CORRESPONDENCE 6-21-2017 Freeholder meeting

County Clerk – Certification and Report of Election.

WE DO HEREBY CERTIFY that the foregoing is a true, full and correct statement of the results of the election herein mentioned, as the same is exhibited by the statement produced and laid before the board of county canvassers according to law, and that the same exhibits the number of the names in the signature copy registers and the registers of voters, the number of names of the voters in the poll books of the election districts, respectively, and the ballots rejected, the whole number of the names in the signature copy registers and the registers of voters, the whole number of names of the voters in the poll books of the several election districts, the name of each person for whom any vote or votes cast, the number of votes cast for each person in each election district, and the whole number of votes cast for each person for each office designated, and also specifies each public question voted upon and the number of votes cast thereupon in each election district respectively, and the whole number of votes cast thereupon in several election districts as they appear by the statements so produces and laid before said Board.

IN WITNESS WHEREOF, we have hereunto set out hands this tenth day of June, two-thousand and fifteen.

_____ Chairperson, Board of County Canvassers
Scott E. Hourigan

_____ Member, Board of County Canvassers
John D. Burke

_____ Member, Board of County Canvassers
Dana L. Mulligan

_____ Member, Board of County Canvassers
David Crescenzi

Attest: _____
Gilda T. Gill - Clerk, Board of County Canvassers

A STATEMENT of the determination of the Board of County Canvassers, relative to an election held in the County of Salem on the sixth day of June, Two Thousand Seventeen.

2017 PRIMARY ELECTION

I DO HEREBY CERTIFY that the foregoing is a true, full and correct statement of the determination of the board of canvassers therein mentioned.

IN WITNESS WHEREOF, I have hereunto set my hand this twelth day of June, two thousand seventeen.

_____ Chairperson, Board of County Canvassers
Scott E. Hourigan

Attest: _____
Gilda T. Gill, Clerk, Board of County Canvassers

Salem County Clerk

110 Fifth Street; Suite 200 • Salem, New Jersey 08079
856-935-7510 • Fax 856-935-8882
www.salemcountyclerk.org

Gilda T. Gill
County Clerk
Extension 8605

Kathleen S. Sheffield
Chief of Admin. Services
Extension 8300

Paul L. Reed
Deputy Clerk
Extension 8208

June 12, 2017

PRIMARY ELECTION CERTIFICATION

This is to certify that at the Primary Election held in the County of Salem, State of New Jersey on Tuesday June 6, 2017 the following officers were elected to represent their respective parties in the General Election to be held on November 7th, 2017.

NAME	POSITION	POLITICAL PARTY
Fran Grenier	New Jersey State Senate	Republican
Steve Sweeney	New Jersey State Senate	Democrat
Philip J. Donohue	New Jersey State Assembly	Republican
Linwood H. Donelson, III	New Jersey State Assembly	Republican
John J. Burzichelli	New Jersey State Assembly	Democrat
Adam Taliaferro	New Jersey State Assembly	Democrat
Bob Vanderslice	Salem County Freeholder	Republican
Charles V. Hassler	Salem County Freeholder	Democrat
R. Scott Griscom	Salem County Freeholder Unexpired 2-Yr. Term	Republican
Jesse Stemberger	Salem County Freeholder Unexpired 2-Yr. Term	Democrat

This certificate is based upon the results of the Primary Election and is issued to the Clerk of the Salem County Board of Chosen Freeholders. In witness whereof, I have hereunto set my hand this 12th day of June, 2017.

Scott Hourigan, Chairman
Salem County Board of Elections

CLERK OF SALEM COUNTY NEW JERSEY

Gilda T. Gill, Salem County Clerk

SAL_20170606_E

June 6, 2017

Summary Report

Salem County, NJ

Official Results

Democratic Party Registration & Turnout		12,833	Voters
Election Day Turnout		2,698	21.02%
Mail-In Ballot Turnout		82	0.64%
Provisional Turnout		4	0.03%
Emergency Turnout		0	0.00%
	Total ...	**2,784**	**21.69%**

Republican Party Registration & Turnout		10,107	Voters
Election Day Turnout		1,874	18.54%
Mail-In Ballot Turnout		35	0.35%
Provisional Turnout		4	0.04%
Emergency Turnout		0	0.00%
	Total ...	**1,913**	**18.93%**

NON PARTISAN Registration & Turnout		0	Voters
Election Day Turnout		0	0.00%
Mail-In Ballot Turnout		0	0.00%
Provisional Turnout		0	0.00%
Emergency Turnout		0	0.00%
	Total ...	**0**	**0.00%**

Registration & Turnout		41,111	Voters
Election Day Turnout		4,572	11.12%
Mail-In Ballot Turnout		117	0.28%
Provisional Turnout		8	0.02%
Emergency Turnout		0	0.00%
	Total ...	**4,697**	**11.43%**

DEM - GOVERNOR	(45)	45/45	100.00%
JOHN S. WISNIEWSKI		**862**	**31.71%**
JIM JOHNSON		497	18.29%
WILLIAM BRENNAN		65	2.39%
RAYMOND J. LESNIAK		352	12.95%
PHILIP MURPHY		859	31.60%
MARK ZINNA		66	2.43%
WRITE-IN		17	0.63%
	Total ...	**2,718**	**100.00%**

DEM - NEW JERSEY SENATE	(45)	45/45	100.00%
STEVE SWEENEY		**2,150**	**93.28%**
WRITE-IN		155	6.72%
	Total ...	**2,305**	**100.00%**

DEM - NEW JERSEY ASSEMBLY	(45)	45/45	100.00%
JOHN J. BURZICHELLI		**2,203**	**44.56%**
ADAM TALIAFERRO		**2,086**	**42.19%**
JOHN KALNAS		612	12.38%

DEM - NEW JERSEY ASSEMBLY (continued...)	(45)	45/45	100.00%
WRITE-IN		43	0.87%
	Total ...	**4,944**	**100.00%**
DEM - MALE MEMBER OF THE STATE COMMITTEE	(45)	45/45	100.00%
* **PETER I. VOROS**		**2,497**	**99.13%**
WRITE-IN		22	0.87%
	Total ...	**2,519**	**100.00%**
DEM - FEMALE MEMBER OF THE STATE COMMITTEE	(45)	45/45	100.00%
CAROL WADDINGTON		**2,558**	**99.11%**
WRITE-IN		23	0.89%
	Total ...	**2,581**	**100.00%**
DEM - BOARD OF CHOSEN FREEHOLDERS	(45)	45/45	100.00%
CHARLES V. HASSLER		**2,552**	**99.03%**
WRITE-IN		25	0.97%
	Total ...	**2,577**	**100.00%**
DEM - BOARD OF CHOSEN FREEHOLDERS UNEXPIRED TERM	(45)	45/45	100.00%
JESSE STEMBERGER		**2,491**	**99.05%**
WRITE-IN		24	0.95%
	Total ...	**2,515**	**100.00%**
DEM - TOWNSHIP COMMITTEE FOR ALLOWAY	(2)	2/2	100.00%
NO PETITION FILED		0	0.00%
* WRITE-IN		23	100.00%
	Total ...	**23**	**100.00%**
DEM - TOWNSHIP COMMITTEE FOR CARNEYS POINT	(5)	5/5	100.00%
KEN BROWN		**352**	**49.44%**
CHARLES C. NEWTON		**352**	**49.44%**
WRITE-IN		8	1.12%
	Total ...	**712**	**100.00%**
DEM - BOROUGH COUNCIL FOR ELMER	(1)	1/1	100.00%
NO PETITION FILED		0	0.00%
NO PETITION FILED		0	0.00%
WRITE-IN		3	100.00%
	Total ...	**3**	**100.00%**
DEM - TOWNSHIP COMMITTEE FOR ELSINBORO	(1)	1/1	100.00%
JAMES G. GRANT		22	32.35%
BESSIE AYARS		**45**	**66.18%**
WRITE-IN		1	1.47%
	Total ...	**68**	**100.00%**
DEM - TOWNSHIP COMMITTEE FOR LOWER ALLOWAYS CREEK	(2)	2/2	100.00%
NO PETITION FILED		0	0.00%

DEM - TOWNSHIP COMMITTEE FOR LOWER ALLOWAYS CREEK (continued...)	(2)	2/2	100.00%
WRITE-IN		16	100.00%
	Total ...	16	100.00%
DEM - TOWNSHIP COMMITTEE FOR MANNINGTON	(1)	1/1	100.00%
NO PETITION FILED		0	0.00%
WRITE-IN		20	100.00%
	Total ...	20	100.00%
DEM - TOWNSHIP COMMITTEE FOR OLDMANS	(2)	2/2	100.00%
CHARLES TISA		98	97.03%
WRITE-IN		3	2.97%
	Total ...	101	100.00%
DEM - BOROUGH COUNCIL FOR PENNS GROVE	(3)	3/3	100.00%
WALTER L. HUDSON, SR.		119	18.34%
BERTHA BURL		141	21.73%
MARK S. OLIVER		215	33.13%
LOUIS PASQUALE		165	25.42%
WRITE-IN		9	1.39%
	Total ...	649	100.00%
DEM - TOWNSHIP COMMITTEE FOR PENNSVILLE	(9)	9/9	100.00%
CHRISTINE HOEHN		298	47.08%
RON DURKIN		309	48.82%
WRITE-IN		26	4.11%
	Total ...	633	100.00%
DEM - TOWNSHIP COMMITTEE FOR PILESGROVE	(3)	3/3	100.00%
NO PETITION FILED		0	0.00%
WRITE-IN		23	100.00%
	Total ...	23	100.00%
DEM - TOWNSHIP COMMITTEE FOR PITTSGROVE	(6)	6/6	100.00%
KATHRYN M. CHILA		330	50.15%
PAUL RAGOZIN		315	47.87%
WRITE-IN		13	1.98%
	Total ...	658	100.00%
DEM - TOWNSHIP COMMITTEE FOR QUINTON	(2)	2/2	100.00%
NO PETITION FILED		0	0.00%
WRITE-IN		16	100.00%
	Total ...	16	100.00%
DEM - CITY COUNCIL FOR SALEM EAST	(2)	2/2	100.00%
VAUGHN GROCE		127	95.49%
WRITE-IN		6	4.51%
	Total ...	133	100.00%

DEM - CITY COUNCIL FOR SALEM WEST	(2)	2/2	100.00%
ALBERT STELL		72	39.34%
ROBERT LANARD		21	11.48%
RUSSELL WALKER		**90**	**49.18%**
WRITE-IN		0	0.00%
	Total ...	**183**	**100.00%**
DEM - TOWNSHIP COMMITTEE FOR UPPER PITTSGROVE	(2)	2/2	100.00%
NO PETITION FILED		0	0.00%
NO PETITION FILED		0	0.00%
WRITE-IN		18	100.00%
	Total ...	**18**	**100.00%**
DEM - BOROUGH COUNCIL FOR WOODSTOWN	(2)	2/2	100.00%
VALERIE D. SPENCE-LACY		**189**	**50.13%**
JOHN F. HALL		**185**	**49.07%**
WRITE-IN		3	0.80%
	Total ...	**377**	**100.00%**
REP - GOVERNOR	(45)	45/45	100.00%
JOSEPH R. RULLO		258	13.66%
JACK CIATTARELLI		**703**	**37.22%**
STEVEN ROGERS		163	8.63%
KIM GUADAGNO		582	30.81%
HIRSH SINGH		169	8.95%
WRITE-IN		14	0.74%
	Total ...	**1,889**	**100.00%**
REP - NEW JERSEY SENATE	(45)	45/45	100.00%
FRAN GRENIER		**1,756**	**98.10%**
WRITE-IN		34	1.90%
	Total ...	**1,790**	**100.00%**
REP - NEW JERSEY ASSEMBLY	(45)	45/45	100.00%
PHILIP J. DONOHUE		**1,718**	**49.73%**
LINWOOD H. DONELSON III		**1,699**	**49.18%**
WRITE-IN		38	1.10%
	Total ...	**3,455**	**100.00%**
REP - MALE MEMBER OF THE STATE COMMITTEE	(45)	45/45	100.00%
MICHAEL M. MULLIGAN		**1,729**	**98.02%**
WRITE-IN		35	1.98%
	Total ...	**1,764**	**100.00%**
REP - FEMALE MEMBER OF THE STATE COMMITTEE	(45)	45/45	100.00%
JOAN MELINO		**1,757**	**98.71%**
WRITE-IN		23	1.29%
	Total ...	**1,780**	**100.00%**

SAL_20170606_E

June 6, 2017

Summary Report

Salem County, NJ

Official Results

REP - BOARD OF CHOSEN FREEHOLDERS	(45)	45/45	100.00%
BOB VANDERSLICE		1,740	98.14%
WRITE-IN		33	1.86%
	Total ...	1,773	100.00%
REP - BOARD OF CHOSEN FREEHOLDERS UNEXPIRED TERM	(45)	45/45	100.00%
R. SCOTT GRISCOM		1,791	98.57%
WRITE-IN		26	1.43%
	Total ...	1,817	100.00%
REP - TOWNSHIP COMMITTEE FOR ALLOWAY	(2)	2/2	100.00%
P. ED McKELVEY		112	100.00%
WRITE-IN		0	0.00%
	Total ...	112	100.00%
REP - TOWNSHIP COMMITTEE FOR CARNEYS POINT	(5)	5/5	100.00%
JOSEPH F. RACITE		156	49.68%
MISSI JONES		154	49.04%
WRITE-IN		4	1.27%
	Total ...	314	100.00%
REP - BOROUGH COUNCIL FOR ELMER	(1)	1/1	100.00%
R. MATTHEW RICHARDS		57	51.82%
CYNTHIA L. NOLAN		52	47.27%
WRITE-IN		1	0.91%
	Total ...	110	100.00%
REP - TOWNSHIP COMMITTEE FOR ELSINBORO	(1)	1/1	100.00%
JOSEPH McALLISTER		56	93.33%
WRITE-IN		4	6.67%
	Total ...	60	100.00%
REP - TOWNSHIP COMMITTEE FOR LOWER ALLOWAYS CREEK	(2)	2/2	100.00%
ROBERT F. BRESLIN III		48	97.96%
WRITE-IN		1	2.04%
	Total ...	49	100.00%
REP - TOWNSHIP COMMITTEE FOR MANNINGTON	(1)	1/1	100.00%
NO PETITION FILED		0	0.00%
WRITE-IN		36	100.00%
	Total ...	36	100.00%
REP - TOWNSHIP COMMITTEE FOR OLDMANS	(2)	2/2	100.00%
DEAN SPARKS		71	91.03%
WRITE-IN		7	8.97%
	Total ...	78	100.00%
REP - BOROUGH COUNCIL FOR PENNS GROVE	(3)	3/3	100.00%
NO PETITION FILED		0	0.00%

REP - BOROUGH COUNCIL FOR PENNS GROVE (continued...)	(3)	3/3	100.00%
NO PETITION FILED		0	0.00%
WRITE-IN		22	100.00%
	Total ...	22	100.00%
REP - TOWNSHIP COMMITTEE FOR PENNSVILLE	(9)	9/9	100.00%
ROBERT McDADE		349	49.57%
MARC CHASTAIN		345	49.01%
WRITE-IN		10	1.42%
	Total ...	704	100.00%
REP - TOWNSHIP COMMITTEE FOR PILESGROVE	(3)	3/3	100.00%
DAVID BONOWSKI		183	99.46%
WRITE-IN		1	0.54%
	Total ...	184	100.00%
REP - TOWNSHIP COMMITTEE FOR PITTSGROVE	(6)	6/6	100.00%
FIORE J. COPARE		265	50.96%
H. KIRK CRAVER		249	47.88%
WRITE-IN		6	1.15%
	Total ...	520	100.00%
REP - TOWNSHIP COMMITTEE FOR QUINTON	(2)	2/2	100.00%
MARJORIE L. SPERRY		74	97.37%
WRITE-IN		2	2.63%
	Total ...	76	100.00%
REP - CITY COUNCIL FOR SALEM EAST	(2)	2/2	100.00%
NO PETITION FILED		0	0.00%
WRITE-IN		2	100.00%
	Total ...	2	100.00%
REP - CITY COUNCIL FOR SALEM WEST	(2)	2/2	100.00%
NO PETITION FILED		0	0.00%
WRITE-IN		6	100.00%
	Total ...	6	100.00%
REP - TOWNSHIP COMMITTEE FOR UPPER PITTSGROVE	(2)	2/2	100.00%
EDWARD MESCHI		141	49.47%
DAVID A. ZECK		141	49.47%
WRITE-IN		3	1.05%
	Total ...	285	100.00%
REP - BOROUGH COUNCIL FOR WOODSTOWN	(2)	2/2	100.00%
VINCENT WITKOWSKI		112	68.29%
NO PETITION FILED		0	0.00%
WRITE-IN		52	31.71%
	Total ...	164	100.00%

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

May 15, 2017

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

RE: Salem County Improvement Authority
Special Meeting Board Packet and Minutes for May 11, 2017

Dear Freeholder Director Vanderslice:

Enclosed please find the Salem County Improvement Authority Regular Meeting Board Packet for Thursday, May 11, 2017, along with the minutes from that meeting. Your 10-day review period will end on May 25, 2017. After this date, the minutes will be deemed acceptable if no action has been taken.

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

Sincerely,

Julie A. Acton

Julie A. Acton
Executive Director

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

MINUTES OF THE REGULAR MEETING OF
THE SALEM COUNTY IMPROVEMENT AUTHORITY

SOLID WASTE DIVISION CONFERENCE ROOM
52 McKillip Road, Alloway, NJ

Thursday, May 11, 2017 @ 4:30 pm

Chairman Widdifield called the meeting to order at 4:30 pm and read the Open Public Meetings Act statement.

The Pledge of Allegiance was recited by all present.

ROLL CALL

Widdifield, Robert	Present
Taylor, Cordy	Present
Davis, Barry	Present
Schneider, Lewis	Present
Bestwick, Susan	Absent

Also present were Julie Acton, Executive Director, and Lodie Van Tonder, Landfill Manager and SCIA Solicitor Mark Shoemaker, Esquire. A member of the public, Pat Bomba, was also present.

MINUTES

Regular meeting of April 13, 2017 – (M) Taylor (S) Widdifield to approve minutes. Motion carried by voice vote 3-0 with **Schneider** abstaining as he was not present at the April meeting.

CORRESPONDENCE

The telephone call received on April 18, 2017, from Joy Shipman of Carneys Point regarding the Household Hazardous Waste Day event was discussed as was the letter from the DEP regarding Chemours. It was noted that Executive Director Acton contacted the NJDEP to see if a meeting of the Solid Waste Advisory Council was necessary and she was advised that was not necessary. She did, however, send the letter to the SWAC members for their information.

EXECUTIVE DIRECTOR'S REPORT

Copies of this report were distributed to all members prior to the meeting. Discussion included the tour of the landfill that was given to the Alloway Township Committee members. The executive director attended the Salem County Economic Development retreat and a seminar by Fulton regarding the CRIM account. It was noted that some finances were moved from the operating checking account to an operating savings account that is a CRIM account. Beneficial soil was discussed as was the dredging material that is to come from Ocean City. The purchase of the fuel truck and the Tarpomatic were discussed.

The Executive Director reviewed the accounts and discussed "cleaning up" outstanding credits and amounts due.

The front gate is complete and it was noted that Lodie worked on that project. Grading and hydro-seeding has been completed by Abbonizio and they are working on other items on their punch list.

It was noted that Landfill Manager Lodie van Tonder went to the SWANA conference and he gave a synopsis of the conference.

Executive Director Acton advised the Board that the SCIA family sent Division Manager Williams flowers and candy following her shoulder surgery.

The shrubs and bushes will be trimmed and shaped by one of the full-time employees, but the hedge trimmer may need to be replaced.

Chairman Widdifield, without objection, ordered the Executive Director's report be received and filed.

SOLID WASTE DIVISION

Solid Waste Division report - none for May 2017 due to the Division Manager's surgery; however, the Statistical Report was presented and reviewed, and it was noted that tonnage is up a little bit. Committee member Barry Davis questioned why the gallons of leachate were so high compared to the amount of rainfall. Chairman Robert Widdifield advised that it may be because there is an extra cell being used and it is best to look at the year to date to compare.

Chairman Widdifield, without objection, ordered the statistical report to be received and filed.

Landfill Engineer's Report dated May 3, 2017. Copies of this report were distributed to all Board members prior to this meeting. The main item is that Abbonizio is working on the punch list. It was noted by Chairman Robert Widdifield that the wetlands permit renewal item remains the same as last month.

Chairman Widdifield, without objection, ordered the engineer's report be received and filed.

Resolution 2017-44 authorizing payment of Solid Waste Division bills.
(M) Schneider (S) Taylor to adopt the resolution to pay bills in the amount of **$342,951.86** by regular check, **$29,514.13** by electronic payment and $0 by manual check.
The resolution was adopted by voice vote 4-0.

STANDING COMMITTEE REPORTS

Executive Committee (Cordy Taylor) – Chairman Cordy Taylor advised that the discussions that took place included are covered in the Executive Director's report.

Personnel Committee (Lewis Schneider) – Discussions included the fact that the timeclock has been received and installed.

Solid Waste Committee (Susan Bestwick) – Chairman Widdifield advised that discussions included items as outlined in the Executive Director's report.

Ad Hoc Committee (Barry Davis) – Discussion included the solar panel project.

Chairman Widdifield, without objection, ordered the Committee reports be received and filed.

UNFINISHED BUSINESS

The Spitfire Airport option agreement was tabled until the June meeting.

NEW BUSINESS

RESOLUTION 2017-45 Resolution of the Salem County Improvement Authority Authorizing the Execution of an Agreement Between the Salem County Improvement Authority and Richardson's Fuel Supply for the Purchase of a 2000 Kenworth T-300 Fuel Truck
Committeeman Schneider asked for information on the current fuel truck being used and Executive Director advised that the current truck is unsafe as the floor is rusted through. It is expected that the new fuel truck being purchased should last 15+ years.
(M) Taylor (S) Schneider authorizing the execution of an agreement for the purchase of a fuel truck from Richardson's Fuel Supply.
The resolution was adopted by voice vote 4-0.

