There being no further business, the meeting was adjourned at **1:10 P.M. Chuck Goldstein (M)** and **John Swain (S)**, motion to adjourn carried.

The Juvenile Expediting Team (JET)— The next meeting will be Tuesday, March 07, 2017; 12:00 pm at St. John's Parish House.

Respectfully Submitted,

Rebekah Rosado

Rebekah Rosado
Administrative Assistant
RR/PM

NEXT REGULAR MEETING: Wednesday, April 05, 2017

Corresp 4/19/17 mtg

SIDNEY D. WEISS
ATTORNEY AT LAW
19 SADDLE ROAD
CEDAR KNOLLS, NEW JERSEY 07927
Telephone (973) 326-7234
Fax (973) 326-9521

March 14, 2017

NOTICE OF PETITION AND HEARING

TO: See Attached Service List

Re: I/MO Petitions of Verizon New Jersey Inc. for Approval of Municipal Consents:
Docket Nos. TE17020113 through TE17020133

Dear Sir or Madam:

Please take notice that Verizon New Jersey Inc. ("Verizon NJ") has filed Petitions with the New Jersey Board of Public Utilities ("BPU") for approval of Consent Ordinances adopted by twenty-one (21) municipalities of the State of New Jersey which are identified in Schedule A annexed hereto. The Petition for BPU approval is standard procedure required by N.J.S.A. 48:2-14. A hearing on the Petition will be held by the BPU on April 20, 2017 at 11:00 a.m. at the offices of the BPU, 44 South Clinton Avenue, Trenton, New Jersey 08625-0350, Conference Room 2W (Second Floor). Attendance at the hearing by the affected municipalities is not required.

Questions regarding the matter should be directed to Sidney D. Weiss, Esq., Verizon NJ's attorney in this matter at (973) 326-7234; or to William Agee, Esq. of the BPU at (609) 292-1616.

RECEIVED
SADDLE KNOLLS
BOARD OF PUBLIC UTILITIES
2017 APR -5 PM 4:29
CLERK OF THE BOARD

Sidney D. Weiss, Esq.
19 Saddle Road
Cedar Knolls, New Jersey 07927

cc: Mark Bocchieri , Verizon New Jersey Inc
Carol Artale, Esq. Board of Public Utilities
William Agee, Esq., Board of Public Utilities
Lawanda Gilbert, Board of Public Utilities
Harold Bond, Board of Public Utilities
Majid Hasan, Board of Public Utilities
Maria Novas-Ruiz, Esq., Division of Rate Counsel
Ava Marie Madeam, Verizon New Jersey Inc.

SCHEDULE "A"

<u>No.</u>	<u>Municipality</u>	<u>County</u>	<u>Docket Number</u>
1.	City of Absecon	Atlantic	TE17020113
2.	Borough of Alfa	Warren	TE17020114
3.	Township of Barnegat	Ocean	TE17020115
4.	Borough of Beach Haven	Ocean	TE17020116
5.	Township of Berlin	Camden	TE17020117
6.	Borough of Cape May Point	Cape May	TE17020118
7.	Township of East Amwell	Hunterdon	TE17020119
8.	Township of Elsinboro	Salem	TE17020120
9.	Borough of Harvey Cedars	Ocean	TE17020121
10.	Township of Jefferson	Morris	TE17020122
11.	Borough of Mendham	Morris	TE17020123
12.	Borough of Monmouth Beach	Monmouth	TE17020124
13.	Borough of Northvale	Bergen	TE17020125
14.	Ocean County	Ocean	TE17020126
15.	City of Secaucus	Hudson	TE17020127
16.	Township of Upper	Cape May	TE17020128
17.	Township of Vernon	Sussex	TE17020129
18.	Borough of West Long Branch	Monmouth	TE17020130
19.	Borough of Westwood	Bergen	TE17020131
20.	Borough of Woodbine	Cape May	TE17020132
21.	Borough of Woodbury Heights	Gloucester	TE17020133

**I/M/O Petition of Verizon New Jersey Inc. for
Approval of Municipal Consent Ordinances**

MUNICIPAL CLERKS SERVICE LIST

Carie A. Crone, Clerk
City of Absecon
Municipal. Complex
500 Mill Road
Absecon, NJ 08201

Laurie A. Barton, Clerk
Borough of Alpha
Municipal Building
1001 E. Boulevard
Alpha, NJ 08865

Michelle Rivers. Clerk
Township of Barnegat
900 W. Bay Avenue
Barnegat, NJ 08005-1298

Sherry Mason, Clerk
Borough of Beach Haven
420 Pelham Avenue
Beach Haven, NJ 08008

Catherine Underwood, Clerk
Township of Berlin
Municipal Building
135 Route 73 South
West Berlin, NJ 08091

Elaine Wallace, Clerk
Borough of Cape May Point
215 Lighthouse Avenue
P.O, Box 490
Cape May Point, NJ 08212

Teresa R. Stahl, Clerk
Township of East Amwell
1070 Route 202
Ringoos, NJ 08551-1051

Marty R. Uzdanovics, Clerk
Township of Elsinboro
619 Salem-Ft Elfsborg Road
Salem, NJ 08079

Daina Dale, Clerk
Borough of Harvey Cedars
Borough Hall
7606 Long Beach Blvd. P.O. Box 3185
Harvey Cedars, NJ 08008-0319

Michelle Reilly, Clerk
Township of Jefferson
Municipal Building,
1033Weldon Road
Lake Hopatcong, NJ 07849

Margot G. Kaye, Clerk
Borough of Mendham
2 West Main Street
Mendham, NJ 07945

Joyce L. Escalante, Clerk
Borough of Monmouth Beach
22 Beach Road
Monmouth Beach, NJ 07750

Wanda Worner, Clerk
Borough of Northvale
116 Paris Avenue
Northvale, NJ 07647

Michael Marra, Clerk
Town of Secaucus
Municipal Gov. Center
Secaucus, NJ 07094

**I/M/O Petition of Verizon New Jersey Inc. for
Approval of Municipal Consent Ordinances**

Barbara L. Young, Clerk
Township of Upper
Township Hall
P.O. Box 205
Tuckahoe, NJ 08250-0205

Betty Vasi, Board Clerk
Ocean County Board of Freeholders
Administration Building
P.O. Box 2191
Toms River, NJ 08754

Lauren E. Kirkman, Clerk
Township of Vernon
Municipal Building
21 Church Street
Vernon, NJ 07462

