

**FINAL**  
**REGULAR MEETING OF THE BOARD OF CHOSEN FREEHOLDERS**  
**HELD ON TUESDAY, APRIL 10, 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. PIERSON, SECONDED BY MR. MOREY**

- 281-18 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.)
- 282-18 Resolution amending the 2018 Budget for the Victims of Crime Act (No. V-71-15) for the period July 1, 2017 to June 30, 2018 in the amount of \$218,483.00.  
(This Resolution amends the 2018 Budget in the amount of \$218,483.00 for funding to be used to provide comprehensive direct services to victims of domestic violence, child abuse, sexual assault and juvenile offenders.)
- 283-18 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).)
- 284-18 Resolution authorizing application to the Corporation for National and Community Service for the FY18 Retired Senior Volunteer Program in the amount of \$88,749.00.  
(This Resolution authorizes application for the FY18 Retired Senior Volunteer Program; Federal Share \$55,023.00, Local \$33,726.00.)
- 285-18 Resolution authorizing 2018 Aerial Dispensing Operations by the Cape May County Department of Mosquito Control.  
(This Resolution authorizes aerial dispensing for control of mosquito populations.)
- 286-18 Resolution amending the 2018 Budget for New Jersey Family Planning League in the amount of \$2,893.00.  
(This Resolution amends the 2018 Budget in the amount of \$2,893.00 for Family Planning programs.)
- 287-18 Resolution applying to New Jersey Department of Law and Public Safety for FY18 Hazardous Materials Emergency Preparedness Training Grant in the amount of \$23,715.00.  
(This Resolution authorizes an application to the State for grant funds to conduct Hazardous Materials Awareness Operations/Confined Space Awareness and Operations training for first responders for the period 9/30/18 to 8/31/19.)

- 288-18 Resolution accepting Grant Award from the Corporation for National and Community Service for the FY18 Retired and Senior Volunteer Program in the amount of \$55,023.00.  
(This Resolution accepts a grant award for the FY18 Retired and Senior Volunteer Program for the period 4/1/18 to 3/31/19 in the amount of Federal \$55,023.00 and Local Cash Match \$33,726.00.)
- 289-18 Resolution designating New Hope Integrated Behavioral Health Care as the provider of the 48 Hour Intoxicated Driver Resource Center for Cape May County residents.  
(This Resolution designates New Hope Integrated Behavioral Health Care as the provider of the 48 Hour Intoxicated Driver Resource Center for Cape May County residents.)
- 290-18 Resolution amending the 2018 Budget for the FY18 Retired Senior Volunteer Program in the amount of \$55,023.00.  
(This Resolution amends the 2018 Budget in the amount of \$55,023.00, with County matching funds of \$33,726.00, for a total \$88,749.00, funding to be utilized to cover administrative costs and the placement of volunteers within the community to meet specific needs related to health, independent living and transportation.)
- 291-18 Resolution accepting Grant Award from New Jersey Department of Human Services, Division of Mental Health and Addiction Services for the Mental Health Administrators Grant for the period January 1, 2018 to December 31, 2018 in the amount of \$12,000.00.  
(This Resolution authorizes acceptance of a grant award from the New Jersey Department of Human Services for the period 01/01/18 to 12/31/18 in the amount of \$12,000.00 with County matching funds of \$4,000.00 to provide funds to support mental health issues.)
- 292-18 Resolution amending the 2018 Budget for the Mental Health Administrators Grant for the period January 1, 2018 to December 31, 2018 in the amount of \$12,000.00.  
(This Resolution amends the 2018 Budget in the amount of \$12,000.00, with additional County matching funds of \$4,000.00 to support activities and assist in fulfilling responsibilities related to mental health issues.)
- 293-18 Resolution accepting Grant Award from New Jersey Department of Human Services, Division of Aging Services for the State Health Insurance Program (SHIP) Grant (No: DOAS18SHF020) for the period of April 1, 2018 to March 31, 2019 in the amount of \$35,000.00.  
(This Resolution authorizes acceptance of a grant award from the New Jersey Department of Human Services for the period 04/01/18 to 03/31/19 in the amount of \$35,000.00 providing funds to support services offered to Cape May County residents.)
- 294-18 Resolution amending the 2018 Budget for the State Health Insurance Program (SHIP) Grant (No: DOAS18SHF020) for the period April 1, 2018 to March 31, 2019 in the amount of \$35,000.00.  
(This Resolution amends the 2018 Budget in the amount of \$35,000.00 for the State Health Insurance Program Grant for the period 04/01/18 to 03/31/19, providing funds to support community-based services offered to Cape May County residents.)
- 295-18 Resolution appointing certain County employees to their permanent position in their respective offices. (Human Services and Crest Haven Nursing Home and Rehabilitation Center)  
(This Resolution is appointing County employees to a permanent title from the New Jersey Civil Service Commission based upon a qualifying action.)
- 296-18 Resolution accepting grant award from the New Jersey Family Planning League for grant program funding for the period of January 1, 2018 to December 31, 2018 in the amount of \$284,970.00.

