

FINAL
REGULAR MEETING OF THE BOARD OF CHOSEN FREEHOLDERS
HELD ON TUESDAY, MARCH 13, 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

- 188-18 Resolution authorizing a License Agreement with United States Coast Guard for Temporary Use of Facilities by the Cape May County Police Academy.
(This Resolution permits the Cape May County Police Academy use of the Coast Guard facilities (airfield runway and pool) for training purposes (conducted on mutually agreed-upon dates) effective January 1, 2018 through December 31, 2018 (5 years).)
- 189-18 Resolution authorizing purchase with W.B. Mason Company for Cape May County Correctional Center through Educational Services Commission of New Jersey Cooperative Pricing System in the amount of \$275,884.82.
(This Resolution authorizes a purchase with W.B. Mason for furniture for the new Cape May County Correctional Center utilizing the ESCNJ Contract in the amount of \$275,884.82.)
- 190-18 Resolution awarding Contract No. C8-46 to Marsh & McLennan Agency, LLC to provide Broker of Record Services for County of Cape May.
(This Resolution awards County Contract No. C8-46 to Marsh & McLennan to provide Broker of Record Services for a term of three (3) years, commencing April 1, 2018 with two one-year options.)
- 191-18 Resolution authorizing sale of various County buildings on the GovDeals On-Line Auction Site.
(This Resolution authorizes the sale of five (5) County buildings only on GovDeals On-Line Public Auction site, beginning Wednesday, March 21, 2018 and ending Thursday, April 29, 2018.)
- 192-18 Resolution awarding Contract No. C8-52/53 to Paul J. Baldini, P.A. and Loveland Garrett & Batastini P.A. for Land Use Legal Counsel for Rio Grande Avenue Entryway Project for County of Cape May.
(This Resolution awards County Contract No. C8-52/53 to Paul J. Baldini, P.A. and Loveland Garrett & Batastini P.A. for Land Use Legal Counsel for Rio Grande Avenue Entryway for a term of one year, commencing March 14, 2018.)
- 193-18 Resolution authorizing Court-approved settlement of Claim Petition #2016-16340.
(This Resolution authorizes a court-approved settlement of CP#2016-16340 for total payments of \$7,105.00.)

- 194-18 Resolution authorizing Court-approved settlement of Claim Petition #2013-11041.
(This Resolution authorizes a court-approved settlement of CP#2013-11041 for total payments of \$42,764.52.)
- 195-18 Resolution amending the agreement between the County of Cape May, the Cape May County Prosecutor and the Assistant Prosecutors' Association.
(This Resolution authorizes an amendment to Article Twelve, Paragraph C of the collective bargaining agreement between the County of Cape May, the Cape May County Prosecutor and the Assistant Prosecutors' Association, for the period of January 1, 2014 through December 31, 2018.)
- 196-18 Resolution authorizing an agreement with the City of Ocean City for the temporary use of County-owned property.
(This Resolution authorizes an agreement with the City of Ocean City for the temporary use of County-owned property located at 3304 Bay Avenue, in the City of Ocean City, New Jersey, pursuant to N.J.S.A. 40A:12-14(c).)
- 197-18 Resolution amending Resolution No. 899-17 for the County Commodity Resale System.
(This Resolution amends Resolution No. 899-17 for the County Commodity Resale System between the County, as lead agency, and several local municipalities, agencies, and emergency management partners for gasoline and diesel fuel distribution for a term of five (5) years.)
- 198-18 Resolution authorizing renewal with Travelers Indemnity Insurance Company for Various Insurance Coverages for 2018 in the total amount of \$1,102,880.00.
(This Resolution authorizes renewal of the 2018 Commercial Package Insurance Policy for the term of 01/01/18 through 01/01/19.)
- 199-18 Resolution authorizing renewal with American Home Assurance Company for Commercial Property Coverage in the total amount of \$341,314.82.
(This Resolution authorizes renewal of Commercial Property Insurance Policy #025032496 for the term of 01/01/18 through 01/01/19.)
- 200-18 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 \$6,228.00.
(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, 2018 through January 1, 2019.)
- 201-18 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 01/01/18 through 01/01/19.)
- 202-18 Resolution authorizing renewal with National Union Fire Insurance Company of Pittsburgh, PA for Group Accident coverage in the amount of \$1,547.00.
(This Resolution authorizes renewal of coverage for Community Service (SLAP Program), Fire Hawk Program, OEM and County Volunteers Group Accident Insurance for the term of 02/01/18 through 02/01/19.)
- 203-18 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 01/12/18 through 01/12/19.)

