

FINAL
REGULAR MEETING OF THE BOARD OF CHOSEN FREEHOLDERS
HELD ON TUESDAY, JANUARY 9, 2018 AT 7:00 P.M.
IN THE COUNTY ADMINISTRATION BUILDING
4 MOORE ROAD
CAPE MAY COURT HOUSE, NEW JERSEY

ROLL CALL
STATEMENT OF DIRECTOR
MOMENT OF SILENCE
FLAG SALUTE
MINUTES – MOTION TO APPROVE REGULAR MINUTES
COMMUNICATIONS
REPORTS
FREEHOLDER REPORTS

RESOLUTIONS:

INTRODUCED BY MR. DESIDERIO, SECONDED BY MS. HAYES

- 19-18 Resolution reappointing Carol Heenan as a member to the Cape May County Municipal Utilities Authority.
(This Resolution authorizes the reappointment of Carol Heenan as a member to the Cape May County Municipal Utilities Authority. Term shall expire 2/1/23.)
- 20-18 Resolution appointing Public Agency Compliance Officer in accordance with N.J.A.C. 17:27-3.2.
(This Resolution appoints a Public Agency Compliance Officer for 2018 as required by N.J.A.C. 17:27-3.2.)
- 21-18 Resolution authorizing renewal with Landmark American Insurance Company for Professional Liability Coverage for Firefighting Instructors & Deputy Fire Marshals in the amount of \$5,400.00.
(This Resolution authorizes renewal of Policy #LHR760899 for the period of 12/07/17 through 12/07/18.)
- 22-18 Resolution authorizing new Public Official Bond for Dean Marcolongo, Surrogate with RLI Insurance Company in the amount of \$350.00.
(This Resolution authorizes Bond #LSM1081438 for Dean Marcolongo, Surrogate for the term 11/13/17 through 11/13/18.)
- 23-18 Resolution authorizing Court-approved settlement of Claim Petition #2014-4583 pursuant to N.J.S.A. 35:15-20.
(This Resolution authorizes a court-approved settlement of CP#2014-4583 for total payments of \$32,500.00 pursuant to N.J.S.A. 34:15-20.)
- 24-18 Resolution authorizing Court-approved settlement of Claim Petitions #2016-7431 and #2016-7202 pursuant to N.J.S.A. 35:15-20.
(This Resolution authorizes the court approved settlement of CP#2016-7431 with total payments of \$24,912.00 and CP# 2016-7202 pursuant to N.J.S.A. 35:15-20 with total payments of \$23,100.00.)
- 25-18 Resolution authorizing Court-approved settlement of Claim Petition #2011-3238.
(This Resolution authorizes a court-approved settlement of CP# 2011-3238 for total payments of \$15,090.00.)
- 26-18 Resolution amending Res. No. 972-17 authorizing Public Official Bond for Robert Nolan, Sheriff Elect with RLI Insurance Company in the amount of \$500.00.

(This Resolution amends Res. No. 972-17 adopted at the December 12, 2017 Freeholder Meeting, adjusting the cost of the bond to \$541.00 for the period of December 1, 2017 through December 31, 2018.)

- 27-18 Resolution reorganizing various divisions and departments within the Cape May County Government.
(This Resolution authorizes various departmental changes, realignments, and name changes within the organization of the Cape May County Government.)
- 28-18 Resolution appointing Jeffrey R. Lindsay, Esq. as Acting County Counsel.
(This Resolution authorizes the appointment of Jeffrey R. Lindsay, Esq. as Acting County Counsel, effective January 12, 2018.)
- 29-18 Resolution authorizing Affiliation Agreement with Richard Stockton College of New Jersey for participation in the Student Internship Program.
(This Resolution authorizes an Affiliation Agreement where a student(s) will fulfill the requirements of an internship program at the Cape May County Sheriff's Department, at no cost to the County.)

