



The Board of Chosen Freeholders
County of Cumberland
State of New Jersey

790 East Commerce Street
Administration Building
Bridgeton, New Jersey 08302

Phone: (856) 453-2125
Fax: (856) 451-8243

Ken Mecouch, Co. Administrator,
Clerk to the Board

Kimberly E. Wood, Deputy Co. Administrator

Joseph Derella, Director
Douglas M. Long, Esq., Deputy Director
Darlene Barber, Freeholder
Carol Musso, Freeholder
James Sauro, Freeholder
Thomas L. Sheppard, Freeholder
Tony Surace, Freeholder

Theodore E. Baker, Co. Counsel

March 28, 2014

Jeffrey DuBois, President/CEO
South Jersey Gas Company
1 South Jersey Plaza
Folsom, NJ 08037

Dear Mr. DuBois:

On behalf of Cumberland County, enclosed please find a certified copy of Resolution No. 2014-168 that was passed and adopted at a meeting of the Board of Chosen Freeholders at the Cumberland County Court House, Broad and Fayette Streets, Bridgeton, New Jersey on March 25, 2014.

Sincerely,

Ken Mecouch

Ken Mecouch
Administrator/Clerk to the Board

KM/mrr
Enc.

Cumberland County
Board of Chosen Freeholders

Administration Building
790 East Commerce Street
Bridgeton, New Jersey 08302-2286

I, KEN MECOUCH, Clerk to the Board of Chosen Freeholders of the County of Cumberland, do hereby certify that the annexed is a true copy of a resolution, passed at a meeting of the Board of Chosen Freeholders, held on the twenty-fifth day of March, 2014.



In Witness Whereof, I have hereunto set my hand and the seal of the County of Cumberland this 27th day of March, 2014.



KEN MECOUCH
CLERK TO THE BOARD



**Cumberland County
Board of Chosen Freeholders**

790 East Commerce Street
Bridgeton, NJ 08302



ADOPTED

RESOLUTION 2014-168

Meeting: March 25, 2014 6:00 PM

**RESOLUTION URGING THE PINELANDS COMMISSION TO LOOK
FAVORABLY ON A "WAIVER" APPLICATION**

WHEREAS, an application was made to the Pinelands Commission for a natural gas pipeline through the forested Pinelands reserve to supply natural gas to the B.L. England Generating Station in Beesleys Point, New Jersey, which must switch from coal by May, 2015 or face a shutdown; and

WHEREAS, the Pinelands Commission staff had recommended its Board pass a draft memorandum of agreement involving itself, the Board of Public Utilities and South Jersey Gas Company allowing such a pipeline; and

WHEREAS, the measure was defeated by a 7-7 vote by the Pinelands Commission at a January 10, 2014 meeting, the Commission's rules requiring a minimum of eight (8) votes to pass; and

WHEREAS, the Board of Chosen Freeholders of the County of Cumberland is concerned that a shutdown of the B.L. England Generating Station could adversely affect the power grid capacity for Southern New Jersey, leading to possible brownouts and other power supply problems for the Cumberland County area; and

WHEREAS, a procedure was noted to exist whereby South Jersey Gas Company could apply to the Pinelands Commission for a "waiver of strict compliance" so as to allow a variance on development, which requires applicants to demonstrate a compelling public need; and

WHEREAS, in the event that South Jersey Gas Company does file an application for

such a waiver, the Board of Chosen Freeholders of the County of Cumberland deems it important that it voice its concern and urges the Pineland Commission to look favorably on such an application.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF CUMBERLAND, as follows:

1. That, if the South Jersey Gas Company does file an application for such a waiver, this Board hereby urges the Pineland Commission to look favorably on such a waiver.
2. That a certified copy of this Resolution be directed to the Pinelands Commission, the Board of Public Utilities and the South Jersey Gas Company.

Passed and adopted at a regular meeting of the Board of Chosen Freeholders held at the Cumberland County Court House, Broad and Fayette Streets, Bridgeton, New Jersey on Tuesday, March 25, 2014 at 6:00 p.m. prevailing time.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Carol Musso, Freeholder
SECONDER:	Thomas Sheppard, Freeholder
AYES:	Barber, Musso, Sauro, Sheppard, Surace, Long, Derella