204-18 Resolution authorizing the Board to hold a meeting excluding the public on March 13, 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. PIERSON, SECONDED BY MS. HAYES

205-18 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).)

206-18 Resolution authorizing Memorandum of Understanding between Center for Family Services and Department of Human Services, Division of Social Services for Southern New Jersey Continuum of Care Coordinated Access Program.

(This Resolution authorizes the County of Cape May Department of Human Services, Division of Social Services to execute a Memorandum of Understanding with the Center for Family Services to coordinate the SNJCoC Coordinated Access Program for the Homeless.)

207-18 Resolution accepting Grant Award from New Jersey Department of Human Services for County Comprehensive Alcoholism & Drug Abuse Services #18-527-ADA-0 in the amount of \$270,193.00.

(This Resolution accepts a grant award (#18-527-ADA-0) for the period 1/1/18 through 12/31/18.)

208-18 Resolution accepting Grant Award from New Jersey Department of Human Services Division of Aging Services for 2018 Area Plan Grant No. DOAS18AAA007 in the amount of \$634,114.00.

(This Resolution accepts a grant award for Area Plan Initial Allocation funds in the amount of \$634,114.00, for the budget period 1/1/18 to 12/31/18.)

209-18 Resolution accepting Subgrant Award from New Jersey Department of Law and Public Safety for Victims of Crime Act (VOCA/Victim Assistance Grant Program No. V-71-15) for the period 7/01/17 to 6/30/18 for a total amount of \$218,483.00.

(This Resolution accepts a subgrant award for the VOCA grant from 7/01/17 to 6/30/18 in the amount of \$218,483.00 (Federal) and \$269,898.00 (In-Kind County Match), totaling \$488,381.00.)

210-18 Resolution accepting award from State of New Jersey Department of Children and Families for the County Interagency Coordination Council SCY2018 Grant for the period 1/01/18 to 12/31/18 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.)

- 211-18 Resolution appointing certain County employees to their permanent position in their respective offices. (Mosquito Control)
(This Resolution is appointing County employees to a permanent title from the New Jersey Civil Service Commission based upon a qualifying action.)
- 212-18 Resolution authorizing Shared Services Agreement with the South Jersey Economic Development District for Professional Planning Services for Cape May County Airport/Everlon Redevelopment Plan.
(This Resolution authorizes a Shared Services Agreement with the South Jersey Economic Development District to provide Professional Planning Services to the County for the development of the Everlon site as the Airport Tech Village; the amount of contract is \$9,500.00.)
- 213-18 Resolution authorizing release of Performance Guarantee in the amount of \$6,957.50 to Seven Oceans Hospitality, Inc. for improvements to Mechanic Street (County Road 615), Township of Middle.
(This Resolution authorizes release of funds held as a performance guarantee for improvements within the County right of way for Seven Oceans Hospitality Inc., Township of Middle.)
- 214-18 Resolution authorizing release of Performance Guarantee in the amount of \$8,554.70 to 147 87th LLC for improvements to Landis Avenue (County Road 619), City of Sea Isle City.
(This Resolution authorizes release of funds held as a performance guarantee for improvements within the County right of way for 147 87th LLC, City of Sea Isle City.)
- 215-18 Resolution authorizing the execution of a Historic Preservation Trust Fund Grant Program Grant Agreement with Mid-Atlantic Center for the Arts & Humanities (MAC) for the project known as “Preserving the Exterior of the Cape May Lighthouse Lantern” at Lighthouse Avenue, Lower Township, providing for a portion of the funding of this project, in a total amount not to exceed \$32,000.00 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 Mid-Atlantic Center for the Arts & Humanities (MAC), for funding for the above-referenced project under the Open Space Program, pursuant to N.J.S.A. 40:12-16, et seq.)
- 216-18 Resolution authorizing the execution of a Shared Services Agreement with the Township of Lower for the project known as “Lower Township Beach Drive Recreation Project” providing for the funding of a portion of this project, in a total amount not to exceed \$993,440.00 with adoption of all other Terms and Conditions of the Annexed Schedules.
(This Resolution authorizes a Shared Services Agreement with the Township of Lower for funding for the above-referenced project under the Open Space Program, pursuant to N.J.S.A. 40:12-16, et seq.)
- 217-18 Resolution authorizing the execution of a Shared Services Agreement with the Township of Middle for the project knowns as “Rio-Grande Panther Park” providing for the funding of a portion of this project, in a total amount not to exceed \$1,290.630.00 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.)