RESOLUTION 2017-46 Resolution of the Salem County Improvement Authority Authorizing the Execution of an Agreement Between the Salem County Improvement Authority and Metta Technologies for the Purchase of Four (4) Bull Litter Fences with Canopy
(M) Taylor (S) Schneider authorizing the execution of an agreement for the purchase of four (4) Bull Litter Fences with Canopy.
The resolution was adopted by voice vote 4-0.

RESOLUTION 2017-47 Resolution of the Salem County Improvement Authority Authorizing the Award of a Contract Pursuant to a Fair and Open Process for Furnishing and Delivering of a New (Model year 2017) Tarpomatic 40-foot Automatic Tarping Machine (ATM) or equivalent with two (2) 40 Foot Tarps for the Salem County Improvement Authority
(M) Taylor (S) Schneider authorizing award of a contract for a 40-foot automatic tarping machine.
The resolution was adopted by voice vote 4-0.

RESOLUTION 2017-48 Resolution Authorizing the Award of a Contract for Water and Wastewater Field Sampling and Analytical Laboratory Services to ALS Group
(M) Taylor (S) Davis authorizing award of a contract for water and wastewater field sampling and analytical laboratory services to ALS Group.
The resolution was adopted by voice vote 4-0.

Resolution 2017-49 authorizing signing of the agreement for solar panels.
(M) Taylor (S) Schneider to sign the agreement for solar panels. SCIA Solicitor Shoemaker requested amended language to the third WHEREAS paragraph to reflect that there would be a net savings to the SCIA as opposed to the language reflecting that there would be no cost or fee to SCIA. Extensive discussion ensued regarding the terms of the agreement with National Energy Partners and it was decided that a meeting should be conducted between Jim O'Rourke of National Energy Partners, Mark Shoemaker, Executive Director Julie Acton, Committee member Barry Williams and Chairman Robert Widdifield.
The resolution was adopted by voice vote 4-0 with the notation that SCIA is authorized, but not directed to sign the agreement with National Energy Partners.

PUBLIC COMMENT

Pat Bomba was present and asked for a copy of the bills paid by electronic payment and he noted that often soil can be considered dry, but it has a significant amount of moisture.

Chairman Widdifield asked if there was any further business for the Board. Hearing none, Chairman Widdifield adjourned the meeting at 5:16 p.m.

Respectfully submitted,
/S/ Florence E. Beckett
Florence E. Beckett
Recording Secretary

SALEM COUNTY IMPROVEMENT AUTHORITY

REGULAR MEETING
MAY 11, 2017

SALEM COUNTY
IMPROVEMENT
AUTHORITY

SALEM COUNTY IMPROVEMENT AUTHORITY

REGULAR MEETING
Solid Waste Division Conference Room
52 McKillip Road, Alloway Township, New Jersey
Thursday, May 11, 2017 @ 4:30 p.m.

AGENDA

I. CALL TO ORDER

II. OPEN PUBLIC MEETING STATEMENT

Notice of this meeting has been provided to the public in accordance with the New Jersey Open Public Meetings Act by publication in the South Jersey Times and the Elmer Times, newspapers circulated in Salem County, and by posting notice in the Salem County Clerk's Office and SCIA Office. Copies of the Board minutes of this meeting will be posted on www.scianj.com.

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

V. MINUTES (Tab 1)

- Regular Meeting of April 13, 2017

VI. CORRESPONDENCE (Tab 2)

- Telephone call received on April 18, 2017, from Joy Shipman of Carneys Point regarding the Household Hazardous Waste Day event.

- Correspondence from Anthony Fontana, Chief of the Bureau of Solid Waste Permitting, regarding application by Chemours for continued construction and operation of its existing sanitary landfill.

VII. EXECUTIVE DIRECTOR'S REPORT (Tab 3)

VIII. SOLID WASTE DIVISION (Tab 4)

- Solid Waste Division Statistical Report
- Approval of Engineer's Report
- **RESOLUTION 2017-44** Approval of Solid Waste Division Bills

IX. STANDING COMMITTEE REPORTS (Tab 5)

- *EXECUTIVE COMMITTEE (Taylor)*

- *Discussion on Cell 11, Abbonizio Contractors, Inc. will be addressing close-out items/punch list items this week; 40' Tarping Machine bid received (1) bid from Tarpomatic, Inc.; Researched and found used fuel trucks, asking for board approval; methane gas well project and getting Marina Energy, LLC back in business; discussion about scales (new) bid, need to get assistance from Alaimo Group for the technical wording. Moving operational money into an investment account. Cross-training employees on intaking beneficial soil procedure. SC Engineer's office requested assistance with SC Fair Booth.*

PERSONNEL COMMITTEE (Schneider)

- *Timeclock has been received and installed.*

- *SOLID WASTE COMMITTEE (Bestwick)*
  - *Discussion involved the punch list items/closeout list for Cell 11; final reports to the NJDEP for Cell 11; bid package for the new scales; on-going wetlands discussion; Methane gas wellfield upgrade project – completed and training will begin.*

- *AD HOC COMMITTEE (Davis)*
  - *Waiting for Solicitor to review solar panel project agreement.*

X. UNFINISHED BUSINESS (Tab 6)

- Spitfire Airport Option Agreement Discussion

XI. NEW BUSINESS (Tab 7)

- **RESOLUTION 2017-45** Resolution of the Salem County Improvement Authority Authorizing the Execution of an Agreement Between the Salem County Improvement Authority and Richardson's Fuel Supply for the Purchase of a 2000 Kenworth T-300 Fuel Truck

- **RESOLUTION 2017-46** Resolution of the Salem County Improvement Authority Authorizing the Execution of an Agreement Between the Salem County Improvement Authority and Metta Technologies for the Purchase of Four (4) Bull Litter Fences with Canopy

- **RESOLUTION 2017-47** Resolution Authorizing the Award of a Contract Pursuant to a Fair and Open Process for Furnishing and Delivering of a New (Model year 2017) Tarpomatic 40-foot Automatic Tarping Machine (ATM) or equivalent with two (2) 40 Foot Tarps for the Salem County Improvement Authority to Tarpomatic, Inc.

- **RESOLUTION 2017-48** Resolution Authorizing the Award of a Contract for Water and Wastewater Field Sampling and Analytical Laboratory Services to ALS Group

- **RESOLUTION 2017-49** Resolution Authorizing an Agreement Between the Salem County Improvement Authority and National Energy Partners for Solar Panels

XII. PUBLIC SESSION

XIII. EXECUTIVE SESSION (Tab 8)

- **Resolution 2017-**

XVI. ADJOURN

REMINDER
The next meeting of SCIA is the Regular Meeting scheduled for
***Thursday, June 8, 2017* @ 4:30 p.m.**
Solid Waste Division Conference Room

MINUTES
TAB 1

MINUTES OF THE REGULAR MEETING OF THE SALEM COUNTY IMPROVEMENT AUTHORITY

SOLID WASTE DIVISION CONFERENCE ROOM
52 McKillip Road, Alloway, NJ

Thursday, April 13, 2017 @ 4:30 pm

Chairman Widdifield called the meeting to order at 4:30 pm and read the Open Public Meetings Act statement.

The Pledge of Allegiance was recited by all present.

ROLL CALL

Widdifield, Robert	Present
Taylor, Cordy	Present
Davis, Barry	Absent
Schneider, Lewis	Absent
Bestwick, Susan	Present

Also present were Julie Acton, Executive Director, Melinda Williams, SWD Manager, and Lodie Van Tonder, Landfill Manager.

MINUTES

Regular meeting of March 9, 2017 – (M) Taylor (S) Bestwick to approve minutes. Motion carried by voice vote 3-0.

CORRESPONDENCE

The letter dated March 30, 2017, from the Salem County Treasurer's office regarding 5% undesignated net assets budget item was reviewed.

EXECUTIVE DIRECTOR'S REPORT

Copies of this report were distributed to all members prior to the meeting. Discussion included the resolution being considered at the current meeting regarding the change order and that same was required due to the work required to locate the missing liner in Cell 4. It was noted that Jim McKelvie successfully negotiated with Abbonizio regarding the amount of change order. Executive Director Acton and Division Manager Williams toured the Cumberland County Landfill. Executive Director Acton noted that there was a minor problem with the methane gas well project regarding a kink in a line, but the problem was solved. Letters went out advising commercial and industrial business owners in Salem County about the implementation of Flow Control. Correspondence was also sent to our legislators regarding the need for a permanent tenant to occupy the Finlaw Building. The solar project is moving forward and a used fuel truck had been located.

Executive Director Acton noted that Landfill Manager van Tonder was working on a sprinkler system to control the dust on the access road. Unfortunately, there were no submissions for the Earth Day Photo Contest; however, discussions have taken place regarding ways to improve participation next year. The front gate is being worked on and the new mission statement is on the website. Lastly, discussion included the transformer malfunction and that a microwave and color printer were permanently damaged. Atlantic City Electric has been contacted and a claim is being made for replacement of both pieces of equipment.

Chairman Widdifield, without objection, ordered the Executive Director's report be received and filed.

SOLID WASTE DIVISION

Solid Waste Division report dated April 2017 was presented by Solid Waste Division Manager Melinda Williams. Copies of this report and statistical landfill report were distributed to all Board members prior to the meeting. Manager Williams discussed the statistical report and she noted that tonnage was down, which is not good, but she is hoped things will pick us as spring progresses. In addition, there are some large demolition projects that are taking place, such as Calpine and Ardaugh, and that will be a help.

Division Manager advised that she attended a meeting with the topographical engineers and the compaction ratio is increasing. She also attended a DEP meeting and the wetlands permit renewal and closure/post-closure were discussed.

With regard to the customer aging report, it was noted that Logan was not paying because the Administrator had been let go and no one was receiving the emails. That problem has been solved and emails are being rerouted. It is expected that they will take care of the situation.

The status of the Ocean City dredging was discussed, as well as the moving of nine loads of agricultural mulch.

On a personal note, Division Manager Williams advised that she would be having shoulder surgery on April 19 and that she would be out on leave until at least May 9, assuming her cold is better. Everyone wished her good luck.

Chairman Widdifield, without objection, ordered the Division Manager's report be received and filed.

Landfill Engineer's Report dated April 5, 2017. Copies of this report were distributed to all Board members prior to this meeting. Division Manager Williams noted that the engineer is working on permit renewals and closure/post-closure was discussed with the DEP. It was noted that the third invoice has still not been received by us regarding the wetland permit.

Chairman Widdifield, without objection, ordered the engineer's report be received and filed.

Resolution 2017-37 authorizing payment of Solid Waste Division bills.
(M) Taylor (S) Bestwick to adopt the resolution to pay bills in the amount of **$1,210,606.83** by regular check, **$89,831.76** by electronic payment and $0 by manual check.
The resolution was adopted by voice vote 3-0.

STANDING COMMITTEE REPORTS

Executive Committee (Cordy Taylor) – Chairman Cordy Taylor advised that the discussions that took place included the items as also outlined in the Executive Director's report above.

Personnel Committee (Lewis Schneider) – Discussions included purchase of a new time clock and hiring of seasonal workers.

Solid Waste Committee (Susan Bestwick) – Chairman Widdifield advised that discussions included items as outlined in the Executive Director's report and the Division Manager's report.

Ad Hoc Committee (Barry Davis) – Discussions included the solar panel project and it was noted that the Letter of Intent was scrutinized very carefully by Committee member Barry Davis.

Chairman Widdifield, without objection, ordered the Committee reports be received and filed.

UNFINISHED BUSINESS

The Spitfire Airport option agreement was not discussed due to the absence of Barry Davis and Lewis Schneider. The matter will be carried to the May 11, 2017, meeting.

NEW BUSINESS

RESOLUTION 2017-38 Authorizing Change Order #1 to the Contract to Construct Landfill Expansion Cell 11 for the Solid Waste Division Landfill
(M)Taylor (S) Bestwick to authorize Change Order #1.
The resolution was adopted by voice vote 3-0.

RESOLUTION 2017-39 Designating Chief Financial Officer and Certifying Finance Officer
(M) Taylor (S) Bestwick designating CFO and Certifying Finance Officer.
The resolution was adopted by voice vote 3-0.

	Moved	2nd	Yes	No	Absent	Abstain
Widdifield			✓			
Taylor			✓			
Davis					✓	
Schneider					✓	
Bestwick			✓			

RESOLUTION 2017-40 Authorizing Execution of Agreement Between SCIA and Care Environmental Corp. for Collection, Recycling and Disposal of Household Hazardous Waste
(M) Taylor (S) Bestwick to authorize execution of agreement with Care Environmental.
The resolution was adopted by voice vote 3-0.

RESOLUTION 2017-41 Authorizing Execution of Agreement Between SCIA and South Jersey Recycling, LLC for Tire Recycling
(M) Taylor (S) Bestwick to authorize execution of agreement with South Jersey Recycling for tire recycling.
The resolution was adopted by voice vote 3-0.

RESOLUTION 2017-42 Authorizing Execution of Agreement Between SCIA and South Jersey Recycling, LLC for Transportation of SCIA Owned Sealed, Roll-Off Containers Between the SCIA Convenience Center and the SCIA Landfill
(M) Taylor (S) Bestwick to authorize execution of agreement with South Jersey Recycling for transportation of roll-off containers from convenience center to landfill.
The resolution was adopted by voice vote 3-0.

RESOLUTION 2017-43 Authorizing the Execution of an Agreement Between SCIA and South Jersey Recycling, LLC for Transportation of SCIA Owned Sealed, Roll-Off Containers Between the SCIA Convenience Center and the Recycling Markets
(M) Taylor (S) Bestwick to authorize execution of agreement with South Jersey Recycling for transportation of roll-off containers from convenience center to recycling markets.
The resolution was adopted by voice vote 3-0.

MOTION regarding hiring of three summer interns at $10.00 per hour was made by **Taylor** and seconded by **Bestwick.**

MOTION regarding purchase of litter guard fencing was made by **Taylor** and seconded by **Bestwick.**

MOTION regarding purchase of a fuel truck was made by **Taylor** and seconded by **Bestwick.**

PUBLIC COMMENT

Although there were no members of the public present, Board member Bestwick took a minute to note that at this time in the life of the landfill, it is very important that the Board be cognizant of finances and be careful not to create any new debt.

Chairman Widdifield asked if there was any further business for the Board.
Hearing none, Chairman Widdifield adjourned the meeting at 5:33 p.m.

Respectfully submitted,
/S/ Florence E. Beckett
Florence E. Beckett
Recording Secretary

CORRESPONDENCE
TAB 2

Julie Acton

From: Florence Beckett
Sent: Tuesday, April 18, 2017 8:41 AM
To: Julie Acton
Subject: Joy Shipman of Carneys Point called

She wanted to let you know that she was at the HHW event on Saturday and she wanted you to know what a great experience it was. Everyone was pleasant and very well organized. The information she was given was very informative. She said that people are quick to tell you what went wrong so she wanted to let you know that it was a wonderful experience.

Her phone number is

Florence E. Beckett,
Administrative Assistant to
Julie Acton, Executive Director
Salem County Improvement Authority
52 McKillip Road
P.O. Box 890
Alloway, NJ 08001
www.scianj.com
Phone 856-935-7900, ext. 11
Fax 856-935-7331

Confidentiality notice: "The above message and attachments are meant for the sole use of the recipient and may contain privileged and confidential information. Any unauthorized review, use, disclosure or distribution is prohibited. If you are not the intended recipient of this message, please delete it immediately and notify sender of the error."

State of New Jersey

CHRIS CHRISTIE
Governor

KIM GUADAGNO
Lt. Governor

DEPARTMENT OF ENVIRONMENTAL PROTECTION
DIVISION OF SOLID & HAZARDOUS WASTE
MAIL CODE 401-02C
P.O. BOX 420
TRENTON, NEW JERSEY 08625-0420
Telephone: (609) 292-9880 Telecopier: (609) 984-0560
http://www.state.nj.us/dep/dshw

BOB MARTIN
Commissioner

RECEIVED
MAY 1 2017

APR 27 2017

Ms. Julie Action, Executive Director
Salem County Improvement Authority
52 McKillip Road
P.O. Box 890
Alloway, NJ 08001-0890

Re: Application for a Solid Waste Facility Permit - Permit Renewal
SW Landfill Operating Permit
CHEMOURS CO FC LLC CHAMBERS WORKS
Carneys Point Twp., Salem County
Facility ID No.: 132631
Application No.: LOP160001

Dear Ms. Action:

This is to inform you that the New Jersey Department of Environmental Protection, Division of Solid and Hazardous Waste, has received an application and supporting documents from The Chemours Company FC, LLC (Chemours) for the continued construction and operation of its existing Sanitary Landfill. The application was submitted in accordance with the requirements established at N.J.A.C. 7:26-2 and is for the renewal of the solid waste facility permit which was last renewed on November 1, 2011. The application proposes no significant changes to the currently permitted operations.

Chemours' A & B Landfill is located at its Chambers Work Facility in the Township of Carney's Point, Salem County, New Jersey. The landfill is a Class III Sanitary Landfill permitted only to accept ID 13C (construction and demolition) waste from its on-site activities.

We wish to extend to you the opportunity to comment on the application. The permit application is available for review, upon request, at the following location:

New Jersey Department of Environmental Protection
Bureau of Solid Waste Permitting
401 East State Street
Trenton, New Jersey 08625

Copies of the application have also been forwarded to the following offices:

Office of the County Clerk
Salem County
110 Fifth St., Suite 200
Salem, New Jersey 08079

Office of the Municipal Clerk
Carney's Point Township
303 Harding Highway
Carney's Point, New Jersey 08069

Office of the Municipal Clerk
Pennsville Township
90 North Broadway
Pennsville, New Jersey 08070

If you wish to provide comments, it is requested that your comments be submitted to the Bureau within thirty (30) days from the date of this letter.

If you have any questions concerning this matter, please contact Mr. Ram Shah of my staff at (609) 984-4610 or by e-mail at ram.shah@dep.nj.gov.

Very truly yours,

Anthony Fontana, Chief
Bureau of Solid Waste Permitting

c: John Shevlin, BSWP

NJEMS: Application Available Notice

EXECUTIVE DIRECTOR'S REPORT TAB 3

Salem County Improvement Authority
Executive Director Report
Julie A. Acton
May 11, 2017

Attended Scheduled Meetings

Executive Committee Meetings
Staff/Employee Meetings
Solid Waste Meeting
Tour of the Landfill – Alloway Township Committee
Salem County Economic Development Council Retreat – discuss Marketing Plan
Cash Reserve Investment Management (CRIM) accredited seminar

Beneficial Soil

Lodie, Florence and myself are crossed trained to receive beneficial soils

Capital Equipment:

Tarpomatic 40' Tarping Machine – Bids opened 4/26, (1) bidder (see Resolution 2017-45/Executive Committee report)
Fuel Truck–attaining from Richardson's Fuel Supply (see Resolution 2017-47/Executive Committee report)

Customer Aging

Over 90 days as of May 11, 2017 – we are contacting the customers:
Bull Waste & Recycling, LLC (90) days 2,871.21; (120) days $14,494.69
Thomas F. Corbett Associates, LLC (120) days $1,380.92
Waste Management of Camden (90) days $458.64; (120) days $4,734.64

Financial

Moved money out of operating checking account into an operating savings investment (CRIM)

Front Gate at Scale Road

South Jersey Access – job completed

Landfill Cell 11 Expansion Project

Abbonizio Contractors, Inc. - Close-out items/punch list will be addressed this week.

Litter Control Fence/Guard

Ordered and July 2017 delivery date (see Resolution 2017-46/Solid Waste report)

Methane Gas Well Replacement Project

4/19/17 Walk-through; all items completed; Cornerstone will begin training
Pending - Cornerstone is still requesting additional compensation $8,330.

NJ Local Finance Board: Financial Disclosure Statement

Need to be filled out by April 30 extended to May 30th

Open Public Records Act (OPRA)

4/17/17: J. Bethke, Medford requested a copy of the winning proposal & pricing for the 2017 Title V Air Compliance Authority Engineer contract. Completed 4/17/17

4/20/17: Patricia Goense requested information for 705 Salem-Quinton Road, Salem – refered her to Quinton Township

4/24/17: J. Kolman, requested a current list of professionals. Completed 4/25/17

5/5/17: A. Lamberto requested vote by mail applications & returns for 2017 Primary; referred her to Board of Elections & Salem County Clerk's office.