Freeholders	Ayes	Nays	Abstain	Absent
Mr. Desiderio	X			
Ms. Hayes	X			
Mr. Morey	X			
Mr. Pierson	X			
Mr. Thornton	X		28-18	

INTRODUCED BY MR. PIERSON, SECONDED BY MR. MOREY

- 30-18 Resolution granting and amending various Leaves of Absence to County Employees.
(This Resolution authorizes County Employees to be placed on a Leave of Absence in accordance with the County Leave of Absence Policy and the Family Medical Leave Act (FMLA).)
- 31-18 Resolution authorizing execution of a Memorandum of Understanding between the Cumberland-Salem-Cape May Workforce Development Board and the One-Stop System Partners of Cape May County.
(This Resolution authorizes the execution of a Memorandum of Understanding between the Cumberland-Salem-Cape May Workforce Development Board and the One-Stop System Partners of Cape May County.)
- 32-18 Resolution constituting an Agreement with certain State and National Contract Vendors for 2018.
(This Resolution enables the County to utilize State, National and Purchasing Cooperative Contracted Vendors.)
- 33-18 Resolution authorizing payment to the Travelers Insurance Company for various claims in the total amount of \$13,213.80.
(This Resolution authorizes payment to the Travelers Insurance Company, Property-Casualty Department for various claims.)
- 34-18 Resolution awarding Open-End Contracts for uniforms to Action Uniform Co. LLC, This & That Uniforms, LLC and United Uniforms, LLC for various County Departments.
(This Resolutions awards Open-End Contract Nos. C7-256 and C7-255 to Action Uniform Co. LLC, No. C7-254 to This & That Uniforms, LLC and No. C7-257 to United Uniforms LLC to furnish and deliver uniforms to various County Departments for a term of one year commencing January 10, 2018, with a one year option.)

Freeholders	Ayes	Nays	Abstain	Absent
Mr. Desiderio	X			
Ms. Hayes	X			
Mr. Morey	X			
Mr. Pierson	X			
Mr. Thornton	X			

INTRODUCED BY MS. HAYES, SECONDED BY MR. DESIDERIO

- 35-18 Resolution authorizing purchases without public bidding with Triple A Brand Meat Company for Cape May County Zoo.
(This Resolution authorizes unlimited purchases with Triple A Brand Meat Company pursuant to *N.J.S.A. 40A: 11-5(e) Exceptions* for the specific purchase of feed for the Lions and Tigers.)
- 36-18 Resolution to rescind petty cash for the Cape May County Tourism Department.
(This Resolution authorizes the rescinding of the petty cash account of the Cape May County Tourism Department.)
- 37-18 Resolution establishing the 2018 County Library tax of .00033 of a mil per dollar.
(This Resolution sets the rate of .00033 of a mil per dollar to be raised by taxation for maintaining the County Library systems.)
- 38-18 Resolution reconfirming Resolution No. 1053-17 adopted December 26, 2017.
(This Resolution reconfirms Resolution No. 1053-17 establishing Privacy Policy for UAS Operations conducted under the County’s guidance.)
- 39-18 Resolution reappointing Neil Byrne to the Cape May County Park Advisory Board.
(This Resolution authorizes the reappointment of Neil Byrne as a member to the Cape May County Park Advisory Board. Term to expire 12/31/22.)
- 40-18 Resolution authorizing the Board to hold a meeting excluding the public on January 9, 2018 at 6:00 p.m. or as soon thereafter as possible or as practicable.
Matters falling within attorney-client privilege, pursuant to N.J.S.A. 10:4-12(b)(7).
(This Resolution authorizes the Board of Chosen Freeholders to conduct a meeting excluding the public at the stated time in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-1, et seq.)

Freeholders	Ayes	Nays	Abstain	Absent
Mr. Desiderio	X			
Ms. Hayes	X			
Mr. Morey	X			
Mr. Pierson	X			
Mr. Thornton	X			

INTRODUCED BY MR. MOREY, SECONDED BY MR. PIERSON

- 41-18 Resolution approving contract documents for Avalon Boulevard (CR601) over Ingrams Thorofare Underwater Substructure Repairs and authorizing the Clerk of the Board to advertise for bids for same.
(This Resolution approves contract documents and authorizes advertisement.)

