

FINAL
REGULAR MEETING OF THE BOARD OF CHOSEN FREEHOLDERS
HELD ON TUESDAY, MARCH 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 MR. PIERSON

- 183-17 Resolution amending Resolution No. 9-17 appointing Certifying Officers for 2017.
(This Resolution changes/clarifies certifying officers for departments for auditing purposes.)
- 184-17 Resolution awarding Non-Fair and Open Contract No. 17-96 with Safety & Survival Training LLC for first responders technical rescue training for Office of Emergency Management and Fire Marshal's Office in the amount of \$35,500.00.
(This Resolution awards a Non-Fair and Open Contract with Safety and Survival Training LLC to provide a series of first responders training specialized rescue training for County Rescue Team of Cape May County Fire Marshal's Office, in the amount of \$35,500.00.)
- 185-17 Resolution authorizing extension to County Contract No. 13-56 with Tri County Termite and Pest Control to May 23, 2017.
(This Resolution authorizes an extension to County Contract No. 13-56 with Tri County Termite and Pest Control.)
- 186-17 Resolution authorizing the Board to hold a meeting excluding the public on March 14, 2017 at 6:00 p.m., or as soon thereafter as possible or as practicable.
Matters falling within the attorney-client privilege and personnel matters.
(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.)
- 187-17 Resolution appointing certain County employees to their permanent position in their respective offices (Sheriff/Jail).
(This Resolution is appointing County employees to a permanent title from the New Jersey Civil Service Commission based upon a qualifying action.)
- 188-17 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).)
- 189-17 Resolution authorizing subcontract renewal with Cape May County Council on Alcoholism and Drug Abuse, Inc. dba Cape Assist for

intensive supervision for Station House Adjustment Program for Cape May County youth in the amount of \$26,580.00.

(This Resolution authorizes a subcontract renewal (year 3 of a five year period with Cape Assist commencing on January 1, 2017 through December 31, 2017 to provide a Station House Adjustment Program for Cape May County Youth County Contract No. 14-194.)

190-17 Resolution authorizing subcontract renewal with Cape Counseling Services, Inc. to provide intensive supervision program for Court involved youth in the amount of \$161,757.00.

(This Resolution authorizes a subcontract renewal (year 3 of a five year period with Cape Counseling Services, Inc. commencing January 1, 2017 through December 31, 2017 to provide an intensive supervision program for Court involved youth for Cape May County Community Affairs & Mental Health Administration Department County Contract No. 14-182.)

191-17 Resolution authorizing subcontract renewal with Jersey Cape Diagnostic, Training and Opportunity Center, Inc. for Probation Pathways Program for Court involved youth in the amount of \$47,948.00.

(This Resolution authorizes a subcontract renewal (year 3 of a five year period with Jersey Cape Diagnostic, Training and Opportunity Center, Inc., for Court involved youth for Cape May County Community Affairs and Mental Health Administration Department County Contract No. 14-195.)

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

192-17 Resolution amending Resolution No. 166-17 designating April 2017 as Parkinson’s Disease Awareness Month in Cape May County.

(This Resolution amends Resolution No. 166-17 designating April as Parkinson’s Disease Awareness Month in Cape May County.)

193-17 Resolution authorizing Event Lease Agreement with Greater Wildwoods Tourism Improvement and Development Authority for “We Check for 21”.

(This Resolution authorizes an event and equipment lease agreement with GWTIDA for a conference to be held on June 13, 2017 at the Wildwood Convention Center in the amount of \$750.00.)

194-17 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 02/01/17 through 01/01/18.)

195-17 Resolution authorizing renewal of Flood Insurance Coverage with American Bankers Insurance Company of Florida for property located at 4800 Central Avenue, Sea Isle City, New Jersey in the amount of \$2,200.00.

(This Resolution renews Flood Insurance Policy #87051406432016 for the term of 03/30/17 through 03/30/18.)

- 196-17 Resolution designating April 4, 2017 as National Service Recognition Day in Cape May County.
(This Resolution designates April 4, 2017 as National Service Recognition Day in Cape May County.)
- 197-17 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.)
- 198-17 Resolution authorizing Indemnification Agreement with the American Cancer Society for the “Relay for Life of Cape May County Kick Off” event at the County Park on March 11, 2017.
(This Resolution grants permission to the American Cancer Society to hold a “Relay for Life of Cape May County Kick Off” on March 11, 2017 at the County Park.)
- 199-17 Resolution authorizing Federal Fiscal Year 2017 Certifications and Assurances for FTA Assistance applicable to 5310 and 5311 Programs.
(This Resolution is affirmed by County Counsel of the applicant’s legal authority to certify compliance with said fiscal year’s FTA funding assistance requirements applicable to 5310 and 5311 programs.)
- 200-17 Resolution appointing certain County employees to their permanent position in their respective offices (Library).
(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. MOREY, SECONDED BY MR. PIERSON

