

CORRESPONDENCE PACKET



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

Joseph P. Federici, Jr., P.E., P.P.
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April 11, 2018
File No. 18080

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

**Re: Pleasant Hill Bridge #1701-008 - Scour Critical
Task Order Professional Proposal for Supplemental Design Services**

Dear Members of the Board,

A bridge scour repair plan for Pleasant Hill Bridge was started in the summer of 2007. Preliminary design advanced and NJDEP permits were obtained. Grant funding was then applied for and received. At this point, final design bid documents and permit renewals are needed.

Federici & Akin is pleased to submit this proposal to perform professional engineering survey, design, and construction management services needed to complete this project.

We understand the project to include the following: Topographic and right-of-way surveying; permit renewal applications to the New Jersey Department of Environmental Protection; coordination with utility companies, the Township of Alloway, and stakeholders; preparation of rights-of-way and easement documents; hydrologic, hydraulic, and scour analysis; final design of scour countermeasures; associated bridge/embankment modifications; bidding assistance; and construction management.

The "Surveying" shall include topographic and right-of-way surveying, adjacent roadway surveying, and stream cross sections; "Engineering Design" shall include bridge repair design and embankment design; "Right-Of-Way Mapping" may include easement determination exhibits and legal descriptions for acquisition; "Permitting and Coordination" shall include new delineations of wetlands (previously acquired permits expired in September 2016), submissions of freshwater wetlands and flood hazard permit applications to NJDEP (rule changes for flood hazard permits were enacted in 2017), and communication with utility companies, associated municipalities, and stakeholders. Construction Management shall include support and supervision of inspection with 1-2 site visits per week.

Engineering Fees

Based on our discussions and the foregoing general scope we propose to provide the needed surveying and engineering services on an hourly cost basis in accordance with the following amounts.

1. Surveying	\$12,000.00
2. Engineering Design	\$28,000.00
3. Right-Of-Way Mapping	\$2,000.00
4. Permitting and Coordination	\$15,000.00
5. Construction Management	\$36,000.00

Total Not To Exceed: \$93,000.00

Schedule

Based on our discussions and the foregoing general scope, we propose to provide the needed documents and obtain authorization to advertise construction bids within one (1) year of your authorization.

All work will be billed in accordance with our approved 2018 rates as a separate task order supplementing the Capital Project Management program.

If you have any questions, or require any additional information, please feel free to contact this office.

Very truly yours,

FEDERICI & AKIN, P.A.


Stan M. Bitgood, P.E.

cc:
Diana Ford, Administration
Debby Turner-Fox, C.F.O., Purchasing
Jeffrey Ridgway, Public Works
Martin S. Sander, P.E.

TOWNSHIP OF LOWER ALLOWAYS CREEK

RESOLUTION 2018-58

A RESOLUTION URGING GOVERNOR MURPHY TO SIGN ASSEMBLY BILL A3724 / SENATE BILL S2313 ESTABLISHING THE ZERO EMISSION CERTIFICATE PROGRAM FOR NUCLEAR POWER PLANTS

WHEREAS, the Township Committee of the Township of Lower Alloways Creek Township recognizes the benefit that the PSEG Nuclear, LLC power plants have been to our township by contributing millions to our local and regional economy, supporting 5,800 jobs with 1,600 direct jobs at the plants, many of those employed being from Lower Alloways Creek Township and the surrounding area, and;

WHEREAS, the Township Committee of the Township of Lower Alloways Creek further recognizes that the power plants have proven to be good neighbors dedicated to safe operations and supporting many volunteer and non-profit organizations within our region's community, and;

WHEREAS, the Township Committee of the Township of Lower Alloways Creek Township desires to see the nuclear power plants continue to be viable Zero Emission Energy providers, protecting our environment by providing more than 90 percent of New Jersey's carbon free electricity, for 3 million homes.

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Lower Alloways Creek that it does hereby urge Governor Phil Murphy to sign the Zero Energy Emission Certificate Program for nuclear power plants legislation.

BE IT FURTHER RESOLVED that this resolution be forwarded to New Jersey Governor Phil Murphy, Senate President Stephen M. Sweeney and the municipalities of Salem County.

