

**FINAL
REGULAR MEETING OF THE BOARD OF CHOSEN FREEHOLDERS
HELD ON TUESDAY, MAY 8, 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

- 371-18 Resolution congratulating Sea Isle City AARP Chapter 710 on being honored as Outstanding Organization of the Year 2018.
(This Resolution honors one organization, by the County Department of Aging and Disability Services, for their humanitarian contributions to the community.)
- 372-18 Resolution congratulating Marion Ingram on being honored as Outstanding Senior of the Year 2018.
(This Resolution honors one woman, by the County Department of Aging and Disability Services, for her humanitarian contributions to the community.)
- 373-18 Resolution congratulating John “Jack” Bonner on being posthumously honored as Outstanding Senior of the Year 2018.
(This Resolution honors one man, by the County Department of Aging and Disability Services, for his humanitarian contributions to the community.)

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

INTRODUCED BY MR. DESIDERIO, SECONDED BY MS. HAYES

- 374-18 Resolution honoring John Lynch on receiving the Lifetime Achievement Award from the Corporation for National and Community Service.
(This Resolution honors John Lynch on receiving the Lifetime Achievement Award from the Corporation for National and Community Service and recognizes his dedication in instilling strong values into the youth of our community.)
- 375-18 Resolution awarding open-end Contract No. C8-84 to Caprioni Portable Toilets, Inc. to furnish, deliver and service portable sanitation units on an as-needed basis for various departments.
(This Resolution awards open-ended Contract No. C8-84 to Caprioni Portable Toilets, Inc. to furnish, deliver and service portable sanitation units for various departments on an as-needed basis for a term of one year with a one year option commencing May 9, 2018.)

- 376-18 Resolution authorizing Change Order No. 2 to Contract No. C7-94 with Waste Management of NJ for additional dumpster location in the amount of \$27.00 per week.
(This Resolution authorizes Change Order No. 2 with Waste Management of NJ to add new location for 6-yard dumpster located at the Public Works Traffic Building for the remaining term of the contract.)
- 377-18 Resolution authorizing payment to the Travelers Insurance Company for various claims in the total amount of \$9,988.25.
(This Resolution authorizes payment to the Travelers Insurance Company, Property-Casualty Department for various claims.)
- 378-18 Resolution accepting check from USAA Casualty Insurance Company in the amount of \$3,830.51 for damage to a County vehicle.
(This Resolution accepts payment in the amount of \$3,830.51 from USAA Casualty Insurance Company for damage to a county vehicle sustained during a motor vehicle accident on March 14, 2018.)
- 379-18 Resolution accepting grant award from New Jersey Department of Law and Public Safety Division of Highway Traffic Safety for Underage Alcohol Enforcement Project #AL-18-45-05-03 for the period May 1, 2018 to September 30, 2018 in the amount of \$23,000.00.
(This Resolution accepts a grant award for the Cape May County Underage Alcohol Enforcement Project; grant period 5/01/18 through 9/30/18.)
- 380-18 Resolution amending the 2018 Budget for Cape May County Underage Alcohol Enforcement Project #AL-18-45-05-03 for the period May 1, 2018 to September 30, 2018 in the amount of \$23,000.00.
(This Resolution amends the 2018 Budget in the amount of \$23,000.00, making funds available to assist the County in a spring and summer alcohol initiative in curbing and preventing the illegal purchase of alcohol by underage persons.)

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

- 381-18 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).)
- 382-18 Resolution authorizing Grant Application for FY19 County Environmental Health Act (CEHA) for the period of July 1, 2018 to June 30, 2019 in the amount of \$154,819.00.
(This Resolution authorizes application for funds for FY19 County Environmental Health Act funding in the amount of \$154,819.00 (State) and up to \$155,965.00 (County In-Kind Match) for the period 7/1/18 to 6/30/19.)
- 383-18 Resolution authorizing the write-off of certain accounts receivable at Cape May County Health Department.
(This Resolution authorizes the County's Health Department to write-off uncollectible accounts receivable from the Family Planning Clinic, Environmental Health Rider and Environmental Health Services. These matters have been deemed uncollectible dated back from 2010-2017.)