Lori Cole, Clerk
Borough of West Long Branch
965 Broadway
West Long Branch, NJ 07764

Karen Hughes, Clerk
Borough of Westwood
101 Washington Avenue
Westwood, NJ 07675

Lisa Garrison, Clerk
Borough of Woodbine
501 Washington Avenue
Woodbine, NJ 08270

Janice Pizzi, Clerk/Administrator
Borough of Woodbury Heights
Municipal Building
500 Elm Avenue
Woodbury Heights, NJ 08097

**I/M/O Petition of Verizon New Jersey Inc. for
Approval of Municipal Consent Ordinances**

BOARD OF FREEHOLDERS/COUNTY EXECUTIVE SERVICE LIST

Sonya G. Harris, Board Clerk
Atlantic County Board of Freeholders
Stillwater Building
201 South Shore Road
Northfield, NJ 08225

Dennis Levinson
Atlantic County Executive
1333 Atlantic Avenue
Atlantic City, New Jersey 08401

Lisa Sciancalepore, Board Clerk
Bergen County Board of Freeholders
One Bergen County Plaza
5th Floor, Room 520
Hackensack, NJ 07601-7076

James J. Tedesco, III, Bergen County
Executive
One Bergen County Plaza
Room 580
Hackensack, NJ 07601-7076

Marian Masnick, Board Clerk
Monmouth County Board of Freeholders
Hall of Records
One East Main Street
Freehold, NJ 07728

Diane M. Ketchum, Board Clerk
Morris County Board of Freeholders
Administration and Records Building
10 Court Street
PO Box 900
Morristown, NJ 07963-0900

Steve Marvin, Board Clerk
Warren County Board of Freeholders
Wayne Dumont Jr. Administration Bldg.
165 Rout 519 S.
Belvidere, NJ 07823

Elizabeth Bozzelli, Board Clerk
Cape May County Board of Freeholders
4 Moore Road. DN 107
Cape May Court House, NJ 08210

Chad M. Bruner, Board Clerk /Administrator
Gloucester County Board of Freeholders
2 S. Broad Street ,P.O.Box 337
Woodbury, NJ 08096

Alberto G. Santos , Board Clerk
Hudson County Board of Freeholders
Administration Annex
567 Pavonia Avenue
Jersey City, NJ 07306

Thomas DeGise, Hudson County Executive
Justice Brennan Court House
583 Newark Avenue
Jersey City, NJ 07306

Curtis W, Harker, Board Clerk (Acting)
Salem County Board of Freeholders
110 Fifth Street , Suite 400
Salem, NJ 08079

Catherine M. Williams , Board Clerk
Sussex County Board of Freeholders
Administrative Center
One Spring Street
Newton, NJ 07860

**I/M/O Petition of Verizon New Jersey Inc. for
Approval of Municipal Consent Ordinances**

Denise Doolan, Board Clerk
Hunterdon County Board of Freeholders
County Administration Building
71 Main Steet
Flemington, NJ 08822

Betty Vesil, Board Clerk
Ocean County Board of Freeholders
Administration Building
P.O. Box 2191
Toms River, NJ 08754

Marianne Di Piero, Board Clerk
Camden County Board of Freeholders
Courthouse, 8th Floor
520 Market Street
Camden, NJ 08102

Corresp. 4/19/17 mtg CC: Ben to malbr



RECEIVED
SECRETARY
BOARD OF TRANSPORTATION

2017 APR -4 PM 12: 00

State of New Jersey

CLERK OF THE BOARD

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

CHRIS CHRISTIE
Governor

RICHARD T. HAMMER
Commissioner

KIM GUADAGNO
Lt. Governor

March 29, 2017

IN THE MATTER OF REVIEW OF THE)
SURFACE FEATURES, RAILROAD WARNING)
DEVICES & RAILROAD CIRCUITRY, AND)
ROADWAY GEOMETRY OF THE HIGHWAY-)
RAIL AT-GRADE CROSSING OF MAPLE)
AVENUE WITH CONSOLIDATED RAIL)
CORPORATION'S PENNS GROVE)
SECONDARY TRACK LOCATED IN THE)
BOROUGH OF PENNS GROVE, COUNTY OF)
SALEM, USDOT# 586003P)

INITIATION OF PROCEEDINGS

Maple Avenue
Docket No. DOT 36-2017CM

Eric Souders
Diagnostic Team Leader
Structural & Railroad Engineering Services
New Jersey Department of Transportation
P.O. Box 600
Trenton, New Jersey 08625-0600

Greg Spiritosanto
Diagnostic Team Leader
Structural & Railroad Engineering Services
New Jersey Department of Transportation
P.O. Box 600
Trenton, New Jersey 08625-0600

Todd Hirt
Supervising Engineer
Structural & Railroad Engineering Services
New Jersey Department of Transportation
P.O. Box 600
Trenton, New Jersey 08625-0600

Nick Delucca
Assistant Supervisor
Consolidated Rail Corporation
1000 Howard Blvd
Mt. Laurel, New Jersey 08054

Larry Henshaw
Project Engineer
Consolidated Rail Corporation
1000 Howard Blvd
Mt. Laurel, New Jersey 08054

Ryan Hill
Project Engineer
Consolidated Rail Corporation
1000 Howard Blvd
Mt. Laurel, New Jersey 08054

IOP Maple Avenue -- Borough of Penns Grove, Salem County

Docket Nos. DOT 36-2017CM

Page 2 of 4

Eugene R. Gilbert
Public Works Manager
Penns Grove Borough
#1 State Street
Penns Grove, New Jersey 08069

Sharon R. Williams
Municipal Clerk
Penns Grove Borough
#1 State Street
Penns Grove, New Jersey 08069

Dr. Zenaida Cobian
Superintendent
PGCP Regional School District
100 Iona Avenue
Penns Grove, New Jersey 08069

John Stranahan
Chief of Police
Penns Grove Borough
#1 State Street
Penns Grove, New Jersey 08069

Salem County
Board of Chosen Freeholders
County Administration Building
94 Market Street
Salem, New Jersey 08079

Penns Grove Liberty 1 Fire Department
P.O. Box 183
Penns Grove, New Jersey 08069

Steven A. Schalick
Road Supervisor
Salem County Road & Bridge Department
153 Cemetary Road
Pilesgrove, New Jersey 08098

James H. McKelvie, P.E.
County Engineer
Salem County
110 Fifth Street STE 600
Salem, New Jersey 08079
Vernon, New Jersey 07462

To the above Addressees:

The Commissioner of the New Jersey Department of Transportation (NJDOT) hereby initiates the captioned matter on his own motion and has FOUND and DETERMINED that:

*For the purpose of our discussion, the track is assumed to be running north/south while Maple Avenue is assumed to be running in an east/west. Quadrants are relative to the respective highway-rail crossing.