ATTEST:

LOWER ALLOWAYS CREEK TOWNSHIP

Ronald L Campbell Sr. Clerk

By: _____
Ellen B. Pompper, Mayor

Adopted: April 17, 2018

**MANNINGTON TOWNSHIP
RESOLUTION**

**A RESOLUTION URGING GOVERNOR MURPHY TO SIGN ASSEMBLY BILL A3724 /
SENATE BILL S2313 ESTABLISHING THE ZERO EMISSION CERTIFICATE PROGRAM
FOR NUCLEAR POWER PLANTS**

WHEREAS, the Township Committee of the Township of Mannington recognizes the benefit that the PSEG Nuclear, LLC power plants have been to our county by contributing millions to our local and regional economy, supporting 5,800 jobs with 1,600 direct jobs at the plants, many of those employed being from municipalities within Salem County, and;

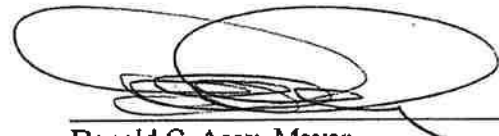
WHEREAS, the Township Committee of the Township of Mannington further recognizes that the power plants have proven to be good neighbors dedicated to safe operations and supporting many volunteer and non-profit organizations within our region's community, and;

WHEREAS, the Township Committee of the Township of Mannington desires to see the nuclear power plants continue to be viable Zero Emission Energy providers, protecting our environment by providing more than 90 percent of New Jersey's carbon free electricity, for 3 million homes.

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Mannington that it does hereby urge Governor Phil Murphy to sign the Zero Energy Emission Certificate Program for nuclear power plants legislation.

BE IT FURTHER RESOLVED that this resolution be forwarded to New Jersey Governor Phil Murphy, Senate President Stephen M. Sweeney and all the municipalities within Salem County.

Date: April 23, 2018


Donald C. Asay, Mayor

ATTEST:


Esther A. Mitchell, Clerk

**COMMITTEE / COMMISSION
MINUTE PACKET**

February 6, 2018
REORGANIZATION MEETING

Prepared by:
CAREY ITALIANO

**POLLUTION CONTROL FINANCING AUTHORITY
OF SALEM COUNTY**

**February 6, 2018 at 5:30p.m.
Old Court House, 2nd Floor,
Broadway and Market Streets
Salem, NJ 080079**

REORGANIZATION MEETING MINUTES

Call to Order

The Pollution Control Financing Authority ("PCFA") of Salem County's February 7, 2018 meeting was called to order by Fran Grenier as Chairman at 5:30 p.m. Flag Salute commenced.

Roll Call

The Authority members present were: Fran Grenier, Chairman; Joe Racite, Vice-Chairman (tele-conference); Marjorie Sperry; Veronica Merriel; and Andrew Ware Also present were; Authority Clerk, Carey Italiano; Niki Trunk, Esq., Authority Attorney; Katie B. Coleman, Esq., CFO and Freeholder Deputy Director Charles Hassler.

Open Public Meetings Act

The Statement of the Open Public Meetings Act was read by Chairman Fran Grenier:

ADEQUATE NOTICE OF THE POLLUTION CONTROL FINANCING AUTHORITY OF SALEM COUNTY MEETING HAS BEEN PROVIDED AS REQUIRED N.J.S.A. 10:4-6, et.seq., THE "OPEN PUBLIC MEETINGS ACT" BY ADVANCE WRITTEN NOTICE TO TWO NEWSPAPERS, POSTING ON THE PUBLIC NOTICE BULLETIN BOARD IN THE COUNTY OFFICES, AND FILING WITH THE SALEM COUNTY CLERK.

Resolution No. 2018-04: Appointing Officers for 2018

- i. A motion was made by Marjorie Sperry, seconded by Veronica Merriel to the following positions:

**Chairman Fran Grenier
Vice-Chairman Joseph Racite
Secretary Marjorie Sperry
Assistant Secretary Andrew Ware
Treasurer Veronica Merriel
Assistant Treasurer Andrew Ware**

- ii. All were in favor. The motion was carried.

Approval of Minutes

- i. A motion was made by Marjorie Sperry to approve the minutes of the regular meeting held on January 9, 2018, seconded by Andrew Ware. Veronica Merriel abstained for not being present at that meeting. The motion was carried. The Minutes were approved.

Resolution No. 2018-05: Appointing Clerk

- i. A motion was made by Marjorie Sperry to appoint Carey Italiano as Clerk. This motion was seconded by Andrew Ware. All were in favor. The motion was carried.

Resolution No. 2018-06: Authorizing Agreement for Professional Legal Services

- i. A motion was made by Marjorie Sperry to appoint Niki Trunk, Esq. for Legal Services. This motion was seconded by Andrew Ware. All were in favor. The motion was carried.

Resolution No. 2018-07: Authorizing Agreement for Professional Auditing and Accounting Services

- i. A motion was made by Marjorie Sperry to appoint Ray Colavita of Nightlinger, Colavita and Volpa, for Auditing & Accounting Services. This motion was seconded by Veronica Merriel. All were in favor. The motion was carried.

