

**FINAL**  
**REGULAR MEETING OF THE BOARD OF CHOSEN FREEHOLDERS**  
**HELD ON TUESDAY, FEBRUARY 14, 2017 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**

- 80-17 Resolution reappointing William G. Burns, Jr. as a member to the Cape May County Municipal Utilities Authority.  
(This Resolution authorizes the reappointment of William G. Burns, Jr. as a member to the Cape May County Municipal Utilities Authority for a term of five (5) years. Term shall expire 2/1/22.)
- 81-17 Resolution authorizing renewal with American Home Assurance Company for Commercial Property Coverage in the total amount of \$347,405.14.  
(This Resolution authorizes renewal of Commercial Property Insurance Policy #025032496 for the term of 01/01/17 through 01/01/18.)
- 82-17 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 #LHR754680 for the period of 12/07/16 through 12/07/17.)
- 83-17 Resolution authorizing renewal with RLI Insurance Company for Public Official Bond for Francine Springer, County Treasurer in the amount of \$3,500.00.  
(This Resolution renews Public Official Bond #LSM0408879 for Francine Springer, County Treasurer for the term of 01/01/17 through 01/01/18.)
- 84-17 Resolution authorizing Public Official Bond with RLI Insurance Company for Kenneth Bispels, Division Director, County Treasurer's Office in the amount of \$1,750.00.  
(This Resolution authorizes Bond No. LSM0827498 for Kenneth Bispels, Division Director for the term of 01/12/17 through 01/12/18.)
- 85-17 Resolution authorizing renewal with RLI Insurance Company for Public Official Bond for M. Susan Sheppard, Surrogate in the amount of \$350.00.  
(This Resolution renews Bond #LSM0473757 for M. Susan Sheppard, Surrogate for the term 01/01/17 through 01/01/18.)
- 86-17 Resolution authorizing renewal with RLI Insurance Company for Public Official Bond for Gary G. Schaffer, Sheriff in the amount of \$500.00.  
(This Resolution renews Public Official Bond #RSB4133388 for Gary G. Schaffer, Sheriff for the term 01/01/17 through 01/01/18.)

- 87-17 Resolution authorizing renewal with Travelers Indemnity Insurance Company for various insurance coverages for 2017 in the total amount of \$1,129,060.00.  
(This Resolution authorizes renewal of the 2017 Commercial Package Insurance Policy for the term 01/01/17 through 01/01/18.)
- 88-17 Resolution authorizing renewal with Travelers Property and Casualty Company of America for Commercial Property Insurance Coverage for the Department of Human Services (formerly Department of Social Services) building in the amount of \$6,221.00  
(This Resolution authorizes renewal of Commercial Property Coverage for the Department of Human Services (formerly Department of Social Services) for the term of January 1, 2017 through January 1, 2018.)
- 89-17 Resolution authorizing settlement of claim petition with Petro Cohen Petro Matarazzo, PC and the County of Cape May on behalf of Donald O'Neill for work-related injury.  
(This Resolution authorizes a court-approved settlement in the amount of \$34,757.10 to a former Facilities & Services employee who filed a claim for an injury sustained while employed with the County.)
- 90-17 Resolution accepting donation of surplus property from the City of Ocean City.  
(This Resolution authorizes the transfer of two police vehicles no longer needed by the City of Ocean City for use by the Cape May County Public Safety Training Center.)
- 91-17 Resolution authorizing payment to the Travelers Insurance Company for various claims in the total amount of \$33,991.43.  
(This Resolution authorizes payment to the Travelers Insurance Company, Property-Casualty Department for various claims.)
- 92-17 Resolution authorizing application to New Jersey Department of Law and Public Safety, Division of Criminal Justice for FFY2015 Victims of Crime Act (VOCA), S.A.R.T/F.N.E. Program, in the amount of \$68,245.00.  
(This Resolution authorizes application for funding in the amount of \$68,245.00 (\$54,596.00 Federal and \$13,649.00 In-Kind Match provided by Cape Regional Medical Center) through the Victims of Crime Act (VOCA), SART/FNE Grant to support victims service projects for the period of 10/1/16 to 9/30/17.)
- 93-17 Resolution accepting funding from State of New Jersey Department of Law and Public Safety for SFY2016 Law Enforcement Officers Training and Equipment Fund Allocation (Grant No: LEOTEF-04-16) in the amount of \$36,687.00.  
(This Resolution authorizes the County to accept funding in the amount of \$36,687.00 to be used for equipment and instructional resources.)
- 94-17 Resolution authorizing the Board to hold a meeting excluding the public on February 14, 2017 at 6:00 p.m. or as soon thereafter as possible or as practicable.  
Matters falling within the attorney-client privilege and anticipated litigation.  
(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.)
- 95-17 Resolution authorizing the Equitable Sharing Agreement and Certification for Cape May County Prosecutor's Office.  
(This Resolution authorizes an agreement with the Federal Government which sets forth the requirements for participation in the Federal Equitable Sharing Program; and the restrictions upon the use of federally forfeited cash, property, proceeds and any interest earned, which are