1. The track is owned, maintained and operated by CONSOLIDATED RAIL CORPORATION (CONRAIL).
2. The subject rail crossing consists of one (1) track.
3. The railroad crossing surface consists of timber and asphalt approaches. The crossing surface for the Maple Avenue crossing is considered to be in poor condition.
4. Maple Avenue intersects with Consolidated Rail Corporation's (CONRAIL) Penns Grove Secondary Line at an acute angle. Maple Avenue is a forty-foot (40'), two-way, two-lane,

local road with shoulders under the jurisdiction of the Borough of Penns Grove with a posted speed limit of twenty-five (25) MPH.

5. Maple Avenue is located in a tree lined residential area with a nearby school on the easterly side of the crossing.
6. Plant Road intersects with Maple Avenue at a T-intersection approximately ten-feet (10') west of the crossing in southwest quadrant.
7. The railroad grade crossing is currently an active crossing controlled by mast-mounted crossbucks, mast-mounted eight-inch (8") incandescent flashing lights, and a cantilever structure with mounted back-to-back eight-inch (8') incandescent flashing lights.
8. There is sidewalk leading up to the railroad grade crossing on each approach for pedestrians and/or bicycles.
9. There are advanced warning signs leading up to the crossing on both approaches on Maple Avenue.
10. There are pavement markings on both approaches to the crossing. There are stop bars on either approach to the crossing.
11. There is little street lighting in the vicinity of the crossing on both approaches.

The parties on notice herein are advised that proposals concerning highway-rail at-grade crossings require prior approval by the Commissioner of Transportation as provided through the Diagnostic Team Process carried out by the Department's Structural & Railroad Engineering Services Unit.

Accordingly, a Diagnostic Team Meeting will be convened to review engineering-technical proposals relating to the captioned locations and to formulate RECOMMENDATIONS that will be submitted to the Commissioner of Transportation for use in rendering decisions.

The Diagnostic Team will be comprised of those noticed herein and/or their authorized representative who attend the meeting indicated on the attached sheet.

The members of the Diagnostic Team should be prepared to discuss their individual disciplines that influence the grade crossings (e.g., rail operations, motor vehicle and pedestrian traffic, area development, etc.).

During this meeting, you will be walking on uneven surfaces and possibly in proximity to moving trains and vehicles.

To ensure your safety, please wear a reflective vest and suitable shoes.

A record of the Diagnostic Team Meeting with RECOMMENDATIONS will be distributed to those noticed herein and members of the Diagnostic Team for comment. The RECOMMENDATIONS will be published for comment by the public.

Should objections to the RECOMMENDATIONS be advanced, the matter may be referred to the Department's Exception Review Committee for determination of further action.

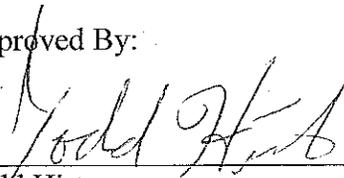
NOW, THEREFORE, the Commissioner will proceed to resolve this matter.

DEPARTMENT OF TRANSPORTATION

Dated:

3/29/17

Approved By:



Todd Hirt

Supervising Engineer

Structural & Railroad Engineering Services

1035 Parkway Ave, P.O. Box 600

Trenton, New Jersey 08625

ATTACHMENT

TO

INITIATION OF PROCEEDINGS

**Maple Avenue, Borough of Penns Grove, County of Salem
Docket Nos. DOT 36-2017CM**

The Diagnostic Team Meetings for this matter will be held on:

Wednesday, April 12, 2017 @ 11:00 AM

The meeting site will be at the **Highway-Rail Crossing of Maple Avenue & Consolidated Rail Corporation's Penns Grove Secondary Line in the Borough of Penns Grove, Salem County.**

Should you have any questions regarding this matter or the review procedure, please contact Eric Souders, Diagnostic Team Leader at Tel: (609) 530-2587, Email: Eric.Souders@dot.nj.gov.

~~RECEIVED
SECRETARY
OF THE BOARD
2017 APR 11 11:21 AM
CLERK OF THE BOARD~~

Corresp. 4/19

1 page

Harker, Curtis

From: Gary W Whyte [GWhyte@bonita.com]
Sent: Thursday, April 06, 2017 2:03 PM
To: Acton, Julie; Cross, Dale; Laury, Benjamin; Painter, Douglass; Vanderslice, Robert; Ware, Lee; DeCastro, Melissa; Administrator.County; county.clerk@salemcountynj.gov; countyclerk@salemcountynj.gov; Harker, Curtis; Gill, Gilda
Subject: Re (22): SALEM COUNTY / F.O.P. AWARENESS INITIATIVE

Good Afternoon Salem County Freeholders

First and foremost I hope this message finds you all well ! It's been a while since I've updated you about our F.O.P. Awareness Initiative and I would like to take this opportunity to do so. The following for your guidance and information:

{ 1 } In January of 2002 we started the F.O.P. Awareness Initiative. We wrote to all 566 Mayor's, told them about FOP and in-turn asked for their consideration to adopt a Proclamation or a Resolution that urged continued Research into FOP and continued Awareness about FOP. I am elated to tell you that on Wednesday - December 21st 2016 we received the ' 495th Proclamation or Resolution ' supporting and participating in our F.O.P. Awareness Initiative. We continue to urge the remaining seventy-one { 71 } municipalities in New Jersey to consider their support. Will keep you posted.

{ 2 } Out of the fifteen { 15 } municipalities that make-up Salem County, we presently have eleven {11 } Proclamations or Resolutions from Mayor's across Salem County and there are four { 4 } municipalities in Salem County who we have yet to hear from and we continue to urge their support and they are: Carneys Point - Oldmans - Pilesgrove and Upper Pittsgrove . We continue to hope that one day soon they will support and participate in our F.O.P. Awareness Initiative. Will keep you posted.

