

**FINAL**  
**REGULAR MEETING OF THE BOARD OF CHOSEN FREEHOLDERS**  
**HELD ON TUESDAY, APRIL 24, 2018 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**

- 341-18 Resolution accepting check from Plymouth Rock Assurance in the amount of \$7,475.23 for damage to a County vehicle.  
(This Resolution accepts payment from Plymouth Rock Assurance in the amount of \$7,475.23 for damage to a County vehicle during a motor vehicle accident on February 16, 2018.)
- 342-18 Resolution accepting check from Mercury Indemnity Company of America in the amount of \$6,002.70 for damage to a County vehicle.  
(This Resolution accepts payment from Mercury Indemnity Company of America in the amount of \$6,002.70 for damage to a County vehicle during a motor vehicle accident on November 16, 2017.)
- 343-18 Resolution accepting check from Plymouth Rock Assurance in the amount of \$476.70 for damage to a County road sign.  
(This Resolution accepts payment from Plymouth Rock Assurance in the amount of \$476.70 for damage to a County road sign during a motor vehicle accident on August 9, 2016.)
- 344-18 Resolution authorizing extension of Contract No. 13-58 with Securus Technologies, Inc. through September 30, 2018.  
(This Resolution extends Contract No. 13-58 with Securus Technologies, Inc. for Inmate Telephone and Jail Management Systems at the Correctional Center through September 30, 2018 consistent with the existing terms and conditions.)
- 345-18 Resolution authorizing extension of Contract No. 12-190 with Correct Care Solutions/Conmed, LLC through September 30, 2018.  
(This Resolution extends Contract No. 12-190 with Conmed, LLC for Medical and Pharmaceutical Services at the Correctional Center through September 30, 2018 consistent with the existing terms and conditions.)
- 346-18 Resolution authorizing execution of Lease Agreement with the Township of Lower for the Lower Township Public Safety Building.  
(This Resolution authorizes the execution of a Lease Agreement with the Township of Lower for the Lower Township Public Safety Building.)
- 347-18 Resolution applying to U.S. Department of Justice Office Bureau of Justice Assistance for the FY18 Bulletproof Vest Partnership Grant in the amount of \$20,000.00.  
(This Resolution authorizes application for grant funding to provide law enforcement with protective armored vests for the period of 4/1/18 to 8/31/20 in the amount of \$20,000.00 (\$10,000.00 Federal and \$10,000.00 In-Kind match).)

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**

348-18 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).)

349-18 Resolution awarding open-end Contracts No. C8-63 to Belleplain Emergency Corps., and C8-64 to TriCare Medical Transportation, LLC to provide Medical Transportation Services for Crest Haven Nursing and Rehabilitation Center.

(This Resolution awards Open-End Contracts No. C8-63 to Belleplain Emergency Corps., and C8-64 to TriCare Medical Transport, LLC to provide medical transportation services for Crest Haven Nursing and Rehabilitation Center for a term of one year, commencing April 25, 2018, with two one-year options.)

350-18 Resolution awarding open-end Contract No. C8-70 to Merial, Inc. to furnish and deliver oral rabies vaccine baits for Department of Health in the amount of \$1.46 per vaccine bait.

(This Resolution awards an open-ended Contract No. C8-70 to Merial, Inc. to furnish and deliver Oral Rabies Vaccine Baits for the Department of Health in the amount of \$1.46 per bait, for a term of one year commencing April 25, 2018, with a one-year option.)

351-18 Resolution awarding Contract No. C8-71 to Eastern Lift Truck Co., Inc. to furnish and deliver one new 4-wheel electric forklift for Department of Health in the amount of \$28,325.00.

(This Resolution awards Contract No. C8-71 to Eastern Lift Truck Co., Inc., to furnish and deliver one new 4-wheel electric forklift for use at the Facilities and Services Warehouse paid for by a Department of Health grant, in the amount of \$28,325.00.)

352-18 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 of Human Services.)

353-18 Resolution designating April 2018 as Child Abuse Prevention Month in Cape May County.

(This Resolution designates April as Child Abuse Prevention Month in Cape May County.)

354-18 Resolution designating Cape Counseling Services, Inc., as the Intoxicated Driver Resource Center for 2018.

(This Resolution designates Cape Counseling Services, Inc., as a provider for the Intoxicated Driver Resource Center (for 2018) for Cape May County residents who are convicted of driving under the influence.)

355-18 Resolution authorizing Use Agreement with State of New Jersey Department of Military and Veterans Affairs in the amount of \$75.00.

(This Resolution authorizes Use Agreement Number 19026 for lease of space in the National Guard Armory by the Cape May County Health Department from 7/1/18 through 6/30/19.)

356-18 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.)

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**

357-18 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.)

358-18 Resolution awarding Contract No. C8-74 to Foto Fantasy, Inc. D/B/A Innovative Foto to furnish, deliver and service portable photo kiosks for Park and Zoo.