equitably shared with participating agencies. Agency fiscal year ends on 12/31/16.)

- 96-17 Resolution adding new classification for County Employees.  
(This Resolution establishes the use of additional NJCSC titles and their salary ranges for County employees by amending Resolution No. 5117-78.)
- 97-17 Resolution appointing certain County employees to their permanent position in their respective offices (Emergency Management).  
(This Resolution is appointing County employees to a permanent title from the New Jersey Civil Service Commission based upon a qualifying action.)
- 98-17 Resolution appointing certain County employees to their permanent position in their respective offices (County Clerk).  
(This Resolution is appointing County employees to a permanent title from the New Jersey Civil Service Commission based upon a qualifying action.)
- 99-17 Resolution appointing certain County employees to their permanent position in their respective offices (Sheriff).  
(This Resolution is appointing County employees to a permanent title from the New Jersey Civil Service Commission based upon a qualifying action.)
- 100-17 Resolution Transferring Funds 2016 Budget.  
(This Resolution authorizes the transfer of funds from one department to another department.)
- 101-17 Resolution authorizing Change Order No. 1 to County Contract No. 16-243 with Anaconda Protective Concepts for additional fire pump inspections in the amount of \$3,850.00.  
(This Resolution authorizes Change Order No. 1 to County Contract No. 16-243 with Anaconda Protective Concepts for additional monthly pump inspections in the amount of \$3,850.00.)
- 102-17 Resolution authorizing consent to Assignment of County Contract No. 140-15 with Sedita, Campisano & Campisano, LLC to Law Offices of Wanda Chin Monahan, LLC to provide environmental legal counsel services.  
(This Resolution authorizes the County's consent of the Assignment of Contract No. 140-15 with Sedita, Campisano & Campisano, LLC to Law Offices of Wanda Chin Monahan, LLC, County Contract No. 17-37 effective January 1, 2017.)
- 103-17 Resolution authorizing on-going public sale of surplus property and vehicles through contracted online auction service.  
(This Resolution authorizes holding an online auction to dispose of County surplus property and vehicles through December 31, 2017.)

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**

- 104-17 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).)

- 105-17 Resolution appointing members to the Cape May County Area Agency on Aging Advisory Council for the year 2017.  
(This Resolution appoints the following individuals to the Cape May County Area Agency on Aging Advisory Council from 1/1/17 to 12/31/17: Ingrid Hickman, Suzanne Pelkaus, Sue Kelly, Tom Ownings, Burgess Hamer, Eve Rodriguez, Kerri Sherman, Larry Jones, Betty Canderan, Michelle Marin, Rita Powers, Sabrina Hand, Marie Giansante, Lee Shupert, Rita Voli, Sonia Ford, Barry Keefe, Maryann Thomas and Jeffrey Pierson, Ex-Officio Member.)
- 106-17 Resolution appointing and reappointing members to the Cape May County CBRNE/HAZMAT Task Force.  
(This Resolution authorizes the appointments and reappointments of members to the County CBRNE/HAZMAT Task Force, in accordance with the provisions of the County Environmental Health Act, for the term from January 1, 2017 to December 31, 2017.)
- 107-17 Resolution designating Cape Counseling Services, Inc., as the Intoxicated Driver Resource Center for 2017.  
(This Resolution designates Cape Counseling Services, Inc., as a provider for the Intoxicated Driver Resource Center (for 2017) for Cape May County residents who are convicted of driving under the influence.)
- 108-17 Resolution authorizing settlement of claim petition with Goldenberg, Mackler, Sayegh, Mintz, et al. and the County of Cape May on behalf of Stephanie Reid for work-related injury.  
(This Resolution authorizes a court-approved settlement in the amount of \$7,500.00 (Section 20) to a former Crest Haven Nursing & Rehabilitation Center employee who filed a claim for an injury sustained while employed with the County.)
- 109-17 Resolution approving the Fiscal Year 2018 Cape May County Municipal Alliance Plan.  
(This Resolution authorizes that the Board approves the Fiscal Year 2018 Municipal Alliance Plan, in the amount of \$175,591.00 prepared by Mental Health, Alcohol and Drug Abuse Board, and authorizes that it be submitted to the Governor's Council on Alcoholism and Drug Abuse.)
- 110-17 Resolution accepting County Interagency Coordination Council funding in the amount of \$39,825.00.  
(This Resolution accepts funding from the State of New Jersey Department of Children and Families in the amount of \$39,825.00.)
- 111-17 Resolution authorizing the renewal of a Shared Services Agreement with the County of Atlantic for use of the Atlantic County Detention Center, known as Harborfields.  
(This Resolution authorizes renewal of a Shared Services Agreement with the County of Atlantic for the placement of Cape May County juveniles at the Atlantic County Detention Center, known as Harborfields, commencing January 1, 2017 through December 31, 2017.)
- 112-17 Resolution authorizing agreement with Unitronix Data Systems, Inc. to provide service and maintenance for proprietary software for Department of Human Services, Division of Social Services, in the amount of \$34,919.43.  
(This Resolution authorizes an agreement with Unitronix Data Systems, Inc. to provide service and maintenance for proprietary software in the amount of \$34,919.43 for a term of one (1) year commencing January 1, 2017.)

