

CORRESPONDENCE PACKET



COUNTY OF OCEAN

BOARD OF CHOSEN FREEHOLDERS

BETTY VASIL
CLERK OF THE BOARD

732-929-2005
FAX: (732) 505-1918

May 4, 2018

Ms. Brenda Banks
Salem County Board Clerk
Court House, 92 Market Street
Salem, NJ 08079

Dear Ms. Banks:

Enclosed please find a copy of a Resolution adopted by the Ocean County Board of Chosen Freeholders strongly opposing proposed legislation to allow counties to adopt the name of "County Commissioner" replacing the name "County Freeholder".

Enclosed please find a certified copy of the resolution for your use and files.

Very truly yours,

Betty Vasil
Clerk of the Board

BV:pc
Enclosure



P.O. BOX 2191 ★ ADMINISTRATION BUILDING, TOMS RIVER, NEW JERSEY 08754-2191



SPECIAL ASSISTANCE/ACCOMMODATIONS available, please call.

RESOLUTION

May 2, 2018

WHEREAS, since the County of Ocean was founded in 1850, the Members of the Governing Body have been elected to the Office of the Board of Chosen Freeholders; and

WHEREAS, the term Freeholder dates back to 15th century English law, and at the time, the title referred to any landowner whose property was not encumbered by a mortgage or lien; and

WHEREAS, while New Jersey was still a British colony, the term "Chosen Freeholder" was used to identify a Freeholder who was elected or appointed from their town to represent the interests of the people of their town in county government; and

WHEREAS, after New Jersey declared itself an independent state from Great Britain in 1776, the State of New Jersey was unique in that all people, regardless of race or gender who met the other criteria could and did vote; and

WHEREAS, the development of a "Board of Chosen Freeholders" was a major step in the self-government of the people of New Jersey counties over the will of the king distributed to the subjects through magistrates or colonial officials; and

WHEREAS, in 1807, for reasons none other than party politics, the state's legislature ignored the constitution and took the vote away from women and people of color; and

WHEREAS, the Ocean County Board of Chosen Freeholders strongly believes that this effort to abolish the term Freeholder is part of a larger, ongoing effort to purge from American history anything from our past considered offensive to the values of modern society; and

WHEREAS, rather than ignoring the past, or pretending it didn't exist, Ocean County has consistently striven to improve our future by acknowledging both the good and bad actions of our history in an effort to ensure a better future for all; and

WHEREAS, requiring counties to adopt the name Commissioner would result in confusion with the many types of commissioners already in existence from those serving on various other government bodies such as public libraries, cultural agencies and boards; and

WHEREAS, in addition to attempting to change history, there is also a cost factor involved in changing the name of the governing body of the County. Signs on County buildings, parks, trucks, stationary and other areas would be necessary. Use of taxpayer dollars in an effort to erase history for no other reason than political correctness is, in the opinion of this Board, misuse of funds.

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** hereby strongly oppose the proposed legislation that would require counties to adopt the name of "County Commissioner" replacing the name "County Freeholder".

BE IT FURTHER RESOLVED the **MEMBERS OF THE OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS** believes this change would do little to increase public awareness of County government and would, in effect, erase centuries of County history.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the Office of Governor Phil Murphy, Senate President, Stephen M. Sweeney, Senate Majority Leader, Loretta Weinberg, Senate Minority Leader, Thomas H. Kean, Jr., Assembly Speaker, Craig J. Coughlin, Assembly Majority Leader, Louis D. Greenwald, Assembly Minority Leader, Jon M. Bramnick, Members of the 9th, 10th, 12th, and 30th Legislative Districts, Senator Joseph Pennacchio, Senator Jeff Van Drew, the Boards of Chosen Freeholders of all 20 Counties and the New Jersey Association of Counties.

I certify the foregoing to be a
True copy of a Resolution adopted
By the Board of Chosen Freeholders
of the County of Ocean on the
2nd day of March, 2018
Betty Vasil
Betty Vasil
Clerk of the Board

ROLL CALL

(moved by Bartlett, seconded by Kelly)

AYES: Little, Bartlett, Kelly Vicari

NAYES: None

ABSENT: Haines

ABSTAIN: None

RESOLUTION

May 2, 2018

WHEREAS, since the County of Ocean was founded in 1850, the Members of the Governing Body have been elected to the Office of the Board of Chosen Freeholders; and

WHEREAS, the term Freeholder dates back to 15th century English law, and at the time, the title referred to any landowner whose property was not encumbered by a mortgage or lien; and

WHEREAS, while New Jersey was still a British colony, the term "Chosen Freeholder" was used to identify a Freeholder who was elected or appointed from their town to represent the interests of the people of their town in county government; and

WHEREAS, after New Jersey declared itself an independent state from Great Britain in 1776, the State of New Jersey was unique in that all people, regardless of race or gender who met the other criteria could and did vote; and

WHEREAS, the development of a "Board of Chosen Freeholders" was a major step in the self-government of the people of New Jersey counties over the will of the king distributed to the subjects through magistrates or colonial officials; and

WHEREAS, in 1807, for reasons none other than party politics, the state's legislature ignored the constitution and took the vote away from women and people of color; and

WHEREAS, the Ocean County Board of Chosen Freeholders strongly believes that this effort to abolish the term Freeholder is part of a larger, ongoing effort to purge from American history anything from our past considered offensive to the values of modern society; and

WHEREAS, rather than ignoring the past, or pretending it didn't exist, Ocean County has consistently striven to improve our future by acknowledging both the good and bad actions of our history in an effort to ensure a better future for all; and

WHEREAS,

14 April 2018
102 Eighth Street
Salem, New Jersey
08079

Ms. Rebecca G. Ferguson
Executive Director
Salem County Office on Aging
110 Fifth Street
Salem, New Jersey 08079

Dear Ms. Ferguson:

Please accept my resignation from the Office on Aging Advisory Council. I have enjoyed representing the senior community on the Council, but will no longer be available to continue in this capacity.

Thank you for your work on our behalf.

Yours truly,


Dorothy J. Robinson

forward to Stacy

MORRIS COUNTY BOARD OF CHOSEN FREEHOLDERS

Director
Douglas R. Cabana

Deputy Director
Christine Myers

John Cesaro
Heather J. Darling
Kathryn A. DeFillippo
Thomas J. Mastrangelo
Deborah Smith



County Counsel
John A. Napolitano

County Administrator
John Bonanni

Clerk of the Board
Debra L. Lynch

April 26, 2018

Brenda Banks, Clerk of the Board
Salem County
Court House, 92 Market Street
Salem, NJ 08079

Dear Ms. Banks:

Re: Increase Strongly Urged for Mental Health and Addictions Services Fee-for-Service Rate Reimbursement Structure

The enclosed Resolution No. 13 was adopted by the Morris County Board of Chosen Freeholders at its April 25, 2018 Public Meeting.

This Resolution urges the State to increase current rates to cover the cost of care and expand billable services under the fee-for-service model to ensure that agencies have the resources to serve individuals in need of treatment and recovery supports and to annually redirect funding to support the current community-based continuum of care infrastructure.