- 384-18 Resolution authorizing State Equipment Use Agreement between New Jersey Department of Environmental Protection and County of Cape May for use of State Mosquito Control Commission-Assigned Equipment.
(This Resolution authorizes an agreement with the New Jersey Department of Environmental Protection and the County of Cape May Department of Mosquito Control for use of equipment for mosquito control effective July 1, 2018 through June 30, 2019.)
- 385-18 Resolution designating May 2018 as “Older Americans Month” in Cape May County.
(This Resolution designates May 2018 as “Older Americans Month” in Cape May County and recognizes the successes and sacrifices of older people in the community.)
- 386-18 Resolution applying to New Jersey Department of Health for funds to support the Right to Know Program Grant in the amount of \$8,976.00.
(This Resolution authorizes grant application for funds to support the Right to Know Program Grant #EPID19RTK02L, for the budget period of 7/1/18 through 6/30/19.)
- 387-18 Resolution applying to New Jersey Department of Health for Early Intervention System Grant in the amount of \$130,717.00.
(This Resolution authorizes submission of application to the NJ Department of Health for grant funds to provide coordination of service and advocacy for those registered through the program for the period 7/1/18 through 6/30/19.)
- 388-18 Resolution ratifying application to New Jersey Family Planning League, Inc. for FY2018 Family Planning Services Grant in the amount of \$210,499.00.
(This Resolution ratifies application for funding for the period 9/1/18 through 8/31/19 to support the Family Planning services offered to Cape May County residents through the Cape May County Health Department.)
- 389-18 Resolution applying to New Jersey Department of Health for funds to support Local Core Capacity for Public Health Emergency Preparedness (LINCS) in the amount of \$236,274.00.
(This Resolution authorizes grant application for funds to support Local Core Capacity for Public Health Emergency Preparedness (LINCS) for the budget period of 7/1/18 through 6/30/19.)
- 390-18 Resolution appointing certain County employees to their permanent position in their respective offices. (Human Services)
(This Resolution is appointing County employees to a permanent title from the New Jersey Civil Service Commission based upon a qualifying action.)
- 391-18 Resolution accepting a Renewal Agreement with the U.S. Department of Housing and Urban Development for the 2008 Shelter+Care Project through the FY17 Continuum of Care for the period of May 1, 2018 to April 30, 2019 in the amount of \$52,580.00.
(This Resolution accepts funds for the 2008 Shelter+Care Project #NJ0181L2F031704 to continue and expand support to the FY17 Continuum of Care by maximizing efforts and leveraging resources in order to prevent and end homelessness for the period 5/1/18 through 4/30/19 in the amount of \$52,580.00.)