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

- 218-18 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.)

- 219-18 Resolution celebrating Women in Public Office Day.
(This Resolution designates March 19th as Celebrating Women in Public Office Day in Cape May County.)

- 220-18 Resolution amending Resolution No. 111-18 reappointing members to the Voting Accessibility Advisory Committee.
(This Resolution amends Resolution No. 111-18, which adds Kathleen Gorman as a Board of Elections member and adds her as a member to the Voting Accessibility Advisory Committee.)

- 221-18 Resolution awarding 2018 Miscellaneous Drainage Improvements I on an As-Needed Basis throughout Cape May County to Landberg Construction, LLC based upon unit prices.
(This Resolution awards the contract for 2018 Miscellaneous Drainage Improvements I on an As-Needed Basis throughout Cape May County.)

- 222-18 Resolution authorizing execution of Agreement No. 17-DT-BLA-766 for 2016 TAP Seashore Road (CR626) Missing Link Bikeway, Lower Township.
(This Resolution establishes the terms for cost reimbursement of federal funds for Seashore Road (CR626) Missing Link Bikeway (Design Phase), Lower Township.)

- 223-18 Resolution authorizing Change Order No. 6 in the amount of \$320,807.12 for the contract of Hall Construction Co., Inc. for Re-Bid Cape May County Correctional Center.
(This Resolution authorizes a change order for extra work to complete the facility satisfactorily.)

- 224-18 Resolution authorizing Change Order No. 1 in the amount of \$15,080.00 for the contract of Command Co., Inc. for Cape May County Technical High School Softball Field Construction.
(This Resolution authorizes a change order for extra work to complete the project satisfactorily.)

- 225-18 Resolution authorizing Green Creek Volunteer Fire Company to solicit contributions along Bayshore Road (CR603) on various dates in the Township of Middle.
(This Resolution authorizes fire company volunteers to hold ‘coin drops’ to obtain public contributions which help offset operational expenses.)

- 226-18 Resolution authorizing Tuckahoe Volunteer Fire Company to solicit contributions along Woodbine-Marshallville Road (CR617), Township of Upper.
(This Resolution permits fire-company volunteers to hold ‘coin drops’ at various times from July 27 to July 29, 2018 to obtain public contributions which help offset operational expenses.)