Sincerely,


Debra L. Lynch
Clerk of the Board

Enclosure



**Board of Chosen Freeholders
Morris County, New Jersey**

Resolution No. 13

Adopted: April 25, 2018

WHEREAS, On March 8, 2017, the Morris County Board of Chosen Freeholders passed a Resolution urging the State of New Jersey to put fiscal safeguards in place to sustain a full continuum of mental health and addictions services during the transition from State contracting to fee-for-service rate reimbursement; and,

WHEREAS, the State serves thousands of vulnerable individuals with mental illness each year and has since transitioned from cost reimbursement contracts to a fee-for-service model with an established rate reimbursement structure; and,

WHEREAS, the current rate reimbursement structure, even with state adjustments, is still significantly inadequate to fund necessary levels of care in mental health treatment and recovery supports; and,

WHEREAS, as predicted, with the implementation of the fee-for-service model, providers are experiencing significant budget losses that have directly caused agency and program closures, agency staff reductions, rationing of services, relinquishing programs back to the State of New Jersey, and a lack of incentive for new professionals entering the mental health workforce; and,

WHEREAS, without significant increases in current service rates to cover the cost of providing services and the expansion of billable services, the State of New Jersey's behavioral health system is at serious risk for fragmentation and low quality of care that could dismantle statewide and local service networks; and,

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Morris strongly urges the State of New Jersey to increase current rates to cover the cost of care and expand billable services under the fee-for-service model to ensure that agencies have the resources to serve individuals in need of treatment and recovery supports; and,

BE IT FURTHER RESOLVED that the Board of Chosen Freeholders of the County of Morris strongly urges the State of New Jersey to annually redirect funding to support the current community-based continuum of care infrastructure; and,

BE IT FURTHER RESOLVED that copies of this Resolution be distributed to the Honorable Governor Phil Murphy, all local state representatives, and all Boards of Chosen Freeholders in the State of New Jersey.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Morris at a regular meeting on April 25, 2018.


Debra L. Lynch, Clerk of the Board

92DC42
PO Box 6066
Newark, DE 19714-6066
302 429 3105 - Telephone
302 429 3801 - Facsimile
philip.passanante@pepcoholdings.com
500 N. Wakefield Drive
Newark, DE 19702
atlanticcityelectric.com

April 26, 2018

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

RE: In the Matter of the Petition of Atlantic City Electric Company to Reconcile and Update the Level of Its Non-Utility Generation Charge and Its Societal Benefits Charge (2018)
BPU Docket No. ER18020120

Notice of Filing and Public Hearings

Dear Sir/Madame:

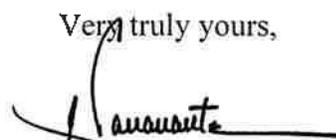
On behalf of Atlantic City Electric Company ("ACE") and pursuant to N.J.A.C. 14:1-5.12, enclosed please find a copy of a Notice of Filing and Public Hearings (the "Notice") in connection with the above-captioned matter.

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

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

Thank you for your time and attention to the above.

Very truly yours,



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



Enclosure

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

**In the Matter of the Petition of Atlantic City Electric Company to Reconcile
and Update the Level of Its Non-Utility Generation Charge and Its Societal
Benefits Charge (2018)
BPU Docket No. ER18020120**

PLEASE TAKE NOTICE that, on or about February 5, 2018, Atlantic City Electric Company (“ACE” or the “Company”) filed a Petition (the “Petition”) with the New Jersey Board of Public Utilities (the “Board” or “BPU”) to reconcile, update, and approve proposed changes to the Company’s Non-Utility Generation Charge (“NGC”), and Societal Benefits Charge (“SBC”). ACE’s NGC provides for recovery of the above-market portion of payments made under the Company’s non-utility generation (“NUG”) contracts and certain costs associated with such commitments. ACE’s SBC was established by the Board pursuant to the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 et seq., to recover costs related to the Universal Service Fund and Lifeline social programs, the Board’s Clean Energy Program (“CEP”), and the Company’s Uncollectible Accounts Charges (“UNC”).

As filed, the Petition proposed to reset the NGC for the period June 1, 2018 through May 31, 2019, based upon a projected deferred balance on March 31, 2018, net of projected customer revenue through May 31, 2018, and associated forecasted above market NUG costs for the period April 1, 2018 through March 31, 2019. The Company has also proposed to modify specific cost components of the SBC by adjusting the UNC and CEP components of the SBC based upon projected deferred balances as of March 31, 2018, net of projected customer revenue through May 31, 2018, and the projected expenses for the period April 1, 2018 through March 31, 2019.

As set forth in the Stipulation of Settlement and confirmed by Order of the Board issued in connection with BPU Docket No. ER17020091, the Company has provided periodic formal updates to the Board, Board Staff, and the New Jersey Division of Rate Counsel (“Rate Counsel”) with respect to the balances in the NGC and SBC. The Company’s latest quarterly report, which highlighted the over-recovered balance as of March 31, 2018, net of projected customer revenue through May 31, 2018, will be submitted on or about April 30, 2018.

The NGC component is based on actual expenditures through March 31, 2018, and projected data through March 31, 2019. It includes an over-recovery as of March 31, 2018, net of projected customer revenue through May 31, 2018, of approximately \$14.031 million including interest, to be returned over the period June 1, 2018 through May 31, 2019.

The UNC component is based on actual expenditures through March 31, 2018 and projected data through March 31, 2019. It includes an over-recovery as of March 31, 2018, net of projected customer revenue through May 31, 2018, of approximately \$7.513 million, including interest, to be returned over the period June 1, 2018 through May 31, 2019.

The Company's Petition also included ACE's proposed adjustments to the CEP component of the SBC based upon actual expenditures as of March 31, 2018, and projected data through March 31, 2019. Higher forecasted CEP expenses for the projected period April 1, 2018 through March 31, 2019 result in a net increase in the rate for the CEP component of the SBC. The CEP also includes an over-recovery as of March 31, 2018, net of projected customer revenue through May 31, 2018, of approximately \$1.307 million, including interest, to be returned over the period June 1, 2018 through May 31, 2019.

The following table demonstrates the Company's proposed rates:

Rate Schedule	NGC	SBC
Residential	\$0.009777	\$0.004411
MGS Secondary	\$0.009789	\$0.004411
MGS Primary	\$0.009533	\$0.004411
AGS Secondary	\$0.009789	\$0.004411
AGS Primary	\$0.009533	\$0.004411
TGS	\$0.009332	\$0.004411
SPL/CSL	\$0.009789	\$0.004411
DDC	\$0.009789	\$0.004411

The effect of the changes in the NGC and SBC charges on typical residential customer's monthly electric bill using 716 kWh represents a decrease of approximately \$2.72 or 1.99 percent. Residential customers using other monthly usage amounts, based on the Company's proposed rates, are illustrated below. Note, however, that, while the combined effect of the proposed changes in the NGC and SBC result in a net decrease to all classes of customers, the proposed change in the CEP component, including projections through March 31, 2019, if considered on a stand-alone basis, will result in an increase in the charge for that component of the Company's Petition:

Monthly kWh Use	Present Bill	Proposed Bill	Decrease (\$)	Decrease (%)
100	\$23.28	\$22.90	-\$0.38	-1.63%
300	\$60.19	\$59.05	-\$1.14	-1.89%
500	\$97.09	\$95.19	-\$1.90	-1.96%
750	\$143.22	\$140.37	-\$2.85	-1.99%
1000	\$190.87	\$187.07	-\$3.80	-1.99%
2000	\$381.46	\$373.86	-\$7.60	-1.99%
2500	\$476.76	\$467.26	-\$9.50	-1.99%
3000	\$572.05	\$560.64	-\$11.41	-1.99%

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

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

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

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

Date: May 17, 2018	Date: May 17, 2018
Time: 3:30 P.M.	Time: 5:30 P.M.
Location: Atlantic City Electric Company Offices 1 st Floor Multi-Purpose Room 5100 Harding Highway Mays Landing, New Jersey 08330	Location: Atlantic City Electric Company Offices 1 st Floor Multi-Purpose Room 5100 Harding Highway Mays Landing, New Jersey 08330

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

Atlantic City Electric Company

MORRIS COUNTY BOARD OF CHOSEN FREEHOLDERS

Director
Douglas R. Cabana

Deputy Director
Christine Myers

John Cesaro
Heather J. Darling
Kathryn A. DeFillippo
Thomas J. Mastrangelo
Deborah Smith



County Counsel
John A. Napolitano

County Administrator
John Bonanni

Clerk of the Board
Debra L. Lynch

May 8, 2018

Brenda Banks, Clerk of the Board
Salem County
Court House, 92 Market Street
Salem, NJ 08079

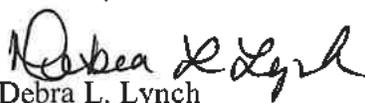
Dear Ms. Banks:

For your information, the attached resolution was adopted by the Morris County Board of Chosen Freeholders at its May 7, 2018 Public Meeting

The Freeholder Board opposes Senate, No. 402 (Pennacchio R-26/Van Drew D-1) and companion version Assembly, No. 2157 (DeCroce R-26), which would require or permit the renaming of "board of chosen freeholders" to "board of county commissioners" and "chosen freeholder" to "county commissioner."