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**

- 113-17 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.)
- 114-17 Resolution supporting Assembly Bill A-1095 to establish a “County Tourism Incentive Grant Fund” within the Department of Treasury to provide funding for grants to counties to support tourism advertising and promotion.  
(This Resolution is in support of Assembly Bill A-1095 to establish a “County Tourism Incentive Grant Fund” within the Department of Treasury to provide funding for grants to counties to support tourism advertising and promotion.)
- 115-17 Resolution authorizing Indemnification Agreement with Middle Township Board of Education for Middle Township Middle School to hold its 2<sup>nd</sup> Annual Color Run on April 29, 2017.  
(This Resolution permits Middle Township Middle School to hold a 5K/1 mile fun run event at the County Park on April 29, 2017.)
- 116-17 Resolution authorizing Indemnification Agreement with Big Brothers Big Sisters of Atlantic and Cape May Counties for their 4<sup>th</sup> Annual “Wild Walk for Kids’ Sake” event at the County Park on April 15, 2017.  
(This Resolution grants permission for a fundraising event to be held at the County Park on April 15, 2017.)
- 117-17 Resolution appointing Ralph Cooper a member to the Cape May County Cultural & Heritage Commission.  
(This Resolution appoints Ralph Cooper to the Cape May County Cultural & Heritage Commission to fill the unexpired term of Susan Wallace. Term to expire September 22, 2020.)
- 118-17 Resolution appointing certain County employees to their permanent position in their respective offices (Tax Board).  
(This Resolution is appointing County employees to a permanent title from the New Jersey Civil Service Commission based upon a qualifying action.)
- 119-17 Resolution authorizing agreement with New Jersey Transit Corporation for 2017 Senior Citizen and Disabled Resident Transportation Assistance in the amount of \$327,180.00.  
(This Resolution authorizes an agreement from 1/1/17 through 12/31/17 providing available and accessible transportation to Senior Citizens so they may obtain the necessities of life.)
- 120-17 Resolution authorizing agreement with New Jersey Transit Corporation for 2017 Operating and Non-Operating Assistance FTA Section 5311 Rural Public Transportation Project for a total amount of \$130,307.34.  
(This Resolution authorizes an agreement for the period 1/1/17 through 12/31/17 in the amount of: Federal Share \$69,037.00, State (NJ Transit) \$30,635.17, Local Share \$30,635.17.)

121-17 Resolution authorizing agreements with certain vendors for advertising, commercials and promotional media for the year 2017.

(This Resolution enables County Departments to use specified resources for promotional marketing without public advertising for bids pursuant to N.J.S.A. 40A:11-5(1)(k).)

122-17 Resolution authorizing Change Order No. 2 to County Contract No. 16-104 with CLR Design for Small Primate Exhibit at Cape May County Zoo in the amount of \$950.00.