- 392-18 Resolution amending the 2018 Budget for the 2008 Shelter+Care Project through the FY17 Continuum of Care in the amount of \$52,580.00.
(This Resolution amends the 2018 Budget for the 2008 Shelter+Care to continue and expand support to the FY17 Continuum of Care Grant in the amount of \$52,580.00.)
- 393-18 Resolution applying to New Jersey Department of Health for Cancer Education and Early Detection Grant for a total amount of \$161,480.00.
(This Resolution authorizes submission of an application to New Jersey Department of Health for grant funds for the period of 7/1/18 through 6/30/19.)
- 394-18 Resolution authorizing extension to Contract No. 12-63 with Cape Counseling Services for Adolescent Substance Abuse Outpatient, Intensive Outpatient and Relapse Prevention Services to September 30, 2018.
(This Resolution authorizes an extension to Contract No. 12-63 with Cape Counseling Services through September 30, 2018.)
- 395-18 Resolution authorizing extension to Contract No. 12-64 with Cape Counseling Services for Substance Abuse Residential Liaison Screener to September 30, 2018.
(This Resolution authorizes an extension to Contract No. 12-64 with Cape Counseling Services through September 30, 2018.)
- 396-18 Resolution authorizing extension to Contract No. 12-66 with Cape Counseling Services for Mental Health Services for Youth, Families and Adults to September 30, 2018.
(This Resolution authorizes an extension to Contract No. 12-66 with Cape Counseling Services through September 30, 2018.)
- 397-18 Resolution awarding open-end Contract No. C8-77 to Oliver Packaging & Equipment to furnish, deliver and install meal packaging equipment and related supplies to Crest Haven Nursing and Rehabilitation Center.
(This Resolution awards open-ended Contract No. C8-77 to Oliver Packaging & Equipment to furnish, deliver and install meal packaging equipment and related supplies to Crest Haven Nursing and Rehabilitation Center commencing May, 9, 2018 for a term of one year with two one-year options.)
- 398-18 Resolution authorizing Change Order No. 1 to Contract No. C7-24 with Omnicare, Inc. to provide training and education for staff at Crest Haven Nursing and Rehabilitation Center.
(This Resolution authorizes Change Order No. 1 to Contract No. C7-24 with Omnicare, Inc. to include comprehensive education and training as-needed for staff at Crest Haven Nursing and Rehabilitation Center at a cost pursuant to attached Exhibit A.)

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

- 399-18 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.)

400-18 Resolution authorizing one-year Agreement with Comcast Spotlight, Inc. for various advertising for various departments not to exceed \$80,000.00.

(This Resolution authorizes a one-year Agreement with Comcast Spotlight, Inc. for various advertising, for various departments for a term expiring December 31, 2018 in an amount not to exceed \$80,000.00.)

401-18 Resolution authorizing the Board to hold a meeting excluding the public on May 8, 2018 at 6:00 p.m. or as soon thereafter as possible or as practicable.

Matters falling within attorney-client privilege and anticipated litigation, pursuant to N.J.S.A. 10:4-12(b)(7), and the purchase, lease or acquisition of 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.)

402-18 Resolution reappointing Patricia Taylor as a member to the Cape May County Women’s Advisory Commission.

(This Resolution reappoints a member to the Cape May County Women’s Advisory Commission.)

403-18 Resolution authorizing Indemnification Agreement with the Kyle Martin Brown Foundation to conduct the Kyle Martin Brown Forever Our Superhero 5k at the County Park.

(This Resolution grants permission to the Kyle Martin Brown Foundation to hold a 5k/Family Fun Walk on May 5, 2018 at the County Park.)

404-18 Resolution substituting, superseding, and replacing all previous Bylaws of the Cape May County Park Advisory Board and adopting new Bylaws for the Cape May County Park Advisory Board.

(This Resolution substitutes, supersedes, and replaces all previous Bylaws of the Cape May County Park Advisory Board and adopts new Bylaws of the Cape May County Park Advisory Board.)

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

405-18 Resolution authorizing application for Road Opening Permit to South Jersey Gas Company for Ocean Drive (CR619), Township of Middle.

(This Resolution authorizes South Jersey Gas Company to install a gas main on Ocean Drive (CR619), Township of Middle. Work will be completed promptly.)

406-18 Resolution authorizing execution of Agreement No. 2018-DT-DLA-504 for Preliminary Engineering Phase of Cape May City Bikeway Network Expansion, City of Cape May.

(This Resolution establishes the terms for cost reimbursement of federal funds for preliminary engineering phase of the Cape May City Bikeway Network Expansion, City of Cape May.)