NOTE: On April 23rd 2006 the Researchers at the FOP Lab at the University of Pennsylvania announced they found the mutated gene { ACVR1 } which is responsible for causing FOP. Over-time they were successful in giving a mouse model FOP. As we speak there are Phase 2 Clinical Trials for a potential drug { Palovarotene } treatment for FOP and they are reporting successful results so far with possible plans to move into Phase 3. FOP is an Orphan Disease and listed by NORD as one of the rarest of diseases, so having entering Phase 2 Clinical Trials for a possible drug treatment is fantastic news !

{ 3 } Senator Shirley Turner who represents Legislative District 15 recently introduced SJR-98 which calls for April 23rd being permanently designated as " Fibrodysplasia Ossificans Progressiva " Awareness Day in the State of New Jersey. I sent an e-mail to the other 39 Senator's and asked their support. Action won't be taken until the next Legislative Session, but so far I've received feed-back from the following six { 6 } Legislator's that they will sign-on to the Bill: Senator Christopher Bateman - Senator Michael Doherty - Senator Anthony Bucco - Senator Tom Kean - Senator Loretta Weinberg and Senator James Whelan.

{ 4 } Assemblyman Jack Ciattarelli who represents Legislative District 16 recently introduced AJR-147 which calls for April 23rd being permanently designated as " Fibrodysplasia Ossificans Progressiva " Awareness Day in the State of New Jersey. I sent an e-mail to the other 79 Assembly Members and asked their support. Action won't be taken until the next Legislative Session, but so far I've received feed-back from the following eight { 8 } Legislator's that they will sign-on to the Bill: Assemblyman Jamel Holley - Assemblyman Andrew Zwicker - Assemblyman Nicholas Chiaravalloti - Assemblyman Ronald Dancer - Assemblywoman Patricia Egan Jones - Assemblywoman Joann Downey - Assemblyman Eric Houghtaling and Assemblyman Craig Coughlin.



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

Corresp 4/19/17

JERLENE H. WORTHY, CLERK
 BOARD OF CHOSEN FREEHOLDERS

LISA M. VENA
 DEPUTY CLERK

March 28, 2017

Dear Clerk to the Board:

Enclosed please find a copy of Resolution No. 2017-169, expressing opposition to the President of the United States budget proposal which cuts funding from the Department of Health and Human Services Budget which funds Meals on Wheels.

This Resolution was adopted by the Mercer County Board of Chosen Freeholders at their Formal Meeting held on March 23, 2017.

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

RECEIVED
 CLERK TO THE BOARD
 2017 APR -6 PM 12: 07
 CLERK OF THE BOARD

Very truly yours,

Jerlene H. Worthy

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

JHW/kd
 Encl. (1)

Approved as to Form and Legality

Date



 Board Counsel

March 23, 2017

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS EXPRESSES OPPOSITION TO THE PRESIDENT OF THE UNITED STATES BUDGET PROPOSAL WHICH CUTS FUNDING FROM THE DEPARTMENT OF HEALTH AND HUMAN SERVICES BUDGET WHICH FUNDS MEALS ON WHEELS

WHEREAS, on March 16, 2017, the President of the United States released a budget proposal which calls for cuts of nearly 18% or \$15.1 billion to the Department of Health and Human Services Budget which will result in funding cuts to Meals on Wheels; and,

WHEREAS, Meals on Wheels America is the oldest and largest national organization supporting the more than 5,000 community-based senior nutrition programs across the country that are dedicated to addressing senior hunger and isolation; and,

WHEREAS, each year, 2.4 million older Americans, including 500,000 veterans, are served by the program; and,

.....
 Clerk to the Board

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

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

-2-

WHEREAS, research suggests that home-delivered meals help senior citizens live independently in their homes, both thanks to the food itself and the social contact with the volunteers who deliver the meals; and,

WHEREAS, Meals on Wheels of Mercer County is a private, non-profit organization committed to providing nutritious meals and related services; and,

WHEREAS, Meals on Wheels of Mercer County currently delivers meals in East Windsor, Ewing, Hamilton, Hightstown, Lawrence, Princeton, Trenton, and West Windsor; and,

WHEREAS, in the year 2016 Meals on Wheels of Mercer County served 70,000 meals, which was a 54% increase from 2015; and,

WHEREAS, seventy-eight percent of those individuals served by Meals on Wheels of Mercer County, including 95% individuals served in the City of Trenton require a subsidy to receive meals and other related services; and,

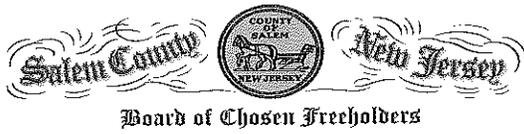
WHEREAS, eighty-one percent of those served by Meals on Wheels of Mercer County are over the age of 60, with 39% being over the age of 80; and,

WHEREAS, eighty percent of those served by Meals on Wheels of Mercer County are at or below the federal poverty level; now, therefore,

BE IT RESOLVED, that:

1. The Mercer County Board of Chosen Freeholders does hereby express opposition to recent budget proposals which cuts funding from the Department of Health and Human Services budget which funds Meals on Wheels.
2. The Clerk to the Board shall forward a copy of this Resolution to the members of Congress that represent Mercer County and to all Clerk of the Boards of Chosen Freeholders throughout the State of New Jersey.


Clerk to the Board



Resolution No. 2017 –

Approved as to Form and Legality

Date Adopted

April 19, 2017

Committee

Administrative

FINANCE RESOLUTION AMENDING RESOLUTION 2017 – 79 CANCELLATION OF CHECK

WHEREAS, Check #96352 in the amount of \$250.00 dated February 3, 2017 was issued to South Jersey Media Group from Current Account on February 15, 2017; and,

WHEREAS, said vendor name was incorrect; and,

WHEREAS, Check #96352 in the amount of \$250.00 dated 2/3/17 was issued to Carlson's Auto Parts Inc. from the Current Account.

NOW THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Salem that the Chief Financial Officer be and is hereby authorized and directed to amend the resolution's vendor and cancel said check to South Jersey Media Group alone.

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, April 19, 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

April 19, 2017

Committee

Administrative

RESOLUTION APPOINTING THE SALEM COUNTY INTER AGENCY COUNCIL DIRECTOR MELANIE ERNEST TO VARIOUS COMMITTEES AND COMMISSIONS

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Salem that MELANIE ERNEST be appointed to replace Patrick McHugh on the Committees and Commissions for the terms listed below.