(This Resolution accepts a grant award from the New Jersey Family Planning League in the amount of \$284,970.00.)

297-18 Resolution amending the 2018 Budget for the New Jersey Family Planning League Programs for the period January 1, 2018 to December 31, 2018 in the amount of \$284,970.00.

(This Resolution amends the 2018 Budget in the amount of \$284,970.00 for Family Planning Programs.)

298-18 Resolution amending the 2018 Budget for FY2018 New Jersey Family Planning Program Income in the amount of \$25,000.00.

(This Resolution amends the 2018 Budget in the amount of \$25,000.00 which represents funds collected from Family Planning clients.)

299-18 Resolution amending the 2018 Budget for the 2018 Area Plan Grant in the amount of \$2,007.00.

(This Resolution amends the 2018 Budget for the Area Plan Grant in the amount of \$2,007.00 to provide funding to further support older adults with services.)

300-18 Resolution amending the 2018 Budget for the 2018 Statewide Respite Program Income in the amount of \$3,500.00.

(This Resolution amends the 2018 Budget in the amount of \$3,500.00 which represents funds collected from Statewide Respite clients.)

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. PIERSON**

301-18 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.)

302-18 Resolution awarding Open-End Contracts No. C8-59 to Tony's Villas Produce Market and No. C8-60 to Sysco Philadelphia, LLC to furnish and deliver fresh and frozen produce to various Cape May County Departments.

(This Resolution awards Open-End Contracts No. C8-59 to Tony's Villas Produce Market and Contract No. C8-60 to Sysco Philadelphia, LLC, commencing April 11, 2018 for a term of one year with two one-year options.)

303-18 Resolution authorizing Indemnification Agreement with Wildwood Catholic High School for use of County Park East Baseball Field between March 2 and June 19, 2018.

(This Resolution permits use of the baseball field located at County Park East by Wildwood Catholic High School for varsity baseball games and practices.)

304-18 Resolution authorizing Indemnification Agreement with The Family Softball Team for use of County Park East on June 23, 2018 for a softball tournament.

(This Resolution grants permission to The Family Softball Team to hold a one day softball tournament on June 23, 2018 at County Park East.)