The Board urges others to reject these bills.

Sincerely,


Debra L. Lynch
Clerk of the Board

Enclosure

**Board of Chosen Freeholders
Morris County, New Jersey**

Resolution No. 19

Adopted: May 7, 2018

WHEREAS, SENATE, NO. 402 (*Pennacchio R-26/Van Drew D-1*) and companion version ASSEMBLY, NO. 2157 (*DeCroce R-26*), would require or permit for the renaming of “board of chosen freeholders” to “board of county commissioners” and “chosen freeholder” to “county commissioner”; and

WHEREAS, the bills would require or permit counties to update their letterheads, stationery, and other writings, as well as their Internet websites, to bear “board of county commissioners” and the title of “county commissioners” within one year of the effective date of this bill; and

WHEREAS, the measure would not require counties to update or replace signs or other writings to reflect this title change within this timeframe, if doing so would require the expenditure of county funds. In such a case, the title would have to be changed whenever the writing is next updated or replaced in the ordinary course of business; and

WHEREAS, the term Freeholder dates back to 15th century English law, and at the time, the title referred to any landowner whose property was not encumbered by a mortgage or lien; and

WHEREAS, while New Jersey was still a British colony, the term “Chosen Freeholder” was used to identify a Freeholder who was elected or appointed from their town to represent the interests of the people of their town in county government; and

WHEREAS, New Jersey declared itself an independent state from Great Britain in 1776; and

WHEREAS, the development of a “Board of Chosen Freeholders” was a major step in the self-government of the people of New Jersey counties over the will of the king distributed to the subjects through magistrates or colonial officials; and

WHEREAS, New Jersey is the only state whose county representatives are called freeholders and such stands as an homage to the state’s rich history; and

WHEREAS, requiring counties to adopt the name “Commissioner” would result in confusion with the many types of commissioners already in existence from those serving on various other government bodies, agencies, and boards; and

WHEREAS, this bill and the purpose of it pale in comparison to the important matters to be considered at the county level every day in order to properly serve our residents and businesses; and

WHEREAS, the expenses to conform with the intention of this bill are unknown and unnecessary; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Morris in the State of New Jersey as follows:

- 1) That this Board opposes this legislation and any similar legislation and urges the State Legislature to reject these bills.
- 2) That a copy of this resolution be sent to our local state representatives, to the New Jersey Association of Counties, Board of Chosen Freeholders of all of the Counties of the State of New Jersey, and to the Honorable Governor of the State of New Jersey Phil Murphy.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Morris at a regular meeting on May 7, 2018.


Debra L. Lynch, Clerk of the Board



FEDERICI & AKIN, P.A.
CONSULTING ENGINEERS

Joseph P. Federici, Jr., P.E., P.P.

President

Douglas E. Akin, P.L.S., P.P.

Vice President

Bret T. Yates

Director of Marketing

307 Greentree Road

Sewell, New Jersey 08080

(856) 589-1400; Fax (856) 582-7976

May 7, 2018

File # 18030

Salem County Board of Chosen Freeholders
110 Fifth Street, Suite 400
Salem, NJ 08079

**Re: Proposal – Replacement of Centerton Bridge #1701-235, County Route 540 & 553
Centerton Road over Muddy Run, Pittsgrove Township, New Jersey**

Dear Chairwoman DiCastro and Members of the Board,

Federici & Akin, P.A. proposes to perform the needed professional engineering and related services to design, obtain permits, prepare bid documents, and provide construction inspection services for the reconstruction of the Centerton Road Bridge. The services will be performed in our main office at 307 Greentree Road, Sewell, NJ and will be in addition to the County Engineer Services we are providing to you.

Our Design Team:

Our bridge design team will be led by Stan Bitgood, P.E., C.M.E. who has designed a number of similar bridges and has experience working closely with the County Engineering and Public Works Personnel. Environmental support will be provided in house, by our environmental scientist, Brett Yates. Geotechnical support will be provided by Earth Engineering Inc. of Cherry Hill. We have worked with EEI on many projects.

Existing Conditions. We understand the bridge will be constructed using County Bridge Bond funds. Accordingly, Federal Funding and Permitting procedures will not apply. State and County permits will be obtained as needed. Centerton Road is a two lane rural minor arterial, with reduced speeds at the bridge. A stop controlled intersection is just south west of the bridge. This intersection is known to flood during extreme rain events. A signalized intersection exists just north east at Centerton Inn and County Route 553. This intersection also was flooded during the extreme rains in 2010/11. The design will consider impacts at both, but will not include upgrades of the signal which are already being handled by a separate SJTPO project. There are scattered dwellings along all approaches, a subdivision and middle school to the north and the High School and Parvin State Park to the East. The bridge is therefore very important to the

local economy and public welfare. There are no sidewalks on the approaches or the bridge. Guiderail exists on all four quadrants. There are however occasional pedestrians and bicyclists that cross the bridge. Our design will include a bridge sidewalk on at least the upstream side and a sidewalk or shared use path leading to it.

Muddy Run is a freshwater stream with wetlands along the banks. Just upstream of the bridge is Centerton Lake, which has been drained. The resulting waterway and partial impoundment will continue to affect the hydraulics of the bridge as well as permitting for the project. Freshwater wetlands General Permit No. 10 (GP-10) and a Flood Hazard Area Permit are required. Soil conservation approval is also required.

The site is within view of the Centerton Inn. Accordingly, we will consult with NJDEP State Historic Preservation Office to ensure that the proposed bridge will not have a negative impact on that important resource. We do not anticipate consultation or review by other state or federal agencies.

Utilities. High voltage electric, telephone, cable and gas lines will impact construction. The high voltage lines run just north of the bridge but coordination will be needed to relocate other utilities during construction. F&A will coordinate temporary and permanent relocations as required for the project. It is presumed that permanent utilities will be buried and not supported on the structure nor within backfill zones of the structure.

Hazardous Materials. There are no known hazardous materials issues at the site. Sampling, testing, and handling and disposal planning are therefore not included in this proposal.

Archaeological Resources. There are no known archaeological resources at the site, which although it had a mill at one time, has been disturbed by multiple reconstructions of the bridge and the dam in the past century. Our work in this regard will include construction specifications provisions to require proper investigation and preservation of any historic or archaeological in the unlikely event that construction uncovers them.

Geotechnical Investigation. EEI will advance standard penetration test borings and collect split spoon samples at each abutment area and additional borings and/or test pits to obtain soil properties for wing wall and pavement design. Logs and tests will comply with NJDOT standards.