5/9/17: The Innisfree Foundation requested Americans with Disabilities Act (ADA) for school students; referred to SC Superintendent of Schools

Quote for Water & Wastewater Field Sampling & Analytical Laboratory Services

Received (3) quotes (see Resolution 2017-48/Solid Waste report)

Safety Program

Bill was passed and signed into law "Slow Down to Get Around" for curbside trash trucks safety

Salem County Engineer's office

Received letter requesting to assist with give-a-ways for the SC Fair Booth; $500. Grant to meet NJDEP awareness requirements

Scale House Front Electric Gates

South Jersey Access - job completed

Solar Energy Production

Solicitor reviewed agreement; revised

Stump Grinding

Applying for 2017 Statewide Insurance Fund Grant

Solid Waste of Association of North America (SWANA)

Lodie attended conference

Time Clock

Received updated time clock and installed

Weed Control

Getting quotes

SOLID WASTE DIVISION TAB 4

SOLID WASTE DIVISION MONTH REPORT

	MONTH			YTD			Prior Year End
	Apr-17	Apr-16	Variance	2017	2016	Variance	2016
Revenue Landfilled Tonnage	$ 473,512.65	$ 436,150.41	$ 37,362.24	$ 1,620,134.22	$ 1,647,852.20	$ (27,717.98)	$ 5,123,320.59
Municipal Tonnage	1,730	1,669	61	6,497	6,261	236	20,242
C13C & N13C Constr/Demo	1,580	1,706	(126)	5,712	6,710	(998)	22,061
Other Tonnage	4,145	3,950	195	14,119	14,613	(494)	43,089
Total Landfilled Tonnage	7,454	7,325	129	26,327	27,584	(1,257)	85,382
Average Price per Ton	$ 63.52	$ 59.54	$ 3.98	$ 61.54	$ 59.74	$ 1.80	$ 60.00
Convenience Center Revenue	$ 13,543.83	$ 10,877.94	$ 2,665.89	$ 42,265.00	$ 34,961.44	$ 7,303.56	$ 112,864.58
Leachate (Gallons)	1,420,583.69	813,677.25	606,906.44	4,682,228.03	4,712,202.19	(29,974.16)	9,836,735.01
Rainfall (inches)	1.90	2.00	(0.10)	8.37	8.81	(0.44)	33.95
Leachate Cost-Hauling	$ 80,973.64	$ 46,379.60	$ 34,594.04	$ 266,887.35	$ 268,595.52	$ (1,708.17)	$ 560,693.88
Leachate Cost-Treatment	$ -	$ 7,383.73	$ (7,383.73)	$ 32,616.43	$ 46,369.27	$ (13,752.84)	$ 97,614.36
Overtime/SWD-outside	0.50	1.00	(0.50)	0.75	45.75	(45.00)	84.50
Overtime/SWD-inside	0.00	0.75	(0.75)	0.25	3.25	(3.00)	10.75
Cover (daily & intermediate) (yds^3)	2,814	2,499	315	12,133	11,635	498	43,103
Cover Expense (daily & intermediate)	$ 15,696.00	$ 14,895.36	$ 800.64	$ 69,134.24	$ 62,269.28	$ 6,864.96	$ 198,894.96
Cover Rev (daily & intermediate)	$ 28,991.95	$ 8,594.86	$ 20,397.09	$ 49,259.11	$ 43,874.05	$ 5,385.06	$ 163,162.61
Generator Gas Flow (average) (scfm)	0	434	(434)	0	430	(429.8)	457
SCC Gas Flow (average) (scfm)	0.00	0.00	-	0.00	0.00	-	0.00
Flare Gas Flow (average) (scfm)	489	353	136	413	405	8	391

Salem County Improvement Authority
Engineer's Status Report
May 3, 2017

A1110-0007-000 – MISCELLANEOUS SERVICES

Solid Waste Facility Quarterly Report – Quarterly reports are prepared by Alaimo Group, with data provided by SCIA, including landfill gas migration well data, landfill gas well readings, data logger historical reports, leachate hauling totals, and groundwater sump pumping data.

Permit Renewal: NJPDES NJ0062049 Stormwater Discharge

Expiration Date: 08/31/2020
Renewal Application Due: 02/31/2020
Recommend Beginning Renewal Application: 06/31/2019

Permit Renewal: NJPDES NJ0102113 Groundwater Discharge (Monitoring Wells)

Expiration Date: 12/31/2018
Renewal Application Due: 06/31/2018
Recommend Beginning Renewal Application: 10/31/2017

Permit Renewal: NJPDES NJG0129585 Groundwater Discharge (General Permit for Storm Basin Infiltration at Sanitary Landfill)

Expiration Date: 08/31/2018
Renewal Application Due: 02/31/2018
Recommend Beginning Renewal Application: 06/31/2017

Installation of New Scales – Draft specifications prepared by SCIA provided to Alaimo Group for review. Comments provided by Alaimo Group for consideration.

A1110-0009-000 – GROUNDWATER MONITORING

NJPDES NJ0102113 Groundwater Discharge (Monitoring Wells):

Monitoring results for the July-December 2016 sampling event received from NJAL Laboratories. Statistical analysis completed. Compliance report in progress.

NJPDES NJG0129585 Groundwater Discharge (General Permit for Storm Basin Infiltration at Sanitary Landfill):

Monitoring results for the July-December 2016 sampling event requested from NJAL Laboratories.

A1110-0013-000 – NJDEP SOLID WASTE FACILITY PERMIT RENEWAL

The permit expiration date is January 7, 2015. Application for permit renewal was submitted on October 7, 2014. Letter submitted describing proposed landfill cell construction sequence, since it is different from the sequence described in the permit. An updated Environmental and Health Impact Statement (EHIS) requested by NJDEP was submitted on May 21, 2015. NJDEP requested a complete set of permit plans for the facility, which has been submitted. Comments from NJDEP have been addressed.

A1110-0015-000 – OPERATIONS AND MAINTENANCE MANUAL

The facility O&M manual was updated to describe current operations. SCIA comments were incorporated, along with manual figures, into a final document and provided to SCIA for submission to various NJDEP agencies. Comments from NJDEP have been addressed.

A1110-0017-000 – LANDFILL EXPANSION CELL 11

Contract awarded to C. Abbonizio Contractors, Inc. on 6/28/16 in the amount of $5,307,590. Stage 1 contract period extended through November 8, 2016. Stage 2 contract period extends through March 8, 2017. Approval to fill Cell 11A with solid waste received from NJDEP. Cell 11A construction is complete, certification reports have been submitted, and approval to begin filling has been received. Revised Cell 11A certification reports were submitted to NJDEP to address minor comments. Cell 11B construction is complete, with the exception of minor punch list items. Cell 11B certification reports are in progress. Requests for change orders were received from Abbonizio for extra work. Current Estimate No. 7 and Change Order No. 1 have been approved for items that Alaimo Group agrees are appropriate. Additional items requested by Abbonizio are under consideration. Punch list work is in progress.

A1110-0020-000 – CLOSURE/POST-CLOSURE PLAN

The prior Closure/Post-Closure Plan was prepared by T & M Associates in 2012 and submitted to NJDEP for review. The plan was updated in 2015 to reflect the current schedule, cost estimates, interest and inflation rates, and financial schedules; and was submitted to NJDEP for review and approval. Comments from NJDEP have been addressed. Updated Closure/Post-Closure Plan submitted to SCIA for review prior to submission to NJDEP.

A1110-0021-000 – WETLANDS MITIGATION

T&M Associates prepared a water budget analysis for submission to NJDEP Land Use Regulation Program, Wetlands Mitigation Unit for review and approval. The water budget analysis was submitted to NJDEP on September 1, 2015. The NJDEP Wetland Mitigation Unit requested that we supplement the water budget report by explaining how the data provided relates to the proposed design of the wetland mitigation area, and how the site will be constructed to maintain the targeted hydrology. Phase I cultural resources survey will be necessary. Alaimo Group has provided a cost estimate for mitigation plan design and cultural resources survey, and has addressed the NJDEP comments in a revised plan and supplemental report. Revised mitigation plan and report were submitted to NJDEP Wetlands Mitigation Unit on April 5, 2017.

A1110-0022-000 – WETLANDS PERMIT RENEWAL

Individual wetlands permit expires on July 11, 2016. Renewal application is due 90 days in advance, or by April 12, 2016. The NJDEP fee is $27,044, which may be paid in three (3) installments of $9,014.67 each. Renewal application submitted.

JHMcK:lhr

SALEM COUNTY IMPROVEMENT AUTHORITY

Resolution 2017-44

May 11, 2017

RESOLUTION OF THE SALEM COUNTY IMPROVEMENT AUTHORITY AUTHORIZING PAYMENT OF BILLS FOR THE SOLID WASTE DIVISION

WHEREAS, it is required that the SCIA approve all bills for the Solid Waste Division, and

WHEREAS, the following list of bills has been submitted for approval at the meeting of May 11, 2017.

NOW THEREFORE BE IT RESOLVED by the SCIA that these bills totaling **$342,951.86** be approved for regular payment by check, and bills in the amount of **$29,514.13** be approved for electronic payment and bills in the amount of **$0.00** be approved by manual check:

See attached list for current operation bills.

CERTIFICATION

This is to certify that funds have been appropriated in the 2017 Adopted Budget, and other accounts to pay the above bills.

Julie A. Acton, Executive Director

ATTEST:

Barry Davis, Secretary

Robert E. Widdifield, Chairman

May 11, 2017
Date

CERTIFICATION

I hereby certify the above to be a true copy of a resolution adopted by the Salem County Improvement Authority Board at their regular meeting held May 11, 2017.

Barry Davis, Secretary

Range of Checking Accts: CLEARING to CLEARING Range of Check Dates: 05/11/17 to 05/11/17
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor		Amount Paid	Reconciled/Void Ref Num
CLEARING		SOLID WASTE			
6151	05/11/17	AJMINSUR	AJM INSURANCE MANAGEMENT	500.00	1175
6152	05/11/17	ALAIMOGR	ALAIMO GROUP	16,221.40	1175
6153	05/11/17	ALLOWHOS	ALLOWAY TOWNSHIP HCB	49,070.16	1175
6154	05/11/17	ARCHMATE	ARCMATE MANUFACTURING	703.94	1175
6155	05/11/17	ATLANTIC	ATLANTIC CITY ELECTRIC	1,273.68	1175
6156	05/11/17	BOWMANCO	BOWMAN & COMPANY LLP	11,000.00	1175
6157	05/11/17	BUDSMARK	BUDS MARKET	85.42	1175
6158	05/11/17	CAREENVI	CARE ENVIRONMENTAL CORP,	5,326.30	1175
6159	05/11/17	CCOMMUNI	CLEAN COMMUNITIES COUNCIL	160.00	1175
6160	05/11/17	CHDISPOS	C&H DISPOSAL SERVICE INC.	81,043.64	1175
6161	05/11/17	CLEANCOM	CLEAN COMMUNITIES ACCT#6000	9.19	1175
6162	05/11/17	CORNERST	CORNERSTONE ENVIRONMENTAL	23,022.03	1175
6163	05/11/17	COSI	COMPLIANCE OVERSIGHT SLN IDEAL	1,125.00	1175
6164	05/11/17	COUNTYOF	COUNTY OF SALEM	4,840.48	1175
6165	05/11/17	CSENGOFF	COUNTY OF SALEM	500.00	1175
6166	05/11/17	CUMBERLA	THE CUMBERLAND AND SALEM GUIDE	474.00	1175
6167	05/11/17	CUMVALVE	CUMBERLAND VALVE	485.40	1175
6168	05/11/17	DCRP-2	DCRP-2	40.80	1175
6169	05/11/17	DELCORA	DELCORA	9,998.77	1175
6170	05/11/17	ELMERTIM	ELMER TIMES	259.88	1175
6171	05/11/17	FFINANCI	FULTON FINANCIAL ADVISORS	1,500.00	1175
6172	05/11/17	FRALINGE	FRALINGER ENGINEERING	22,000.00	1175
6173	05/11/17	FULTONFI	FULTON FINANCIAL ADVISORS	21,631.67	1175
6174	05/11/17	GARDENST	GARDEN STATE HIGHWAY PRODUCTS	36.00	1175
6175	05/11/17	GLENSUMM	GLEN SUMMIT SPRING WATER	122.00	1175
6176	05/11/17	GREENTEC	GREEN TECHNOLOGY SERVICES	1,505.78	1175
6177	05/11/17	GUARDIAN	GUARDIAN	566.43	1175
6178	05/11/17	HELENKAR	HELEN KAROL	84.32	1175
6179	05/11/17	JULIEACT	JULIE ACTON	148.97	1175
6180	05/11/17	KEENCOMP	KEEN COMPRESSED GAS	127.52	1175
6181	05/11/17	KYOCERA	KYOCERA DOCUMENT SOL AME	148.73	1175
6182	05/11/17	LISAFOST	LISA FOSTER	23.38	1175
6183	05/11/17	LODIEVAN	LODIE VAN TONDER	93.57	1175
6184	05/11/17	LORCO	LORCO PETROLEUM SERVICES	96.25	1175
6185	05/11/17	MANCINEO	MANCINE OPTICAL	909.30	1175
6186	05/11/17	MARKSHOE	MARK B.SHOEMAKER	315.00	1175
6187	05/11/17	MJMPROMO	MJM PROMOTIONS	370.00	1175
6188	05/11/17	MWILLIAM	MELINDA WILLIAMS	171.25	1175
6189	05/11/17	NJADVANC	NJ ADVANCE MEDIA	94.62	1175
6190	05/11/17	NORTHERN	NORTHERN SAFETY COMPANY INC	1,192.08	1175
6191	05/11/17	OFFICEVI	OFFICEVILLE LLC	1,003.14	1175
6192	05/11/17	PAYCHEX	PAYCHEX INC	1,525.00	1175
6193	05/11/17	PITNEYBO	PITNEY BOWES	141.00	1175
6194	05/11/17	PRINCIPA	PLIC-SBD GRAND ISLAND	952.24	1175
6195	05/11/17	PRINTERS	PRINTERS OF SALEM COUNTY LLC	454.00	1175
6196	05/11/17	QUINTONS	QUINTON SAND & GRAVEL	21,024.00	1175
6197	05/11/17	RIGGINS	RIGGINS	4,331.14	1175
6198	05/11/17	ROMANOTE	ROMANO,HEARING,TESTA & KNORR	4,838.00	1175
6199	05/11/17	SALCNTEN	SALEM COUNTY ENGINEER'S OFFICE	491.75	1175

Check #	Check Date	Vendor		Amount Paid	Reconciled/Void Ref Num
CLEARING		SOLID WASTE	Continued		
6200	05/11/17	SAULS	SAUL'S LAWNMOWER CENTER	583.25	1175
6201	05/11/17	SCLELAND	SC LANDFILL ENERGY LLC	401.80	1175
6202	05/11/17	SJFENCE	SOUTH JERSEY FENCE & ACCESS CO	8,776.00	1175
6203	05/11/17	SJRECYCL	SOUTH JERSEY RECYCLING	1,150.00	1175
6204	05/11/17	SLMCNTYF	SALEM COUNTY FAIR ASSOCIATION	125.00	1175
6205	05/11/17	SMICK	I S SMICK LUMBER	67.45	1175
6206	05/11/17	STATEWID	STATEWIDE INSURANCE FUND	32,127.50	1175
6207	05/11/17	THANKSFO	THANKS FOR BEING GREEN LLC	400.00	1175
6208	05/11/17	TREASURE	TREASURER-STATE OF NEW JERSEY	30.00	1175
6209	05/11/17	TRICOUNT	TRI-COUNTY PEST CONTROL	25.00	1175
6210	05/11/17	VERIZON3	VERIZON BUSINESS	532.76	1175
6211	05/11/17	WALTSDIX	WALTS DIXIE CHOPPER	756.00	1175
6212	05/11/17	WILLIAMS	WILLIAMS AUTO PARTS	14.00	1175
6213	05/11/17	WISTARBU	WISTARBURG RURITAN CLUB	40.00	1175
6214	05/11/17	WMMILLER	WM.MILLER AND SONS TRASH RMVL	2,015.12	1175
6215	05/11/17	ZAKBACKI	ZAKBACK INC.	447.00	1175
6216	05/11/17	TREASURE	TREASURER-STATE OF NEW JERSEY	3,423.75	1176

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	66	0	342,951.86	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	66	0	342,951.86	0.00

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	66	0	342,951.86	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	66	0	342,951.86	0.00

EFT /Wires SWD Operating Account-SCIA Funds May-17		
DATE	VENDOR/DESCRIPTION	AMOUNT
4/5/2017	DCRP-employer match	$29.14
4/29/2017	DCRP -employer match	$53.43
5/3/2017	DCRP -employer match	$29.14
4/19/2017	Paychex Payroll Processing Fee	$257.89
5/1/2017	Paychex Payroll Processing Fee	$266.53
4/14/2017	Sanitary Landfill Tax CRIM (March 2017)	$22,034.99
4/15/2017	NJDEP Escrow Landfill Closure/Post Closure (Mar)	$6,843.01
	Quarterly Recycling Tax	
	TOTAL	$29,514.13

STANDING COMMITTEE REPORTS TAB 5

UNFINISHED BUSINESS TAB 6

NEW BUSINESS
TAB 7

SALEM COUNTY IMPROVEMENT AUTHORITY
RESOLUTION 2017-45

May 11, 2017

RESOLUTION OF THE SALEM COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE SALEM COUNTY IMPROVEMENT AUTHORITY AND RICHARDSON'S FUEL SUPPLY FOR THE PURCHASE OF A 2000 KENWORTH T-300 FUEL TRUCK

WHEREAS, The Salem County Improvement Authority ("SCIA") has a need to replace the fuel truck that is currently in use due to its age and extremely poor condition; and

WHEREAS, Landfill Manager Lodi van Tonder and other SCIA employees knowledgeable in the purchasing of the fuel truck conducted due diligence and located a 2000 Kenworth T-300 fuel truck for purchase in the amount of $30,000 from Richardson's Fuel Supply in accordance with the attached information; and

WHEREAS, SCIA finds the condition of the truck and the sale price to be acceptable, and desires to enter into an agreement with Richardson's Fuel Supply for the purchase of the above-described truck; and

WHEREAS, at the SCIA Board meeting on April 13, 2017, a Motion was introduced and passed authorizing the purchase of the 2000 Kenworth T-300 fuel truck and therefore the purpose of this Resolution is to memorialize that action; and

WHEREAS, funds are available in the full amount of the purchase price of the fuel truck and same will be certified by the Certifying Financial Officer upon execution of this Resolution;

NOW, THEREFORE, BE IT RESOLVED that the Executive Director is hereby authorized to execute the required documents to consummate the purchase of the fuel truck.

ATTEST:

Barry Davis, Secretary

Robert E. Widdifield, Chairman

CERTIFICATION

I hereby certify the above to be a true copy of a resolution adopted by the Salem County Improvement Authority Board at their regular meeting held May 11, 2017.

Barry Davis, Secretary

Make: Kenworth T-300

Year: 2000

Engine: Cat 3116

Transmission: 6 Speed Fuller

Millage: 190,000

Tank size: 2700 Gallons

Asking Price: $ 30,000.00 Firm

MFD. BY:

DATE OF MFR: MO. 7 YR. 2000

INC. VEH. MFD. BY: PACCAR OF CANADA LTD

DATE OF INC. VEH. MFR:
MO. 5 YR. 2000

GVWR:
KG (33,000 LB)

GAWR-FRONT:
KG (10,000 LB)

GAWR-REAR:
KG (23,000 LB)

CONFORMITY OF THE CHASSIS-CAB TO U.S.A. FEDERAL MOTOR VEHICLE SAFETY STANDARDS, WHICH HAVE BEEN PREVIOUSLY FULLY CERTIFIED BY THE INCOMPLETE VEHICLE MANUFACTURER OR BY THE INTERMEDIATE VEHICLE MANUFACTURER, HAS NOT BEEN AFFECTED BY THE FINAL-STAGE MANUFACTURE. THE VEHICLE HAS BEEN COMPLETED IN ACCORDANCE WITH PRIOR MANUFACTURER'S INSTRUCTIONS, WHERE APPLICABLE. THIS VEHICLE CONFORMS TO ALL OTHER APPLICABLE U.S.A. FEDERAL MOTOR VEHICLE SAFETY STANDARDS IN EFFECT IN:
MO. 7 YR. 2000

VEHICLE IDENTIFICATION NUMBER:
2NKMHD7XX1M867185

VEHICLE TYPE:

RICHARDSON'S
502
769-3496
WOODSTOWN, N.J.
1203

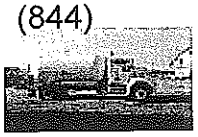
Commercial Truck Trader®
www.commercialtrucktrader.com™

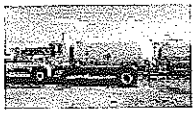
2000 KENWORTH T300 TANKER TRUCK in , IN

FINANCE | SHARE THIS | CONTACT SELLER

Contact this seller now: 295 (844)

View Larger





More

Vehicle Description

T300, Heavy Duty Trucks - Tank Trucks - LPG, Caterpillar 3126, 7 Spd, 2000 Kenworth T300 CAT 3126 Engine 230 HP 177,611 Miles Eaton 7 speed transmission 1999 National 3000 Gallon tank VK 7/15 P 9/14 Blackmer Pump Neptune Meter Mechanical printer rear deck 150' Hose Reel, 230 Horse Power, Spring Suspension, Wheels, Wheel Base, , Axle, Ratio,

$31,000

Receive Price Change Alerts

Specification

Year:	2000
Make:	KENWORTH
Model:	T300
Class:	CLASS 8 (GVW 33001 - 150000)
Category:	Tanker Truck
Engine Make:	Caterpillar
Mileage:	177,611
New/Used:	Used

More

Seller Information

Barrgo Website

295-9190

(844)

Reference Stock #: 130716301

5634 Peachtree Industrial Blvd
, IN
46001 (Map)

See All Inventory

Contact Seller

*required

Attn: Barrgo

Hello, I'm interested in your 2000

KENWORTH T300 Stock #:130716301.

Please contact me

at your earliest convenience *, you

SALEM COUNTY IMPROVEMENT AUTHORITY
RESOLUTION 2017-46

May 11, 2017

RESOLUTION OF THE SALEM COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE SALEM COUNTY IMPROVEMENT AUTHORITY AND METTA TECHNOLOGIES FOR THE PURCHASE OF FOUR (4) BULL LITTER FENCES WITH CANOPY

WHEREAS, The Salem County Improvement Authority ("SCIA") has been advised by the NJDEP representative that litter blowing around the landfill is a pervasive problem and a solution must be obtained; and

WHEREAS, Landfill Manager Lodi van Tonder has conducted due diligence to find a solution to the continuing problem of blowing litter and he has located litter guard fencing that will keep litter from escaping and catch litter in shifting winds; and

WHEREAS, SCIA finds the purchase of litter guards to be an acceptable solution to this problem and desires to enter into an agreement with Metta Technologies for four (4) Bull Litter Fences with Canopy, in accordance with the attached quote; and

WHEREAS, at the SCIA Board meeting on April 13, 2017, a Motion was introduced and passed authorizing the purchase of the litter fencing and therefore the purpose of this Resolution is to memorialize that action; and

WHEREAS, funds are available in the Capital Budget Plan in the full amount of the purchase price of the fencing and same will be certified by the Certifying Financial Officer upon execution of this Resolution;

NOW, THEREFORE, BE IT RESOLVED that the Executive Director is hereby authorized to execute the required documents to consummate the purchase of the litter fencing.

ATTEST:

Barry Davis, Secretary

Robert E. Widdifield, Chairman

CERTIFICATION

I hereby certify the above to be a true copy of a resolution adopted by the Salem County Improvement Authority Board at their regular meeting held May 11, 2017.