- 305-18 Resolution amending the 2018 Budget for FY18 Cooperative Marketing Grant in the amount of \$20,000.00.  
(This Resolution amends the 2018 Budget in the amount of \$20,000.00 with County matching funds of \$5,000.00, for a total of \$25,000.00, funding to be used to promote tourism opportunities in New Jersey to out-of-state markets.)
- 306-18 Resolution authorizing payment to the Travelers Insurance Company for various claims in the total amount of \$34,867.74.  
(This Resolution authorizes payment to the Travelers Insurance Company, Property-Casualty Department for various claims.)
- 307-18 Resolution amending Contract No. 77-16 with Trinity Services Group, Inc. adjusting unit cost per meal at Cape May County Correctional Center.  
(This Resolution amends County Contract No. 77-16 with Trinity Services Group, Inc. for the cost per meal for inmates to \$1.65 and cost per meal for staff to \$2.03, effective April 1, 2018 through March 31, 2019.)
- 308-18 Resolution awarding Contract Nos. C8-56 to Paul J. Baldini, P.A. and C8-58 to Loveland Garrett & Batastini P.A. for Land Use Legal Counsel – General for County of Cape May.  
(This Resolution awards Contract Nos. C8-56 to Paul J. Baldini, P.A. and C8-58 to Loveland Garrett & Batastini P.A. for Land Use Legal Counsel on an as-needed basis, commencing April 11, 2018 for a term of one year, with two additional one-year options.)
- 309-18 Resolution authorizing Change Order No. 1 to County Contract No. C7-94 with Waste Management of NJ for additional dumpster location in the amount of \$2,808.00 per annum.  
(This Resolution authorizes Change Order No. 1 with Waste Management of NJ for 2 two-yard dumpsters located at the Department of Health.)
- 310-18 Resolution authorizing renewal of flood insurance coverage with American Bankers Insurance Company of Florida in the amount of \$2,192.00 for property located at 4800 Central Avenue, Sea Isle City, New Jersey.  
(This Resolution renews Flood Insurance Policy #8705140643 for the term of March 30, 2018 through March 30, 2019.)
- 311-18 Resolution authorizing renewal with Chubb Insurance Company of New Jersey for Employed Lawyers Professional Liability Coverage (Errors and Omissions) in the total amount of \$6,916.25.  
(This Resolution authorizes renewal of Employed Lawyers Professional Liability, Errors and Omissions Coverage for the term of March 17, 2018 through March 17, 2019.)
- 312-18 Resolution authorizing renewal with Travelers Property and Casualty Company of America for Commercial Liability Equipment/Boiler Breakdown Coverage for Department of Human Services (formerly Department of Social Services) Building in the amount of \$599.00.  
(This Resolution authorizes renewal of Equipment/Boiler Breakdown Coverage for the Department of Human Services Building for the term of January 1, 2018 through January 1, 2019.)
- 313-18 Resolution authorizing renewal with Starr Indemnity & Liability Company for Helicopter Liability and Hull including Non-Owned Drone Coverage in the total amount of \$46,757.87.  
(This Resolution authorizes renewal of Helicopter Liability and Hull including Non-Owned Drone Coverage, for the term of April 1, 2018 through April 1, 2019.)

- 314-18 Resolution amending the 2018 Budget for 2018 Senior Citizen and Disabled Transportation Assistance Program Grant for the period January 1, 2018 to December 31, 2018 in the amount of \$350,576.35.  
(This Resolution amends the 2018 Budget in the amount of \$332,284.00 with additional carryover funds of \$18,292.35, providing accessible transportation to senior citizens.)
- 315-18 Resolution amending the 2018 Budget for FTA Section 5311 Grant for the period January 1, 2018 to December 31, 2018 in the amount of \$141,627.00.  
(This Resolution amends the 2018 Budget in the amount of \$108,332.00 with County matching funds of \$33,295.00 for a total of \$141,627.00, providing funding to support bus transportation service to the general public.)
- 316-18 Resolution amending the 2018 Budget for the Fare Free Transportation Social Services Block Grant (No. TS18005) for the period January 1, 2018 to December 31, 2018 in the amount of \$233,970.00.  
(This Resolution amends the 2018 Budget in the amount of \$233,970.00 with County matching funds of \$48,881.00 to provide special initiative transportation services.)

