

FINAL
REGULAR MEETING OF THE BOARD OF CHOSEN FREEHOLDERS
HELD ON TUESDAY, JANUARY 24, 2017 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

- 39-17 Resolution amending Resolution No. 9-17 appointing certifying officers for 2017.
(This Resolution changes/clarifies certifying officers for departments for auditing purposes.)
- 40-17 Resolution amending Resolution No. 10-17 establishing certifying officers for various organizations and commissions for 2017.
(This Resolution designates those authorized to sign payroll, payment vouchers and/or purchase orders for various boards and commissions.)
- 41-17 Resolution authorizing the Board to hold a meeting excluding the public on January 24, 2017 at 3:30 p.m. or as soon thereafter as possible or as practicable.
Matters falling within the attorney-client privilege and the purchase, lease or acquisition of real property.
(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.)
- 42-17 Resolution Transferring Funds 2016 Budget.
(This Resolution authorizes the transfer of funds from one department to another department.)
- 43-17 Resolution authorizing Change Order No. 1 to County Contract No. 15-189 with United Uniforms for Security and 911 Communications personnel uniforms purchased on as needed basis.
(This Resolution authorizes OEM personnel to purchase uniforms from an existing competitively awarded uniform contract with United Uniforms.)
- 44-17 Resolution accepting Federal FY2016 Sub-Grant Award from New Jersey Department of Law and Public Safety Division of State Police, Office of Emergency Management for Emergency Management Performance Program (EMPG), Emergency Management Agency Assistance (EMAA) Grant No. FY16-EMPG-EMAA-0500 in the amount of \$55,000.00.
(This Resolution authorizes the County to accept a sub-grant award for FY16 Emergency Management Performance Grant No: FY16-EMPG-EMAA-0500 consisting of a total amount of \$110,000.00 (\$55,000.00 Federal funds and \$55,000.00 Local In-Kind Matching funds), funding to be utilized to enhance the County's ability to sustain its all-hazards emergency management capabilities.)

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

- 45-17 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).)
- 46-17 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 for the Department of Human Services.)
- 47-17 Resolution accepting Grant Award from New Jersey Department of Human Services for County Comprehensive Alcoholism & Drug Abuse Services #17-527-ADA-0 in the amount of \$271,436.00.
 (This Resolution accepts a grant award (#17-527-ADA-0) for the period 1/1/17 through 12/31/17.)
- 48-17 Resolution authorizing a Shared Services Agreement between the Cape May County Municipal Utilities Authority and the County of Cape May to provide for the temporary staffing of the position of Cape May County Municipal Utilities Authority Microbiology Supervisor.
 (This Resolution authorizes a mutual agreement between the County of Cape May and the Cape May County Municipal Utilities Authority for the temporary staffing of the position of Cape May County Municipal Utilities Authority Microbiology Supervisor.)
- 49-17 Resolution accepting agreement with the State of New Jersey Department of Human Services, for the Statewide Respite 2017 in the amount of \$111,180.00.
 (This Resolution accepts funds for the Statewide Respite 2017 Project to provide relief and support to family or other uncompensated caregivers from the demands of daily care of the elderly and other functionally impaired adults in the amount of \$111,180.00 for the period 1/1/17 through 12/31/17.)
- 50-17 Resolution authorizing Letter of Agreement between Shore Medical Center and County of Cape May, through the County Health Department, to serve as Sub Grantee for New Jersey Department of Health and Senior Services in the amount of \$7,000.00.
 (This Resolution authorizes the County Health Department to act as Sub Grantee for a NJDHSS grant through Coordinated Cancer and Chronic Disease activities, effective July 1, 2016 through June 30, 2017.)
- 51-17 Resolution amending Standardized Board Resolution Form for 2017 Area Plan Grant Funding through the State of New Jersey Department of Human Services.
 (This Resolution amends the Standardized Board Resolution Form to the State of New Jersey Department of Human Services in connection with funding for the 2017 Area Plan Grant in order to add, change or clarify persons to sign any necessary documents.)