- 201-17 Resolution authorizing a Shared Services Agreement with the South Jersey Economic Development District for Professional Planning Services for the development of a Redevelopment Plan for the Cape May County Airport.
(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 a redevelopment plan for the Cape May County Airport; the amount of the contract is \$4,500.00)
- 202-17 Resolution approving contract documents for 2017 Pavement Marking Improvements on Various County Roads and authorizing Clerk of the Board to advertise for receipt of bids.
(This Resolution approves contract documents and authorizes advertisement.)
- 203-17 Resolution authorizing Modification No. 1-Final in the amount of \$12,150.60 to Parsons Brinckerhoff, Inc. for Professional Engineering Services associated with Emergency Restoration of Ocean Drive (CR619) from 4th Avenue to the Townsends Inlet Bridge in the Borough of Avalon.
(This Resolution increases the ceiling amount for additional work to be performed by Parsons Brinckerhoff, Inc. under their professional engineering services agreement for Emergency Restoration of Ocean Drive (CR619) from 4th Avenue to Townsends Inlet Bridge, Borough of Avalon.)

- 204-17 Resolution awarding contract to Fabbri Builders, Inc. in the amount of \$52,832.00 for the Pole Storage Barn at the Cape May County Animal Shelter.
(This Resolution awards the contract for Pole Storage Barn at the Cape May County Animal Shelter.)
- 205-17 Resolution authorizing the use of Competitive Contracting to provide Professional Engineering Services for Re-Advertisement of Fishing Creek Road/Academy Road (CR639) Resurfacing Improvements, Township of Lower.
(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.)
- 206-17 Resolution authorizing Tuckahoe Volunteer Fire Company to solicit contributions along Woodbine-Marshallville Road (CR617) and Tuckahoe Road (CR631), Township of Upper.
(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.)
- 207-17 Resolution authorizing application for Road Opening Permit to South Jersey Gas Company for Bayshore Road (CR607) in the Borough of West Cape May.
(This Resolution authorizes South Jersey Gas Company to install a gas main on Bayshore Road (CR607) in the Borough of West Cape May. Work will be completed promptly.)
- 208-17 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.)
- 209-17 Resolution accepting proposal of Remington & Vernick Engineers, Inc. in the amount of \$104,376.02 for Professional Construction Engineering Services for 2017 Priority Structural Repairs for Stone Harbor Boulevard (CR657) Bridge over Great Channel, Township of Middle and Borough of Stone Harbor.
(This Resolution accepts the proposal of Remington & Vernick Engineers, Inc. in the amount of \$104,376.02 for professional construction engineering associated with the 2017 Priority Structural Repairs to Stone Harbor Boulevard (County Road No. 657) Bridge over Great Channel (aka 96th Street Bridge) in the Township of Middle and the Borough of Stone Harbor. Remington & Vernick Engineers, Inc. is one of the consultants in the professional construction engineering pool of consultants established by the Fair and Open Process.)
- 210-17 Resolution accepting proposal of Greenman-Pedersen, Inc. in the amount of \$283,065.63 for Professional Engineering Services for CR621 Corridor Traffic Signal Optimization Improvements, City of Wildwood.
(This Resolution accepts the proposal of Greenman-Pedersen, Inc. in the amount of \$283,065.63 for CR621 Corridor Traffic Signal Optimization Improvements, City of Wildwood.)
- 211-17 Resolution approving contract documents for Furnishing and Delivering Bridge Electronic Components for the Cape May County Public Works Department and authorizing the Clerk of the Board to advertise for bids for same.
(This Resolution approves contract documents and authorizes advertisement.)

212-17 Resolution approving contract documents for 2017 County Parking Lot Improvements and authorizing the Clerk of the Board to advertise for bids for same.

(This Resolution approves contract documents and authorizes advertisement.)

213-17 Resolution authorizing the use of Competitive Contracting for Professional General Engineering Services on an As-Needed Basis.

(This Resolution authorizes the use of competitive contracting process pursuant to N.J.S.A. 40A:11-4.1(3)i for selecting consultants for professional general engineering services.)

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

Resolutions to be Read by Title:

214-17 Resolution authorizing the Clerk of the Board to read the 2017 Budget by title.

(This Resolution authorizes the Clerk of the Board to read the 2017 Budget by Title and further acknowledges that copies of the approved budget have been provided for public inspection and the conditions set forth in 1a and 1b of N.J.S.A. 40A:4-8 have been sent.)

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

215-17 Resolution to amend the approved 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					

216-17 Resolution upon adoption of the 2017 County Budget.

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

ADJOURN