(This Resolution authorizes Change Order No. 2 with CLR Design for reimbursement of printing fees and anticipated travel expenses for Cape May County Zoo Small Primate Exhibit in the amount of \$950.00.)

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**

123-17 Resolution designating February 2017 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.)

124-17 Resolution approving an application for sale of development easements through the Farmland Preservation Program and authorizing two appraisals, subject to the annual availability of funds to acquire these easements.

(This Resolution authorizes acceptance of an application to sell development easement from Alma George, 41.85 acres, Upper Township and further authorizes 2 appraisals to determine fair market value prior to purchase; subject to the annual availability of funds to acquire this easement, with the condition that final action is subject to the annual availability of funds and approval of the Board.)

125-17 Resolution authorizing the execution of a Historic Preservation Trust Fund Grant Program Grant Agreement with the Mid-Atlantic Center for the Arts (MAC) for the project known as “Physick Estate Chimney Restoration Project”, providing for a portion of the funding of this project, in a total amount not to exceed \$18,600.00, with adoption of all other terms and conditions of the Annexed Schedules.

(This Resolution authorizes a Historic Preservation Trust Fund Grant Program Grant Agreement with MAC, for funding for the above-referenced project under the Open Space Program, pursuant to N.J.S.A. 40:12-16, et seq.)

126-17 Resolution authorizing the execution of a Historic Preservation Trust Fund Grant Program Grant Agreement with the Naval Air Station Wildwood Foundation for the project known as Window and Hangar Building Restoration at the Historic Hangar, Cape May County Airport, providing for a portion of the funding of this project, in a total amount not to exceed \$49,212.60, with adoption of all other terms and conditions of the Annexed Schedules.

(This Resolution authorizes a Historic Preservation Trust Fund Grant Program Grant Agreement with Naval Air Station Wildwood Foundation, for funding for the above-referenced project under the Open Space Program, pursuant to N.J.S.A. 40:12-16, et seq.)

- 127-17 Resolution authorizing the execution of a Historic Preservation Trust Fund Grant Program Grant Agreement with the City of Cape May for the project known as “Cape May Stage Fire Suppression System”, providing for a portion of the funding of this project, in a total amount not to exceed \$90,000.00, with adoption of all other terms and conditions of the Annexed Schedules.  
(This Resolution authorizes a Historic Preservation Trust Fund Grant Program Grant Agreement with the City of Cape May, for funding for the above-referenced project under the Open Space Program, pursuant to N.J.S.A. 40:12-16, et seq.)
- 128-17 Resolution authorizing acquisition of interest in real estate known as Block 642, Lot 17 in the Township of Upper for use in connection with County Road System.  
(This Resolution authorizes the acquisition by the County of Cape May of a 3,053 sq. ft. Right-of-Way Dedication along Stagecoach Road, County Route 667 pursuant to the County Planning Act, N.J.S.A. 40:27-1, et seq.)
- 129-17 Resolution authorizing the execution of a Shared Services Agreement with the Township of Dennis for the project known as “Dennis Township Portion of Countywide Regional Bikeway Phase I”, providing for the funding of a portion of this project, in a total amount not to exceed \$739,000.00 with adoption of all other terms and conditions of the Annexed Schedules.  
(This Resolution authorizes a Shared Services Agreement with the Township of Dennis for funding for the above-referenced project under the Open Space Program, pursuant to N.J.S.A. 40:12-16, et seq.)
- 130-17 Resolution modifying a Sub-Grant Agreement with the Department of Environmental Protection for inclusion in a “Building Ecological Solutions To Coastal Community Hazards” Project to incorporate a six month, no-cost time extension.  
(This Resolution authorizes the County to modify its Sub-grant Agreement with the New Jersey Department of Environmental Protection to add a six month, no-cost time extension for the Building Ecological Solutions to Coastal Community Hazards project.)
- 131-17 Resolution authorizing acquisition of Development Easement from Carol A. Tomlin, affecting Block 90, Lot 6, Borough of Woodbine, and further authorizing engagement of Stewart Title Company for title insurance and closing services (Farmland Preservation).  
(This Resolution authorizes the County of Cape May to execute a Contract for Sale of Development Rights for 14.3 acres in the Borough of Woodbine, 121 Fremont Avenue, Woodbine, New Jersey. The estimated purchase price to be paid to Seller is \$114,400.00.)
- 132-17 Resolution appointing certain County employees to their permanent position in their respective offices (Road Department).  
(This Resolution is appointing County employees to a permanent title from the New Jersey Civil Service Commission based upon a qualifying action.)
- 133-17 Resolution authorizing the execution of a Shared Services Agreement with the Township of Middle for the project known as “Middle Township Bike Path Northern Extension”, providing for the funding of a portion of this project, in a total amount not to exceed \$1,626,761.00 with adoption of all other terms and conditions of the Annexed Schedules.  
(This Resolution authorizes a Shared Services Agreement with the Township of Middle for funding for the above-referenced project under the Open Space Program, pursuant to N.J.S.A. 40:12-16, et seq.)