Barry Davis, Secretary

Quote

METTA TECHNOLOGIES

2233 Parkwood Ave. #3
Toledo, OH 43620
419-244-7916
fax: 419-244-7917
email: MettaTech@bex.net
website: www.LitterFences.com

Quote #: 00039258
Date: 3/28/2017

Quote Prepared for:
Lodie van Tonder

Salem County Solid Waste
52 McKillip Rd
Alloway, NJ 08001-0890

Ship To:

Salem County Solid Waste
52 McKillip Rd
Alloway, NJ 08001-0890

Thank you for your request for information and pricing regarding our mobile litter fences. We're pleased to provide the following for your review.

QTY.	DESCRIPTION	UNIT PRICE	TOTAL	TX.
4	Bull Litter Fence with Canopy 24ft x 15ft	$4,795.00	$19,180.00	

SUBTOTAL	$19,180.00
FREIGHT	$1,843.00
SALES TAX	$0.00
QUOTE AMOUNT	**$21,023.00**

Compare the Bull litter fence w/Canopy to any other litter system, we're confident you'll find our units will outperform and outlast anything on the market. If you have any questions feel free to call 800-889-4601.

References are available upon request.

Sincerely,

David Hass, President

Call 800-889-4601 w/questions or to place an order
Pricing is good for 30 days from date of issue
10 Bulls can ship on a 48ft flatbed
5 Year Warranty
Terms: Net 30

SALEM COUNTY IMPROVEMENT AUTHORITY

RESOLUTION 2017-47

May 11, 2017

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT PURSUANT TO A FAIR AND OPEN PROCESS FOR FURNISHING AND DELIVERING OF A NEW (MODEL YEAR 2017) TARPOMATIC 40-FOOT AUTOMATIC TARPING MACHINE (ATM) OR EQUIVALENT WITH TWO (2) 40 FOOT TARPS FOR THE SALEM COUNTY IMPROVEMENT AUTHORITY

WHEREAS, the Salem County Improvement Authority ("SCIA") has determined that it shall use a fair and open process to acquire certain services in accordance with the provisions of *N.J.S.A.* 19:44A-20.4, *et seq.*; and

WHEREAS, *N.J.S.A.* 19:44A-20.5 provides that contracts awarded through a fair and open process may be awarded based on price and other factors; and

WHEREAS, the SCIA has a need for a Tarpomatic 40 Foot Automatic Tarping Machine as a fair and open contract pursuant to the provisions of *N.J.S.A.* 19:44A-20.5; and

WHEREAS, the SCIA, Executive Director has determined and certified that the value of the tarping machine may exceed $17,500; and

WHEREAS, on April 26, 2017, Tarpomatic, Inc., submitted a responsive and responsible proposal, price and other factors considered, to provide the SCIA with an automatic tarping machine; and

WHEREAS, in accordance with *N.J.A.C.* 5:30-5.4, funds shall be encumbered for this contract by the SCIA Certifying Finance Officer; and

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

1. Tarpomatic, Inc., of Canton, Ohio, is hereby awarded a contract, pursuant to a fair and open process, to provide a Tarpomatic 40 Foot Automatic Tarping Machine to the SCIA.

2. The Chairperson and Secretary of the Authority are hereby authorized to execute a contract for furnishing and delivering the above referenced Tarpomatic.

3. A notice of the awarding of this contract shall be published in accordance with the Local Public Contracts Law and a copy of this Resolution shall be kept on file

with the designated Custodian of Records for the Authority for inspection by the public.

BE IT FURTHER RESOLVED that a copy of the contract shall be available for public inspection at the Salem County Improvement Authority Solid Waste Division 52 McKillip Rd, Alloway, New Jersey 08001.

ATTEST:

Barry Davis, Secretary

Robert Widdifield, Chairman

CERTIFICATION

I hereby certify the above to be a true copy of a resolution adopted by the Salem County Improvement Authority at a regular meeting held May 11, 2017.

Barry Davis, Secretary

SALEM COUNTY IMPROVEMENT AUTHORITY
RESOLUTION 2017-48

May 11, 2017

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

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

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

WHEREAS, on May 3, 2017, ALS Group submitted a responsive and responsible quote, price and other factors considered, to provide the SCIA with the analytical services needed; and

WHEREAS, funds are available to pay for the analytical services and same will be certified by the Certifying Financial Officer upon execution of this Resolution;

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

1. ALS Group of Houston, Texas, is hereby awarded a contract to provide analytical services to the SCIA.

2. The Executive Director is hereby authorized to execute a contract for furnishing and delivering the above referenced analytical services.

3. A notice of the awarding of this contract shall be published in accordance with the Local Public Contracts Law and a copy of this Resolution shall be kept on file with the designated Custodian of Records for the Authority for inspection by the public.

ATTEST:

Barry Davis, Secretary

Robert E. Widdifield, Chairman

CERTIFICATION

I hereby certify the above to be a true copy of a resolution adopted by the Salem County Improvement Authority at a regular meeting held May 11, 2017.

Barry Davis, Secretary

SALEM COUNTY IMPROVEMENT AUTHORITY

RESOLUTION 2017-49

May 11, 2017

RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE SALEM COUNTY IMPROVEMENT AUTHORITY AND NATIONAL ENERGY PARTNERS FOR SOLAR PANELS

WHEREAS, the Salem County Improvement Authority ("SCIA") contends that it would benefit the Authority to obtain solar panels to provide supplemental energy and a car port; and

WHEREAS, the proposed agreement has been reviewed by the SCIA Solicitor, contains terms acceptable to SCIA and the Solicitor approves of the agreement; and

WHEREAS, the terms of the agreement will result in a net savings to the SCIA.

NOW THEREFORE BE IT RESOLVED that SCIA is authorized to enter an agreement with National Energy Partners as described above.

BE IT FURTHER RESOLVED that Barry Davis, Secretary, is hereby authorized to execute all necessary documents to implement this Resolution.

ATTEST:

Barry Davis, Secretary

Robert Widdifield, Chairman

CERTIFICATION

I certify that the foregoing is a true copy of a Resolution adopted by the Salem County Improvement Authority at a meeting thereof held on May 11, 2017.

Barry Davis, Secretary

EXECUTIVE SESSION
TAB 8

SALEM COUNTY IMPROVEMENT AUTHORITY

RESOLUTION 2017-

May 11, 2017

RESOLUTION AUTHORIZING EXECUTIVE SESSION

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

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

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

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

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

ATTEST:

Barry Davis, Secretary

Robert Widdifield, Chairman

CERTIFICATION

I certify that the foregoing is a true copy of a Resolution adopted by the Salem County Improvement Authority at a meeting thereof held on May 11, 2017.

Barry Davis, Secretary

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

June 13, 2017

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

RE: Salem County Improvement Authority
Meeting Board Packet and Minutes for June 8, 2017

Dear Freeholder Director Vanderslice:

Enclosed please find the Salem County Improvement Authority Regular Meeting Board Packet for Thursday, June 8, 2017, along with the minutes from that meeting. Your 10-day review period will end on June 23, 2017. After this date, the minutes will be deemed acceptable if no action has been taken.

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

Sincerely,

Julie A. Acton
Executive Director

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

MINUTES OF THE REGULAR MEETING OF THE SALEM COUNTY IMPROVEMENT AUTHORITY

SOLID WASTE DIVISION CONFERENCE ROOM
52 McKillip Road, Alloway, NJ

Thursday, June 8, 2017, at 4:30 pm

Chairman Widdifield called the meeting to order at 4:32 pm and read the Open Public Meetings Act statement.

The Pledge of Allegiance was recited by all present.

ROLL CALL

Widdifield, Robert	Present
Taylor, Cordy	Present
Davis, Barry	Present
Schneider, Lewis	Present
Bestwick, Susan	Present

Also present were Julie Acton, Executive Director, Lodie Van Tonder, Landfill Manager, SCIA Solicitor Mark Shoemaker, Esquire, Florence Beckett, Recording Secretary, and Louis Joyce, Executive Director of the South Jersey Economic Development District.

MINUTES

Regular meeting of May 11, 2017 – (M) Taylor (S) Schneider to approve minutes. Motion carried by voice vote 4-0 with **Bestwick** abstaining as she was not present at the May meeting.

CORRESPONDENCE

The May 26, 2017, letter from Ray Bukowski, Assistant Commissioner, of the NJDEP, Compliance and Enforcement Department, advising that the facility is following regulations and permit conditions was discussed briefly.

EXECUTIVE DIRECTOR'S REPORT

Copies of this report were distributed to all members prior to the meeting. Discussion included an update on the removal of the agricultural mulch by Unique Overseas, various landfill tours that have taken place, the extension of time for the filing of the audit that is going to be memorialized in a resolution was explained, the solar panel contract was being reviewed by the Solicitor, and it was noted that the next Household Hazardous Waste Day would be in Pennsville on June 17. Regarding customers owing money over 120 days, it was discussed that the attorney can write a collection letter encourage payment.

Committee member Lew Schneider noted in the report that quotes were being obtained for lawn maintenance and he requested information on the need for same. He was advised that it was weed control and lawn upkeep along the access road only to enhance public perception.

Chairman Widdifield, without objection, ordered the Executive Director's report be received and filed.

SOLID WASTE DIVISION

Solid Waste Division report – none for June 2017 due to the Division Manager's surgery; however, the Statistical Report was presented and reviewed, and it was noted that revenue and tonnage is up, as is convenience center use. In addition, due to the rain, leachate is also up. Lodie van Tonder was asked to elaborate on the status of the methane gas well system and he advised that there is more gas and it is better quality, but DCO has had some issues with their software.

Chairman Widdifield, without objection, ordered the statistical report to be received and filed.

Landfill Engineer's Report dated June 1, 2017. Copies of this report were distributed to all Board members prior to this meeting. It was noted that Executive Director Acton is reviewing the O&M manual.

Chairman Widdifield, without objection, ordered the engineer's report be received and filed.

Resolution 2017-50 authorizing payment of Solid Waste Division bills.
(M) Taylor (S) Bestwick to adopt the resolution to pay bills in the amount of $381,461.44 by regular check, $35,798.00 by electronic payment and $0 by manual check.
The resolution was adopted by voice vote 5-0.

STANDING COMMITTEE REPORTS

Executive Committee (Cordy Taylor) – Chairman Cordy Taylor advised that the discussions that took place are covered in the Executive Director's report. In addition, it was noted that there was an OPRA request for information on which we had nothing, the financial data is backed up on the Cloud and the fuel truck has been purchased, but we have not taken delivery yet.

Personnel Committee (Lewis Schneider) – Discussions included a brief notation that the Solid Waste Division Manager has submitted a letter indicating her intention to retire.

Solid Waste Committee (Susan Bestwick) – Chairman Widdifield advised that discussions included items as outlined in the Executive Director's report. In addition, it was noted that a public relations piece was being put together regarding the agricultural mulch project. Committee member Schneider asked what is being done with the mulch and Executive Director Acton was asked to obtain this information. The accumulation of railroad ties was discussed and Committee member Schneider asked if perhaps a park could use them. He noted that he drives by the park frequently and he would inquire.

Ad Hoc Committee (Barry Davis) – Discussion included the solar panel project and the revised agreement. Committee member Davis expressed his concerns with the economics of the project and determining the precise cost of our current electricity usage. As an alternative, quotes are being requested for a carport.

Chairman Widdifield, without objection, ordered the Committee reports be received and filed.

UNFINISHED BUSINESS

The Spitfire Airport option agreement was again explained to bring everyone up to speed. Louis Joyce, Executive Director the South Jersey Economic Development District, answered some questions, as did Vice Chairman Taylor. It was ultimately decided that a Motion would be presented and voted on to determine if the Improvement Authority would like to engage in fact finding on the project.

MOTION authorizing Mark Shoemaker, SCIA Solicitor, to begin negotiations regarding an option agreement for purchase of the Spitfire Airport, subject to government funding and assignability.
(M) Taylor (S) Schneider moved to authorize Mark Shoemaker, Esquire, to begin negotiations regarding purchase of the Spitfire Airport.
A roll call vote is as follows:

	Moved	2nd	Yes	No	Absent	Abstain
Widdifield				✓		
Bestwick				✓		
Schneider		✓	✓			
Williams			✓			
Taylor	✓		✓			

NEW BUSINESS

Resolution 2017-51 Authorizing Bowman & Company to Submit the 2016 Audit Under an Extension of Time
(M) Taylor (S) Bestwick authorizing Bowman & Company to submit the 2016 audit under an extension of time.
The resolution was adopted by voice vote 5-0.

PUBLIC COMMENT

None.

Chairman Widdifield asked if there was any further business for the Board. Hearing none, Chairman Widdifield adjourned the meeting at 6:01 p.m.

Respectfully submitted,
/S/ Florence E. Beckett
Florence E. Beckett
Recording Secretary

SALEM COUNTY IMPROVEMENT AUTHORITY

REGULAR MEETING
JUNE 8, 2017

SALEM COUNTY
IMPROVEMENT
AUTHORITY

SALEM COUNTY IMPROVEMENT AUTHORITY

REGULAR MEETING
Solid Waste Division Conference Room
52 McKillip Road, Alloway Township, New Jersey
Thursday, June 8, 2017 @ 4:30 p.m.

AGENDA

I. CALL TO ORDER

II. OPEN PUBLIC MEETING STATEMENT
Notice of this meeting has been provided to the public in accordance with the New Jersey Open Public Meetings Act by publication in the South Jersey Times and the Elmer Times, newspapers circulated in Salem County, and by posting notice in the Salem County Clerk's Office and SCIA Office. Copies of the Board minutes of this meeting will be posted on www.scianj.com.

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

V. MINUTES (Tab 1)

- Regular Meeting of May 11, 2017

VI. CORRESPONDENCE (Tab 2)
- May 26, 2017, letter from Ray Bukowski, Assistant Commissioner, of the NJDEP, Compliance and Enforcement Department, advising that the facility is in compliance with regulation and permit conditions.

VII. EXECUTIVE DIRECTOR'S REPORT (Tab 3)

VIII. SOLID WASTE DIVISION (Tab 4)

- Solid Waste Division Statistical Report
- Approval of Engineer's Report
- **RESOLUTION 2017-50** Approval of Solid Waste Division Bills

IX. STANDING COMMITTEE REPORTS (Tab 5)

- *EXECUTIVE COMMITTEE (Taylor)*
  - *Update on Tarpomatic purchase; Fuel Truck purchase; Dixie Chopper engine replacement; Old Bomag Compactor repair; Ford Escape SUV repair; Edmunds Accounting System Program updated; Grounds Maintenance; OPRA requests; FYI-Agriculture plastic mulch set up for delivery.*

- *PERSONNEL COMMITTEE (Schneider)*
    - *Retirement request letter submitted; new timeclock put into use; Reviewed job description for Executive Director, Solid Waste Division Manager and Landfill Supervisor, and organizational chart.*

- *SOLID WASTE COMMITTEE (Bestwick)*
    - *Agriculture Plastic Mulch Project; Tour of the landfill; Update on Beneficial Soil; Cell 11 - Close-out items are being addressed; Methane Gas/Marino DCO; NJDEP Enforcement Officer inspection; Suggested positive PR piece on SCIA accepting agricultural mulch.*

- *AD HOC COMMITTEE (Davis)*
    - *Reviewing revised solar panel project agreement.*

X. UNFINISHED BUSINESS (Tab 6)

- Spitfire Airport Option Agreement Discussion

XI. NEW BUSINESS (Tab 7)

- **Resolution 2017-51** Authorizing Bowman & Company to Submit the 2016 Audit Under an Extension of Time

XII. PUBLIC SESSION

XIII. EXECUTIVE SESSION (Tab 8)

- **Resolution 2017-**

XVI. ADJOURN

REMINDER
The next meeting of SCIA is the Regular Meeting scheduled for
Thursday, July 13, 2017 @ 4:30 p.m.
Solid Waste Division Conference Room

MINUTES
TAB 1

MINUTES OF THE REGULAR MEETING OF THE SALEM COUNTY IMPROVEMENT AUTHORITY

SOLID WASTE DIVISION CONFERENCE ROOM
52 McKillip Road, Alloway, NJ

Thursday, May 11, 2017 @ 4:30 pm

Chairman Widdifield called the meeting to order at 4:30 pm and read the Open Public Meetings Act statement.

The Pledge of Allegiance was recited by all present.

ROLL CALL

Widdifield, Robert	Present
Taylor, Cordy	Present
Davis, Barry	Present
Schneider, Lewis	Present
Bestwick, Susan	Absent

Also present were Julie Acton, Executive Director, and Lodie Van Tonder, Landfill Manager and SCIA Solicitor Mark Shoemaker, Esquire. A member of the public, Pat Bomba, was also present.

MINUTES

Regular meeting of April 13, 2017 – (M) Taylor (S) Widdifield to approve minutes. Motion carried by voice vote 3-0 with **Schneider** abstaining as he was not present at the April meeting.

CORRESPONDENCE

The telephone call received on April 18, 2017, from Joy Shipman of Carneys Point regarding the Household Hazardous Waste Day event was discussed as was the letter from the DEP regarding Chemours. It was noted that Executive Director Acton contacted the NJDEP to see if a meeting of the Solid Waste Advisory Council was necessary and she was advised that was not necessary. She did, however, send the letter to the SWAC members for their information.

EXECUTIVE DIRECTOR'S REPORT

Copies of this report were distributed to all members prior to the meeting. Discussion included the tour of the landfill that was given to the Alloway Township Committee members. The executive director attended the Salem County Economic Development retreat and a seminar by Fulton regarding the CRIM account. It was noted that some finances were moved from the operating checking account to an operating savings account that is a CRIM account. Beneficial soil was discussed as was the dredging material that is to come from Ocean City. The purchase of the fuel truck and the Tarpomatic were discussed.

The Executive Director reviewed the accounts and discussed "cleaning up" outstanding credits and amounts due.

The front gate is complete and it was noted that Lodie worked on that project. Grading and hydro-seeding has been completed by Abbonizio and they are working on other items on their punch list.

It was noted that Landfill Manager Lodie van Tonder went to the SWANA conference and he gave a synopsis of the conference.

Executive Director Acton advised the Board that the SCIA family sent Division Manager Williams flowers and candy following her shoulder surgery.

The shrubs and bushes will be trimmed and shaped by one of the full-time employees, but the hedge trimmer may need to be replaced.

Chairman Widdifield, without objection, ordered the Executive Director's report be received and filed.

SOLID WASTE DIVISION

Solid Waste Division report - none for May 2017 due to the Division Manager's surgery; however, the Statistical Report was presented and reviewed, and it was noted that tonnage is up a little bit. Committee member Barry Davis questioned why the gallons of leachate were so high compared to the amount of rainfall. Chairman Robert Widdifield advised that it may be because there is an extra cell being used and it is best to look at the year to date to compare.

Chairman Widdifield, without objection, ordered the statistical report to be received and filed.

Landfill Engineer's Report dated May 3, 2017. Copies of this report were distributed to all Board members prior to this meeting. The main item is that Abbonizio is working on the punch list. It was noted by Chairman Robert Widdifield that the wetlands permit renewal item remains the same as last month.

Chairman Widdifield, without objection, ordered the engineer's report be received and filed.

Resolution 2017-44 authorizing payment of Solid Waste Division bills.
(M) Schneider (S) Taylor to adopt the resolution to pay bills in the amount of **$342,951.86** by regular check, **$29,514.13** by electronic payment and $0 by manual check.
The resolution was adopted by voice vote 4-0.

STANDING COMMITTEE REPORTS

Executive Committee (Cordy Taylor) – Chairman Cordy Taylor advised that the discussions that took place included are covered in the Executive Director's report.

Personnel Committee (Lewis Schneider) – Discussions included the fact that the timeclock has been received and installed.

Solid Waste Committee (Susan Bestwick) – Chairman Widdifield advised that discussions included items as outlined in the Executive Director's report.

Ad Hoc Committee (Barry Davis) – Discussion included the solar panel project.

Chairman Widdifield, without objection, ordered the Committee reports be received and filed.

UNFINISHED BUSINESS

The Spitfire Airport option agreement was tabled until the June meeting.

NEW BUSINESS

RESOLUTION 2017-45 Resolution of the Salem County Improvement Authority Authorizing the Execution of an Agreement Between the Salem County Improvement Authority and Richardson's Fuel Supply for the Purchase of a 2000 Kenworth T-300 Fuel Truck
Committeeman Schneider asked for information on the current fuel truck being used and Executive Director advised that the current truck is unsafe as the floor is rusted through. It is expected that the new fuel truck being purchased should last 15+ years.
(M) Taylor (S) Schneider authorizing the execution of an agreement for the purchase of a fuel truck from Richardson's Fuel Supply.
The resolution was adopted by voice vote 4-0.

RESOLUTION 2017-46 Resolution of the Salem County Improvement Authority Authorizing the Execution of an Agreement Between the Salem County Improvement Authority and Metta Technologies for the Purchase of Four (4) Bull Litter Fences with Canopy
(M) Taylor (S) Schneider authorizing the execution of an agreement for the purchase of four (4) Bull Litter Fences with Canopy.
The resolution was adopted by voice vote 4-0.

RESOLUTION 2017-47 Resolution of the Salem County Improvement Authority Authorizing the Award of a Contract Pursuant to a Fair and Open Process for Furnishing and Delivering of a New (Model year 2017) Tarpomatic 40-foot Automatic Tarping Machine (ATM) or equivalent with two (2) 40 Foot Tarps for the Salem County Improvement Authority
(M) Taylor (S) Schneider authorizing award of a contract for a 40-foot automatic tarping machine.
The resolution was adopted by voice vote 4-0.

RESOLUTION 2017-48 Resolution Authorizing the Award of a Contract for Water and Wastewater Field Sampling and Analytical Laboratory Services to ALS Group
(M) Taylor (S) Davis authorizing award of a contract for water and wastewater field sampling and analytical laboratory services to ALS Group.
The resolution was adopted by voice vote 4-0.