(This Resolution awards concession Contract No. C8-74 to Foto Fantasy, Inc. D/B/A Innovative Foto to furnish, deliver and service Portable Imaging Photo Kiosk for Cape May County Park and Zoo, for a term of one year commencing April 25, 2018 with two one-year options.)

359-18 Resolution awarding Contract No. C8-67 to Independent Imaging to furnish, and deliver one new Wireless Mobile Digital Radiography System for Park and Zoo in the amount of \$59,395.00.

(This Resolution awards Contract No. C8-67 to Independent Imaging to furnish and deliver one new Wireless Mobile Digital Radiography System for the Veterinarians at the Zoo in the amount \$59,395.00.)

360-18 Resolution authorizing the Board to hold a meeting excluding the public on April 24, 2018 at 3:30 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 contract negotiations, pursuant to N.J.S.A. 10:4-12(b)(4).

(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. MOREY, SECONDED BY MR. PIERSON**

361-18 Resolution honoring Congressman Frank LoBiondo for his many years of service on behalf of the United States Coast Guard.

(This Resolution recognizes and commends Congressman Frank LoBiondo for the enduring benefits brought to the men, women and children of the United States Coast Guard through his efforts.)

- 362-18 Resolution recognizing Janelle Quigley as Cape May County's 2018 "Coast Guard Community Spouse of the Year".  
(This Resolution recognizes and commends Janelle Quigley with the title of Cape May County's 2018 "Coast Guard Community Spouse of the Year".)
- 363-18 Resolution recognizing Cape May Brewing Company as Cape May County's 2018 "Community Coast Guard Hometown Hero".  
(This Resolution recognizes and commends Cape May Brewing Company with the title of Cape May County's 2018 "Community Coast Guard Hometown Hero".)
- 364-18 Resolution authorizing Change Order No. 2 in the amount of \$50,572.14 to Asphalt Paving Systems, Inc. for Ocean Drive (CR619) Resurfacing Improvements from 29<sup>th</sup> Street to 62<sup>nd</sup> Street, Borough of Avalon.  
(This Resolution authorizes a change order to adjust quantities to reflect the as-built conditions.)
- 365-18 Resolution awarding contract to South State, Inc. in the amount of \$3,187,290.50 for 2018 Maintenance Paving on Various County Roads.  
(This Resolution awards the contract for 2018 Maintenance Paving on Various County Roads.)
- 366-18 Resolution establishing a pool of consulting firms through a fair and open process for 2018 Professional Construction Engineering Services on an As-Needed Basis.  
(This Resolution authorizes acceptance of Greenman-Pedersen, Inc., Gibson Associates, Pennoni Associates Inc., and Remington & Vernick Engineers, Inc. to provide Professional Construction Engineering Services on an As-Needed basis. Selection was pursuant to the Fair and Open Process.)
- 367-18 Resolution granting permission to the Borough of West Wildwood to close a portion of Glenwood Avenue (CR614) in the Borough of West Wildwood on July 4, 2018 for a Fourth of July Parade.  
(This Resolution gives permission to the Borough of West Wildwood to temporarily close a portion of Glenwood Avenue (CR614) for their Fourth of July Parade.)
- 368-18 Resolution rejecting all bids for Building 98 Demolition at the Cape May County Airport and authorizing Clerk of the Board to re-advertise for receipt of bids.  
(This Resolution rejects all previous bids and authorizes re-bid of the project due to defect in the specifications.)
- 369-18 Resolution rejecting all bids for Landscaping for the Cape May County Park Ponds Restoration Project.  
(This Resolution rejects all bids due to the cost exceeding the budget for the project.)
- 370-18 Resolution authorizing Change Order No. 1 in the amount of \$25,092.50 to Landberg Construction, LLC for Resurfacing Improvements to portions of Indian Trail Road (CR618), Shunpike Road (CR620), Hand Avenue (CR658) and Shell Bay Avenue (CR674), Township of Middle.  
(This Resolution authorizes a change order to adjust quantities to reflect the as-built conditions.)

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

### **BOND ORDINANCE NUMBER 1-2018 (PUBLIC HEARING)**

Bond Ordinance providing for various 2018 capital improvements, by and in the County of Cape May, State of New Jersey; 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	Second
Mr. Desiderio	X					
Ms. Hayes	X					
Mr. Morey	X				X	
Mr. Pierson	X					X
Mr. Thornton	X					

### **ADOPTION OF BOND ORDINANCE 1-2018**

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 24, 2018 AT 3:00 P.M.  
IN THE COUNTY ADMINISTRATION BUILDING  
4 MOORE ROAD  
CAPE MAY COURT HOUSE, NEW JERSEY**

ROLL CALL

Board of School Estimate

1. Board of School Estimate – The Special Services School
2. Board of School Estimate – The Technical High School

Discussion:

1. Kevin Lare - Purchasing Report
2. Dale Foster - Engineer's Update
3. Freeholder Discussions

ADJOURN