Parcel Maps. F&A will prepare Parcel Maps and Descriptions, and request Title Certificates for the parcels that are required. Our costs for the certificates will be direct expenses.

Stormwater Management. Roadside erosion is minimal. The design will include less than ¼ acre of new impervious area and less than 1 acre of total new disturbance. Therefore NJPDES Phase II stormwater management will not apply. No BMPs for TSS removal or recharge be required. Proper inlets, storm outlet protection, and erosion protection will be included regardless.

Survey. We propose to obtain topographic data with which to prepare the base plans, profiles, sections, etc. for the project. Plans will thus show Right of Way, roadway, stream and utility

data. Stream and roadway sections will be obtained as needed. Due to the forest which is adjacent to the stream, it is critical that surveying begin before the foliage returns.

H&H. Hydrologic and Hydraulic routings will be prepared for the Flood Hazard Area (Stream Encroachment) Permit application and the scour analysis. It is presumed that the hydraulics of the bridge and stream crossing will not be significantly altered and that the proposed span and freeboard will be maintained in the final design. Minor profile changes to improve hydraulics or to get the approach road above the design flood will be considered. However, the cost of such improvements will have to be weighed against the infrequent flooding impacts and potential permit complications. That said, scour countermeasures will be designed into the project.

Design & Plans. Complete Structural and Roadway design and plans will be prepared for the project. F&A will prepare and obtain approval from the Public Works Committee, for the detour plan. All work will comply with County, and State design standards. Plans and estimates will be submitted for review at 30%, 60% and 90% completion levels.

Permits Permits are required for this project. Significant aspects only are discussed below.

Soil Erosion Permit - Standard SCS application & permit process will apply.

Freshwater Wetlands - A Statewide General Permit No. 10A (GP-10A) will be required. This GP limits wetland and associated transition area disturbances to ¼-acre. An individual wetlands permit application is not included in this proposal.

Flood Hazard Area - Stream Encroachment - Major permit for replacement in kind with minimal to no hydraulic impact. Mitigation for riparian disturbances will be needed. This will include a plan for planting, and maintaining a diverse collection of hardy native trees and shrubs along the stream corridor, or in an area deemed acceptable by NJDEP. The plan will include landscaping and maintenance budget estimates, proposed deed restrictions, easement descriptions, and exhibits, for use in agreements with the land owners. We presume that the County will obtain a suitable stream bank area that is in need of restoration in the form of suitable plantings of trees and shrubs, and grading. If needed, we can provide surveying, legal descriptions and stakeout to facilitate such an acquisition and review by NJDEP. Ultimately the planted mitigation area must be deed restricted to prevent future development.

Threatened and Endangered Species - We propose to submit a request to the National Heritage Data Base and using their responses incorporate timing restrictions and construction technical specifications sections to minimize or to prevent impacts to species of concern. If detailed environmental investigation, sampling, or monitoring is needed, we will develop the scope in consultation with NJDEP and propose the services as extra work before proceeding.

Warm water fisheries. In order to protect the fishery, we expect that construction will be restricted to avoid in water disturbances and turbidity from April 1st to June 30. No studies, reports, analyses or design is anticipated.

Cultural Resources - It is understood that the excepting impacts to the Centerton Inn, cultural resources need not be considered.

Construction Inspections - We propose to provide Resident Engineer inspection services to ensure that the construction plans and specifications are complied with by the contractor. This will include daily inspections whenever needed to ensure ongoing work is monitored and documented. Spot inspections during periods when on-going work is non-critical and during weather shut down periods for traffic control and general site maintenance. Our team will review and approve shop and working drawings, traffic control and detour plans, material certifications, field test locations and placement of all materials to be incorporated in the final project. Pile and cofferdam installation plans will be reviewed and approved. Material quantities will be tracked and documented along with photographs of each phase of the work. At a minimum, photos will be taken weekly, although frequently we will take them daily to document work that will subsequently be covered or inaccessible. Our R.E. will review and recommend payments to the Contractor, and any change orders that become necessary. Recommended items will require resolutions of approval by the Board prior to being paid or included in the construction contract.

The Contractor will retain sole responsibility for site safety. We will advise the Contractor of observed hazards and what we believe are potential hazards with the expectation, based on the specifications, that if hazards are not immediately corrected a stop work order will be issued by the R.E. and no work will be inspected or paid for until the corrections are in effect.

The County will retain responsibility for wage and hour compliance reviews. We will forward weekly payroll certificates from the Contractor to the County Wage and Hour officer.

At completion, our R.E. will certify that all work has been completed in general conformance to the Construction Documents and that all work required by the approved permits has been completed in accordance with the permit conditions.

Cost.

We propose to perform the services described herein for a lump sum cost of **\$470,350.00**. Progress billing, is estimated by phase as follows:

PHASE SUMMARY	DESCRIPTON	MAN-HOURS	SALARY	EXPENSES	ESTIMATE
1	Data Collection	296	\$38,857.50	\$18,150.00	\$57,007.50
2	Concept Plans	164	\$8,160.00	\$1,760.00	\$9,920.00
3	Preliminary Design	383	\$47,755.00	\$825.00	\$48,580.00
3.1	Permits	188	\$23,042.50	\$2,640.00	\$25,682.50
4	Final Design & Quantities	428	\$54,150.00	\$825.00	\$54,975.00
5	Bidding Construction Documents	46	\$5,505.00	\$1,100.00	\$6,605.00
6	Construction Inspections	1905	\$258,780.00	\$8,800.00	\$267,580.00
TOTALS			\$436,250.00	\$34,100.00	\$470,350.00

The above values are estimates and some phases will occur in part simultaneously. Thus billing will likely vary somewhat from the table. We propose not to exceed the Total Lump Sum without obtaining a justified and approved contract modification before any out of scope services are begun.

All printing for out of office distribution \$6.00 per sheet, \$15.00 per color sheet, \$20.00 per mylar sheet. Notification costs, will be paid by F&A with reimbursement to F&A by the County as direct expenses. All Permit Fees will be paid by the County directly to the permit agency.

Terms and Conditions:

All applicable New Jersey DOT procedures will apply. Costs for overnight deliveries, if requested by the County or a review agency will be billed to the County as extra direct expenses.

It is also a condition of this proposal that if any regulations and/or laws relative to any environmental or regulatory agency should change during the execution of this project, it shall be cause for renegotiation of the subject fee.

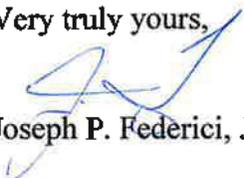
It is presumed that actual bid documents sets and prints for bidders will be prepared by the County and that F&A will provide the originals, pdf's, and up to 4 signed & sealed sets.

Schedule. We are ready to begin immediately. All work will be completed, and ready to advertise for bids by March 30, 2019. We anticipate submitting each phase by the dates indicated below:

Concept plans	August 15 th . 2018.
Preliminary Plans	October 30, 2018.
Permit applications	November 20 th , 2018.
Final Plans Specifications & Estimate	February 28, 2019.
Construction Plans & Bid Documents	March 30, 2019.

We look forward to working with you on this important project! Should you have any questions please contact us at your convenience.

Very truly yours,


Joseph P. Federici, Jr., P.E.

cc: Marty Sander, P.E., County Engineer
Charles Hasler, Freeholder Liaison
Diana Ford, Administrator
John Crawford, Assistant to the County Engineer
Stan Bitgood, P.E, C.M.E.