- 42-18 Resolution authorizing approval to submit a Grant Application and execute a Grant Agreement with the New Jersey Department of Transportation for 2018 Local Bridges Fund Program.
(This Resolution authorizes the County to apply for funds from the State's Transportation Trust Fund for needs of local bridge improvements for the year 2018. The application is for improvements to the bridge improvements currently under design or is about to proceed to design for the Avalon Boulevard (CR601) over Ingrams Thorofare, Ocean Drive (CR619) over Great Channel and Ocean Drive (CR621) over Middle Thorofare.)
- 43-18 Resolution authorizing execution of Agreement Modification No. 1 to Federal Agreement No. 17-DT-BLA-753 for 2017 LL Corsons Tavern Road (CR628) Resurfacing Improvements, Township of Dennis.
(This Resolution increases the total cost of the project agreement for completion of the project scope for the Corsons Tavern Road (CR628) Resurfacing Improvements, Township of Dennis.)
- 44-18 Resolution amending Resolution No. 1049-17 awarding contact to South State, Inc. in the amount of \$1,871,515.11 for Ocean Drive (CR619) Revetment Wall Extension, Township of Upper.
(This Resolution is a book keeping amendment and modifies the contract funding accounts for the Ocean Drive (CR619) Revetment Wall Extension Project.)
- 45-18 Resolution authorizing execution of Agreement Modification No. 1 to Federal Agreement No. 17-DT-BLA-749 for 2017 LL Broadway/Seashore Road (CR626) Resurfacing Improvements, Township of Lower and Borough of West Cape May.
(This Resolution increases the total cost of the project agreement for completion of the project scope of work for Broadway/Seashore Road (CR626) Resurfacing Improvements.)
- 46-18 Resolution authorizing application for Road Opening Permit to South Jersey Gas Company for South Seaville - South Dennisville Road (CR628), Kings Highway (CR608) and Court House - South Dennisville Road (CR657), Township of Dennis.
(This Resolution authorizes South Jersey Gas Company to install a gas main on South Seaville - South Dennisville Road (CR628), Kings Highway (CR608) and Court House - South Dennisville Road (CR657), Township of Dennis. Work will be completed promptly.)
- 47-18 Resolution approving contract documents for 2018/2019 Furnishing Riprap Stone and authorizing the Clerk of the Board to advertise for bids for same.
(This Resolution approves contract documents and authorizes advertisement.)
- 48-18 Resolution establishing speed limits for both directions of traffic along Tuckahoe Road (CR631) in the Township of Upper.
(This Resolution modifies existing speed limits on Tuckahoe Road (CR631) in the Township of Upper.)
- 49-18 Resolution to establish speed limits along Tuckahoe Road Extension, locally known as "Old Tuckahoe Road" (CR662), Township of Upper.
(This Resolution modifies speed limits along Tuckahoe Road Extension, locally known as "Old Tuckahoe Road", (CR662) in the Township of Upper.)

Freeholders	Ayes	Nays	Abstain	Absent
Mr. Desiderio	X			
Ms. Hayes	X			
Mr. Morey	X			
Mr. Pierson	X			
Mr. Thornton	X			

MOTION TO PAY BILLS AND CHECKS BE TRANSFERRED TO THE COUNTY

PUBLIC COMMENTS

ADJOURN

**CAUCUS MEETING OF THE BOARD OF CHOSEN FREEHOLDERS
HELD ON TUESDAY, JANUARY 9, 2018 AT 5:30 P.M.
IN THE COUNTY ADMINISTRATION BUILDING
4 MOORE ROAD
CAPE MAY COURT HOUSE, NEW JERSEY**

ROLL CALL

Discussion:

1. Kevin Lare- Purchasing Report
2. Dale Foster - Engineer's Update
3. Michael Doliszny – Eagle Scout Presentation

ADJOURN