



Board of Chosen Freeholders

Approved as to Form and Legality

Date Adopted

Committee
Economic Development
Public Works

Ron M. Wood
Salem County Counsel

April 4, 2019

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

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

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

WHEREAS, the Salem County Construction Board of Appeals designated James H. McKelvie, as Chairman at its Wednesday, March 13th, 2019 Reorganization Meeting.

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

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

Charles V. Hassler
CHARLES V. HASSLER, Freeholder
Chair, Economic Development/ Public Works Committee

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem on Thursday, April 4, 2019.

Stacy Pennington
STACY PENNINGTON
Clerk of the Board

RECORD OF VOTE

FREEHOLDER	AYE	NAY	ABSTAIN	ABSENT	RESOLUTION MOVED	RESOLUTION SECONDED
G. Ostrum, Jr.	✓					✓
C. Hassler	✓				✓	
L. Ware	✓					
R.S. Griscom	✓					
B. Laury	✓					

✓ Indicates Vote

ENG-DFord