- 134-17 Resolution authorizing an Indemnification Agreement with DelMoSports, LLC for its Escape the Cape Triathlon on June 4, 2017.  
(This Resolution gives permission to DelMoSports, LLC to utilize County roads for a triathlon.)
- 135-17 Resolution accepting proposal of Stantec Consulting Services Inc. in the amount of \$52,636.11 for Professional Traffic Engineering Services for Commission Bridges Signage.  
(This Resolution accepts the proposal of Stantec Consulting Services Inc. in the amount of \$52,636.11 for professional traffic engineering associated with the Commission Bridges Signage project. Stantec Consulting Services Inc. is one of the consultants in the professional traffic and roadside safety engineering pool of consultants established by the Fair and Open Process.)
- 136-17 Resolution authorizing Change Order No. 1 in the amount of \$35,967.12 for the contract of Arthur J. Ogren, Inc. for Renovation of the Lower Township Public Safety Building.  
(This Resolution authorizes a change order to adjust the quantities in the contract to reflect the extra work for satisfactory construction of the facility.)
- 137-17 Resolution authorizing Change Order No. 2-Final in the amount of <\$30,333.78> and accepting the work and closing the contract of South State, Inc. for Roosevelt Boulevard (CR623) West Service Road Improvements, Township of Upper.  
(This Resolution authorizes a final change order, accepts the work and closes the contract.)
- 138-17 Resolution approving contract documents for Construction of Pole Storage Barn at the Cape May County Mosquito Control Department and authorizing Clerk of the Board to advertise for receipt of bids.  
(This Resolution approves contract documents and authorizes advertisement.)
- 139-17 Resolution authorizing Modification No. 1 to Pennoni Associates, Inc. in the amount of \$21,899.20 to the Professional Construction Engineering Services Agreement associated with New Jersey Avenue (CR621) Resurfacing Improvements from Youngs Avenue to 26<sup>th</sup> Avenue, Borough of Wildwood.  
(This Resolution increases the ceiling amount of Pennoni Associates, Inc.'s professional services agreement.)
- 140-17 Resolution accepting proposal of Parsons Brinckerhoff, Inc. in the amount of \$99,967.95 for Professional Bridge Engineering Services for Ocean Drive (CR619) over Townsends Inlet Bridge Railing Replacement.  
(This Resolution accepts the proposal of Parsons Brinckerhoff, Inc. in the amount of \$99,967.95 for professional bridge engineering associated with the Ocean Drive (CR619) over Townsends Inlet Bridge Railing Replacement. Parsons Brinckerhoff, Inc. is one of the consultants in the professional bridge engineering pool of consultants established by the Fair and Open Process.)
- 141-17 Resolution accepting proposal of Greenman-Pedersen, Inc. in the amount of \$151,804.38 for Professional Bridge Engineering Services for Ocean Drive (CR619) over Townsends Inlet Underwater Substructure Repairs.  
(This Resolution accepts the proposal of Greenman-Pedersen, Inc. in the amount of \$151,804.38 for professional bridge engineering associated with the Ocean Drive (CR619) over Townsends Inlet Underwater Substructure Repairs. Greenman-Pedersen, Inc. is one of the consultants in the professional bridge engineering pool of consultants established by the Fair and Open Process.)