**FEDERICI & AKIN, P.A.
CONSULTING ENGINEERS**

Joseph P. Federici, Jr., P.E., P.P.
President
Douglas E. Akin, P.L.S., P.P.
Vice President

Bret T. Yates
Director of Marketing

307 Greentree Road
Sewell, New Jersey 08080
(856) 589-1400; Fax (856) 582-7976

April 26, 2018
File # 18026

County of Salem
Board of Chosen Freeholders
110 Fifth Street, Suite 400
Salem, NJ 08079

**Re: Reconstruction of Murphy's Dam Bridge # 1711-111
Friendship Church Road over Muddy Run,
Township of Upper Pittsgrove
Proposal for Bridge Construction Inspection Services**

Dear Chairwoman DiCastro and Members of the Board,

Federici & Akin, P.A. is pleased to submit our proposal for providing the needed professional engineering services to inspect and manage construction of the referenced bridge project.

Project Documents

We have reviewed the Construction Documents which include the following:

Plans sheets 1-29 prepared by Remington & Vernick Engineers revised to 2/8/18.
Supplemental Specifications, revised to 2/18/18.
Plan of Easements, Block 47 Lot 11.01 and Block 46, Lot 8, prepared by Charles Adamson, P.L.S. revised to 4/28/18.

We understand that the County desires that inspections be performed and limited construction management of the bridge construction contract is needed. The inspections will be full time during critical periods and part time during periods of work e.g. demolition, curing etc, that warrant only monitoring as opposed to real time observation and documentation. At completion our Resident Engineer will provide a certification to you that the construction has been completed in general conformance with the Construction Documents. Any significant exceptions thereto will have been previously approved as change orders, and would be noted in the certification as such. Inspection records and testing of on-site materials will be performed in general compliance with NJDOT standards. The Contractor will furnish submittal and test results in accordance with the specifications. F&A may require special or additional testing in accordance with NJDOT standards, when warranted.

Construction Management / Bridge Inspections

Construction management services will include soil and concrete field and laboratory testing, full time inspection oversight, and management of contractors payments, change orders, invoices,

and reasonable claims as needed to assure construction conforms to the project design and specifications. We anticipate assigning one inspector to the project with the appropriate inspection experience. The resident engineer/will be supported by our in-house engineers and when necessary by geotechnical consultant engineers. Particular emphasis will be placed on the sequence of embankment construction and staging to insure that post construction problems and differential settlements are kept within the design allowances. As the contractors schedule may have periods of administrative work and weather related shutdowns, our full time inspections may be adjusted accordingly to avoid un-necessary costs to the County.

Safety inspections are the responsibility of the Contractor and OSHA. Proposed materials will be reviewed for compliance with specifications and recent records of approval for use on NJDOT projects. Acceptance of prefabricated materials will generally be based on proper certifications. Batch plant and mill inspections are not included. It is estimated that due to permitting requirements and the need to minimize disruption to the traveling public, the construction duration will be limited to 8 months. This will be an ambitious schedule. However, recent projects throughout the state have demonstrated the industries ability to accelerate construction projects especially when utilities and rights of way relocations are completed in advance.

Our Resident Engineer will schedule and host construction meetings on a bi-weekly basis during busy periods and monthly during float or seasonal shut down periods. Agendas and Minutes will be provided.

Special testing, if needed, will be recommended and quotes obtained for your authorization prior to incurring such costs.

Fees

For the anticipated 6 months duration, all construction management services can be completed as requested for an estimated lump sum of \$185,000.00. In the event of unforeseen conditions or direction from authorities beyond our control, that require an extension of time, any additional costs will be billed at our standard rates. Authorization for such additional work will be obtained from you by resolution or purchase order contract modification in advance.

The total fee for the inspection services is estimated at:

Construction Inspection & Management, Lump Sum	<u>\$185,000.00</u>
--	---------------------

All printing for out of office distribution, and notification costs, will be paid for by F&A with reimbursement to F&A by the County as direct expenses not included in the lump sum fee. All direct expenses by F&A will incur a 10% handling charge to be paid by the County.

Fees to revise permits or plans are not included. If required, we will bill for such additional work at our approved hourly rates and would expect that the County pay for permit review and application fees directly to the agencies.

Terms and Conditions:

All printing required for out-of-office distribution will be billed to you, as indicated above, at a rate of \$6.50 per sheet. Costs associated with overnight mail delivery, and public notifications that include postage for certified mailings and newspaper publications, will also be billed to you.

Fees for the above services to be performed shall be billed monthly for the value of services rendered. Terms of payment are net 30 days. Any invoice not paid within 30 days of receipt of same shall be subject to a 1.5 percent per month, or fraction thereof, interest surcharge.

All fees listed are for a twelve (12) month period from the date of this proposal. The fees herein do not include off-tract engineering, surveying, or geo-technical work of any kind. Off tract engineering, studies, or designs that may become necessary by requests of the County, or changes in applicable regulations, would be extra work subject to additional, negotiated compensation. Environmental studies, exhibits, presentations, or applications, including but not limited to tree identification, classification, replacements etc, are not included. Fees for such services will be furnished at later time if this work should be determined to be necessary or the work can be provided on an hourly charge basis with your pre-authorization for the extra work.

It is also a condition of this proposal that if any regulations and/or laws relative to any environmental or regulatory agency should change during the execution of this project, it shall be cause for renegotiation of the subject fee.

If client finds it necessary to abandon or terminate the project, F&A shall be compensated for all work effort completed to date of receipt of written notice of said action at the prevailing rates for manpower expanded to the notice to terminate. Should the scope of the project change from the present concept, this agreement shall be subject to renegotiation.

We are ready to begin work within one week of your authorization. Please contact me if you have any questions.

We look forward to working with you on this exciting project.

Very truly yours,


Joseph P. Federici, Jr., P.E.

Cc: Marty Sander, P.E. County Engineer
Diana Ford, Administrator
Debbie Turner Fox, C.F.O.
Charles Hasler, Freeholder Liaison
John Crawford, Assistant to the County Engineer
Stan Bitgood, P.E, C.M.E.



John S. Tomac
Senior Director, Rates and Regulation
New Jersey American Water
1025 Laurel Oak Road
Voorhees, NJ 08043
john.tomac@amwater.com
P 856.782.2351
F 856.782.2490

May 10, 2018

VIA CERTIFIED MAIL – RETURN RECEIPT REQUESTED

TO ALL: MUNICIPAL CLERKS, CLERKS OF THE BOARDS OF
CHOSEN FREEHOLDERS, COUNTY EXECUTIVE OFFICERS,
COUNTY ADMINISTRATORS AND SALE FOR RESALE CUSTOMERS

The following Notice was recently provided to customers of record of New Jersey-American Water Company. We are providing this Notice pursuant to N.J.A.C. 14:5.12(f)(1)(iv)-(vi) for your information. The Notice reads as follows:

IMPORTANT INFORMATION ABOUT YOUR RATES

Effective June 15, 2018, as provided under N.J.A.C. 14:1-5.12(e), New Jersey-American Water Company (Company) is implementing provisional rates for water and wastewater service while the New Jersey Board of Public Utilities (BPU) reviews the Company's rate change filing (Docket WR17090985). The provisional rates will increase all customer charges in each service area by approximately 12.3 percent, except for the Distribution System Improvement Charge (DSIC), Purchased Water Adjustment Clause (PWAC), and the Purchased Wastewater Treatment Adjustment Clause (PSTAC) surcharges. This results in an overall rate increase of approximately \$75 million. As a result of the provisional rates, the water bill for the average residential customer using 6,000 gallons of water a month will increase approximately \$5.90 per month, and the average residential wastewater bill will increase approximately \$4.12 per month.