Resolution No. 2018-08: Authorizing Agreement for Bond Counsel Legal Services

- i. A motion was made by Marjorie Sperry to appoint John Cantalupo of Archer & Greiner for Bond Counsel Legal Services. This motion was seconded by Joe Racite. All were in favor. The motion was carried.

Resolution No. 2018-09: Authorizing Agreement for Financial Services

- i. A motion was made by Veronica Merriel to appoint Katie B. Coleman of Katie B. Coleman, LLC for Financial Services. This motion was seconded by Fran Grenier.

Marjorie Sperry asked if there is reimbursement for travel. Katie Coleman replied that there is not.

All were in favor. The motion was carried.

Resolution No. 2018-10: Designating Meeting Dates for the Pollution Control Financing Authority of Salem County for the Year 2018

- i. A motion was made by Marjorie Sperry to appoint future regular meetings dates as follows: March 6, April 3, May 1, June 12, July 3, August 7, September 4, October 2, November 13, December 4, of 2018 and January 8, 2019. This schedule is in effect until the next annual reorganization meeting of the Pollution Control Financing Authority of Salem County, which will be held on February 5, 2019. All meetings of the Pollution Control Financing Authority of Salem County will commence at 5:30 p.m., and will be conducted at the Olde Court House, 2nd Floor, corner of Broadway and Market Street, Salem, New Jersey 08079. This motion was seconded by Veronica Merriel. All were in favor. The motion was carried.

Resolution No. 2018-11: Designating Depositories for the Year 2018

- i. A motion was made by Marjorie Sperry to appoint the following Banks as depositories for the Pollution Control Financing Authority of Salem County funds, which shall be deposited in separate designated accounts: Fulton Bank. This motion was seconded by Veronica Merriel. All were in favor. The motion was carried.

Resolution No. 2018-12: Designating Official Newspaper and Place of Posting

- i. A motion was made by Marjorie Sperry to appoint The South Jersey Times and The Elmer Times, newspapers circulating within Salem County, as the official newspapers of the Pollution Control Financing Authority of Salem County for the year 2018. This motion was seconded by Veronica Merriel. All were in favor. The motion was carried.

Resolution No. 2018-13- Adoption of 2018 Fiscal Budget

- i. It was motioned by Marjorie Sperry and seconded by Veronica Merriel to open the Public Hearing on the Adoption of 2018 Fiscal Budget. All were in favor. The motion was carried 5/0.
- ii. It was motioned by Marjorie Sperry and seconded by Veronica Merriel to close the Public Hearing on the Adoption of 2018 Fiscal Budget. All were in favor. The motion was carried 5/0.
- iii. It was motioned by Marjorie Sperry and seconded by Veronica Merriel to adopt Resolution 2018-13: Adoption of 2018 Fiscal Budget. Roll Call Vote: Fran Grenier: For, Joe Racite: For, Marjorie Sperry: For, Veronica Merriel: For, and Andrew Ware: For. The motion was carried 5/0.

Resolution No. 2018-15- Resolution to Amend 2018 Fiscal Budget

- i. It was motioned by Marjorie Sperry and seconded by Veronica Merriel to amend the 2018 Budget. The amendment includes transferring money from the Secretary/Treasurer account to Capital Appropriations. The new Secretary/treasurer total for 2018 will now be \$22,500. All were in favor. The motion was carried 5/0.

Resolution No. 2018-14: Designating Depositories Bank Signatories For The Year 2018

- i. A motion was made by Marjorie Sperry to appoint the following as authorized signatories for the Pollution Control Financing Authority of Salem County, Chairman Fran Grenier, Treasurer Veronica Merriel, and CFO Katie B. Coleman. This motion was seconded by Veronica Merriel. All were in favor. The motion was carried.

Financial Report and Payment of Bills

- i. Ended fiscal year January 31, 2018 with fund balance of \$256,631.82
- ii. Three bills to be paid
 - a. Assured Partners. - #17-021 - \$3,459.47
 - b. Niki Trunk, Esq. - #17-022 - \$385.00
- iii. It was motioned by Marjorie Sperry and seconded by Joe Racite to accept the Payments and Bills. All were in favor. The motion was carried.
- iv. The Financial report was presented by Katie B. Coleman. It was motioned by Veronica Merriel and seconded by Fran Grenier to accept the Financial Report. All were in favor. The motion was carried.

Old Business

- i. None

New Business

- i. None

Public Portion

- i. The meeting was opened for public comment. No public was present.

Reminder: Next meeting is scheduled for Tuesday, March 5th, 2018.

Adjournment

- i. A motion was made by Marjorie Sperry with a second by Veronica Merriel to adjourn meeting. All were in favor. The motion was carried. Approximately 5:55 p.m. the meeting adjourned

Respectfully submitted by,

Carey Italiano

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