COMMITTEE/COMMISSION	TERM ENDING
YOUTH SERVICES COMMISSION ADMINISTRATOR	1 year 12/31/2017
YOUTH SERVICES COMMISSION MEMBER	1 year 12/31/2017
CITIZENS LOCAL ADVISORY COMMITTEE ON ALCOHOLISM & DRUG ABUSE	3 year 12/2019
MENTAL HEALTH BOARD	1 year 12/31/2017
TRANSPORTATION ADVISORY COUNCIL FOR CASINO REVENUES	3 year 12/31/2017
CUMBERLAND/SALEM/ CAPE MAY WORKFORCE DEVELOPMENT BOARD	3 year 12/31/2019

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 April 19, 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

April 19, 2017

Committee

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 \$4,937,146.99 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 \$2,318,854.00.
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 April 19, 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

Treasury Department

Attachment - Resolution No. 2017-

<u>Budgetary Account Name</u>	<u>S&W</u>	<u>OE</u>
Admin	10,000.00	
Personnel/HR	8,000.00	
County Clerk	20,000.00	
Board Elections	7,000.00	
Treasurer	5,000.00	
Information Technology		50,000.00
Co Adjuster		
Board of Taxation	5,000.00	
Co Counsel	7,000.00	
Surrogate	12,000.00	
Economic Development	1,000.00	
Cultural and Heritage	1,000.00	
Planning Board	2,000.00	
Weights and Measures	4,000.00	
Group Insurance		600,000.00
Group Insurance - Dental		20,000.00
911	10,000.00	
Emergency Services	50,000.00	
Sheriff	70,000.00	
Prosecutor	150,000.00	
Jail	400,000.00	
Roads and Bridges	38,000.00	
Mosquito		20,000.00
Facilities Management	20,000.00	10,000.00
Vehicle Maintenance		15,000.00
Utilities		250,000.00
Public Health	50,000.00	
Traffic Safety	500.00	
County Extension	3,000.00	
Supt of Schools	4,000.00	
Veterans Services	3,000.00	
War Veterans Burial		5,000.00
Community Bus	22,000.00	
Salem Community College		376,354.00
Social Security		70,000.00

Total 902,500.00 1,416,354.00



Board of Chosen Freeholders

Resolution No. 2017 –

Approved as to Form and Legality

Date Adopted

Committee

April 19, 2017

Administrative

RESOLUTION REQUESTING EXTENSION OF TIME FOR THE 2017 BUDGET

WHEREAS, N.J.S.A. 40A:4-5 states that a county must introduce and approve its budget no later than January 26 of the calendar year, and

WHEREAS, the Director of the Division of Local Government Services has extended the date by which a county must introduce and approve its budget to March 17, 2017 (or the next regularly scheduled meeting of the governing body) as allowed by N.J.S.A. 40A:4-5.1 with the issuance of Local Finance Notice 2016-20, and

WHEREAS, the County of Salem needs additional time to prepare the 2017 Annual Budget and is requesting an extension of time to introduce and approve the 2017 Annual Budget until May 17, 2017 from the Director of the Division of Local Government Services, now

THEREFORE BE IT RESOLVED, the Board of Chosen Freeholders of the County of Salem requests that the Director of the Division of Local Government Services extend the deadline to introduce and approve the County of Salem 2017 Annual Budget to May 17, 2017.

 ROBERT VANDERSLICE, 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 at its regular meeting held on April 19, 2017 and said resolution was adopted by no less than two thirds vote of the members of the Board of Chosen Freeholders.

 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

Treasury Department

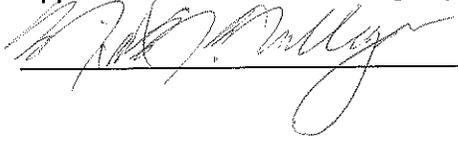


Resolution No. 2017 –

Approved as to Form and Legality

Date Adopted

Committee



April 19, 2017

Health & Human Services

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

WHEREAS, the Salem County Board of Chosen Freeholders wishes to enter into an agreement with New Jersey Transit to receive a vehicle under the Section 5310 program to provide transportation for senior citizens and disabled residents of Salem County, and

WHEREAS, New Jersey Transit will provide Salem County Office on Aging and Disabilities with the following vehicle, 16-1810 Vin #1FDFF4FS3GDC56773, and

NOW THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Salem that

1. The Freeholder Director and Clerk of the Board are hereby authorized to execute an agreement with New Jersey Transit for such a purpose.
2. A certified copy of this resolution and the Agreement shall be forwarded to NJ Transit for its guidance.

Robert Vanderslice, Chairman
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, April 19, 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]

April 19, 2017

Health & Human Services

RESOLUTION AUTHORIZING FREEHOLDER DIRECTOR AND CLERK OF THE BOARD OF CHOSEN FREEHOLDERS FOR THE COUNTY OF SALEM TO SIGN THE 2017-2018 COUNTY ENVIRONMENTAL HEALTH ACT GRANT APPLICATION

WHEREAS, the Salem County Board of Chosen Freeholders desires to further the public interest through a grant with the Department of Environmental Protection and Energy, State of New Jersey, for the provision of environmental health services pursuant to the County Environmental Health Act, and

WHEREAS, funding for the project will consist of \$179,860 in state funds and a required match by the County of \$179,860 using cash and/or in-kind services to bring the total project amount to \$359,720 with the County agreeing to match 50% of the total project amount for the portion of matching funds only. The project period will be July 1, 2017 through June 30, 2018.

WHEREAS, this agreement shall further be contingent upon availability and appropriation of sufficient funds for this purpose in the County's temporary and/or permanent budget.

NOW THEREFORE, BE IT RESOLVED, that Robert J. Vanderslice, Freeholder Director, and Curtis W. Harker, Clerk of the Board, are hereby authorized to make application for, and if accepted, then to execute a grant agreement and any amendments thereto with the State in an amount up to that requested for the proposed project.

NOW THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Salem that authorizes and hereby agrees to provide matching funds and to comply with all applicable Federal, State and municipal laws, rules and regulations in the performance of this contract.