Resolution 2017-49 authorizing signing of the agreement for solar panels.
(M) Taylor (S) Schneider to sign the agreement for solar panels. SCIA Solicitor Shoemaker requested amended language to the third WHEREAS paragraph to reflect that there would be a net savings to the SCIA as opposed to the language reflecting that there would be no cost or fee to SCIA. Extensive discussion ensued regarding the terms of the agreement with National Energy Partners and it was decided that a meeting should be conducted between Jim O'Rourke of National Energy Partners, Mark Shoemaker, Executive Director Julie Acton, Committee member Barry Williams and Chairman Robert Widdifield.
The resolution was adopted by voice vote 4-0 with the notation that SCIA is authorized, but not directed to sign the agreement with National Energy Partners.

PUBLIC COMMENT

Pat Bomba was present and asked for a copy of the bills paid by electronic payment and he noted that often soil can be considered dry, but it has a significant amount of moisture.

Chairman Widdifield asked if there was any further business for the Board. Hearing none, Chairman Widdifield adjourned the meeting at 5:16 p.m.

Respectfully submitted,
/S/ Florence E. Beckett
Florence E. Beckett
Recording Secretary

CORRESPONDENCE
TAB 2

State of New Jersey

CHRIS CHRISTIE
Governor

KIM GUADAGNO
Lt. Governor

DEPARTMENT OF ENVIRONMENTAL PROTECTION

Compliance and Enforcement
Mail Code 401-04B
P. O. Box 420
Trenton, New Jersey 08625-0420

BOB MARTIN
Commissioner

May 26, 2017

SALEM CNTY IMPROVEMENT AUTH LANDFILL
52 Mckillip Rd, Box 890
Alloway, NJ 08001-0000

Reference: SALEM CNTY IMPROVEMENT AUTH LANDFILL
PROGRAM INTEREST ID # 132608
PROGRAM: Solid Waste
INSPECTION DATE: March 15, 2017
Compliance Inspection # BCI 170003

Dear Sir or Madame:

On March 15, 2017, an inspection was conducted at your facility/site by Michael Hansen, of the Solid Waste program. The inspector determined that your facility was in compliance with applicable Department regulations and/or Permit conditions. Therefore, the Department now considers this inspection closed.

Please note this letter pertains only to the observations of the equipment/area/conditions that were part of the inspection that occurred on March 15, 2017.

You may review the inspection report online at www.nj.gov/dep/inspections. Once you have accessed DEP's web site, please follow the instructions on the reverse side of page 2 of the enclosure. This web site also gives you the opportunity to provide us feedback about our operations. We would appreciate your input and will share all results with you upon your completion of a survey.

The Department appreciates the continued operation of your facility/site in an environmentally responsible manner.

If you have any questions regarding this inspection or correspondence, please contact Michael Hansen, of the Solid Waste program, at (609) 292-6305.

Very truly yours,

Ray Bukowski
Assistant Commissioner

Enclosure

EXECUTIVE DIRECTOR'S REPORT TAB 3

Salem County Improvement Authority
Executive Director Report
Julie A. Acton
June 8, 2017

Agriculture Plastic Project

Unique Overseas, set up delivery of 10 loads, week of June 5;
Rented fork lift (through recycling grant); No pay/No charge customer

Attended Scheduled Meetings

Executive Committee Meetings
Staff/Employee Meetings
Reviewed job description for Executive Director, Solid Waste Division Manager and Landfill Supervisor, and organizational chart (Lew report)
Solid Waste Meeting
Tour of the Landfill – Mannington and Oldmans Township Committee, Kathleen Mills/SC Economic Development Council-Posted pictures on Facebook
Salem County Economic Development Council meeting
Refining market strategy
Southern New Jersey Development Council
Vice-Chair Taylor recommend that I attend; Sponsored by Atlantic City Electric
South Jersey Recycling – understanding of contract to meet the Authority's needs

Audit

Bowman & Company advising us to request an extension until all financial information is received. Awaiting information from the NJDEP regarding the NJEIT loan.

Beneficial Soil

Waiting for Janice Hottinger NJDEP to approve the Ocean City dredging material (Florence sent information on May 12)

18 Test loads of waste extract magnesium and extra materials from pond sediment from Environmental Waste Minimization, North Hampton, PA on June 19

Capital Equipment:

Tarpomatic 40' Tarping Machine
Fuel Truck– obtaining from Richardson's Fuel Supply
Air Conditioner/Heater – added Freon; 2018 Budget - received (3) quotes for new unit
Old Bomag Compactor – getting maintenance work done on it to use as a spare
Ford Escape SUV – at Bayshore for repair
Dixie Chopper – CAT is installing an engine; we must pay for labor (est. $2,000)

Customer Aging

Bull Waste & Recycling, LLC – over 120 days $14,697.76 (letter was sent)

Procedures – options

Finlaw Building Lease

Salem City Board of Education sublease expires on June 30, 2017

Grounds Maintenance

Weed Control – quotes; J Boys & TruGreen*

Weeding, trimming bushes removing unsightly dead trees (will be replaced in fall), clean out the ditches (mosquito control)

Household Hazardous Waste Day

June 17th 8:00AM to 12:00PM (noon) Industrial Park Road, Pennsville

Landfill

Cell 11 Expansion Project - Abbonizio Contractors, Inc. - Close-out items/punch list will be addressed this week. 11B is not approved yet; Alaimo is submitting final paperwork.

Wildlife Defense Systems

Demonstrated tones to deter birds around the landfill

Took a ride on the Bomag compactor with Rob running it.

Litter Control Fence/Guard

Ordered and July 2017 delivery date

Methane Gas

Marino/DCO generators are up and running at 52%; updated software and tuning up.

NDEP

Enforcement Officer – went over Inspection summary report/regulations with employees

Open Public Records Act (OPRA)

Brooks Doynce requested copies of contracts, purchase orders, invoices, receipts, proofs of payment, board resolutions evidencing payment to The DRS Group from January 1, 2014 to present. No records/information of SCIA dealing with on the DRS Group.

P. D'Ambrosio requested name, department, section, job title, base salary, overtime pay for 2016.

Server Upgrade/Edmunds upgrade

Green Technology upgraded the server. Edmunds was upgraded, we were running on version 3.2, but with this new upgrade, we will be on 4.0.

Solar Energy Production

Solicitor reviewing revised agreement

SOLID WASTE DIVISION TAB 4

SOLID WASTE DIVISION MONTH REPORT

	MONTH			YTD			Prior Year End
	May-17	May-16	Variance	2017	2016	Variance	2016
Revenue Landfilled Tonnage	$ 486,384.82	$ 445,979.67	$ 40,405.15	$ 2,106,519.04	$ 2,093,831.87	$ 12,687.17	$ 5,123,320.59
Municipal Tonnage	1,992	1,712	280	8,489	7,973	516	20,242
C13C & N13C Constr/Demo	1,806	1,824	(18)	7,518	8,535	(1,016)	22,061
Other Tonnage	3,989	3,915	74	18,108	18,528	(420)	43,089
Total Landfilled Tonnage	7,787	7,451	336	34,115	35,036	(921)	85,382
Average Price per Ton	$ 62.46	$ 59.85	$ 2.61	$ 61.75	$ 59.76	$ 1.98	$ 60.00
Convenience Center Revenue	$ 14,880.36	$ 8,599.21	$ 6,281.15	$ 57,145.36	$ 43,560.65	$ 13,584.71	$ 112,864.58
Leachate (Gallons)	1,060,714.60	789,901.64	270,812.96	5,742,942.63	5,502,103.83	240,838.80	9,836,735.01
Rainfall (inches)	6.23	5.52	0.71	14.60	14.33	0.27	33.95
Leachate Cost-Hauling	$ 61,560.83	$ 45,024.39	$ 16,536.44	$ 328,448.18	$ 313,619.91	$ 14,828.27	$ 560,693.88
Leachate Cost-Treatment	$ -	$ 7,899.02	$ (7,899.02)	$ 45,403.03	$ 54,268.29	$ (8,865.26)	$ 97,614.36
Overtime/SWD-outside	1.25	5.50	(4.25)	2.00	51.25	(49.25)	84.50
Overtime/SWD-inside	0.00	0.50	(0.50)	0.25	3.75	(3.50)	10.75
Cover (daily & intermediate) (yds^3)	2,910	4,888	(1,978)	15,043	16,523	(1,480)	43,103
Cover Expense (daily & intermediate)	$ 144.00	$ 19,063.12	$ (18,919.12)	$ 69,278.24	$ 81,332.40	$ (12,054.16)	$ 198,894.96
Cover Rev (daily & intermediate)	$ 30,173.14	$ 7,577.00	$ 22,596.14	$ 79,432.25	$ 51,451.05	$ 27,981.20	$ 163,162.61
Generator Gas Flow (average) (scfm)	403	525	(122)	403	449	(45.8)	457
SCC Gas Flow (average) (scfm)	0.00	0.00	-	0.00	0.00	-	0.00
Flare Gas Flow (average) (scfm)	385	391	(6)	408	402	5	391

Salem County Improvement Authority
Engineer's Status Report
June 1, 2017

A1110-0007-000 – MISCELLANEOUS SERVICES

Solid Waste Facility Quarterly Report – Quarterly reports are prepared by Alaimo Group, with data provided by SCIA, including landfill gas migration well data, landfill gas well readings, data logger historical reports, leachate hauling totals, and groundwater sump pumping data.

Permit Renewal: NJPDES NJ0062049 Stormwater Discharge

Expiration Date: 08/31/2020
Renewal Application Due: 02/31/2020
Recommend Beginning Renewal Application: 06/31/2019

Permit Renewal: NJPDES NJ0102113 Groundwater Discharge (Monitoring Wells)

Expiration Date: 12/31/2018
Renewal Application Due: 06/31/2018
Recommend Beginning Renewal Application: 10/31/2017

Permit Renewal: NJPDES NJG0129585 Groundwater Discharge (General Permit for Storm Basin Infiltration at Sanitary Landfill)

Expiration Date: 08/31/2018
Renewal Application Due: 02/31/2018
Recommend Beginning Renewal Application: 06/31/2017

Installation of New Scales – Draft specifications prepared by SCIA provided to Alaimo Group for review. Comments provided by Alaimo Group for consideration.

A1110-0009-000 – GROUNDWATER MONITORING

NJPDES NJ0102113 Groundwater Discharge (Monitoring Wells):

Monitoring results for the July-December 2016 sampling event received from NJAL Laboratories. Statistical analysis completed. Compliance report in progress.

NJPDES NJG0129585 Groundwater Discharge (General Permit for Storm Basin Infiltration at Sanitary Landfill):

Monitoring results for the July-December 2016 sampling event requested from NJAL Laboratories.

A1110-0013-000 – NJDEP SOLID WASTE FACILITY PERMIT RENEWAL

The permit expiration date is January 7, 2015. Application for permit renewal was submitted on October 7, 2014. Letter submitted describing proposed landfill cell construction sequence, since it is different from the sequence described in the permit. An updated Environmental and Health Impact Statement (EHIS) requested by NJDEP was submitted on May 21, 2015. NJDEP requested a complete set of permit plans for the facility, which has been submitted. Comments from NJDEP have been addressed.

A1110-0015-000 – OPERATIONS AND MAINTENANCE MANUAL

The facility O&M manual was updated to describe current operations. SCIA comments were incorporated, along with manual figures, into a final document and provided to SCIA for submission to various NJDEP agencies. Comments from NJDEP have been addressed.

A1110-0017-000 – LANDFILL EXPANSION CELL 11

Contract awarded to C. Abbonizio Contractors, Inc. on 6/28/16 in the amount of $5,307,590. Approval to fill Cell 11A with solid waste received from NJDEP. Construction is complete, with the exception of minor punch list items. Cell 11B certification reports are in progress. Current Estimate No. 7 and Change Order No. 1 have been approved. Additional items requested by Abbonizio are under consideration. Punch list work is complete with the exception of stump grinding.

A1110-0020-000 – CLOSURE/POST-CLOSURE PLAN

The prior Closure/Post-Closure Plan was prepared by T & M Associates in 2012 and submitted to NJDEP for review. The plan was updated in 2015 to reflect the current schedule, cost estimates, interest and inflation rates, and financial schedules; and was submitted to NJDEP for review and approval. Comments from NJDEP have been addressed. Updated Closure/Post-Closure Plan submitted to SCIA for review prior to submission to NJDEP.

A1110-0021-000 – WETLANDS MITIGATION

T&M Associates prepared a water budget analysis for submission to NJDEP Land Use Regulation Program, Wetlands Mitigation Unit for review and approval. The water budget analysis was submitted to NJDEP on September 1, 2015. The NJDEP Wetland Mitigation Unit requested that we supplement the water budget report by explaining how the data provided relates to the proposed design of the wetland mitigation area, and how the site will be constructed to maintain the targeted hydrology. Phase I cultural resources survey will be necessary. Alaimo Group has provided a cost estimate for mitigation plan design and cultural resources survey, and has addressed the NJDEP comments in a revised plan and supplemental report. Revised mitigation plan and report were submitted to NJDEP Wetlands Mitigation Unit on April 5, 2017.

A1110-0022-000 – WETLANDS PERMIT RENEWAL

Individual wetlands permit expires on July 11, 2016. Renewal application is due 90 days in advance, or by April 12, 2016. The NJDEP fee is $27,044, which may be paid in three (3) installments of $9,014.67 each. Renewal application submitted.

JHMcK:lhr

SALEM COUNTY IMPROVEMENT AUTHORITY

Resolution 2017-50

June 8, 2017

RESOLUTION OF THE SALEM COUNTY IMPROVEMENT AUTHORITY AUTHORIZING PAYMENT OF BILLS FOR THE SOLID WASTE DIVISION

WHEREAS, it is required that the SCIA approve all bills for the Solid Waste Division, and

WHEREAS, the following list of bills has been submitted for approval at the meeting of June 8, 2017.

NOW THEREFORE BE IT RESOLVED by the SCIA that these bills totaling **$281,461.44** be approved for regular payment by check, and bills in the amount of **$35,798.00** be approved for electronic payment and bills in the amount of **$0.00** be approved by manual check:

See attached list for current operation bills.

CERTIFICATION

This is to certify that funds have been appropriated in the 2017 Adopted Budget, and other accounts to pay the above bills.

Julie A. Acton, Executive Director

ATTEST:

Barry Davis, Secretary

Robert E. Widdifield, Chairman

June 8, 2017
Date

CERTIFICATION

I hereby certify the above to be a true copy of a resolution adopted by the Salem County Improvement Authority Board at their regular meeting held June 8, 2017.

Barry Davis, Secretary

Range of Checking Accts: CLEARING to CLEARING Range of Check Dates: 06/08/17 to 06/08/17
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor		Amount Paid	Reconciled/Void Ref Num
CLEARING		SOLID WASTE			
6217	06/08/17	AGAUTOAI	A.G.AUTO AIR LLC	3,026.30	1182
6218	06/08/17	ALAIMOGR	ALAIMO GROUP	22,047.62	1182
6219	06/08/17	ATLANTIC	ATLANTIC CITY ELECTRIC	962.75	1182
6220	06/08/17	AUBURNFI	AUBURN FIRE COMPANY	300.00	1182
6221	06/08/17	BAYSHORE	BAYSHORE FORD	802.92	1182
6222	06/08/17	BOWMANCO	BOWMAN & COMPANY LLP	10,000.00	1182
6223	06/08/17	CASWORTH	CASWORTH ENTERPRISES INC.	653.52	1182
6224	06/08/17	CDWGOVER	CDW GOVERNMENT	904.28	1182
6225	06/08/17	CHDISPOS	C&H DISPOSAL SERVICE INC.	24,538.13	1182
6226	06/08/17	CLASSICT	CLASSIC TOUCH EMBROIDERY	62.00	1182
6227	06/08/17	CORNERST	CORNERSTONE ENVIRONMENTAL	5,483.03	1182
6228	06/08/17	COUNTYOF	COUNTY OF SALEM	24,388.08	1182
6229	06/08/17	CUMBERLA	THE CUMBERLAND AND SALEM GUIDE	353.00	1182
6230	06/08/17	DCRP-2	DCRP-2	20.40	1182
6231	06/08/17	DELCORA	DELCORA	12,786.60	1182
6232	06/08/17	FHSUPPLY	F&H SUPPLY INC.	750.00	1182
6233	06/08/17	FOXANDHO	FOX AND HOUNDS PONY CLUB	300.00	1182
6234	06/08/17	FRALINGE	FRALINGER ENGINEERING	1,295.00	1182
6235	06/08/17	FRATERNA	FRATERNAL ORDER OF EAGLES	300.00	1182
6236	06/08/17	FULTONFI	FULTON FINANCIAL ADVISORS	21,631.67	1182
6237	06/08/17	GLENSUMM	GLEN SUMMIT SPRING WATER	128.00	1182
6238	06/08/17	GREENTEC	GREEN TECHNOLOGY SERVICES	1,505.78	1182
6239	06/08/17	GUARDIAN	GUARDIAN	566.43	1182
6240	06/08/17	JULIEACT	JULIE ACTON	139.83	1182
6241	06/08/17	KEENCOMP	KEEN COMPRESSED GAS	123.60	1182
6242	06/08/17	KYOCERA	KYOCERA DOCUMENT SOL AME	148.73	1182
6243	06/08/17	LEVELONE	LEVEL ONE LLC	1,346.93	1182
6244	06/08/17	LIGHTHOU	LIGHTHOUSE MINISTRY INC.	300.00	1182
6245	06/08/17	LUCKYSPU	LUCKY SPUR 4-H CLUB	300.00	1182
6246	06/08/17	MANCINEO	MANCINE OPTICAL	329.85	1182
6247	06/08/17	MANNRURI	MANNINGTON RURITAN CLUB	300.00	1182
6248	06/08/17	MANNSWIM	MANNINGTON SWIM CLUB	300.00	1182
6249	06/08/17	MARKSHOE	MARK B.SHOEMAKER	1,267.50	1182
6250	06/08/17	MSGRJOHN	MSGR JOHN S GIFFEY ASSBLY KOFC	300.00	1182
6251	06/08/17	OFFICEVI	OFFICEVILLE LLC	433.05	1182
6252	06/08/17	PCSUPPLI	PC SUPPLIES	590.00	1182
6253	06/08/17	PENNSGRO	PENNS GROVE FFA	300.00	1182
6254	06/08/17	PRINCIPA	PLIC-SBD GRAND ISLAND	952.24	1182
6255	06/08/17	QUINTONR	QUINTON RURITAN CLUB	300.00	1182
6256	06/08/17	QUINTONS	QUINTON SAND & GRAVEL	6,912.00	1182
6257	06/08/17	QUMYOUTH	QUINTON UNITED METH YOUTH FELL	300.00	1182
6258	06/08/17	RICHARDS	RICHARDSON FUEL	30,000.00	1182
6259	06/08/17	RIGGINS	RIGGINS	1,259.14	1182
6260	06/08/17	ROMANOTE	ROMANO,HEARING,TESTA & KNORR	2,832.00	1182
6261	06/08/17	SALCNTEN	SALEM COUNTY ENGINEER'S OFFICE	323.50	1182
6262	06/08/17	SALEMMID	SALEM MIDGET FOOTBALL	300.00	1182
6263	06/08/17	SCLELAND	SC LANDFILL ENERGY LLC	456.47	1182
6264	06/08/17	SHSENVIR	SALEM HIGH SCHOOL-ENVIR CLUB	300.00	1182
6265	06/08/17	SJFEXCHA	SOUTH JERSEY FARMERS EXCHANGE	87.63	1182

Check #	Check Date	Vendor		Amount Paid	Reconciled/Void Ref Num
CLEARING		SOLID WASTE	Continued		
6266	06/08/17	SJRECYCL	SOUTH JERSEY RECYCLING	1,990.00	1182
6267	06/08/17	SMICK	I S SMICK LUMBER	414.79	1182
6268	06/08/17	SPRINT	SPRINT PO MANAGEMENT	337.08	1182
6269	06/08/17	STATEWID	STATEWIDE INSURANCE FUND	32,127.50	1182
6270	06/08/17	THOMASMA	THOMAS MALPEZZI	4.81	1182
6271	06/08/17	TREASURE	TREASURER-STATE OF NEW JERSEY	22,319.28	1182
6272	06/08/17	TROOP303	BOY SCOUTS TROOP 303	300.00	1182
6273	06/08/17	VERIZON3	VERIZON BUSINESS	520.74	1182
6274	06/08/17	WEBERSPO	WEBER'S POWER EQUIPMENT INC	720.39	1182
6275	06/08/17	WILLIAMS	WILLIAMS AUTO PARTS	1,078.23	1182
6276	06/08/17	WISTAREQ	WISTAR EQIUPMENT INC.	787.94	1182
6277	06/08/17	WOODROTA	WOODSTOWN ROTARY FOUNDATION	300.00	1182
6278	06/08/17	AIRTEMPP	AIR TEMP PLUMBING,HEATING/MECH	290.00	1183
6279	06/08/17	CHDISPOS	C&H DISPOSAL SERVICE INC.	37,262.70	1184

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	63	0	281,461.44	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	63	0	281,461.44	0.00

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	63	0	281,461.44	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	63	0	281,461.44	0.00

EFT /Wires SWD Operating Account-SCIA Funds May-17		
DATE	VENDOR/DESCRIPTION	AMOUNT
5/18/2017	DCRP-employer match	$29.14
5/15/2017	Paychex Payroll Processing Fee	$266.53
5/30/2017	Paychex Payroll Processing Fee	$315.53
5/12/2017	Sanitary Landfill Tax (April 2017)	$3,727.42
5/12/2017	Sanitary Landfill Tax CRIM(April 2017)	$24,004.55
5/13/2017	NJDEP Escrow Landfill Closure/Post Closure (Apr)	$7,454.83
	TOTAL	$35,798.00

STANDING COMMITTEE REPORTS TAB 5

UNFINISHED BUSINESS TAB 6

NEW BUSINESS
TAB 7

SALEM COUNTY IMPROVEMENT AUTHORITY

RESOLUTION 2017-51

June 8, 2017

RESOLUTION OF THE SALEM COUNTY IMPROVEMENT AUTHORITY AUTHORIZING BOWMAN & COMPANY TO SUBMIT THE 2016 AUDIT UNDER AN EXTENSION OF TIME

WHEREAS, The Salem County Improvement Authority ("SCIA") has a loan and grant agreement with the New Jersey Infrastructure Trust Fund ("NJEIT") for construction of Cell 11; and

WHEREAS, SCIA's accounting firm, Bowman and Company ("Bowman"), commenced work on the 2016 audit and determined that there was necessary information that still had not been received from the Department of Environmental Protection ("DEP") regarding the NJEIT loan; and

WHEREAS, Bowman has learned that the required information from the DEP will be received by them at the end of June 2017, and therefore the audit can be finalized at that time;

NOW, THEREFORE, BE IT RESOLVED that Bowman is authorized to take the necessary additional time to prepare the audit so that all financial information is received and reviewed as appropriate for inclusion in the 2016 audit;

BE IT FURTHER RESOLVED that the Executive Director is authorized to send correspondence to the Division of Local Government Services, Bureau of Authority Regulation to advise them of the delay in finalizing the 2016 audit.