- 52-17 Resolution awarding County Contract No. 17-3 to Cape Assist for Juvenile Delinquency Prevention Program in the amount of \$28,500.00.
(This Resolution awards County Contract No. 17-3 with Cape Assist to provide a program for Cape May County Department of Community Affairs and Mental Health Administration.)
- 53-17 Resolution awarding County Contract No. 17-2 to Cape Assist for Juvenile Delinquency Prevention Program in the amount of \$36,000.00.
(This Resolution awards County Contract No. 17-2 with Cape Assist to provide a program for Cape May County Department of Community Affairs and Mental Health Administration.)
- 54-17 Resolution authorizing renewal of various 2017 subcontracts for specified programs through the Department of Community Affairs and Mental Health Administration in the amount of \$101,854.00.
(This Resolution authorizes renewal of various subcontracts with New Hope Foundation, Maryville Inc. and Hendricks House for specified programs administered through the Department of Community Affairs and Mental Health Administration.)
- 55-17 Resolution formally changing the name of DN-613 to the Department of Human Services and DN-907 to the Department of Community Affairs and Mental Health Administration per Resolution No. 3-17.
(This Resolution formally changes the names of DN-613 to the Department of Human Services and DN-907 to the Department of Community Affairs and Mental Health Administration per Resolution No. 3-17.)

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

- 56-17 Resolution supplementing the 2017 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.)
- 57-17 Resolution authorizing various NJ State Council on the Arts Grant funded agreements for 2017 in the amount of \$57,000.00.
(This Resolution authorizes various agreements for 2017 in the amount of \$57,000.00.)
- 58-17 Resolution authorizing various NJ Historical Commission Grant funded agreements for 2017 in the amount of \$30,900.00.
(This Resolution authorizes various agreements for 2017 in the amount of \$30,900.00.)

- 59-17 Resolution accepting grant award from New Jersey Department of Law and Public Safety, Office of Insurance Fraud Prosecutor for Insurance Fraud Reimbursement Program in the amount of \$110,990.00.
(This Resolution authorizes acceptance of a grant award for the period of January 1, 2017 through December 31, 2017.)
- 60-17 Resolution amending Retiree Health Benefit Contributions.
(This Resolution amends retiree health benefit contributions.)

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

- 61-17 Resolution reappointing Leslie Rea as a member to the Cape May County Agricultural Development Board.
(This Resolution authorizes Leslie Rea to be reappointed to the Cape May County Agriculture Development Board for a term of four years.)
- 62-17 Resolution approving contract documents for 2017 Miscellaneous Drainage Improvements I on an As-Needed Basis and authorizing the Clerk of the Board to advertise for bids for same.
(This Resolution approves contract documents and authorizes advertisement.)
- 63-17 Resolution authorizing application for Road Opening Permit to South Jersey Gas Company for Pacific Avenue (CR621), Borough of Wildwood Crest.
(This Resolution authorizes South Jersey Gas Company for a gas main renewal on Pacific Avenue (CR621), Borough of Wildwood Crest. Work will be completed promptly.)
- 64-17 Resolution authorizing Change Order No. 3 in the amount of \$0.00 to Landberg Construction, LLC for 2016 Miscellaneous Drainage Improvements II on an As-Needed Basis throughout Cape May County.
(This Resolution authorizes a change order to provide additional and extra work items to satisfactorily complete the construction at various work sites.)
- 65-17 Resolution granting permission to Bennett Enterprises, Inc. to close a portion of John F. Kennedy Boulevard (CR625) for their annual Polar Bear Plunge Festivities.
(This Resolution gives permission to Bennett Enterprises, Inc. for the temporary closure of a portion of John F. Kennedy Boulevard (CR625) in the City of Sea Isle City from February 17, 2017 through February 19, 2017 for the annual Polar Bear Plunge festivities.)
- 66-17 Resolution authorizing approval to submit a Grant Application and execute a Grant Agreement with the New Jersey Department of Transportation for 2017 County Aid Transportation Program.
(This Resolution authorizes the County to apply for funds in the amount of \$1,626,400.00 from the State's Transportation Trust Fund for various road and bridge improvements for the year 2017.)
- 67-17 Resolution amending Resolution Nos. 869-11, 150-13 and 974-13 regarding the seasonal operation of various traffic signals within the City of Ocean City.

(This Resolution amends Resolution Nos. 869-11, 150-13 and 974-13 to reflect the change in the “seasonal” operation of various traffic signals in the City of Ocean City.)