The provisional rates are temporary and will remain in effect until such time as the BPU renders its final decision on the Company's case cited above and currently pending at the Office of Administrative Law. At the conclusion of the Company's case, should the approved rates be lower than the provisional rates, the Company will refund, with interest, any amount billed in excess of the approved rates. The Company has served a plan detailing its method for providing any refunds and interest owed to ratepayers upon the Board and Stefanie Brand, Director of the Division of Rate Counsel, thirty (30) days prior to the implementation of the provisional rates.

This notice is being served upon the clerk, executive or administrator of each municipality and county within the Company's service areas. Such notice has also been served, together with provisional rate tariffs, upon the Board, the Honorable Jacob S. Gertsman, ALJ, Stefanie Brand, Director of the Division of Rate Counsel, and the intervenors in the Company's case. Copies of the filing, provisional tariffs, refund plan and all other exhibits are available for inspection at the Company's office at 1025 Laurel Oak Road, Voorhees, NJ, and can also be found on the Company's website at www.newjerseyamwater.com by first selecting Customer Service & Billing and then Your Water and Wastewater Rates or at the New Jersey Board of Public Utilities, 44 South Clinton Avenue, 7th Floor, P.O. Box 350 Trenton, NJ 08625-0350.

New Jersey American Water


John S. Tomac

**COMMITTEE / COMMISSION
MINUTE PACKET**



SALEM COUNTY IMPROVEMENT AUTHORITY
PO Box 890, 52 McKillip Road
Alloway, NJ 08001-0890

May 14, 2018

VIA HAND DELIVERY

Melissa DeCastro, 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 May 10, 2018

Dear Freeholder Director:

Enclosed please find the Salem County Improvement Authority Reorganization and Regular Meeting Board Packet for Thursday, May 10, 2018, along with the minutes from that meeting. Your 10-day review period will end on May 24, 2018. 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,

A handwritten signature in blue ink that reads "Julie A. Acton" with a stylized flourish at the end.

Julie A. Acton
Executive Director

JA/fb

Enclosures

c via email: Charles Hassler, Freeholder Liaison
Ben H. Laury, Freeholder
Lee R. Ware, Freeholder
Scott Griscom, Freeholder
Brenda Banks, Clerk of the Board
Jeff Ridgway, Director of Operations



**MINUTES OF THE REGULAR MEETING OF
THE SALEM COUNTY IMPROVEMENT AUTHORITY
SOLID WASTE DIVISION CONFERENCE ROOM
52 McKillip Road, Alloway, NJ
Thursday, May 10, 2018, at 4:30 pm**

Chairman Cordy Taylor called the meeting to order at 4:33 pm and read the Open Public Meetings Act statement.

The Pledge of Allegiance was recited by all present.

ROLL CALL

Taylor, Cordy	Present
Davis, Barry	Absent
Schneider Lewis	Absent
Bestwick, Susan	Present
DiMatteo, Steven	Present

Julie Acton, Executive Director, Florence Beckett, Recording Secretary, Lodie van Tonder, Landfill Manager, and Ed Ramsey (member of the public) were present.

MINUTES

Regular meeting of April 12, 2018 – (M) DiMatteo (S) Bestwick to approve minutes. Motion carried by voice vote of 3-0.

CORRESPONDENCE

Correspondence dated April 20, 2018, from the Department of Environmental Protection Water Pollution Management element, Bureau of Nonpoint Pollution Control enclosing a draft New Jersey Discharge Elimination System Permit action was noted. It was also noted that SCIA received the Delaware County Regional Water Quality Control Authority regarding Salem County Improvement Authority's Bronze Award.

The April 21, 2018, Household Hazardous Waste Event Press Release was reviewed, and it was noted that in the future the vendor, Care Environmental, needs to start promptly at 8 a.m. They were advised of this by the Executive Director.

EXECUTIVE DIRECTOR'S REPORT

Copies of this report were distributed to all members prior to the meeting. Executive Director Acton highlighted the following from her report:

Baling of the agricultural mulch was started. The State extended the audit to June 30 because of new pension information. The New Jersey Direct Energy Install Program was discussed and Executive Director Acton advised that she contacted other HVAC companies and she confirmed that the program is a good deal for the Improvement Authority. It was noted that the landfill was inspected by the DEP on April 30 and the inspector said everything looked good except for a couple of weather-related issues. The new signature pad being used in the scale house is up and running and only had a couple of glitches. A certificate of deposit matured and Executive Director Acton obtained a much better rate at TD Bank so it was moved there. In addition, Executive Director Acton called Fulton Bank and obtained a better interest rate for the operating accounts with that institution.

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

SOLID WASTE REPORTS

Landfill Statistical Report. The Statistical Report was reviewed, and it was noted that leachate is up due to the weather. Executive Director Acton advised that she met with the engineers and the plan is to permanently cap 18 acres of the landfill and temporarily cap 22 acres. This will help reduce the leachate. She noted that the Engineer is working on a cost estimate and the impact this will have on the storm water basin. There was discussion regarding the advantages and disadvantages of temporary capping.

Landfill Engineer's Report dated February 27, 2018. Copies of this report were distributed to all Board members prior to this meeting. Cell 10 preliminary engineering work has begun and landfill capacity was discussed. It was noted that the scales are in progress as well as the pump station work.

Chairman Taylor, without objection, ordered the landfill statistical and the engineer's reports be received and filed.

STANDING COMMITTEE REPORTS

Executive Committee (Susan Bestwick) – Committee Chair Bestwick advised that everything has already been covered in the Executive Director's report. Chairman Taylor requested to know if the new office computers had been received and the Executive Director advised that they had, and they are up and running.

Ad Hoc Committee (Steven DiMatteo) – Committee Chair DiMatteo advised that everything was already covered in the Executive Director's report and that the scale project is progressing and looks good. He noted that a section of asphalt had been removed at the scale and it was reported that it was being patched.

Personnel Committee (Lewis Schneider) – Committee Chair Lew Schneider was not present; however, Executive Director Acton advised that the Improvement Authority is currently searching for a part-time scale master as the currently employee is no longer able to work on Saturdays as required by the job.

Solid Waste Committee (Barry Davis) – Committee Chair Davis was not present; however, Executive Director Acton advised that everything has already been covered in her report, but she did note that Committee Chair Davis will be the contact person regarding the landfill capping project.

Chairman Taylor, without objection, ordered the committee reports be received and filed.

UNFINISHED BUSINESS

The Finlaw Building was discussed and it was discussed that Stand Up For Salem would like us to speed up our payment process.

NEW BUSINESS

Resolution 2018-39 Authorizing Payment of Bills

(M) Bestwick (S) DiMatteo to adopt the resolution to pay bills in the amount of \$319,441.51 by regular check, \$90,556.55 by electronic payment and \$37.37 by manual check

The resolution was adopted by voice vote 3-0.

Resolution 2018-40 Authorizing Change Order #1 to the Contract for Title V Air Compliance

Engineering Services with SCS Engineers

(M) Bestwick (S) DiMatteo authorizing Change Order #1 to the Contract for Title V Air Compliance Engineering services with SCS Engineers

The resolution was adopted by voice vote 3-0.

Resolution 2018-41 Authorizing Participation in the New Jersey Clean Energy Direct Install Program

(M) Bestwick (S) DiMatteo to authorize participation in the New Jersey Clean Energy Direct Install Program

Discussion began and Committee Member DiMatteo advised that he requests that Executive Director be diligent in monitoring the certified payroll, log books regarding work times in and out of our site, and the work being done. Executive Director Acton advised that she would do so. It was noted that costs are fixed to what is in this resolution and Chairman Taylor advised that he wants Solicitor Shoemaker to review same.

The resolution was adopted by voice vote 3-0.