ATTEST:

Barry Davis, Secretary

Robert E. Widdifield, Chairman

CERTIFICATION

I hereby certify the above to be a true copy of a resolution adopted by the Salem County Improvement Authority Board at their regular meeting held June 8, 2017.

Barry Davis, Secretary

EXECUTIVE SESSION
TAB 8

SALEM COUNTY IMPROVEMENT AUTHORITY

RESOLUTION 2017-

June 8, 2017

RESOLUTION AUTHORIZING EXECUTIVE SESSION

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

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

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

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

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

ATTEST:

Barry Davis, Secretary

Robert Widdifield, Chairman

CERTIFICATION

I certify that the foregoing is a true copy of a Resolution adopted by the Salem County Improvement Authority at a meeting thereof held on June 8, 2017.

Barry Davis, Secretary

SALEM COUNTY COMMUNITY BUS SERVICE
COUNTY OF SALEM
FINANCIAL STATEMENTS
JUNE 30, 2016

SALEM COUNTY COMMUNITY BUS SERVICE
COUNTY OF SALEM
FINANCIAL STATEMENTS
JUNE 30, 2016

NIGHTLINGER, COLAVITA & VOLPA, PA
Certified Public Accountants
Williamstown, New Jersey

SALEM COUNTY COMMUNITY BUS SERVICE COUNTY OF SALEM

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NIGHTLINGER, COLAVITA & VOLPA

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Certified Public Accountants

991 S. Black Horse Pike
P.O. Box 799
Williamstown, NJ 08094

(856) 629-3111
Fax (856) 728-2245
www.colavita.net

December 19, 2016

INDEPENDENT AUDITORS' REPORT

To the Board of Chosen Freeholders,
County of Salem and Members of
Salem County Community Bus Service

Report on the Financial Statements

We have audited the accompanying financial statements of the Salem County Community Bus Service (Bus Service), which are comprised of the statement of assets, liabilities and fund balance - regulatory basis, and the statement of operations and changes in fund balance - regulatory basis as of, and for the year ended June 30, 2016, and the related notes to the financial statements, which collectively comprise the Bus Service's basic financial statements as listed in the table of contents.

Management's Responsibility for the Financial Statements

Management is responsible for the preparation and fair presentation of these financial statements in accordance with the financial reporting provisions of the New Jersey Transit Corporation and the Division of Local Government Services, Department of Community Affairs, State of New Jersey. Management is also responsible for the design, implementation and maintenance of internal control relevant to the preparation and fair presentation of financial statements that are free from material misstatement, whether due to fraud or error.

Auditors' Responsibility

Our responsibility is to express opinions on these financial statements based on our audit. We conducted our audit in accordance with auditing standards generally accepted in the United States of America and the standards applicable to financial audits contained in Government Auditing Standards, issued by the Comptroller General of the United States. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditors' judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the entity's preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control.

Accordingly, we express no such opinion. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of significant accounting estimates made by management, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinions.

Basis for Adverse Opinion on U.S. Generally Accepted Accounting Principles

As described in Note A, these financial statements are prepared on the basis of the financial reporting provisions prescribed by the New Jersey Transit Corporation and by the Division of Local Government Services, Department of Community Affairs, State of New Jersey, which is a basis of accounting other than accounting principles generally accepted in the United States of America.

The effects on the financial statements of the variances between the regulatory basis of accounting described in Note A and accounting principles generally accepted in the United States of America, although not reasonably determinable, are presumed to be material.

Adverse Opinion on U.S. Generally Accepted Accounting Principles

In our opinion, because of the significance of the matter discussed in the "Basis for Adverse Opinion on U.S. Generally Accepted Accounting Principles" paragraph, the financial statements referred to above do not present fairly, in accordance with accounting principles generally accepted in the United States of America, the financial position of the Bus Service as of June 30, 2016, or the change in financial position thereof for the year then ended.

Opinion on Regulatory Basis of Accounting

In our opinion, the financial statements referred to above present fairly, in all material respects, the statement of assets, liabilities and fund balance – regulatory basis of the Bus Service as of June 30, 2016, and the statement of operations and changes in fund balance – regulatory basis thereof for the year then ended, in accordance with the basis of financial reporting provisions set forth by the New Jersey Transit Corporation and the Division of Local Government Services, Department of Community Affairs, State of New Jersey as described in Note A.

Report on. Supplementary and Other Information

Our audit was conducted for the purpose of forming opinions on the financial statements as a whole that collectively comprise the Bus Service's basic financial statements. The supplemental schedules as listed in the table of contents are presented for purposes of additional analysis for the purpose of complying with the financial reporting provisions set forth by the New Jersey Transit Corporation and by the Division of Local Government Services, Department of Community Affairs, State of New Jersey and are not a required part of the basic financial statements.

These supplemental schedules are the responsibility of management and were derived from and relate directly to the underlying accounting and other records used to prepare the basic financial statements. Such information has been subjected to the auditing procedures applied in the audit of the basic financial statements and certain additional procedures, including comparing and reconciling such information directly to the underlying accounting and other records used to prepare the basic financial statements or to the basic financial statements themselves, and other additional procedures in accordance with auditing standards generally accepted in the United States of America. In our opinion, this information is fairly stated in all material respects in relation to the basic financial statements as a whole, on the basis of accounting described in Note A.

The supplementary information such as the schedule of current year findings and recommendations and the schedule of prior year findings and recommendations is presented for purposes of additional analysis and is not a required part of the basic financial statements. Such information has not been subjected to the auditing procedures applied in the audit of the basic financial statements, and accordingly, we do not express an opinion or provide any assurance on it.

Other Reporting by Government *Auditing Standards*

In accordance with Government Auditing Standards, we have also issued our report dated December 19, 2016 on our consideration of the Bus Service's internal control over financial reporting and on our tests of its compliance with certain provisions of laws, regulations, contracts and other agreements and other matters. The purpose of that report is to describe the scope of our testing of internal control over financial reporting and compliance and the results of that testing, and not to provide an opinion on internal control over financial reporting or on compliance. That report is an integral part of an audit performed in accordance with Government Auditing Standards in considering the Bus Service's internal control over financial reporting and compliance.

Respectfully submitted,

NIGHTLINGER, COLAVITA & VOLPA, P.A.

Raymond Colavita, C.P.A.
Registered Municipal Accountant

NIGHTLINGER, COLAVITA & VOLPA

A Professional Association

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December 19, 2016

REPORT ON INTERNAL CONTROL OVER FINANCIAL REPORTING AND ON COMPLIANCE AND OTHER MATTERS BASED ON AN AUDIT OF FINANCIAL STATEMENTS PERFORMED IN ACCORDANCE WITH GOVERNMENT AUDITING STANDARDS

INDEPENDENT AUDITOR'S REPORT

Board of Chosen Freeholders,
County of Salem and Members of
Salem County Community Bus Service

We have audited, in accordance with auditing standards generally accepted in the United States of America, the standards applicable to financial audits contained in Government Auditing Standards issued by the Comptroller General of the United States and audit requirements prescribed by the New Jersey Transit Corporation and the Division of Local Government Services, the financial statements of the Salem County Community Bus Service (Bus Service), as of, and for the year ended June 30, 2016, and the related notes to financial statements, which collectively comprise the Bus Service's basic financial statements, and have issued our report thereon dated December 19, 2016.

We expressed an adverse opinion on the conformity of the financial statements with accounting principles generally accepted in the United States of America due to differences between those principles and accounting practices prescribed by the New Jersey Transit Corporation and by the Division of Local Government Services, Department of Community Affairs, State of New Jersey.

Internal Control Over Financial Reporting

In planning and performing our audit of the financial statements, we considered the Bus Service's internal control over financial reporting (internal control) to determine the audit procedures that are appropriate in the circumstances for the purposes of expressing our opinions on the financial statements, but not for the purpose of expressing an opinion on the effectiveness of the Bus Service's internal control. Accordingly, we do not express an opinion on the effectiveness of the Bus Service's internal control.

A deficiency in internal control exists when the design or operation of a control does not allow management or employees, in the normal course of performing their assigned functions, to prevent, or detect and correct, misstatements on a timely basis. A material weakness is a deficiency, or a combination of deficiencies, in internal control, such that there is a reasonable possibility that a material misstatement of the Bus Service's financial statements will not be prevented, or detected and corrected on a timely basis. We consider the deficiency described in the accompanying Schedule of Current Year Findings and Recommendations to be a material weakness, labeled 2016-1.

A *significant deficiency* is a deficiency, or a combination of deficiencies, in internal control that is less severe than a material weakness, yet important enough to merit attention by those charged withgovernance.

Our consideration of internal control over financial reporting was for the limited purpose described in the first paragraph of this section and was not designed to identify all deficiencies in internal control over financial reporting that might be deficiencies, significant deficiencies or material weaknesses. Given these limitations, material weaknesses may exist that have not been identified.

Compliance and Other Matters

As part of obtaining reasonable assurance about whether the Bus Service's financial statements are free from material misstatements, we performed tests of its compliance with certain provisions of laws, regulations, contracts and other agreements, noncompliance with which could have a direct and material effect on the determination of financial statement amounts. However, providing an opinion on compliance with those provisions was not an objective of our audit, and accordingly, we do not express such an opinion. The results of our tests disclosed one instance of noncompliance or other matters that are required to be reported under Government Auditing Standards, labeled 2016-1.

Purpose of this Report

The purpose of this report is solely to describe the scope of our testing of internal control and compliance and the results of that testing, and not to provide an opinion on the effectiveness of the Bus Service's internal control or on compliance. This report is an integral part of an audit performed in accordance with Government Auditing Standards in considering the Bus Service's internal control and compliance. Accordingly, this communication is not suitable for any other purpose.

Respectfully submitted,

NIGHTLINGER, COLAVITA & VOLPA, P.A.

Raymond Colavita, C.P.A.
Registered Municipal Accountant

SALEM COUNTY COMMUNITY BUS SERVICE
COUNTY OF SALEM

A

STATEMENT OF ASSETS, LIABILITIES AND FUND BALANCE - REGULATORY BASIS
JUNE 30, 2016

Current Assets		
Cash and Cash Equivalents (Note 1)	$	25,830
Contract Receivable - New Jersey Transit Corporation (Note 3)		234,503
Prepaid Expenses (Note 9)		136,040
Total Current Assets		396,373
Fixed Assets (Note 1)		
Tangible Transit Operating Property		15,570
Less: Accumulated Depreciation		(15,570)
Net Fixed Assets		
Total Assets	$	396,373
Liabilities		
Accounts Payable	$	22,370
Accrued Payroll Liabilities		21,731
Accrued Payroll Tax Liabilities		1,818
Accrued Compensated Absences (Note 6)		81,521
Due New Jersey Transit		11,078
Total Liabilities		138,518
Fund Balance		257,855
Total Liabilities and Fund Balance	$	396,373

SALEM COUNTY COMMUNITY BUS SERVICE
COUNTY OF SALEM

A-1

STATEMENT OF OPERATIONS AND CHANGES IN FUND BALANCE - REGULATORY BASIS
YEAR ENDED JUNE 30, 2016

	Ref.		
Operating Revenues			
Contract Income - New Jersey Transit			$ 1,032,411
Sales			249,600
Interest			2
In-Kind Aid - Salem County			43,249
			1,325,262
Operating Expenses			
Operation and Maintenance	A-2	$ 188,930	
Transportation	A-3	522,586	
Insurance and Safety	A-4	206,386	
Administrative and General	A-5	194,979	
Operating Taxes and Licenses	A-6	48,545	
Operating Rents	A-7	165,226	
			1,326,652
Operating Gain (Loss)			(1,390)
Fund Balance - July 1			135,713
Fund Balance - June 30			$ 134,323

SALEM COUNTY COMMUNITY BUS SERVICE COUNTY OF SALEM

NOTES TO FINANCIAL STATEMENTS

1. SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES

Purpose

The Salem County Community Bus Service (Bus Service) is a department of the County of Salem (County) and, accordingly, is under the auspices of the County of Salem Board of Chosen Freeholders. The Bus Service receives a major portion of its funding from the New Jersey Transit Corporation, an instrumentality of the State of New Jersey, to provide motorbus passenger service throughout Salem County. The County of Salem also provides support for the Bus Service through payment of certain expenditures incurred on behalf of the Bus Service (See Notes E, F, G, I and J).

Basis of Accounting, Measurement Focus and Basis of Presentation

This summary of significant accounting policies of the Bus Service is presented to assist in understanding the financial statements. These accounting policies conform to the regulatory basis of accounting which are prescribed by the New Jersey Transit Corporation and by the Division of Local Government Services, Department of Community Affairs of the State of New Jersey and have been consistently applied in the preparation of the financial statements. The financial statements and notes are the representation of the Bus Service's management. Furthermore, the financial statements consist only of accounts and transactions of the Bus Service's records. They do not present the Statement of Assets, Liabilities, Reserves and Fund Balance - Regulatory Basis or results of operations of the County of Salem, which are prepared in accordance with the "Requirements of Audit" as promulgated by the Division of Local Government Services, Department of Community Affairs, State of New Jersey.

A modified accrual basis of accounting is followed with minor exceptions. Modifications from the accrual basis are as follows: Revenues are recorded when received in cash, except for certain amounts that are due from other governmental units. Receivables due from non-governmental units are recorded with offsetting reserves on the statement of assets, liabilities and fund Balance of the Bus Service. Expenditures are recorded on the accrual basis of accounting.

Cash and Cash Equivalents

Cash and cash equivalents include petty cash, change funds and cash on deposit with public depositories. All certificates of deposit are recorded as cash regardless of the date of maturity.

New Jersey municipal units are required by N.J.S.A. 40A:5-14 to deposit public funds in a bank or trust company having its place of business in the State of New Jersey and organized under the laws of the United States or of the State of New Jersey or in the New Jersey Cash Management Fund. N.J.S.A. 40A:5-15.1 provides a list of investments which may be purchased by New Jersey municipal units. In addition, other State statutes permit investments in obligations issued by local authorities and other state agencies.

SALEM COUNTY COMMUNITY BUS SERVICE COUNTY OF SALEM

NOTES TO FINANCIAL STATEMENTS

1. SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES (CONT'D)

Cash, Cash Equivalents and Investments (Cont'd)

NJGUDPA permits the deposit of public funds in the State of New Jersey Cash Management Fund or in institutions located in New Jersey that are insured by the Federal Deposit Insurance Corporation (FDIC) or by any other agencies of the United States that insure deposits. NJGUDPA requires public depositories to maintain collateral for deposit of public funds that exceed insurance limits as follows:

Each depository participating in the GUDPA system must pledge collateral equal to at least 5% of the average amount of its public deposits and 100% of the average amount of its public funds in excess of the lesser of 75% of its capital funds or $200 million. The minimum 5% pledge applies to institutions that are categorized as "well capitalized" by Federal banking standards. The percentage of the required pledge will increase for institutions that are less than "well capitalized".

No collateral is required for amounts covered by FDIC or National Credit Union Share Insurance Fund (NCUSIF) insurance. The collateral which may be pledged to support these deposits includes obligations of the State and federal governments, insured securities and other collateral approved by the Department of Banking and Insurance. When the capital position of the depository deteriorates or the depository takes an unusually large amount of public deposits, the Department of Banking and Insurance requires additional collateral to be pledged.

If a governmental depository fails and the FDIC or NCUSIF insurance does not insure or pay out the full amount of public deposits, the collateral pledged to protect these funds would first be liquidated and paid out. If this amount is insufficient, other institutions holding public funds would be assessed pro rata up to 4% of their uninsured public funds. Although these protections do not constitute a 100% guarantee of the safety of all funds, no governmental unit under GUDPA has ever lost protected deposits.

The cash management plan adopted by the County of Salem requires it to deposit funds in public depositories protected from loss under the provisions of the Act.

Fixed Assets

Tangible Transit Operating Property stated on the Statement of Assets, Liabilities, Reserves and Fund Balance - Regulatory Basis is recorded at cost and depreciated over its useful life by the straight-line method of depreciation. All buses utilized by the Bus Service are leased from New Jersey Transit Corporation as part of an operating agreement (as discussed in Note C). The buses are owned by New Jersey Transit Corporation and must be returned upon termination of the agreement.

SALEM COUNTY COMMUNITY BUS SERVICE COUNTY OF SALEM

NOTES TO FINANCIAL STATEMENTS

1. SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES (CONT'D)

Compensated Absences and Post-employment Benefits

Compensated absences for vacation, sick leave and other compensated absences are recorded and provided for in the County's annual budget in the year in which they are paid, on a pay-as-you-go basis. However, compensated absences regarding the Bus Service are determined each fiscal year and recorded as a liability. An accrual is not made for post-employment benefits, if any, since it is paid for by the County.

2. CUSTODIAL CREDIT RISK

Custodial Credit Risk Related to Deposits - Custodial credit risk is the risk that, in the event of a bank failure, the Bus Service's deposits might not be recovered. Although the Bus Service does not have a formal policy regarding custodial credit risk, as described in Note A, N.J.S.A. 17:9-41 et seq. requires that governmental units shall deposit public funds in public depositories protected from loss under the provisions of the GUDPA. Under the Act GUDPA, the first $250,000 of the governmental deposits in each insured depository is protected by the Federal Deposit Insurance Corporation (FDIC). Public funds owned by the Bus Service in excess of FDIC insured amounts are protected by GUDPA. However, GUDPA does not protect intermingled trust funds such as salary withholdings, bail funds, or funds that may pass to the Bus Service relative to the happening of a future condition. As of June 30, 2016, the Bus Service's bank balance of $25,830 was exposed to custodial credit risk as follows:

FDIC Insured - $25,830

3. NEW JERSEY TRANSIT CORPORATION PROCUREMENT CONTRACT

On March 5, 2014, the Bus Service extended its procurement contract with New Jersey Transit Corporation to provide operating motorbus passenger service. Theextension cost was based on a proposal submitted by the Bus Service with a twenty percent contribution from Salem County. The Funds allocated to the Bus Service include both Federal and State funds, which cannot be separately identified. The Bus Service is not considered a sub recipient of Federal or State funds because of the nature of the contract. At June 30, 2016, $234,503 was due as a contract receivable from New Jersey Transit Corporation.

Contract income is recognized monthly by the Bus Service based on their monthly Report of Operations, which is submitted to New Jersey Transit Corporation. In accordance with the operating agreement, New Jersey Transit Corporation retained 2% of the total contract amount (to be withheld in equal monthly installments) which shall be released in conjunction with the successful completion of all New Jersey Transit Corporation contract requirements including the return of all New Jersey Transit Corporation equipment in satisfactory condition.

SALEM COUNTY COMMUNITY BUS SERVICE COUNTY OF SALEM

NOTES TO FINANCIAL STATEMENTS

4. DUE TO COUNTY OF SALEM

All monthly contract revenue received from the New Jersey Transit Corporation is transferred to Salem County upon receipt. At June 30, 2016, there was no amount due to the County for New Jersey Transit Corporation income.

During the 2015-16 year, Salem County provided in-kind support for certain expenditures incurred by the Bus Service, for which there are insufficient funds available to reimburse the County. As of June 30, 2016, the Bus Service recognized County in-kind aid of $166,781, which represents additional costs incurred by the Bus Service in excess of the twenty percent County Contribution stipulated in the NJ Transit Contract.

5. PENSION PLANS

The Bus Service participates in a cost-sharing multiple-employer defined benefit pension plan, the Public Employees' Retirement System (PERS), which is administered by the New Jersey Division of Pensions and Benefits. The plan provides retirement, death and disability, and medical benefits to qualified members.

Vesting and benefit provisions are established by N.J.S.A. 43:15A and 43:38 for the PERS. The plan has a Board of Trustees that is primarily responsible for its administration. The Division issues a publicly available financial report that includes financial statements and required supplementary information.

That report may be obtained by writing to:

State of New Jersey Division of Pensions and Benefits
P.O. Box 295
Trenton, New Jersey 08625-0295

The contribution requirements of plan members are determined by State statute. In accordance with Chapter 62, P.L. 1994, plan members enrolled in the PERS are required to contribute 7.06% of their annual covered salary.

The Bus Service's share of pension costs is combined with that of the County, who is annually charged for its normal contribution plus any accrued liability.

6. COMPENSATED ABSENCES

Upon retirement, employees are reimbursed for one-half of their accumulated sick days with a limit of $15,000, in addition to all of their accumulated vacation days. However, only ten vacation days may be carried over to each subsequent calendar year. The accrued liability for accumulated sick leave and vacation time at June 30, 2016, is $81,521.

SALEM COUNTY COMMUNITY BUS SERVICE COUNTY OF SALEM

NOTES TO FINANCIAL STATEMENTS

7. DEFERRED COMPENSATION SALARY ACCOUNT

The County offers all employees who qualify, including the Bus Service, a Deferred Compensation Plan in accordance with Internal Revenue Code Section 457, which has been approved by the Director of the Division of Local Government Services. The Plan, available to all full time employees at their option, permits employees to defer a portion of their salary to future years. The deferred compensation is not available to participants until termination, retirement, death, or unforeseeable emergency. Amounts deferred under Section 457 plans must be held in trust for the exclusive benefit of participating employees and not be accessible by the County or its creditors.

