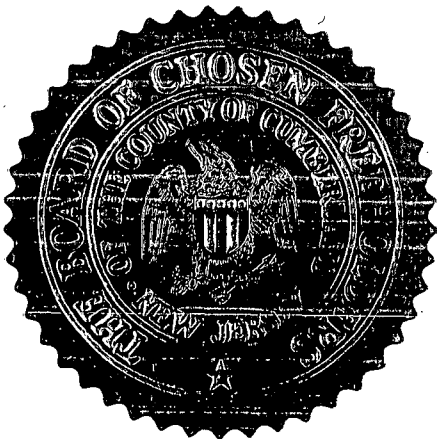


*Cumberland County
Board of Chosen Freeholders*

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

I, GLENN R. NICKERSON, 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 regular meeting of the Board of Chosen Freeholders, held on the seventh day of December, 2006.



In Witness Whereof, I have here-
unto set my hand and the seal of the
County of Cumberland this twelfth
day of December, 2006.

Glenn R. Nickerson

GLENN R. NICKERSON,
CLERK TO THE BOARD

**BOARD OF CHOSEN FREEHOLDERS
COUNTY OF CUMBERLAND**

RESOLUTION 2006 – 569A

DATE: December 7, 2006

MEMBER	AYE	NAY	ABSTAIN	ABSENT	MOVED	SECOND
CHRISTY	✓					✓
GRUCCIO	✓					
MAGAZZU	✓				✓	
PETERSON	✓					
ROCCO	✓					
TROUT	✓					
RAINEAR	✓					

**Resolution Opposing The Decommissioning Plan
For Shieldalloy Metallurgical Corporation**

WHEREAS, the Shieldalloy Metallurgical Corporation is located at 35 Southwest Boulevard in the Borough of Newfield; and

WHEREAS, the site covers 67.7 acres; and

WHEREAS, a slag pile is situated on the site that contains approximately 76,000 cubic yards of radioactive materials; and

WHEREAS, the Corporation has submitted a Decommissioning Plan for the facility to the United States Nuclear Regulatory Commission; and

WHEREAS, the Decommissioning Plan describes the radiological remedial actions that will be implemented at the site; and

WHEREAS, the Decommissioning Plan proposes actions that include on-site stabilization for the slag pile which will include approximately 8 acres of ground for a period of 1,000 years; and

WHEREAS, the Plan proposes long-term control for the site;

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

1. That this Board strongly opposes the Decommissioning Plan and the storage of any radioactive materials at the site.
2. That this Board hereby requests that the radioactive materials are to be removed from the site and transported to a USNRC, USEPA and NJDEP approved waste disposal facility.
3. That this Board further requests that USNRC, USEPA and NJDEP conduct the necessary air, groundwater, surface water and soil samplings.
4. That this Board further requests that all correspondence and reports regarding Shieldalloy be submitted to Cumberland County Board of Chosen Freeholders in a timely manner.

Passed and adopted at a special meeting of the Board of Chosen Freeholders held at the Cumberland County Administration Building, 790 East Commerce Street, Bridgeton, New Jersey on Thursday, December 7, 2006 at 5:00 p.m. prevailing time.

DATED: December 7, 2006