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**

- 317-18 Resolution amending Resolution No. 9-18 appointing certifying officers for 2018.  
(This Resolution changes/clarifies certifying officers for departments for auditing purposes.)
- 318-18 Resolution reappointing Maryanne K. Murphy and Carol A. Brand to the Cape May County Bridge Commission.  
(This Resolution authorizes the reappointment of Maryanne K. Murphy and Carol A. Brand to the Cape May County Bridge Commission for terms of 3 years.)
- 319-18 Resolution approving the application of Leonard and Elizabeth Verity and authorizing two appraisals of Block 120, Lot 40, 33.37 Acres, Township of Dennis.  
(This Resolution authorizes acceptance of an application, a 33.37 acre farm located at 680 Dennisville Road, Dennis Township and further authorizes 2 appraisals to determine development easement value prior to purchase for the Farmland Preservation Program.)
- 320-18 Resolution authorizing acquisition of real estate known as Block 751 Lots 2.02, 2.06 in the Township of Lower for use in connection with the County Road System.  
(This Resolution authorizes the acquisition by the County of Cape May of 41.24sqft. portions of County Road 641 pursuant to the County Planning Act 40:27-1, et. seq.)
- 321-18 Resolution authorizing the County of Cape May to enter into an Encroachment Agreement with Wildwood Retail LLC regarding right-of-way along New Jersey Avenue, City of Wildwood.  
(This Resolution authorizes a formal agreement between the County of Cape May and the owner of said property to allow for an encroachment into the County right-of-way of New Jersey Avenue, Wildwood.)

- 322-18 Resolution authorizing the County of Cape May to enter into a License and Indemnification Agreement with 100<sup>th</sup> Street LLC regarding right-of-way along Third Avenue, Borough of Stone Harbor.  
(This Resolution authorizes a formal agreement between the County of Cape May and the owner of said property to allow for an encroachment into the County right-of-way of Third Avenue, Stone Harbor.)
- 323-18 Resolution establishing the Board of Education of the Special Services School District and the Vocational School District of the County of Cape May.  
(This Resolution establishes the Board of Education of the Special Services School District and the Vocational School District of the County of Cape May.)
- 324-18 Resolution authorizing Modification No. 1 in the amount of \$530,000.00 to Michael Baker International, Inc. for Professional Engineering Services for Rio Grande Avenue (CR661) Entrance Improvements, City of Wildwood.  
(This Resolution increases the ceiling amount for additional work to be performed by Michael Baker International, Inc. under their professional engineering services agreement for Rio Grande Avenue (CR661) Entrance Improvements.)
- 325-18 Resolution authorizing Shared Services Agreement with the Township of Lower for Heavy Equipment Fleet Maintenance.  
(This Resolution authorizes a shared services agreement with the Township of Lower for the servicing of County-owned heavy equipment.)
- 326-18 Resolution authorizing Shared Services Agreement with Township of Upper for Heavy Equipment Fleet Maintenance.  
(This Resolution authorizes a shared services agreement with the Township of Upper for the services of County-owned heavy equipment.)
- 327-18 Resolution authorizing Shared Services Agreement with the Borough of Avalon for Heavy Equipment Fleet Maintenance.  
(This Resolution authorizes a shared services agreement with the Borough of Avalon for the servicing of County-owned heavy equipment.)
- 328-18 Resolution approving contract documents for Improvements to Webster Avenue (CR638) in the Borough of Woodbine and authorizing the Clerk of the Board to advertise for bids for same.  
(This Resolution approves contract documents and authorizes advertisement.)
- 329-18 Resolution accepting proposal of Michael Baker International, Inc. in the amount of \$149,900.00 for Professional Bridge Engineering Services for 21<sup>st</sup> Street and 25<sup>th</sup> Street Bridges over Avalon Canal Scour/Erosion Damage and Substructure Repairs.  
(This Resolution accepts the proposal of Michael Baker International, Inc. in the amount of \$149,900.00 for professional bridge engineering services associated with the 21<sup>st</sup> Street and 25<sup>th</sup> Street Bridges over Avalon Canal Scour/Erosion Damage and Substructure Repairs project. Michael Baker International, Inc. is one of the consultants in the professional bridge engineering pool of consultants established by the Fair and Open Process.)
- 330-18 Resolution authorizing Change Order No. 2 in the amount of \$6,657.50 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.)
- 331-18 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.)