8. LEASE OBLIGATIONS

The Community Bus currently leases the land and building located at 350 East Pittsfield and Hook Road, Pennsville, NJ from Salem County. This lease is classified as an operating lease. On December 27, 2013, the lease was renewed for five years by the County Board of Chosen Freeholders, with quarterly payments due of $45,250.

9. PREPAID EXPENSE

Prepaid expenses represent payments made to vendors for services that will benefit periods beyond June 30th. As of June 30, 2016, the Bus Service had $136,040 in prepaid expenses for rent and insurance.

10. RISK MANAGEMENT

The Bus Service has a commercial auto policy providing compensation and collision coverage. The policy provides the following coverage:

- Personal Injury Protection
- Uninsured Motorist Coverage
- Automobile Physical Damage

The Bus Service management is also covered under an employee dishonesty blanket bond.

11. NEW JERSEY UNEMPLOYMENT COMPENSATION INSURANCE

The County has elected to fund its New Jersey Unemployment Compensation Insurance under the "Benefit Reimbursement Method". Under this plan, the County is required to reimburse the New Jersey Unemployment Trust Fund for benefits paid to its former employees and charged to its account with the State. The County is billed quarterly for amounts due to the State. A summary of contributions, reimbursements to the state, and ending cash balance for the last three years is on file in the County Treasurer's Office.

End of Notes to the Financial Statements

SUPPLEMENTAL SCHEDULES

SALEM COUNTY COMMUNITY BUS SERVICE
COUNTY OF SALEM

A-2

STATEMENT OF OPERATIONS AND MAINTENANCE EXPENSE - REGULATORY BASIS
YEAR ENDED JUNE 30, 2016

	Ref.		
Utilities		$	16,558
Other Shop and Garage Expense			39,777
Parts			19,594
Wages - Mechanic			61,190
Outside Services			3,354
Wages - Maintenance			48,457
Total	A-1	$	188,930

A-3

SCHEDULE OF TRANSPORTATION EXPENSE - REGULATORY BASIS
YEAR ENDED JUNE 30, 2016

	Ref.		
Tires and Tubes		$	13,151
Supervisor's Salary			63,870
Drivers' Wages			368,305
Fuel			59,356
Other Transportation Expense			17,904
Total	A-1	$	522,586

SALEM COUNTY COMMUNITY BUS SERVICE
COUNTY OF SALEM

SCHEDULE OF CURRENT YEAR FINDINGS AND RECOMMENDATIONS
YEAR ENDED JUNE 30, 2016

Finding No. 2016 – 1 – General Ledger

Criteria - It is considered necessary to maintain a fully functioning General Ledger, in order to summarize various information for the preparation of periodic Community Bus Service Financial Statements.

Condition - The General Ledger did not include entries for various Community Bus Service expenditures. In addition, the ending cash balance reflected in the General Ledger was not in agreement with the June 30, 2016 Bank Reconciliation.

Effect - It was necessary as part of the audit, to provide adjusting journal entries, in order to prepare year-end financial statements of the Community Bus Service.

Cause - Inadvertent oversight

Recommendation - The General Ledger of the Community Bus Service Department should be fully maintained on a monthly basis, in order to facilitate the preparation of periodic Community Bus Service Financial Statements.

SALEM COUNTY COMMUNITY BUS SERVICE
COUNTY OF SALEM

SUMMARY SCHEDULE OF PRIOR YEAR FINDINGS AND RECOMMENDATIONS
YEAR ENDED JUNE 30, 2016

This section identifies the status of prior year findings related to the financial statements that are required to be reported in accordance with Government Auditing Standards.

Finding No. 2015-1

Condition - The General Ledger did not include entries for various Community Bus Service expenditures. In addition, the ending cash balance reflected in the General Ledger was not in agreement with the June 30, 2015 Bank Reconciliation. Prior year audit adjustments were not posted in the Client's accounting software program.

Status - Unresolved, see Finding 2016-1

Finding No. 2015-2

Condition - There does not appear to be sufficient funds available for the Community Bus Service to reimburse the County of Salem for certain insurance and safety expenditures.

Status - Resolved

Public Works Committee Meeting

Date: May 2, 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, Transit
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 Joe O'Donald, seconded by Jeff Ridgway, that, the Minutes of the April 11, 2017 meeting of the Public Works Committee be approved as distributed. Motion carried.
4. Resolutions submitted for the Agenda for the May 3rd, 2017 regular Freeholders Meeting.
   (a) Resolution Prohibiting Normal Traffic Centerton Road, County Road #553 and Upper Neck Road, County Road #690 in Pittsgrove Township, Salem County;
   (b) Resolution Designating Officers of the Salem County Construction Board of Appeals Pursuant to N.J.A.C.5:23A-1.2(g) and (h); and
   (c) Resolution Approving the Execution of Change Order #2 2012 County Aid Road Program Pointers-Auburn Road, County Road #540 for the County of Salem.
5. The Status Report prepared by County Engineer, James McKelvie will be the basis of these Minutes. Discussion items and added notes will be identified in italics.

ROADS

SJTPO-FY2013

Commissioner's Pike, County Road #581, Phase III Resurfacing: Federal funding: $1,658,312.00. Alloway-Woodstown Road, County Road #603 to Watsons Mill Road, County Road #672. Design by "Churchill." Contractor: "South State, Inc." Contract amount: $988,457.65. Change order approved for repair of a section at the southern end of the project. "South State" utilized a DBE firm for the repairs. Repair work complete. **Final change order approved. Final DBE documentation received. Final DBE percentage: 9.83%.**

Mr. McKelvie explained that "Civil Rights" has approved the Final DBE submission from "South State". Project can now move forward with close-out – without a penalty. Close Out documentation to be prepared and submitted as quickly as possible.

SJTPO-FY2015

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

Mr. McKelvie explained that this project is being finalized for advertisement.

Cohansey-Friesburg Road, County Road #635 Resurfacing-Construction: Transportation Trust Fund funding for construction: $1,000,000. NJDOT Job # 7010303, FAP-2015-Salem Co-02286. Cumberland County Line to Watsons Mill Road, County Road #672. **Project advertised for bids. Receipt of bids: May 9, Award of contract: May 17.**

Mr. McKelvie reported that this project was advertised on April 17th, 2017; Bids are scheduled to be received on May 9th, 2107; with Project award at the May 17th, 2017 Freeholders Meeting.

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 the comments from DOT are being addressed and the Final PS&E packet should be ready to submit to DOT next week.

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

Mr. McKelvie reported that no action has been taken on this issue; he intends to research next week.

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. **"CED" is needed. Survey services awarded to "Fralinger Engineering" and geotechnical services awarded to "TRC Engineers." Awaiting concurrence from NJDOT.**

Mr. McKelvie reported that before we can have a "Kick-Off" meeting we need concurrence from NJDOT. We are still awaiting concurrence.

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

Mr. McKelvie reported that before we can have a "Kick-Off" meeting we need concurrence from NJDOT. We are still awaiting concurrence.

SJTPO-FY2017

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

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

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

SJTPO-FY2018

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

SJTPO-FY2019 through FY2022

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

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

1. ADA Ramp Project at Numerous Locations Throughout the County:
   Contract awarded to "Charles Marandino, LLC" in the amount of $271,058.50. Construction of ADA ramps is complete. **Final documentation submitted to NJDOT.**
2. Pointers-Auburn Road, County Road #540, from Marshalltown Road to Bypass Road:
   Contract awarded to "South State, Inc.," in the amount of $911,000±. Notice to proceed: June 20. **Work is substantially complete.**

Mr. McKelvie reported that this project is "substantially complete". However, there is additional guide rail to be completed.

3. Woodstown-Alloway Road, County Road #603, East Lake Road to Brickyard Road:
   Contract awarded to "South State Inc." in the amount of $1,100,000±. Notice to proceed: June 27. **South State scheduled to begin work in June. Atlantic City Electric needs to reset several utility poles.**

Mr. McKelvie reported that this project is on "pause"; "Atlantic City Electric" has to reset several utility poles. Mr. Miller added that school is done as of 6/16/2017. Since this road project involves the complete closure of the road – waiting until after school is over may be a good idea.

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 were sent to NJDOT for approval and to R.E. Pierson for pricing. **Awaiting NJDOT approval of the additional locations.**

Mr. McKelvie reported that before we can proceed – we need NJDOT approval of the additional locations.

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

Phase 1:

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

Mr. McKelvie reported that Phase I is about ready for bidding.

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 to be submitted to NJDOT for approval as soon as possible.**

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 to be submitted to NJDOT for approval as soon as possible.**

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 #674in Pittsgrove Township.
3. Quinton-Alloway Road, County Road #581 from Route 49 to Greenwich Street, County Road #540 in Quinton and Alloway Townships.
4. Pennsville-Pedricktown Road, County Road #601 from Perkintown Road, County Road #644 to Penn grove-Pedricktown Road, County Road #642 in Oldmans Township.
5. Bridgeton Road, County Road #614 from County Line to new culvert in Upper Pittsgrove Township. (Note: This road received oil and stone in 2016. Resurfacing can be postponed.)

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

Mr. McKelvie reported that the survey is completed and the base mapping is done. This project will be ready for bid soon.

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

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

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

1. New Bridge Road, County Road #623 from Grieves Parkway to Quinton-Hancock's Bridge Road, County Road #650;
2. Cross Road, County Road #654 from Robinson Road to Harmersville-Pecks Corner Road, County Road #667;
3. Cemetery Road, County Road #679 from Mannington-Yorketown Road to prior project limit;
4. Remsterville Road, County Road #656 from Alloway-Aldine Road, County Route #611 to Cohansey-Friesburg Road, County Road #635;
5. Upper Neck Road, County Road #690 from Alvine Road, County Road #655 to Willow Grove Road, County Road #639;
6. Whig Lane Road, County Road #660 from Glassboro Road, County Road #619 to NJSH #77;
7. Acton Station Road, County Road #653 from Cream Ridge Road to NJSH #49 (Alternate)

Mr. McKelvie reported that this project is scheduled to be advertised on May 22nd, 2017; Bids received on June 13th, 2017 with possible award at the June 21st, 2017 Freeholders Meeting. This schedule will have construction taking place in August.

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

BRIDGES

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

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

Mr. McKelvie explained that we are still waiting on the Easements for execution by the property owners.

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. **Design and permit applications in progress. NJDEP Flood Hazard Area permit application submitted.**

Mr. McKelvie reported that the NJDEP Flood Hazard Area permit was submitted last month by "Churchill".

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

Mr. McKelvie reported that the application was submitted to NJDOT through SAGE for this project. Unfortunately, this Million dollars will not be sufficient to pay for the project. The 2018 Local Bridge Future Needs Program will be used for this project also.

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. **Quarterly reporting on priority repair status now required by FHWA and NJDOT. Report due May15.**

Mr. McKelvie reported NJDOT has started a new "Quarterly Reporting" requirement for major and minor bridges. The first Quarterly Report is needed by May 15th, 2017. Mr. McKelvie is working with Jonathan Rishel to gather the information needed to satisfy this request.

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 and report completed.**

Mr. McKelvie reported that inspection of Black Road Dam has been completed. The report has been finalized and mailed today to NJDEP.

East Lake Dam 30-10
Pilesgrove Township
Hazard Class: Significant

Owners: NJDEP Fish and Wildlife, Pilesgrove Township
Last inspected: 7/17/10
Next inspection due: 2 years from completion of construction. NJDEP will do the inspection.
Recently rehabilitated.
EAP: None
O&M: None

Camp Roosevelt Dam 30-12
Alloway Township
Hazard Class: Significant
Owners: BSA Southern NJ Council
Last inspected: April 2015 by "Alaimo Group"
Next inspection due: 2017
EAP: Done.
O&M: Done.
Condition: Poor.
The inspection report recommends immediate repairs, long-term improvements, and engineering studies. Letter from NJDEP Bureau of Dam Safety, dated December 38, 2015, received requiring engineering design and reports. Letter sent to Boy Scouts confirming they are responsible for design and reports. Advised the Boy Scouts to have their engineer contact NJDEP Dam Safety to discuss what is required. **Inspection scheduled.**

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. **Inspection scheduled.**

Algonkin Dam 30-22
Upper Pittsgrove Township
Hazard Class: Significant
Owners: "Bancroft NeuroHealth"
Last inspected: August 2012 by "T&M Associates."
Next inspection due:
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 and report completed.**

Mr. McKelvie reported that inspection of Slabtown Lake Dam has been completed. The report has not been submitted to NJDEP yet.

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. Inspection scheduled.**

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 we are still holding about $60,000.00 in retainage on this project. "As-Built" plans need to be prepared; a final NJDOT Oversight Inspection must be conducted by NJDOT before we can begin the process of "Close-Out".

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. **Inspection scheduled.**

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 and report completed.**

Mr. McKelvie reported that inspection of Coxhat Pond Dam has been completed. The report has not been submitted to NJDEP yet.

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.**

STORMWATER

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

Mr. McKelvie reported that the 1 Million dollar grant for the pump station is now in the hands of NJOEM.

NJDEP Stormwater Permit Violation: 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. **As directed by the Public Works Committee, a letter was sent to NJDOT requesting an explanation of the violation.**

Mr. McKelvie reported the letter requesting an explanation of the violation was submitted to NJDEP. As of this date we have not had a response.

NJDEP Stormwater Permit Annual Report and Certification: The annual report and certification is due May 2.

Mr. McKelvie reported the "Annual Stormwater Permit Report and Certification" was submitted on May 1st, 2017.

ENVIRONMENTAL

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

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

Mr. McKelvie explained that the report prepared by "PT Consultants" recommends additional monitoring. A brief discussion ensued.

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 he is hoping to finalize the RFP this week.

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

BUDGET

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

Invoices for the period ending **2/28/2017** are as follows:

A0930-0013-000	Technical Assistance		**$2,645.50**
A0930-0013-028	SJTPO*		**$1,128.15**
A0930-0015-000	2013 County Aid Road Project		**$4,121.25**
A0930-0019-000	2014 County Aid Road Project		**$1,735.00**
A0930-0023-000	2013 Bridge Project		**$405.00**
A0930-0026-000	2016 County Aid Road Project		**$10,655.00**
A0930-0027-000	2017 County Aid Road Project		**$180.00**
		Total	**$20,869.90**

Invoices for the period ending **3/31/2017** are as follows:

A0930-0013-000	Technical Assistance		**$1,720.00**
A0930-0013-018	Bridge Inspection Review		**$450.00**
A0930-0013-018	Fort Elfsborg Rd Drainage		**$4,175.00**
A0930-0013-028	SJTPO*		**$942.80**
A0930-0015-000	2013 County Aid Road Project		**$2,901.50**
A0930-0019-000	2014 County Aid Road Project		**$4,831.25**
A0930-0023-000	2013 Bridge Project		**$272.50**
A0930-0026-000	2016 County Aid Road Project		**$38,117.85**
		Total	**$53,410.90**

* To be reimbursed to County through SJTPO funding.

A motion was made by Joe O'Donald, seconded by Jeff Ridgway, that, the "Alaimo Group" bills dated February 28, 2017 and March 31, 2017 be approved for payment. Motion carried.

MISCELLANEOUS

ARC of Salem County: Grant administrator: "Triad Associates." The project is parking lot resurfacing, striping ADA improvements and site lighting. Amount of CDBG funding: $300,000 of which $250,000 is for construction, $15,000 (5%) is for grant administration, and $35,000 (12%) for engineering. Contractor: "South State." Contract amount: approximately $254,000 including site lighting and electrical work. **Pre-construction meeting held; Work scheduled to begin in June.**

Mr. McKelvie explained that we had a "Pre-Construction" meeting on April 25th, 2017. The project is scheduled to begin June 12th, 2017. This project includes resurfacing the parking lot and putting in lights.

SJTPO FY18 Port Area Planning Study: SJTPO has prepared a scope of work for a multimodal transportation planning study of the Salem Port area. The study will describe the existing operations of the port and make recommendations for improvements to rail, water and roadway infrastructure improvements. The existence of this study will form the basis for future funding applications. The study is expected to take from August 2017 to February 2018 to complete.

Mr. McKelvie reported he met with Director Vanderslice and representatives from SJTPO on Thursday, April 27th, 2017 to discuss a new study. The study is of the Salem Port area and will make recommendations for improvements to rail, water and road infrastructure. Once completed the study will be able to be used to support future funding applications. The study is expected to be completed by February, 2018.

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 stated that the grant application was received. However, it is his understanding that the Freeholders are not interested in pursuing funding at this point. A brief discussion ensued. No action to be taken at this time.

RAILROAD

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

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

Status:

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

Mr. McKelvie reported that the close out documents have been submitted and the final invoice was submitted for reimbursement.

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

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

Status:

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

Mr. McKelvie explained that our request to use the funds remaining on this grant was denied by NJDOT. Mr. McKelvie also reported that the close out documents have been submitted and the final invoice was submitted for reimbursement.

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.**
- **Design to include in-kind replacement of 105" corrugated metal culvert pipe.**
- **Field survey scheduled.**

Mr. McKelvie explained since the design for the replacement of the 105" corrugated metal culvert pipe is to replace in-kind – there is no need for significant permits.

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: MP 10.86 to MP 20.00.

Status:

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

Mr. McKelvie reported that the CAFRA Permit application has been submitted for this project

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: MP 17.11 to MP 17.64 in the Borough of Woodstown.

Status:

- **Base mapping in progress.**
- **Specifications in progress.**

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

- **Base mapping in progress.**

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

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

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

Mr. McKelvie stated that the TIGER funded projects are complete and ready to be closed out

DISCUSSION ITEMS:

1. Railroad. Mr. Schalick reported that "Conrail" has offered to give the County about ¼ mile of rail at the northern end of the County railroad; area described as from "Grasso Foods" to Block Avenue. A brief discussion ensued. Following issues were raised: condition of the rail; and is this offer in writing.

2. Pine Tavern Distillery – signage. Mr. Miller reported that he has done some research on the issue of "business" signs on county roads. Suggestions: all signs be the same size and look the same; business pays an initial fee for the sign; and business pays an annual fee for maintenance. Mr. Miller has taken the NJDOT standards and is re-working to satisfy the needs of Salem County. Once completed Mr. Miller will send recommendation to Freeholder Laury and Freeholder Griscom for review and discussion.

3. Driveway Access. Mr. Miller reported he has nothing new to add at this time.

4. Railroad Invoices. Mrs. Ford reported that she has been contacted by Jessica Bishop and support documentation is being gathered. However, nothing has been received as of this date.

5. Featherbed Lane, Elsinboro – Sam Fillipo property owner. Mr. Ridgway reported that he met with Mr. Fillipo to discuss the drainage ditches around his property. Mr. Ridgway explained that if Mr. Fillipo was to clean out the ditches it would not involve any permits; because the farmer would be doing the work. Although if the Mosquito Commission undertakes cleaning out the ditches a GP-15 Flood Hazard Permit is required; which has a requirement of no work until after July 1st. A brief discussion ensued. Bottom line – Mr. Fillipo wants the County to do the work

6. Grieves Parkway. Mr. Ridgway reported that this project is being held by Soil Conservation.

7. Traffic Safety Coordinator. Mr. O'Donald reported that he replacement the "on rain down drain" disc's along Hollywood Avenue, County Road #618 as requested by the Road Department. Some initial problems with the glue holding the disc's in placed was resolved. A brief discussion ensued. Mr. Miller reported that the "rain down the drain" disc's are needed on Gateway Boulevard in Oldmans Township.

8. Marlton Road, County Road #636 at Borton Avenue, local road. Freeholder Laury asked about the bump at this intersection. Mr. McKelvie reported that Marlton Road, County Road #636 is scheduled for resurfacing under the 2015 County Aid Program.

9. Oldmans Township. Mr. Miller reported he is investigating the requests and will report back to this Committee.

10. Sidewalk Request Borough Of Woodstown. Mrs. Ford reported a DRAFT Shared Services Agreement and coverletter were submitted to Solicitor Mulligan for review. A brief discussion ensued.

11. County Wide Code Enforcement Office. Freeholder Laury stated it is his understanding that Mr. Mahoney, Alternate Fire Code representative will be allowed to remain on the Salem County Construction Board of Appeals after the establishment of the County Wide Code Enforcement Office is established.

12. Elsinboro Township, School Bus Stop Sign request. Mr. Schalick stated that the signs have not been put up yet – they are waiting for a resolution. Mr. Miller stated a resolution is not necessary. A brief discussion ensued. Mr. Miller will meet representative(s) from the Road Department at 10:00 AM on May 4th, 2017 at the site to stake out the sign locations.

***DATE OF NEXT MEETING**: Next Public Works Committee Meeting is be scheduled for June 6th, 2017, at 1:30 PM.*

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

Respectfully submitted,
Diana Ford
Diana Ford
Chief of Administrative Services

Corresp 6/24/17
agenda

State of New Jersey

STATE AGRICULTURE DEVELOPMENT COMMITTEE
HEALTH / AGRICULTURE BUILDING
PO BOX 330
TRENTON NJ 08625-0330

CHRIS CHRISTIE
Governor

KIM GUADAGNO
Lt. Governor

DOUGLAS H. FISHER
Secretary

Susan E. Payne
Executive Director
(609) 984-2504
(609) 292-7988
(609) 633-2004 – Fax

Douglas H. Fisher
Chairman

May 11, 2017

Honorable Lee Ware
Freeholder, Salem County
59 Amwellbury Road
Salem, NJ 08079-3617

Re: Sitting Freeholder Eligibility to Apply for Farmland Preservation
Lee Ware
Block 34, Lot 12
Elsinboro Township, Salem County

Dear Honorable Ware:

The State Agriculture Development Committee (SADC) received an inquiry about the eligibility of Salem County Freeholder Lee Ware to apply for preservation of the above-referenced property through the County Planning Incentive Grant (PIG) Program.

A county freeholder is subject to the Local Government Ethics Law, N.J.S.A. 40A:9-22.1 et seq. (LGEL), the purpose of which is to guide the conduct of local government officers such as Mr. Ware. The Local Finance Board in the Department of Community Affairs administers and enforces a statewide ethics code applicable to local government officers pursuant to N.J.S.A. 40A:9-22.4 and 22.5.