- 142-17 Resolution closing the contract and accepting the work of Delta Line Construction Company for Re-Bid Ocean Drive (CR621) Bridge over Middle Thorofare Electrical Service Modifications, Township of Lower.  
(This Resolution accepts the work and closes the contract.)
- 143-17 Resolution authorizing Change Order No. 1 in the amount of \$182,560.20 to South State, Inc. for Roosevelt Boulevard (CR623) over Crook Horn Creek Bridge Deck Rehabilitation, City of Ocean City and Township of Upper.  
(This Resolution authorizes Change Order No. 1 to address an increase of work due to change of conditions.)
- 144-17 Resolution authorizing execution of Agreement Modification No. 2 to Federal Agreement No. 09-DT-BLA-506 for Avalon Boulevard (CR601) Bridge Rehabilitation and Widening, Borough of Avalon.  
(This Resolution extends the completion date for all work and documentation submissions for the Avalon Boulevard (CR601) Bridge Rehabilitation and Widening project in the Borough of Avalon.)
- 145-17 Resolution authorizing execution of Agreement Modification No. 2 to Federal Agreement No. 11-DT-BLA-625 for New Jersey Avenue (CR621) Resurfacing Improvements from Cresse Avenue to Youngs Avenue, City of Wildwood.  
(This Resolution extends the completion date for all work and documentation submissions for the New Jersey Avenue (CR621) Resurfacing Improvements from Cresse Avenue to Youngs Avenue in the City of Wildwood.)
- 146-17 Resolution authorizing execution of Agreement Modification No. 2 to Federal Agreement No. 12-DT-BLA-651 for JFK Boulevard (CR625) Improvements from Ludlam Thorofare to Landis Avenue, City of Sea Isle City.  
(This Resolution extends the completion date for all work and documentation submissions for the JFK Boulevard (CR625) Improvements from Ludlam Thorofare to Landis Avenue project.)
- 147-17 Resolution authorizing execution of Agreement Modification No. 1 to Federal Agreement No. 11-DT-BLA-623 for Avalon Boulevard (CR601) Resurfacing Improvements in the Borough of Avalon and the Township of Middle.  
(This Resolution extends the completion date for all work and documentation submissions for the Avalon Boulevard (CR601) Resurfacing Improvements from Gravens Thorofare Bridge to Avalon Canal Bridge.)
- 148-17 Resolution authorizing execution of Agreement Modification No. 1 to Federal Agreement No. 11-DT-BLA-624 for Cape May County Traffic Signal Synchronization, 34<sup>th</sup> Street (CR623) and Rio Grande Avenue (CR661).  
(This Resolution extends the completion date for all work and documentation submissions for the Traffic Signal synchronization of 34<sup>th</sup> Street (CR623) in Ocean City and Rio Grande Avenue (CR661) in the City of Wildwood.)
- 149-17 Resolution accepting proposal of NV5, Inc. (formerly known as The RBA Group) in the amount of \$295,537.43 for Professional Engineering Services for Cape May County Park Entrances and Parking Improvements, Township of Middle.  
(This Resolution accepts the proposal of NV5, Inc. (formerly known as The RBA Group) in the amount of \$295,537.43 to provide professional engineering services for Cape May County Park Entrances and Parking Improvements, Township of Middle.)

150-17 Resolution accepting proposal of Urban Engineers, Inc. in the amount of \$107,100.00 for Professional Engineering Services for Seashore Road (CR626) Missing Bicycle Link Improvements, Township of Lower.  
(This Resolution accepts the proposal of Urban Engineers, Inc. in the amount of \$107,100.00 for Seashore Road (CR626) Missing Bicycle Link Improvements, Township of Lower.)

151-17 Resolution closing the contract and accepting the work of Pennoni Associates, Inc. for Construction Engineering Services for New Jersey Avenue (CR621) Resurfacing Improvements from Cresse Avenue to Youngs Avenue, City of Wildwood.  
(This Resolution accepts the work and closes the contract.)

152-17 Resolution authorizing Change Order No. 4 in the amount of \$60,000.00 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 in the amount of \$60,000.00 to provide for additional items and extra work and to adjust the total value of the contract.)

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

**Addition(s):**

153-17 Resolution establishing the 2017 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.)

154-17 Resolution authorizing purchase not-to-exceed \$500,000.00 with South Jersey Transportation Authority for Bridge Commission EZ Pass project equipment and services pursuant to N.J.S.A. 40A:11-5(2).  
(This Resolution authorizes the County to purchase EZ Pass equipment and related services for the Cape May County Bridge Commission in the amount not-to-exceed \$500,000.00.)

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

**Public Hearing for the CAP Bank**

Resolution (79-17) 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)).

Motion to close the Public Hearing

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 establish the CAP Bank for Fiscal Year 2017

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, FEBRUARY 14, 2017 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. The Constitutional Officers 2016 Annual Report
4. Luftronix Initiative

ADJOURN