332-18 Resolution accepting proposal of WSP USA, Inc. in the amount of \$162,156.23 for Professional Bridge Engineering Services for Ocean Drive (CR621) over Middle Thorofare Bridge Railing Replacement.

(This Resolution accepts the proposal of WSP USA, Inc. in the amount of \$162,156.23 for professional bridge engineering services associated with the Ocean Drive (CR621) over Middle Thorofare Bridge Railing Replacement project. WSP USA, Inc. is one of the consultants in the professional bridge engineering pool of consultants established by the Fair and Open Process.)

333-18 Resolution authorizing an Indemnification Agreement among PR Racing, Cape May County Bridge Commission and the County of Cape May for the NJ Ten Miler on May 19, 2018.

(This Resolution authorizes PR Racing to conduct a race involving the use of bridges and roads owned by the Bridge Commission and the County, respectively.)

334-18 Resolution authorizing reimbursement to Cape May County Technical School District in the amount of \$71,519.90 for Softball Field Equipment.

(This Resolution authorizes reimbursement in the amount of \$71,519.90 to the Cape May County Technical School District for softball field equipment.)

335-18 Resolution authorizing Change Order No. 1 in the amount of \$50,000.28 for the contract of Compass Construction, Inc. for Re-Bid Cape May County Park Ponds Restoration Project.

(This Resolution authorizes a change order for extra work to complete the project satisfactorily.)

336-18 Resolution authorizing Change Order No. 7 in the amount of \$434,821.98 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.)

337-18 Resolution authorizing execution of Agreement Modification No. 1 to Federal Agreement No. 17-DT-BLA-766 for 2016 TAP Seashore Road (CR626) Missing Link Bikeway, Lower Township.

(This Resolution is to amend the language in the original project agreement for the Seashore Road (CR626) Missing Link Bikeway, Lower Township.)

338-18 Resolution deeming two vehicle lifts formerly used by the Road Department Mechanics Shop as surplus property and authorizing execution of a Bill of Sale for conveyance to Borough of Avalon.

(This Resolution authorizes conveyance of surplus county property to the Borough of Avalon for the sum of One (\$1.00) Dollar.)

339-18 Resolution - Capital Budget Amendment

<b>Freeholders</b>	<b>Ayes</b>	<b>Nays</b>	<b>Abstain</b>	<b>Absent</b>
<b>Mr. Desiderio</b>				<b>X</b>
<b>Ms. Hayes</b>	<b>X</b>			
<b>Mr. Morey</b>	<b>X</b>			
<b>Mr. Pierson</b>	<b>X</b>			
<b>Mr. Thornton</b>	<b>X</b>			

**INTRODUCTION OF BOND ORDINANCE 1-18**

Bond Ordinance providing for various 2018 capital improvements, by and in the County of Cape May, State of New Jersey (the County); Appropriating \$88,200,000 therefor (including grants from the New Jersey Department of Transportation in the aggregate amount of \$7,885,903) and authorizing the issuance of \$87,700,000 bonds or notes of the County to finance part of the costs thereof.

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

**Addition(s):**

340-18 Resolution authorizing the Board to hold a meeting excluding the public on April 10, 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) and matters falling within the purchase, lease or acquisition of real property, pursuant to N.J.S.A. 10:4-12(b)(5).

(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	Motion	Moved
Mr. Desiderio				X		
Ms. Hayes	X				X	
Mr. Morey	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, APRIL 10, 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. Matthew Greller – Deepwater Wind
3. Dale Foster - Engineer's Update
4. Jean Whalen – Earth Day Logo Contest Winners
5. Freeholder Discussions

ADJOURN