State ethics law statutes, regulations and codes are designed to instill public confidence in the conduct of government officials transacting official business, and this is particularly important in the administration of the farmland preservation program where county freeholders have decision making authority over the funding of preservation efforts and enforcing the deed of easement. Accordingly, the SADC will only process an application from a freeholder, such as Mr. Ware, if the application is accompanied by a written determination from the Local Finance Board that the freeholder's official conduct with respect to the application meets LGEL standards.

If you have any questions, please feel free to contact me at alison.reynolds@ag.state.nj.us or by phone (609) 984-2504.

Sincerely,

Alison Reynolds

Alison Reynolds, Esq.
Legal Specialist

C: Curt Harker, Salem County Freeholder Board Clerk
Michael Mulligan, Esq., Salem County Counsel
Andrew Buzby, Chairman, Salem County Agriculture Development Board
Kris Alexander, Administrator, Salem County Agriculture Development Board
Susan E. Payne, Executive Director, SADC
Brian D. Smith, Esq., Chief of Legal Affairs, SADC
Cindy Roberts, SADC

Correspondence 6-21-17 CC: Superintendent

NATIONAL ASSOCIATION FOR THE ADVANCEMENT OF COLORED PEOPLE
Salem County Branch - #2105
P.O. Box 25 Salem, New Jersey 08079

Nelson Carney, Jr.
President

Chris Colon
Secretary
Kennard Braxton
1st Vice-Pres.
Ida Garlic
Treasurer

Stacy Shorter-Carney
Asst. Secretary
Valerie Lacy
2nd Vice President
John Washington
Asst. Treasurer

19 May 2017

The NAACP of Salem County is concerned about the condition of the Salem Middle School in Salem, N.J. and the welfare of the students. We are deeply disturbed over the state of the students' learning environment, especially during times of our state testing. We do realize this is due to the ceiling failure on one wing of the original Middle School located at 51 New Market Street in Salem, N.J.

Several members of the NAACP Executive Board visited on May 13, 2017, in response to some members of the community's concerns that the educational environment was substandard. Dr. Amoit P. Michel, superintendent of Salem City Schools, toured the buildings with NAACP Salem County Branch President-Nelson Carney Jr., Kennard Braxton-1st Vice President, James Rowe-Political Action along with Cecil Parsley-Membership. The main concern is that the current location of the students is deplorable, i.e. class size, privacy, safety, and the overall lack of a traditional learning school atmosphere.

Our interests include safety of all children of Salem County. Currently, students from Salem Middle School are now housed in two different locations; one being the Finlaw Building, located on Broadway, Salem N.J. and the Motor Vehicle Building in the Plaza on Broadway in Salem N.J. The students from Salem Middle School were in areas that could not be identified as classrooms. Overcrowding seemed prevalent and soundproofing was close to non-existent. The students in the district are already operating below the achievement gap and unfavorable building conditions can only impede their learning even more. Because of this, the safety of our children is inadequate.

We just know that the current housing is in no way a conducive learning environment and is no longer an option for the upcoming 2017-2018 school year. The close of the school year is quickly approaching. With your help and guidance, can we come up with a more suitable environment to be found prior to the start of school? Please keep in touch and let's do right by the students of Salem City, as well as Salem County, and give our children back the traditional learning atmosphere that they deserve.

Nelson Carney, Jr. President

Chris Colon, Secretary

RECEIVED
SALEM COUNTY
BOARD OF CHOSEN FREEHOLDERS
2017 JUN -5 PM 3:39
CLERK OF THE BOARD

EXECUTIVE COMMITTEE MEMBERS

Reginald Bounds –Armed Services/Veteran's Affairs
Kennard Braxton – Legal Redress
John Washington – Labor & Industry
James Rowe – Political Action
– Education
– Health
Cecil Parsley – Membership
– Religious Affairs
- Youth

FIED MAIL

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Email: chancemccann@chancemccann.com

Website: www.chancemccann.com

WOODSTOWN OFFICE
By Appointment Only
(856) 769 9001

KEVIN P. McCANN

CERTIFIED BY THE SUPREME COURT OF NEW JERSEY AS A CIVIL TRIAL ATTORNEY
CERTIFIED BY THE NATIONAL BOARD OF TRIAL ADVOCACY AS A CIVIL TRIAL ADVOCATE
MEMBER OF THE UNITED STATES DISTRICT COURT OF THE SOUTHERN DISTRICT OF TEXAS
L.L.M. TAXATION
R.1:40 QUALIFIED MEDIATOR

SHANNA McCANN *°
BETH WHITE
MATTHEW WENG
ANDREA RHEA

* ALSO A MEMBER OF THE PA BAR
° CERTIFIED BY THE SUPREME COURT OF NEW JERSEY AS A MUNICIPAL COURT LAW ATTORNEY

June 13, 2017

Board of Chosen Freeholders
County of Salem
115 Fifth St.
Salem, N.J. 08079

Re: Joint Construction Code Office Services

Dear Freeholders:

Please be advised that the City of Salem is interested in discussing a lawful joint services agreement with the County of Salem regarding Construction Code Offices.

It has been represented that the Department of Community Affairs of the State of New Jersey has authorized the establishment of the joint service office at the request of the County.

You may contact the Salem City Clerk's office to arrange a meeting with the City officials.

Sincerely,
CHANCE & McCANN

ANDREA RHEA

RECEIVED
SALEM COUNTY
BOARD OF FREEHOLDERS
2017 JUN 14 PM 12:09
CLERK OF THE BOARD

Cc: Tierra Jennings, Clerk

Philip J. Passanante
Assistant General Counsel

92DC42
PO Box 6066
Newark, DE 19714-6066

500 N. Wakefield Drive
Newark, DE 19702

302.429.3105 - Telephone
302.429.3801 - Facsimile
philip.passanante@pepcoholdings.com

atlanticcityelectric.com

atlantic city electric

An Exelon Company

June 6, 2017

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

RECEIVED
BOARD OF CHOSEN FREEHOLDERS
2017 JUN 1 PM 12:32
CLERK OF THE BOARD

RE: In the Matter of the Petition of Atlantic City Electric Company for Approval of Amendments to Its Tariff to Provide for an Increase in Rates and Charges for Electric Service Pursuant to *N.J.S.A.* 48:2-21 and *N.J.S.A.* 48:2-21.1, and for Other Appropriate Relief (2017)
BPU Docket No. ER17030308
OAL Docket No. PUC 04989-2017

Notice of Filing and Public Hearing(s) and BPU Order Suspending Increases, Changes or Alterations in Rates for Service

Dear Sir/Madame:

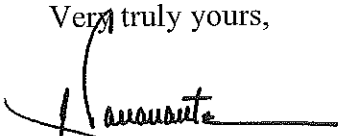
On behalf of Atlantic City Electric Company ("ACE") and pursuant to N.J.A.C. 14:1-5.12, enclosed please find a copy of a Notice of Public Hearing (the "Notice") in connection with the above-captioned matter. (**Attachment 1.**) Please be further advised that this Notice has been – or will soon be – published in local newspapers serving ACE's entire service territory, as required by law.

ACE has also enclosed a copy of the Order Suspending Increases, Changes or Alterations in Rates for Service (the "Order"), issued by the New Jersey Board of Public Utilities (the "Board" or "BPU") on April 21, 2017. (**Attachment 2.**) The Order suspends ACE's ability to implement the proposed changes in rates "until August 30, 2017, unless prior to that date the Board makes a determination disposing of the petition or enters an Order further suspending the proposed revisions."

Interested parties can file written comments with the Secretary of the Board (44 South Clinton Avenue, 3rd Floor, Suite 314, Trenton, New Jersey 08625, Attention: Irene Kim Asbury, Esq.) (board.secretary@bpu.nj.gov) and with the Office of Administrative Law (9 Quakerbridge Plaza, Mercerville, NJ 08619, P.O. Box 049, Trenton, NJ 08625-0047, Attention: Hon. Elia A. Pelios, Administrative Law Judge). Please include the name of the Petition on which comments are being filed and the docket number(s) in the subject line. Copies should also be sent to ACE at the Mays Landing Regional Office, 5100 Harding Highway, Mays Landing, New Jersey 08330, Attention: Manager of Regulatory Affairs.

Thank you for your time and attention to the above.

Very truly yours,



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

Enclosures

Cc: Hon. Elia A. Pelios, OAL
Stefanie A. Brand, Esquire, Division of Rate Counsel
Ami Morita, Esquire, Division of Rate Counsel
James Glassen, Esquire, Division of Rate Counsel

Agenda Date: 4/21/17
Agenda Item: IIB

STATE OF NEW JERSEY

Board of Public Utilities
44 South Clinton Avenue, 3rd Floor, Suite 314
Post Office Box 350
Trenton, New Jersey 08625-0350
www.nj.gov/bpu/

ENERGY

IN THE MATTER OF THE PETITION OF ATLANTIC CITY ELECTRIC COMPANY FOR APPROVAL OF AMENDMENTS TO ITS TARIFF TO PROVIDE FOR AN INCREASE IN RATES AND CHARGES FOR ELECTRIC SERVICE PURSUANT TO N.J.S.A. 48:2-21 AND N.J.S.A. 48:2-21.1, FOR APPROVAL OF A GRID RESILIENCY INITIATIVE AND COST RECOVERY RELATED THERETO, AND FOR OTHER APPROPRIATE RELIEF (2017)	)	ORDER SUSPENDING INCREASES, CHANGES OR ALTERATIONS IN RATES FOR SERVICE BPU DOCKET NO. ER17030308

Parties of Record:

Phillip J. Passanante, Esq., on behalf of Atlantic City Electric Company, Petitioner
Stefanie A. Brand, Esq., Director, Division of Rate Counsel

BY THE BOARD:

On March 30, 2017, pursuant to N.J.S.A. 48:2-21 and N.J.A.C. 14:1-5.12, Atlantic City Electric Company ("ACE" or "Company"), a public utility of the State of New Jersey subject to the jurisdiction of the New Jersey Board of Public Utilities ("Board"), filed a petition for approval of an increase in its current base rates for electric service of approximately $74.8 million, including Sales and Use Tax, to be effective for electric service provided on or after April 30, 2017. The Company is also requesting a return on equity of 10.10%. According to the petition, the primary reason for the requested increase is that Company's current base rates do not: (i) provide sufficient operating revenues to reflect increased investment in the Company's rate base, meet operating expenses, taxes, and fixed charges, and maintain its financial viability; and (ii) provide an opportunity to earn a reasonable rate of return on the fair value of the Company's property.

In addition, ACE seeks authority to: (i) create a regulatory asset to record the costs to achieve merger synergy savings and to amortize those costs over a five (5) year period; (ii) incorporate the results of its Cost of Service Study and consider the unitized rate of return for each customer rate class in the allocation of overall revenue requirements among rate classes; and (iii) modify certain charges, including monthly customer charges, and provide format changes to tariff sheets delineating the pricing for certain Rate Schedules.

Additionally, the Company is requesting that the Board relieve it of the obligation to file an alternative rate design using Peak and Average Coincident Peak method as required by the Board in the Order issued in connection with in Docket No. ER03020110. ACE also seeks approval of a tracker to permit contemporaneous recovery of costs associated with reliability and system renewal-related capital investments as those facilities are placed in service.

It appearing that the proposed revisions, if approved, will increase existing rates and change or alter existing classifications in the Company's tariff, it is **HEREBY ORDERED** that:

(1) Pursuant to N.J.S.A. 48:2-21(d), the proposed revisions are suspended until August 30, 2017, unless prior to that date the Board makes a determination disposing of the petition or enters an Order further suspending the proposed revisions;

(2) ACE shall, at least ten (10) days prior to the date set for hearing on the petition by the Office of Administrative Law ("OAL"), file with this Board and with the OAL, proof of compliance with the notice provisions of N.J.S.A. 48:2-32.2 and N.J.A.C. 14:1-5.12(b) and (c), which notice shall include a statement that any relief found by the Board to be just and reasonable may be allocated by the Board to any class or classes of customers on any rate or schedule as the Board may determine; and

(3) ACE shall serve copies of this Order upon the OAL, the Division of Rate Counsel (140 East Front Street, 4th Floor. Post Office Box 003, Trenton, N.J. 08625), the clerk of each affected municipality, the clerk of the Boards of Chosen Freeholders of the affected county, and where appropriate, the executive officer of the affected county within its service area. Service of the petition, notice of hearings and this Order may be made simultaneously. Proof of service of this Order shall be filed with the Board within fifteen (15) days of the effective date of this Order.

This Order shall be effective on April 30, 2017.

DATED: 4/21/17

BOARD OF PUBLIC UTILITIES
BY:

RICHARD S. MROZ
PRESIDENT

JOSEPH L. FIORDALISO
COMMISSIONER

MARY-ANNA HOLDEN
COMMISSIONER

DIANNE SOLOMON
COMMISSIONER

UPENDRA J. CHIVUKULA
COMMISSIONER

ATTEST:

IRENE KIM ASBURY
SECRETARY

I HEREBY CERTIFY that the within document is a true copy of the original in the files of the Board of Public Utilities

IN THE MATTER OF THE PETITION OF ATLANTIC CITY ELECTRIC COMPANY FOR APPROVAL OF AMENDMENTS TO ITS TARIFF TO PROVIDE FOR AN INCREASE IN RATES AND CHARGES FOR ELECTRIC SERVICE PURSUANT TO N.J.S.A. 48:2-21 AND N.J.S.A. 48:2-21.1, FOR APPROVAL OF A GRID RESILIENCY INITIATIVE AND COST RECOVERY RELATED THERETO, AND FOR OTHER APPROPRIATE RELIEF (2017)
BPU DOCKET NO. ER17030308

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NOTICE OF
FILING OF ELECTRIC RATE INCREASE
AND PUBLIC HEARINGS
TO CUSTOMERS OF
ATLANTIC CITY ELECTRIC COMPANY

BPU Docket No. ER17030308
OAL Docket No. PUC 04989-2017

PLEASE TAKE NOTICE that, on or about March 30, 2017, Atlantic City Electric Company (ACE or the Company), a New Jersey public utility, filed a Petition (the Petition) with the New Jersey Board of Public Utilities (the Board or BPU), which has been docketed as BPU Docket No. ER17030308, seeking the Board's approval of (i) proposed changes to certain elements of the Company's tariff and (ii) a rate surcharge mechanism called the System Renewal Recovery Charge, which will recover the cost of certain reliability-related capital spending projects. Specifically, the Company is seeking an increase in distribution-related charges. If approved, the request would increase the net annual revenues of the Company by $70.16 million ($74.81 million, including Sales and Use Tax). The Company is requesting the rate increase due to increases in operating expenses and investments in plant and equipment made since the Company's last base rate case. In order to maintain and enhance the reliability of service to all ACE customers and improve the resiliency of the distribution system in severe weather events, the Company has invested heavily in its distribution system. The costs of these investments, along with other cost increases experienced since ACE's last base rate case, are not reflected in the Company's current rates. The current rate filing requests recognition in rates of these costs.

In addition, the Company has proposed the introduction of a new System Renewal Recovery Charge to minimize the delay in the recovery of the costs of reliability-related investments made to serve customers. The investments total approximately $376 million and will be placed into service over the 2018 to 2021 time period. The System Renewal Recovery Charge will be set on an annual basis, and will be subject to annual true-ups to ensure the Company has not over-recovered its costs. ACE estimates that the rate impact will be less than a 1% increase on the typical residential customer's bill each year over the four year program.

The Company has requested that all of the rates shown below become effective for service rendered on and after December 30, 2017 (that is, following the anticipated expiration of two statutory, BPU-adopted suspension periods). If this filing is not resolved within the nine-month time period set forth under applicable law, ACE intends to implement the rate changes set out in the Petition on an interim basis, subject to refund once the case is finally resolved by the Board.

If the Board approves this request, the monthly bill for a typical residential customer (using approximately 716 kWh/month) will increase by $9.00 or approximately 6.57%. The exact amount that your bill will increase depends upon the amount of electricity you use. A chart is included with this notice to help residential customers assess the impact of the new rates on their monthly bills.

The Company has filed the following changes to its existing rates with the BPU. Any final rate adjustments found by the Board to be just and reasonable may be modified and/or allocated by the Board in accordance with the provisions of N.J.S.A. 48:3-4, and for other good and legally sufficient reasons, to any class or classes of customers of the Company. Therefore, the above-described changes may increase or decrease based upon the Board's decision.

	Residential Service (RS)
Customer Charge:	$6.44
Distribution Charges ($/kWh):	
0 – 750 Summer	$0.060559
0 – 500 Winter	$0.055877
Over 750 Summer	$0.069619
Over 500 Winter	$0.055877

Delivery Charges	**Monthly General Service – Secondary (MGS-SEC)**	**Monthly General Service – Primary (MGS-Prim)**
Customer Charge – Single Phase		
Single Phase	$8.64	$15.32
Three Phase	$10.05	$16.64
Distribution Demand Charges:		
Demand Charge Summer ($/kW)	$2.31	$1.75
Demand Charge Winter ($/kW)	$1.89	$1.36
Reactive Demand Charge ($/kVAR)	$0.52	$0.47
Distribution kWh Charges		
Summer ($/kWh)	$0.052922	$0.047521
Winter ($/kWh)	$0.047805	$0.046153

	Annual General Service – Secondary (AGS-SEC)	**Annual General Service – Primary (AGS-Prim)**	**Transmission General Service (TGS) Subtransmission < 5,000 kW**	**Transmission General Service (TGS) Subtransmission 5,000 – 9,000 kW**	**Transmission General Service (TGS) Subtransmission >9,000 kW**
Customer Charge	$170.18	$639.60	$137.29	$4,546.92	$8,253.86
Distribution Demand Charges ($/kW):	$10.59	$8.26	$3.94	$3.03	$1.52
Reactive Demand Charge ($/kVAR)	$0.81	$0.61	$0.54	$0.54	$0.54

	Transmission General Service (TGS) < 5,000 kW	Transmission General Service (TGS) 5,000 – 9,000 kW	Transmission General Service (TGS) >9,000 kW
Customer Charge	$133.60	$4,424.86	$20,080.75
Distribution Demand Charges ($/kW):	$3.07	$2.36	$0.15
Reactive Demand Charge ($/kVAR)	$0.52	$0.52	$0.52

Delivery Charges	Direct Distribution Connection (DDC)	Street & Private Lighting (SPL)*	Contributed Street Lighting (CSL)*
Distribution: Service & Demand (per day per connection)	$0.167902	-	-
Energy (per day for each KW of effective load)	$0.808718	-	-

* *See* Rate Schedules for details of monthly charges per fixture.

Residential customers can compare their monthly usage with the chart below to see how these rate changes, as proposed, will affect their bills:

Charges Under Previous Rates		
Monthly kWh Use	Winter	Summer
100	$23.02	$22.78
300	$60.16	$59.48
500	$97.31	$96.18
750	$143.75	$142.05
1000	$190.18	$192.28
1500	$283.05	$292.72
2000	$375.91	$393.17
3000	$561.66	$594.06
Charges Under Proposed Rates		
Monthly kWh Use	Winter	Summer
100	$25.97	$25.82
300	$65.01	$64.58
500	$104.07	$103.34
750	$152.88	$151.79
1000	$201.69	$204.98
1500	$299.32	$311.35
2000	$396.95	$417.73
3000	$592.21	$630.47

The above assumes that customers take their electric supply from the Company and do not engage the services of a third party supplier.

The chart below provides information as to the percentage rate change by customer class:

PERCENT CHANGE BY CUSTOMER CLASS

Rate Schedule	Percent Change by Customer Class
Residential	6.7%
Monthly General Service Secondary	10.8%
Monthly General Service Primary	3.8%
Annual General Service Secondary	2.6%
Annual General Service Primary	3.3%
Transmission General Service	0.0%
Street and Private Lighting/ Contributed Street Lighting	6.3%
Direct Distribution Connection	0.0%
TOTAL:	**4.1%**

A copy of this Notice of Filing and Public Hearings on the Petition is being served upon the clerk, executive or administrator of each municipality and county within the Company's service territory. The Petition and this Notice have also been served upon the Director of the Division of Rate Counsel (Rate Counsel), who will represent the interests of all ACE customers in this proceeding. Copies of ACE's Petition are available for public inspection at ACE's business office (5100 Harding Highway, Mays Landing, New Jersey 08330) during normal business hours and on ACE's website at www.atlanticcityelectric.com/home/choice/nj/public/. The Petition may be reviewed at the Board's main office, 44 South Clinton Avenue, 7th Floor, Trenton, New Jersey 08625.

PLEASE TAKE FURTHER NOTICE that the Board has transmitted the Company's Petition to the Office of Administrative Law (OAL) for the purpose of conducting public and evidentiary hearings thereon. The Petition has been docketed as OAL Docket No. PUC 04989-2017. The OAL has scheduled public hearings before an Administrative Law Judge at the following times and place:

Date: Wednesday, June 28, 2017	**Date:** Wednesday, June 28, 2017
Time: 3:30 P.M.	**Time:** 5:30 P.M.
Location: Atlantic City Electric Company Offices 1st Floor Conference Room 5100 Harding Highway Mays Landing, New Jersey 08330	**Location:** Atlantic City Electric Company Offices 1st Floor Conference Room 5100 Harding Highway Mays Landing, New Jersey 08330

A BPU Staff representative and a representative from Rate Counsel will be present at the public hearings. Members of the public are invited to attend and express their views on this filing. Such comments will be made a part of the final record of the proceeding to be considered by the Board prior to voting on the matter. The public hearings will continue at the foregoing date, times, and location until all persons timely appearing have had a reasonable opportunity to be heard. Regardless of whether they attend the public hearings, members of the public may file written comments with the Board at 44 South Clinton Avenue, 3rd Floor, Suite 314, P.O. Box 350, Trenton, New Jersey 08625-0350, Attention: Irene Kim Asbury, Esq., Secretary of the Board, and with the Office of Administrative Law, Attention: Administrative Law Judge Elia A. Pelios, at the Office of Administrative Law, P.O. Box 049, Trenton, New Jersey 08625-0049.

Dated: June 8, 2017

Atlantic City Electric Company