

FINAL
REGULAR MEETING OF THE BOARD OF CHOSEN FREEHOLDERS
HELD ON TUESDAY, JANUARY 23, 2018 AT 4:30 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

- 50-18 Resolution authorizing signatories for the Sheriff's Department checking accounts.
(This Resolution changes Robert Nolan from Undersheriff to Sheriff and adds Undersheriff Frank Sippel to Operating Account, Writs and Levies and Petty Cash/Legal Accounts and deletes Sheriff Gary G. Schaffer due to his retirement.)
- 51-18 Resolution authorizing on-going Public Sale of surplus property and vehicles through contracted on-line auction service.
(This Resolution authorizes the County to hold on-line auctions as needed to dispose of County surplus property and vehicles through December 31, 2018.)
- 52-18 Resolution authorizing Change Order No. 7 to County Contract No. 15-177 with Buell Kratzer Powell, LTD for Lower Township Public Safety Building in the amount of \$10,000.00.
(This Resolution authorizes Change Order No.7 to County Contract No. 15-177 with Buell Kratzer Powell, LTD for additional services performed between mid-October 2017 and mid-February 2018, for Lower Township Public Safety Building in the amount of \$10,000.00.)
- 53-18 Resolution awarding Open-End Contract No. C7-259 to MSA Systems Integration, Inc. DBA Access Systems Integration for expansion and integration of security access and video surveillance systems on an as-needed project specific basis.
(This Resolution awards an Open-End County Contract No. C7-259 to MSA Systems DBA Access Systems for security access and video surveillance systems expansion on an as-needed project specific basis, for a term of one year, commencing January 24, 2018 with two (2) one-year options.)
- 54-18 Resolution appointing William Pikolycky a member to the Pinelands Commission.
(This Resolution appoints William Pikolycky as a member to the Pinelands Commission for a term of 3 years. Term to expire January 23, 2021.)
- 55-18 Resolution accepting payment from Travelers Insurance in the amount of \$2,524.58 for damage to a County of Cape May Fare Free bus due to a motor vehicle accident on November 21, 2017.
(This Resolution accepts payment from Travelers Insurance in the amount of \$2,524.58 for damage to a County of Cape May Fare Free bus due to a motor vehicle accident on November 21, 2017.)

- 56-18 Resolution authorizing Governing Body Certification of Compliance with the United States Equal Employment Opportunity Commission’s “Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964”.
(This Resolution is a certification of compliance with the United States Equal Employment Opportunity Commission pursuant to P.L. 2017, C. 183.)
- 57-18 Resolution opposing offshore oil and gas activities.
(This Resolution is in opposition of offshore oil and gas activities.)
- 58-18 Resolution authorizing a Professional Services Agreement for Legal Services with John M. Carbone, Esquire in an amount not to exceed \$17,500.00.
(This Resolution authorizes the County to enter into a PSA with John M. Carbone, Esquire for legal services.)
- 59-18 Resolution appointing certain County employees to their permanent position in their respective offices. (Facilities & Services)
(This Resolution is appointing County employees to a permanent title from the New Jersey Civil Service Commission based upon a qualifying action.)

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

INTRODUCED BY MR. PIERSON, SECONDED BY MR. MOREY

- 60-18 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).)
- 61-18 Resolution approving the monthly disbursements from the Department of Human Services for the TANF, General Assistance and Clearing Accounts.
(This Resolution accepts and approves the monthly disbursements for the TANF, General Assistance and Clearing Accounts as submitted by the fiscal Department of Human Services.)
- 62-18 Resolution honoring Raymond L. Zawacki, Deputy Commissioner of Veterans Affairs.
(This Resolution honors Raymond L. Zawacki upon his retirement and for his many years of service and dedication to the veterans of New Jersey.)

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

- 63-18 Resolution supplementing the 2018 Salary Resolution and approving appointments and salaries.
(This Resolution authorizes the hiring of new County employees, temporary assignment pay, salary changes or corrections, title changes and promotions of County employees when applicable.)
- 64-18 Resolution approving Commercial Fishing Revolving Loan Application to J.J.C. Boats, Inc. in the amount of \$100,000.00.
(This Resolution authorizes a commercial fishing loan in the amount of \$100,000.00 to J.J.C. Boats, Inc. to replace transmissions.)
- 65-18 Resolution awarding Open-End Contract No. C7-253 to TJD Architects & Engineers PC for Professional Architectural Services for Cape May County Park and Zoo.
(This Resolution awards Open-End County Contract No. C7-253 to TJD Architects & Engineers PC for Professional Architectural Services for three specific Zoo Exhibit Projects - Project Porcupine, Project Capybara and Project Eagle for a term of one year, commencing January 24, 2018 through January 23, 2019 with two (2) one-year options.)
- 66-18 Resolution authorizing the Board to hold a meeting excluding the public on January 23, 2018 at 3:30 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

- 67-18 Resolution congratulating Dr. Kathleen W. Taylor on being named 2018 New Jersey Superintendent of the Year.
(This Resolution honors Dr. Kathleen Taylor as being named the 2018 New Jersey Superintendent of the Year.)
- 68-18 Resolution appointing Ron Simone as a member to the Cape May County Planning Board.
(This Resolution appoints Ron Simone to the Cape May County Planning Board for a term of three (3) years.)
- 69-18 Resolution designating February 2018 as Career and Technical Education (CTE) Month in Cape May County.
(This Resolution designates February as Career and Technical Education (CTE) month in Cape May County.)
- 70-18 Resolution encouraging the National Marine Fisheries Service to request funding in their Fiscal Year 2019 Budget for an Atlantic Horseshoe Crab Trawl Survey.
(This Resolution authorizes the County to support Congressman LoBiondo and Congressman Pallone's efforts to urge the National Marine Fisheries Service to include appropriate funding in Fiscal Year 2019 to support an Atlantic Horseshoe Crab Trawl Survey.)