 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 April 19, 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]

April 19, 2017

Health & Human Services

RESOLUTION AUTHORIZING THE 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

WHEREAS, the Salem County Board of Chosen Freeholders desires to further the public interest through a grant with the Department of Health and Senior Services, State of New Jersey, to develop and implement a County Right to Know Program, and

WHEREAS, funding for the project will consist of \$2,196.50 quarterly in state funds. For the last two quarters of calendar year of 2017, July 1 thru December 31, 2017 the Salem County Department of Health will receive the amount of 2,196.50 quarterly; for the first two quarters of 2018 the quarterly allocation will be \$2,196.50. The total distribution for the State fiscal year 2018 will be \$8,786.00 and

WHEREAS, this agreement shall further be contingent upon availability and appropriation of sufficient funds for this purpose in the County's temporary and/or permanent budget.

NOW THEREFORE, BE IT RESOLVED that the Freeholder Director and Clerk of the Board are hereby authorized to accept and execute a grant agreement and any amendments thereto with the State in an amount up to that requested for the proposed project.

Robert J. Vanderslice, Chair
Health & 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 April 19, 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													

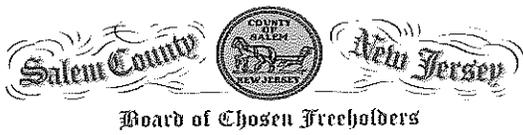
X – Indicates Vote

N.V. – Not Voting

Res. – Resolution Moved

Sec. – Resolution Seconded

CP/Health



Resolution No. 2017 –

Approved as to Form and Legality

Date Adopted

Committee

April 19, 2017

Health & Human Services

RESOLUTION AUTHORIZING THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD TO SIGN THE HEALTH SERVICE GRANT APPLICATION FOR THE SPECIAL CHILD HEALTH SERVICES CASE MANAGEMENT UNIT

WHEREAS, Salem County Department of Health and the State Department of Health and Senior Services have identified the need to continue providing Case Management services for Special (handicapped) children living within Salem County; and

WHEREAS, the Salem County Board of Chosen Freeholders recognizes that Special Children have needs, which the county health department is uniquely prepared to meet; and

WHEREAS, the Salem County Department of Health is eligible for a grant aid in the amount of \$40,966 requiring county matching funds in the amount of \$15,880, for the period July 1, 2017 through June 30, 2018.

NOW THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Salem that

1. The Freeholder Director and Clerk of the Board are hereby authorized to sign an application for a Health Services Grant for \$40,966 in State funding for the period of July 1, 2017 through June 30, 2018
2. The 2017 budget contains \$15,880 in the Matching funds for Grants Account to match this grant application for a budget of \$56,794.

Robert J. Vanderslice,
Chairman Health & 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 April 19, 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 –

Board of Chosen Freeholders

Approved as to Form and Legality

Date Adopted

Committee

April 19, 2017

Public Safety

**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**

WHEREAS, the Attorney General has been designated by the Governor to implement the grant programs under the State Office of Victim Witness Advocacy; and

WHEREAS, the State Office of Victim Witness Advocacy has elected to administer a grant for the Victims of Crimes Act for the period of December 6, 2016 through June 30, 2017; and,

WHEREAS, the aforesaid grant provides for the continuation of Victim-Witness Advocacy services currently provided for the victims and witnesses of criminal investigations, through the evaluation and treatment to criminal case disposition; and

WHEREAS, the Board of Chosen Freeholders of the County of Salem has reviewed the accompanying application (on file with the Clerk of the Board) and wishes to approve said application; and,

WHEREAS, the aforesaid grant application seeks funds appropriated under the VOCA Grant for the period of December 6, 2016 through June 30, 2017, in the amount of \$61,126.00 with a local match of \$34,737.00, totaling \$95,863.00; and

WHEREAS, this agreement shall further be contingent upon availability and appropriation of sufficient funds for this purpose in the County's temporary and/or permanent budget; and

WHEREAS, the Board of Chosen Freeholders of the County of Salem has reviewed the accompanying application (on file with the Clerk of the Board) and wishes to approve said application.

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

1. As a matter of policy, the Board of Chosen Freeholders of the County of Salem wishes to participate to the fullest extent possible with the Department of Law and Public Safety, Division of Criminal Justice, State Office of Victim-Witness Advocacy.
2. The Attorney General will receive funds on behalf of all prospective sub-grantees.
3. The Division of Criminal Justice shall be responsible for reviewing all applications and making recommendations to the Attorney General for selection of sub-grant award recipients.
4. The Division of Criminal Justice is authorized to initiate allocations to each sub-grantee.
5. The Board of Chosen Freeholders of the County of Salem shall fund \$34,737.00 for the period of December 6, 2016 through June 30, 2017, from matching appropriations.
6. The Board of Chosen Freeholders approves the aforesaid application.

Three (3) fully certified copies of this resolution shall be forwarded to the County Prosecutor forthwith.

Dale A. Cross,
Chairman, Public Safety Committee

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem at its regular meeting held on April 19, 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
Salem County Prosecutor's Office/gia



Resolution No. 2017 –

Approved as to Form and Legality

Date Adopted

Committee

A handwritten signature in black ink, appearing to be "M. P. M. M.", is written over a horizontal line.

April 19, 2017

Public Works

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

WHEREAS, a request was received from "Oldmans Township" for a partial closure of Straughns Mill Road, County Road #643, West Mill Street, County Road #642 and Railroad Avenue, County Road #602 for a 5K FOOT RACE sponsored by the "Oldmans Township School District" on April 29, 2017 between the hours of 8:00 AM and 12:00 PM (noon); and

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

WHEREAS, Straughns Mill Road, County Road #643, West Mill Street, County Road #642 and Railroad Avenue, County Road #602 are all roads under the jurisdiction of the County of Salem.

NOW, THEREFORE, BE IT RESOLVED by the Salem County Board of Chosen Freeholders that the request to prohibit through traffic: along Straughns Mill Road, County Road #643 between the intersection of Freed Road, a local road and West Mill Street, County Road #642; and along the NORTH BOUND lane ONLY of West Mill Street, County Road #642 between the intersection of Straughns Mill Road, County Road #643 and Railroad Avenue, County Road #602; and along the EAST BOUND lane ONLY of Railroad Avenue, County Road #602 between the intersection of Mill Street, County Road #642 and Freed Road, a local road on Saturday, April 29,, 2017 from 8:00 AM to 12:00 PM (noon) is approved subject to the following conditions:

1. Installation of proper detour signs and notice to the Salem County 911 Central Dispatch of the lane closures.
2. Flag personnel at both ends of each lane closure and all side streets to direct traffic.