Resolution 2018-42 Authorizing the Award of a Contract for Water and Wastewater Field Sampling and Analytical Laboratory Services

(M) Bestwick (S) DiMatteo authorizing the award of a Contract for water and wastewater field sampling and analytical laboratory services

The resolution was adopted by voice vote 3-0.

PUBLIC COMMENT

None.

EXECUTIVE SESSION

Resolution 2018-43 Authorizing Executive Session

(M) DiMatteo (S) Bestwick authorizing Executive Session

The resolution was adopted by voice vote 3-0.

Chairman Taylor asked if there was any further business for the Board. Hearing none, Chairman Taylor adjourned the meeting at 5:35 p.m.

Respectfully submitted,

/S/ Florence E. Beckett

Florence E. Beckett

Recording Secretary

SALEM COUNTY IMPROVEMENT AUTHORITY

REGULAR MEETING
MAY 10, 2018





SALEM COUNTY IMPROVEMENT AUTHORITY

REGULAR MEETING OF THE SALEM COUNTY IMPROVEMENT AUTHORITY

**Solid Waste Division Conference Room
52 McKillip Road, Alloway Township, New Jersey
Thursday, May 10, 2018 @ 4:30 p.m.**

AGENDA

I. 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.

II. PLEDGE OF ALLEGIANCE

III. CALL TO ORDER

IV. ROLL CALL

V. MINUTES (Tab 1)

- Regular Meeting of April 12, 2018

VI. CORRESPONDENCE (Tab 2)

- Correspondence dated April 20, 2018, from the Department of Environmental Protection Water Pollution Management element, Bureau of Nonpoint Pollution Control enclosing a draft New Jersey Discharge Elimination System Permit action
- Correspondence dated April 23, 2018, from the Delaware County Regional Water Quality Control Authority regarding SCIA's Bronze Award
- April 21, 2018, Household Hazardous Waste Event Press Release

VII. EXECUTIVE DIRECTOR'S REPORT (Tab 3)

VIII. SOLID WASTE REPORTS (Tab 4)

IX. STANDING COMMITTEE REPORTS (Tab 5)

X. UNFINISHED BUSINESS (Tab 6)

- Finlaw Building

XI. NEW BUSINESS (Tab 7)

- **RESOLUTION 2018-39** Authorizing Payment of Bills
- **RESOLUTION 2018-40** Authorizing Change Order #1 regarding Contract with SCS Engineers
- **RESOLUTION 2018-41** Authorizing Participation in the New Jersey Clean Energy Direct Install Program
- **RESOLUTION 2018-42** Authorizing the Award of a Contract for Water and Wastewater Field Sampling and Analytical Laboratory Services for the Salem County Improvement Authority

XII. PUBLIC SESSION

XIII. EXECUTIVE SESSION (Tab 8)

- **RESOLUTION 2018-43** Authorizing Executive Session

XIV. ADJOURN

REMINDER

**The next regular meeting of the SCIA is scheduled for
Thursday, June 14, 2018 @ 4:30 p.m.
SCIA 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 12, 2018, at 4:30 pm**

Chairman Cordy Taylor 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

Taylor, Cordy	Present
Davis, Barry	Present
Schneider, Lewis	Present
Bestwick, Susan	Present
DiMatteo, Steven	Present

Julie Acton, Executive Director, Florence Beckett, Recording Secretary, Solicitor Mark Shoemaker, and Timothy Mangold and Ed Ramsey (members of the public) were present.

MINUTES

Regular meeting of March 8, 2018 -- (M) Bestwick (S) Schneider to approve minutes. Motion carried by voice vote of 5-0.

CORRESPONDENCE

Correspondence from Tamiko Green, Office of Permit Management, NJDEP, regarding the Ground Water General Permit Authorization Renewal. It was noted that this is submitted annually.

Correspondence from Heather Sakewicz-Frank, Mannington Township School Art Teacher, for two composters (which were given to them on March 29, 2018).

Correspondence from Michael S. Sutton requesting a refund of the balance in the account of Robert Sutton Construction Co., LLC.

EXECUTIVE DIRECTOR'S REPORT

Copies of this report were distributed to all members prior to the meeting. Executive Director Acton highlighted the following from her report:

Regarding the agricultural mulch, it was noted that the repairs had been done and bailing will resume on Friday, April 13. The topographical survey was done, and a draft is available for review. It was revealed that putting the asbestos in a pile using the berm method greatly decreased use of landfill space and

required large amounts of soil. SCIA will be going back to using the trench method for disposal of the asbestos. The next Household Hazardous Waste day is Saturday, April 21. Quotes for hauling from the Convenience Center have been received and resolutions are on the agenda for approval. The quotes were discussed. It was noted that a motion was on the agenda to approve a refund to Robert Sutton Construction. Financial Disclosure Statements are due and it was noted that some members of the Board will have to file two. Specifics of the filing were discussed. Alaimo has determined that the pump station enclosure should be made of concrete and the scale project has been started.

At this time, Board member Schneider advised that with regard to the agricultural mulch, he did some calculations and in order to dispose of the 370 tons of mulch accumulated in 2017, it would take 23 truckloads. Executive Director Acton advised that SCIA will bale as much as possible and that the fence surrounding the landfill has been pushed over. It is imperative that the fence be repaired as soon as possible, and it was decided that Executive Director Acton would get prices for this repair.

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

SOLID WASTE REPORTS

Landfill Statistical Report. The Statistical Report was reviewed, and it was noted that revenue is up and beneficial soil is up.

Landfill Engineer's Report dated April 3, 2018. Copies of this report were distributed to all Board members prior to this meeting. Groundwater discharge was discussed as well as the closure/post closure plan including several options. The cost of the wetlands mitigation matter was discussed and it was decided that same would be addressed in the budget for 2019.

Chairman Taylor, without objection, ordered the landfill statistical and the engineer's reports be received and filed.

STANDING COMMITTEE REPORTS

Executive Committee (Susan Bestwick) – Committee Chair Bestwick advised that it was a very short meeting and topics discussed were covered here in the Executive Director's report.

Ad Hoc Committee (Steven DiMatteo) – Committee Chair DiMatteo advised that the paving part of the scale project would be addressed at this meeting by resolution awarding the job to Ricky Slade Construction and that the pump station enclosure should be constructed of concrete.

Personnel Committee (Lewis Schneider) – Committee Chair Lew Schneider advised that three summer interns would be hired with budgeting for a fourth to be reserved in the event someone was required to stay past the required 14 weeks. It was decided that employees would be compensated for the snow day; however, if an employee of the office did not report for work on the following day when the office had no electric, the employee would be required to use personal, vacation or sick time.

Solid Waste Committee (Barry Davis) – Committee Chair Davis advised that there have been no updates from the DEP regarding the fecal violation and all other information has been covered by Executive Director Acton.

Chairman Taylor, without objection, ordered the committee reports be received and filed.

UNFINISHED BUSINESS

Terms of the lease were discussed and a brief history of the lease and the building was given for the benefit of Board member DiMatteo. It was again stated that SCIA would be amenable to subleasing the site.

NEW BUSINESS

Resolution 2018-31 authorizing payment of bills.

(M) Schneider (S) DiMatteo to adopt the resolution to pay bills in the amount of \$347,633.07 by regular check, \$23,093.78 by electronic payment and \$0 by manual check

The resolution was adopted by voice vote 5-0.

Resolution 2018-32 amending change fund amount.

(M) Bestwick (S) DiMatteo to amend the amount contained in the change fund.

The resolution was adopted by voice vote 5-0.

A roll call vote to approve Resolution 2018-32 is as follows:

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

Resolution 2018-33 authorizing award of the quote for collection, recycling and disposal of household hazardous waste to Care Environmental, Corp.