- 71-18 Resolution accepting proposal of NV5, Inc. in the amount of \$15,696.37 for Professional Traffic and Roadside Safety Engineering Services for Commonwealth Avenue (CR619) Traffic Review.
(This Resolution accepts the proposal of NV5, Inc. in the amount of \$15,696.37 for traffic and roadside safety services associated with Commonwealth Avenue (CR619) Traffic Review. NV5, Inc. is one of the consultants in the Traffic and Roadside Safety Engineering Professional Services on an as-needed basis pool of consultants established by the Fair and Open Process.)
- 72-18 Resolution authorizing Change Order No. 1 in the amount of \$67,338.00 to Thomas Barry Marine Construction, Inc. for Ocean Drive (CR619) over Townsends Inlet Bridge Railing Replacement.
(This Resolution authorizes a change order for concrete safetywalk replacement at Ocean Drive (CR619) over Townsends Inlet.)
- 73-18 Resolution authorizing Change Order No. 4-Final in the amount of <\$6,769.84> to Ricky Slade Construction, Inc. for Re-Bid 2017 Parking Lot Improvements.
(This Resolution authorizes a change order to adjust quantities to reflect the as-built conditions.)
- 74-18 Resolution authorizing application for Road Opening Permit to South Jersey Gas Company for North Railroad Avenue (CR626), Township of Middle.
(This Resolution authorizes South Jersey Gas Company to install a gas main on North Railroad Avenue (CR626), Township of Middle. Work will be completed promptly.)
- 75-18 Resolution closing the contract and accepting the work of South State, Inc. for Superstorm Sandy Emergency Restoration of Ocean Drive (CR619) from Rush Chattin Bridge to Corsons Inlet Bridge, Township of Upper.
(This Resolution accepts the work and closes the contract.)
- 76-18 Resolution awarding contract to Allied Painting, Inc. in the amount of \$487,995.00 for Re-Bid Ocean Drive (CR619) over Great Channel Recoating Bridge Railing.
(This Resolution awards the contract for Re-Bid Ocean Drive (CR619) over Great Channel Recoating Bridge Railing.)
- 77-18 Resolution accepting proposal of Stantec Consulting Services Inc. in the amount of \$254,467.78 for Professional General Engineering Services for New Jersey Avenue (CR621) Improvements, City of North Wildwood.
(This Resolution accepts the proposal of Stantec Consulting Services Inc. in the amount of \$254,467.78 for professional general engineering services associated with the New Jersey Avenue (CR621) Improvement Project. Stantec Consulting Services Inc. is one of the consultants in the professional general engineering pool of consultants established by the Fair and Open Process.)
- 78-18 Resolution authorizing Change Order No. 6 in the amount of \$0.00 to Landberg Construction, LLC for 2017 Miscellaneous Drainage Improvements I on an as-needed basis throughout Cape May County.
(This Resolution authorizes a change order for removal of a storm pipe at 408 Townbank Road and repairs/upgrades to the County Animal Shelter sanitary sewer force main.)
- 79-18 Resolution accepting proposal of Churchill Consulting Engineers in the amount of \$74,767.77 to provide Professional Construction Engineering Services for Bayshore Road (CR603) Phase 3 Reconstruction from Wilde Avenue to Weber Avenue, Township of Lower.

(This Resolution accepts the proposal of Churchill Consulting Engineers for professional construction engineering services for the Bayshore Road (CR603) Phase 3 Reconstruction Project.)

80-18 Resolution accepting proposal of Maser Consulting, P.A. in the amount of \$199,592.37 for Professional Construction Engineering Services for Ocean Drive (CR619) Retention Wall Extension, Township of Upper.

(This Resolution accepts the proposal of Maser Consulting, P.A. in the amount of \$199,592.37 for professional construction engineering services for the Ocean Drive (CR619) Retention Wall Extension project.)

81-18 Resolution appointing certain County employees to their permanent position in their respective offices. (Planning Board/Workforce Development)

(This Resolution is appointing County employees to a permanent title from the New Jersey Civil Service Commission based upon a qualifying action.)

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

82-18 Resolution to Exceed the County Budget Appropriation Limits and to Establish a Cap Bank for Fiscal Year 2018 N.J.S.A. 40A:4-45.15(b).

(This Resolution establishes a CAP Bank for fiscal year 2018 and schedules a public hearing for February 13, 2018 at 7:00 p.m.)

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

Freeholder Director Thornton’s Budget Message

Introduction of the 2018 County Budget

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

MOTION TO PAY BILLS AND CHECKS BE TRANSFERRED TO THE COUNTY

PUBLIC COMMENTS

ADJOURN