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

Page 2

3. Volunteers, Marshalls or equivalent personnel: at the intersection of Freed Road, a local road and Straughns Mill Road, County Road #643; the intersection of Straughns Mill Road, County Road #643 and West Mill Street, County Road #642; the intersection of Mill Street, County Road #642 and Railroad Avenue, County Road #602; and the intersection of Railroad Avenue, County Road #602 and Freed Road, a local road to provide for the safety of motorists and participants.
4. A copy of this Resolution shall be provided to Oldmans Township.
5. A copy of this Resolution shall be provided to the local municipal Office of Emergency Management and Law enforcement with jurisdictional control over the event route for the preparation of an "Event Safety Analysis".
6. 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".
7. Copies of this Resolution shall be provided to the Salem County Engineer's Office, the Salem County Office of Emergency Management, and the Salem County Sheriff's Department.

BENJAMIN H. LAURY, 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 at its regular meeting held on Wednesday, April 19, 2017.

CURTIS W. HARKER, CLERK
 Board of Chosen Freeholders

DFord

RECORD OF VOTE

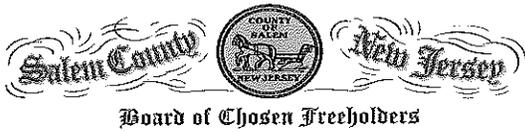
FREEHOLDER	AYE	NAY	N.V.	ABSENT	RES.	SEC.	FREEHOLDER	AYE	NAY	N.V.	ABSENT	RES.	SEC.
D. Cross							S. Griscom						
B. Laury							L. Ware						
D. Painter							R. Vanderslice						
M. DeCastro													

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



April 19, 2017

Public Works

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

WHEREAS, a request was received from "Alloway Township" for the Alloway Halloween Parade along a portion of three (3) County Roads: Greenwich Street, County Road #540 between the intersection of East/West Canal Street, a local road and Waterworks Road, a local road; Main Street, County Road #581 between the intersection of Cedar Street, a local road and Dorrell Lane, a local road; and Alloway-Friesburg Road, County Road #640 between the intersection of South Greenwich Street, County Road #540 and Dorrell Lane, a local road on Saturday, October 28, 2017 between the hours of 5:00 PM and 11:00 PM (rain date, Sunday, October 29, 2017 between the hours of 4:00 PM and 10:00 PM); 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, Greenwich Street, County Road #540, Main Street, County Road #581 and Alloway-Friesburg Road, County Road #640 are all roads under the jurisdiction of the County of Salem.

NOW, THEREFORE, BE IT RESOLVED by the Salem County Board of Chosen Freeholders that the request to prohibit through traffic for a PARADE along Greenwich Street, County Road #540, Main Street, County Road #581 and Alloway-Friesburg Road, County Road #640 on Saturday, October 28, 2017 between the hours of 5:00 PM and 11:00 PM (rain date Sunday, October 29, 2017 between the hours of 4:00 PM and 10:00 PM) 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
GREENWICH STREET, COUNTY ROAD #540, MAIN STREET,
COUNTY ROAD #581 AND ALLOWAY-FRIESBURG ROAD,
COUNTY ROAD #640 IN ALLOWAY 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.

 BENJAMIN H. LAURY, 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 at its regular meeting held on Wednesday, April 19, 2017.

 CURTIS W. HARKER, CLERK
 Board of Chosen Freeholders

DFord

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

Engineering



Board of Chosen Freeholders

Resolution No. 2017 –

Approved as to Form and Legality

Date Adopted

April 19, 2017

Committee

Public Works

**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**

WHEREAS, the NEW JERSEY DEPARTMENT OF TRANSPORTATION has made available \$2,399,200.00 for construction, reconstruction or resurfacing of roads and intersection improvements under the NEW JERSEY TRANSPORTATION TRUST FUND AUTHORITY ACT for FISCAL YEAR 2017; and

WHEREAS, the County has determined that projects more particularly described in the GRANT AGREEMENT FOR FISCAL YEAR 2017 STATE AID TO COUNTIES, 2017 SALEM COUNTY ATP are in need of resurfacing or improving; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the Salem County that an Application is hereby made to the New Jersey Department of Transportation for funding under the NEW JERSEY TRANSPORTATION TRUST FUND AUTHORITY ACT for FISCAL YEAR 2017 for construction, reconstruction or resurfacing of roads and intersection improvements as scheduled herein.

BE IT FURTHER RESOLVED that the Director and Clerk sign on behalf of this Board of Chosen Freeholders the said Agreement for State Aid and does give authorization to the New Jersey Department of Transportation as requested.

FREEHOLDER BENJAMIN H. LAURY
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 at its regular meeting held on Wednesday, APRIL 19, 2017.

CURTIS W. HARKER
Clerk of the Board

DFord

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

April 19, 2017

Committee

Public Works

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

WHEREAS, the County of Salem issued a Contract in the amount of \$1,196,846.00 to "South State, Inc." of Bridgeton, New Jersey for the 2012 COUNTY AID ROAD PROGRAM RESURFACING OF WOODSTOWN-ALLOWAY ROAD, COUNTY ROAD #603 FOR THE COUNTY OF SALEM on April 6, 2016 per Resolution #2016-167; and

WHEREAS, the County Engineer recommends the approval of CHANGE OREDER #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 FOURTEEN THOUSAND, FIVE HUNDRED, TWENTY-THREE DOLLARS AND FOURTEEN CENTS (\$14,523.14), which in addition to Change Order #1 represents a 1.2% 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 Material Cost Increases and Labor Cost Increases due to Executive Orders #210 and #216 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 item 2012 COUNTY AID IMPROVEMENT PROGRAM (#G-02-41-764-12A-303).

**RESOLUTION APPROVING THE EXECUTION OF
CHANGE ORDER #2
2012 COUNTY AID ROAD PROGRAM
RESURFACING OF
WOOSTOWN-ALLOWAY 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 WOODSTOWN-ALLOWAY ROAD, COUNTY ROAD #603 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.

BENJAMIN H. LAURY, 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 at its regular meeting held on Wednesday, APRIL 19, 2017.