- 227-18 Resolution authorizing Woodbine Volunteer Fire Department to solicit contributions at the intersection of Woodbine-Ocean View Road (CR550) and Dennisville-Petersburg Road (CR610) in the Borough of Woodbine.
(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.)
- 228-18 Resolution authorizing an Indemnification Agreement with the Greater Tuckahoe Area Merchants' Association for its Tour de Tuckahoe Bicycle Ride on May 5, 2018.
(This Resolution authorizes organized bicyclists to use Cape May County roads in the Borough of Woodbine and Townships of Dennis and Upper to conduct a scholarship fundraiser.)
- 229-18 Resolution accepting proposal of Churchill Consulting Engineers in the amount of \$144,088.51 to provide Professional Construction Engineering Services for Avalon Boulevard (CR601) over Ingrams Thorofare Underwater Substructure Repairs.
(This Resolution accepts the proposal of Churchill Consulting Engineers for professional construction engineering services for the Avalon Boulevard (CR601) over Ingrams Thorofare Underwater Substructure Repairs project.)
- 230-18 Resolution authorizing Modification No. 4 in the amount of \$192,405.70 to the Professional Engineering Services Agreement with Stantec Consulting Services Inc. for the Roadway and Infrastructure Improvements at the Cape May County Airport.
(This Resolution increases the ceiling amount for additional work to be performed by Stantec Consulting Services Inc. under their professional engineering services agreement for Roadway and Infrastructure Improvements at the Cape May County Airport.)
- 231-18 Resolution authorizing Modification No. 2 in the amount of \$4,589.42 to the Construction Engineering Services Agreement with Gibson Associates, P.A. for Bay Avenue (CR656) Resurfacing Improvements 6th Street to 18th Street, City of Ocean City.
(This Resolution increases the ceiling amount of Gibson Associates, P.A. professional construction engineering services agreement for the Bay Avenue (CR656) Resurfacing Improvement project.)
- 232-18 Resolution closing the contract and accepting the work of Landberg Construction, LLC for 2017 Miscellaneous Drainage I on an As-Needed Basis throughout Cape May County.
(This Resolution accepts the work and closes the contract.)
- 233-18 Resolution authorizing Modification No. 1 in the amount of \$36,973.43 to the Professional Engineering Services Agreement with WSP USA, Inc. (formerly Parsons Brinkerhoff, Inc.) for the Repairs to Ocean Drive (CR621) over Upper Thorofare in the Township of Lower.
(This Resolution increases the ceiling amount for additional work to be performed by WSP USA, Inc. (formerly Parsons Brinkerhoff, Inc.) under their professional engineering services agreement for Repairs to Ocean Drive (CR621) over Upper Thorofare, Township of Lower.)
- 234-18 Resolution accepting proposal of Greenman-Pedersen, Inc. in the amount of \$410,066.35 for Professional Bridge Engineering Services for Avalon Boulevard (CR601) over Ingrams Thorofare Bridge Deck Reconstruction.
(This Resolution accepts the proposal of Greenman-Pedersen, Inc. in the amount of \$410,066.35 for professional bridge engineering services associated with the Avalon Boulevard (CR601) over Ingrams Thorofare

Bridge Deck Reconstruction project. Greenman-Pedersen, Inc. is one of the consultants in the professional bridge engineering pool of consultants established by the Fair and Open Process.)

235-18 Resolution approving contract documents for Building 98 Demolition at the Cape May County Airport and authorizing the Clerk of the Board to advertise for bids for same.

(This Resolution approves contract documents and authorizes advertisement.)

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

Public Hearing on Resolution 187-18 amending the approved 2018 County Budget.

187-18 Resolution to amend the approved 2018 County Budget.

(A hearing on the Budget amendment will be held at the Freeholder’s Meeting on March 13, 2018 at 7:00PM at which time and place objections to said Amendment for the year 2018 may be presented by taxpayers of other interested persons. Copies of the Amendment are available at the Office of the Board of Chosen Freeholders at the County Administration Building at 4 Moore Road, Cape May Court House, New Jersey (609) 465-1065 during the hours of 9:00AM to 4:00PM.)

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

**CAUCUS MEETING OF THE BOARD OF CHOSEN FREEHOLDERS
HELD ON TUESDAY, MARCH 13, 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. Jeff Lindsay – WC Performance look back
4. Diane Wieland - Culture & Heritage Grant Awards

ADJOURN