- 68-17 Resolution permitting Erma Volunteer Fire Company to solicit contributions at the intersection of Breakwater Road (CR613) and Seashore Road (CR626) in the Township of Lower.
(This Resolution permits fire company volunteers to hold ‘coin drops’ on various dates throughout the summer to obtain public contributions which help offset operational expenses.)
- 69-17 Resolution authorizing Change Order No. 1 in the amount of <\$13,687.50> to Delta Line Construction Company for Re-Bid Ocean Drive (CR621) Bridge over Middle Thorofare Electrical Service Modifications, Township of Lower.
(This Resolution authorizes a change order to adjust quantities to reflect the as-built conditions.)
- 70-17 Resolution closing the contract and accepting the work of Aliano Brothers General Construction, Inc. for Construction of the New Stone Harbor Branch Library.
(This Resolution accepts the work and closes the contract.)
- 71-17 Resolution authorizing Upper Township Rescue Squad to solicit contributions along Roosevelt Boulevard (CR623), Township of Upper.
(This Resolution permits rescue squad volunteers to hold ‘coin drops’ on various dates throughout the summer to obtain public contributions which help offset operational expenses.)
- 72-17 Resolution accepting proposal of Gibson Associates, P.A. in the amount of \$446,104.86 for Professional Construction Engineering Services for Ocean Drive (CR619) Resurfacing Improvements from 29th Street to 62nd Street, Borough of Avalon.
(This Resolution accepts the proposal of Gibson Associates, P.A. in the amount of \$446,104.86 to provide professional construction engineering services for the Ocean Drive (CR619) Resurfacing Improvements from 29th Street to 62nd Street in the Borough of Avalon project.)
- 73-17 Resolution approving contract documents for 2017 Priority Structural Repairs to Stone Harbor Boulevard (CR657) Bridge over Great Channel and authorizing the Clerk of the Board to advertise for bids for same.
(This Resolution approves contract documents and authorizes advertisement.)
- 74-17 Resolution accepting the proposal of Mott MacDonald Group Inc. in the amount of \$307,878.00 to provide Licensed Professional Site Remediation Services for Cape May County Airport Everlon Building.
(This Resolution accepts the proposal of Mott MacDonald Group Inc. in the amount of \$307,878.00 for licensed professional site remediation services associated with the Cape May County Airport Everlon Building.)
- 75-17 Resolution approving contract documents for Cape May County Bridge Commission 2017 Utility Improvements to various bridges and authorizing the Clerk of the Board to advertise for bids for same.
(This Resolution approves contract documents and authorizes advertisement.)
- 76-17 Resolution approving contract documents for Construction of Pole Storage Barn at the Cape May County Animal Shelter and authorizing Clerk of the Board to advertise for receipt of bids.
(This Resolution approves contract documents and authorizes advertisement.)

77-17 Resolution authorizing the use of competitive contracting for Professional Engineering Services for Dias Creek Road (CR619) Resurfacing Improvements, Township of Middle.

(This Resolution authorizes the use of competitive contracting process pursuant to N.J.S.A. 40A:11-4.1i for selecting a consultant for professional services.)

78-17 Resolution accepting proposal of Churchill Consulting Engineers in the amount of \$178,907.15 to provide Professional Construction Engineering Services for Cape May County Airport Roadway and Infrastructure Improvements.

(This Resolution accepts the proposal of Churchill Consulting Engineers for professional construction engineering services for the Cape May County Airport Roadway and Infrastructure Improvements.)

Freeholders	Ayes	Nays	Abstain	Absent
Mr. Desiderio	X		65-17	
Ms. Hayes	X			
Mr. Morey	X			
Mr. Pierson	X			
Mr. Thornton	X			

79-17 Resolution to Exceed the County Budget Appropriation Limits and to Establish a Cap Bank for Fiscal Year 2017 N.J.S.A. 40A:4-45.15(b).

(This Resolution establishes a CAP Bank for fiscal year 2017 and schedules a public hearing for February 14, 2017 at 7:00 p.m.)

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

Freeholder Director Thornton's Budget Message

Introduction of the 2017 County Budget

Freeholders	Ayes	Nays	Abstain	Absent	Motion	Second
Mr. Desiderio	X					
Ms. Hayes	X					
Mr. Morey	X					X
Mr. Pierson	X				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 24, 2017 AT 3:00 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. Francine Springer - CFO
4. Channell Wilkins – Ocean Community Economic Action Now, Inc.

ADJOURN