CURTIS W. HARKER, CLERK
Board of Chosen Freeholders

DFord

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

Engineering

CERTIFICATION OF AVAILABILITY OF FUNDS

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

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

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

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

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

AMOUNT:	\$14,523.14
ACCOUNT NAME: 2012 COUNTY AID IMPROVEMENT PROGRAM	
ACCOUNT #:	G-02-41-764-12A-303
If this is an extension of a grant, the letter from the grantor agency approving the extension must be attached to this form in order for this to be approved by the CFO.	
FOR: 2012 COUNTY AID ROAD PROGRAM RESURFACING OF WOODSTOWN-ALLOWAY ROAD, COUNTY ROAD #603 FOR THE COUNTY OF SALEM, CHANGE ORDER #2; Salem County Contract #16-1367	
DATE:	APRIL 12, 2017
VENDOR:	"SOUTH STATE, INC." of BRIDGETON, NEW JERSEY



KATIE COLEMAN, COUNTY TREASURER

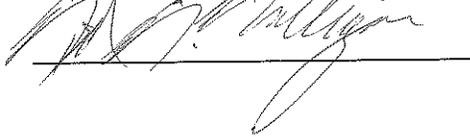


Resolution No. 2017 –

Approved as to Form and Legality

Date Adopted

Committee



April 19, 2017

Public Works

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

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 OREDER #1 as described on the attached New Jersey Department of Transportation Local Aid Projects Change Order #1 and the County of Salem Change Order Form #1 for a PROJECT INCREASE of THIRTEEN THOUSAND, FIVE DOLLARS AND TWELVE CENTS (\$13,005.12), which represents a 1.4% 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 #1 is to approve the exchange of material from Hot Mix Asphalt 37.5M64 Base Course to Hot Mix Asphalt 25M64; and to approve the Material Cost Increases and Labor Cost Increases due to Executive Orders #210 and #216 as more particularly described on the attached New Jersey Department of Transportation Local Aid Projects Change Order #1 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 item 2012 COUNTY AID IMPROVEMENT PROGRAM (#G-02-41-764-12A-303).

**RESOLUTION APPROVING THE EXECUTION OF
CHANGE ORDER #1
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 #1 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 #1 Form.

BENJAMIN H. LAURY, 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 at its regular meeting held on Wednesday, APRIL 19, 2017.

CURTIS W. HARKER, CLERK
Board of Chosen Freeholders

DFord

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													

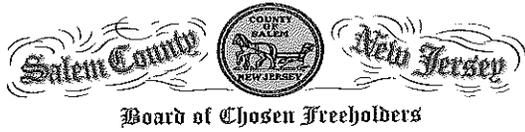
X – Indicates Vote

N.V. – Not Voting

Res. – Resolution Moved

Sec. – Resolution Seconded

Engineering



Resolution No. 2017 –

Approved as to Form and Legality

Date Adopted

Committee

[Signature]

April 19, 2017

Public Works

**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**

WHEREAS, the State of New Jersey Department of Transportation has requested that **JURISDICTIONAL AGREEMENT NO. 4796** be entered between the County of Salem and the State of New Jersey, which would allocate the jurisdictional responsibilities for highway maintenance and control between the County of Salem and the State of New Jersey with reference to a certain intersection of State Highway Route #130 and Hollywood Avenue, County Road #618 within the Township of Carneys Point, County of Salem; and

WHEREAS, a map outlining the jurisdictional limits at the proposed "Round About" has been reviewed and approved by the Salem County Engineer.

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

1. New Jersey Department of Transportation **JURISDICTIONAL AGREEMENT No. 4796** is hereby approved.
2. The Director and the Clerk of the Board of Chosen Freeholders are hereby authorized to execute the above referenced **JURISDICTIONAL AGREEMENT No. 4796** on behalf of the County of Salem.

BENJAMIN H. LAURY, CHAIRMAN
Public Works Committee

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem on Wednesday, APRIL 19, 2017.

CURTIS W. HARKER, CLERK
Board of Chosen Freeholders

DFord

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

[Signature]

April 19, 2017

Public Works

**RESOLUTION DEDICATING
ADDITIONAL CEMETERY LOTS
AT THE VETERAN'S CEMETERY**

WHEREAS, it is the desire of the Salem County Board of Chosen Freeholders, to expand the area designated for Veteran burials at the "Salem County Veteran's Cemetery"; and

WHEREAS, the additional area, being 12,000 square feet, more or less, is in a northeasterly direction from Section North #3, which was previously designated by the County of Salem for Veteran burials.

NOW, THEREFORE, BE IT RESOLVED by the Salem County Board of Chosen Freeholders that the lands, described on the attached "METES AND BOUNDS DESCRIPTION VETERANS CEMETERY ADDITION SALEM COUNTY FARM PROPERTY TOWNSHIP OF PILESGROVE, COUNTY OF SALEM, dated April 4, 2017, are hereby reserved unto the use of the Veterans Cemetery for Veteran Burials.

BENJAMIN H. LAURY, 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 at its regular meeting held on Wednesday, APRIL 19, 2017.

CURTIS W. HARKER, CLERK
Board of Chosen Freeholders

DFord

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

**METES AND BOUNDS DESCRIPTION
VETERANS CEMETERY ADDITION
SALEM COUNTY FARM PROPERTY
TOWNSHIP OF PILESGROVE, COUNTY OF SALEM**

Property: The property consists of land in the Township of Pilesgrove, County of Salem and State of New Jersey. The legal description is:

All that certain land and premises situate in the Township of Pilesgrove, County of Salem and the State of New Jersey, being part of Block 67, Lot 1 as shown on the Township of Pilesgrove Tax Map. A cemetery plan is on file in the Salem County Engineers office located at 110 Fifth Street, City of Salem, State of New Jersey, showing proposed addition being more particularly described as follows:

BEGINNING at a concrete monument found in the southeasterly right of way line of State Highway, Route 45, having a right of way width of 66 feet, running thence

- (1) along said right of way of the aforementioned State Highway, North fifty-four degrees, thirty minutes, thirteen seconds East, 60 feet to a proposed concrete monument to be set, thence
- (2) through lands of the County of Salem, South thirty-five degrees, twenty-nine minutes, forty-seven seconds East, 200.00 feet to a proposed concrete monument to be set adjacent to a existing service road known as Veterans Lane, dedicated by proclamation in 2016, thence
- (3) along said service road, South fifty-four degrees, thirty minutes, thirteen seconds West, 60 feet to a existing concrete monument found, being the easterly corner to the existing cemetery, thence
- (4) along the existing cemetery, North thirty-five degrees, twenty-nine minutes, forty-seven seconds West to the place of beginning.

Containing within said bounds 12,000 square feet, more or less

Prepared: April 4, 2017