(M) Schneider (S) DiMatteo to award the HHW quote to Care Environmental.

The resolution was adopted by voice vote 5-0.

Resolution 2018-34 authorizing award of the quote for removal, transportation and recycling of tires

(M) Bestwick (S) Schneider to award Waste Management the quote for removal, transportation and recycling of tires.

The resolution was adopted by voice vote 5-0.

Resolution 2018-35 authorizing award of the quote for transportation of the roll-off between the Convenience Center and the landfill.

(M) Bestwick (S) Davis to award the quote for transportation of the roll-off between the Convenience Center and the landfill to William Miller and Son.
The resolution was adopted by voice vote 5-0.

Resolution 2018-36 authorizing award of the quote for transportation of comingled and paper between the Convenience Center and the recycling markets to William Miller and Son.
(M) Bestwick (S) Schneider to award the quote for transportation of white goods and scrap metal between the Convenience Center and recycling markets to South Jersey Recycling.
The resolution was adopted by voice vote 5-0.

Resolution 2018-37 authorizing award of the quote for transportation of white goods and scrap metal between the Convenience Center and recycling markets.
(M) Schneider (S) Bestwick to award the quote for transportation of white goods and scrap metal between the Convenience Center and recycling markets to South Jersey Recycling.
The resolution was adopted by voice vote 5-0.

Resolution 2018-38 authorizing award of the quote for paving work at the scale house to Ricky Slade Construction.
(M) Davis (S) DiMatteo to award the quote for paving work at the scale house
Discussion was conducted regarding the price of the final quote and that the road to the fence was not being included in the quote.
The resolution was adopted by voice vote 5-0.

MOTION issuance of refund to Robert Sutton and Sons Construction Company; account balance of \$251.40, per their request
(M) Bestwick (S) Schneider

MOTION regarding hiring of four summer interns at \$10.00 per hour
(M) Schneider (S) Bestwick

PROCLAMATION Vice Chairman Bestwick made note that the transition that resulted from the retirement of the Solid Waste Division Manager was seamless and the credit for that goes to the Executive Director who has worked very hard to learn, and Executive Director Acton and the staff are to be commended.
(M) Bestwick (S) Schneider

PUBLIC COMMENT

Timothy Mangold of Mannington Township advised that he worked on the wetlands mitigation area when he was employed by his previous company and he is very familiar with the area. He advised that cutting down some of the trees across the stream will give the DEP the result they are looking for. He also believes there are plenty of vernal pools and no new ones need to be created. It was noted that the area has grown over with vegetation and Executive Director Acton confirmed this and added that the area is full of natural beauty. He also advised that he appreciates the Convenience Center and the e-waste recycling.

EXECUTIVE SESSION

None.

Chairman Taylor asked if there was any further business for the Board. Hearing none, Chairman Taylor adjourned the meeting at 5:20 p.m.

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

**CORRESPONDENCE
TAB 2**



State of New Jersey

PHILLIP D MURPHY
Governor

DEPARTMENT OF ENVIRONMENTAL PROTECTION
Mail Code - 401-02B

CATHERINE R. McCABE
Acting Commissioner

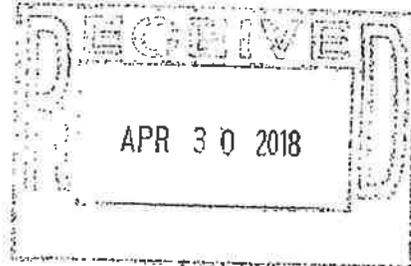
SHEILA Y. OLIVER
Lt. Governor

Water Pollution Management Element
Bureau of Nonpoint Pollution Control
P.O. Box 420 - 401 E. State St.
Trenton, NJ 08625-0420
Tel: (609) 633-7021 / Fax: (609) 777-0432
http://www.state.nj.us/dep/dwq/bnpc_home.htm

**CERTIFIED MAIL
RETURN RECEIPT REQUESTED**

April 20, 2018

Salem County Improvement Authority
PO Box 890 - 52 McKillip Road
Alloway, NJ 08001



Re: Draft Ground Water Renewal Permit Action
Cat: II - Stormwater Basins/SLF (GP)
NJPDES NJG0129585 (P.I. ID#: 46969)
SALEM COUNTY SOLID WASTE COMPLEX
Alloway Twp., Salem County

Dear Permittee:

Enclosed is a **draft** New Jersey Pollutant Discharge Elimination System (NJPDES) permit action identified above which has been issued in accordance with N.J.A.C. 7:14A. The draft permit has been updated to include automatic renewal language consistent with other general permits issued by the Department. All other permit conditions remain unchanged.

Notice of this draft permit action will appear in the May 02, 2018 *DEP Bulletin*. The *DEP Bulletin* is available on the internet at <http://www.state.nj.us/dep/bulletin> or by contacting the DEP Document Distribution Center at (609) 777-4398. Thus, the public comment period will close thirty (30) days after publication in the *DEP Bulletin* in accordance with N.J.A.C. 7:14A-15.10(c)1ii.

All comments shall be submitted in writing and by certified mail, or other means which can provide verification of date of delivery, to:

Bureau of Nonpoint Pollution Control
401 E. State St. - P.O. Box 420
Trenton, New Jersey 08625-0420

If you have questions or comments regarding the draft action, please contact Kerri Standowski at (609) 633-7021.

Sincerely,

Ron Bannister, P.G., Section Chief
Bureau of Nonpoint Pollution Control

Enclosures



DELAWARE COUNTY REGIONAL WATER QUALITY CONTROL AUTHORITY
P.O. Box 999 • Chester, PA 19016-0999

April 23, 2018

Julie A. Acton
Executive Director
Salem County Improvement Authority
Post Office Box 890
52 McKillip Road
Alloway, NJ 08001



Dear Ms. Acton

As an organization, DELCORA takes pride in diligently providing environmentally responsible and cost-effective wastewater treatment services to our customers. As an industrial user, you play an important role in fulfilling this mission through your cooperation with DELCORA's Pretreatment Program. From monthly monitoring to annual inspections, this program plays an essential role for the effective operation of the DELCORA system and with your help we continue to successfully service our community.

In acknowledgment of your commitment to excellent compliance, DELCORA is pleased to present Salem County Improvement Authority with a Bronze Award. This recognition is based on 2 years of perfect compliance from 2016 through 2017. We look forward to more years of compliance and mutual collaboration to ensure water quality within the region. Thank you for your cooperation with the Pretreatment Program!

Sincerely,

Irene Fitzgerald
Laboratory & Pretreatment Manager

cc: Lodie van Tonder, Landfill Supervisor

ADMINISTRATION

610-876-5523

FAX: 610-876-0700

CUSTOMER SERVICE/BILLING

610-876-5526

FAX: 610-876-1480

PURCHASING & STORES

610-876-5523

FAX: 610-107-7050

PLANT & MAINTENANCE

610-876-5523

FAX: 610-107-7050

COMPLIANCE EXCELLENCE AWARD

THIS ACKNOWLEDGES THAT

SALEM COUNTY IMPROVEMENT AUTHORITY

52 MCKILLIP ROAD | ALLOWAY, NJ | 08001

HAS SUCCESSFULLY REMAINED IN 100% COMPLIANCE WITH THE
DELGORA STANDARDS RULES AND REGULATIONS FOR TWO CONSECUTIVE YEARS

BRONZE AWARD

2016-2017



Robert J Willert

SIGNED, Robert J Willert, Executive Director

Irene Fitzgerald
SIGNED, Irene Fitzgerald, Retreatment Manager