- 407-18 Resolution awarding contract to Delta Line Construction Company in the amount of \$1,156,333.00 for Ocean Drive (CR619) Bridges over Townsends Inlet and Grassy Sound Submarine Cable Replacement, City of Sea Isle City, Borough of Avalon and Middle Township.
(This Resolution awards the contract for Ocean Drive (CR619) Bridges over Townsends Inlet and Grassy Sound Submarine Cable Replacement, City of Sea Isle City, Borough of Avalon and Middle Township.)
- 408-18 Resolution authorizing Change Order No. 2 in the amount of <\$320,240.40> to Thomas Barry Marine Construction, Inc. for Ocean Drive (CR619) over Townsends Inlet Bridge Railing Replacement.
(This Resolution authorizes a change order for costs associated with cancellation of option A, movable span deck modifications and railing repair at Middle Thorofare Bridge.)
- 409-18 Resolution closing the contract and accepting the work of Gibson Associates, P.A. for Professional Construction Engineering Services for Emergency Restoration of Ocean Drive (CR619), Township of Upper and North Abutment Slope Protection Restoration at Ocean Drive (CR621) Bridge over Middle Thorofare, Township of Lower.
(This Resolution accepts the work and closes the contract.)
- 410-18 Resolution authorizing Change Order No. 1 in the amount of \$180,315.89 to Marbro, Inc. for 17th Street Bridge Replacement over the Venetian-Carnival Bayou, City of Ocean City.
(This Resolution authorizes a change order due to delay in relocation of various utilities, the contractor was required to de-mobilize for summer of 2017 after stage 1 of the bridge was completed and re-mobilize for stage 2 construction of the bridge.)
- 411-18 Resolution authorizing an Indemnification Agreement with the City of Ocean City for its Triathlon/Duathlon on May 20, 2018.
(This Resolution gives permission to the City of Ocean City to utilize a portion of West Avenue (CR619) for a triathlon/duathlon.)
- 412-18 Resolution granting permission to the Cape May Running Co. to close a portion of Beach Avenue (CR604) for their Annual Great Cape May Footrace 5K/10K.
(This Resolution gives permission to the Cape May Running Co. to close a portion of Beach Avenue (CR604) for their Annual Great Cape May Footrace on May 12, 2018.)
- 413-18 Resolution awarding contract to South State, Inc. in the amount of \$1,492,419.36 for Webster Avenue (CR638) Improvements from Washington Avenue to Commodore Road, Borough of Woodbine.
(This Resolution awards the contract for Webster Avenue (CR638) Improvements from Washington Avenue to Commodore Road, Borough of Woodbine.)
- 414-18 Resolution authorizing Change Order No. 1 in the amount of \$189,922.50 to The Ambient Group, LLC for Everlon Building Demolition and Site Restoration at the Cape May County Airport.
(This Resolution authorizes a change order for costs due to remediation of asbestos covered pipes in additional discovered tunnels and for an additional 21 days to the completion time for the project.)
- 415-18 Resolution authorizing an agreement in the amount of \$5,645.00 with Atlantic City Electric for work associated with the Everlon Building Demolition and Site Restoration at Cape May County Airport.
(This Resolution authorizes an agreement with Atlantic City Electric for removal of electrical facilities to the Everlon Building at the Cape May County Airport in Lower Township.)

416-18 Resolution approving contract documents for Re-Bid Landscaping for the Cape May County Park Ponds Restoration Project and authorizing the Clerk of the Board to advertise for bids for same.

(This Resolution approves contract documents and authorizes advertisement.)

417-18 Resolution authorizing Change Order No. 5 in the amount of \$13,815.57 to South State, Inc. for Sea Isle Boulevard (CR625) Section II Improvements, Township of Dennis.

(This Resolution authorizes a change order to adjust various pay items in the contract to reflect as-built conditions.)

418-18 Resolution authorizing an Indemnification Agreement with ALS Association Greater Philadelphia Chapter for its ALS Express Bike Ride on June 16, 2018.

(This Resolution gives permission to ALS Association Greater Philadelphia Chapter to utilize portions of County roads for a bike ride.)

Freeholders	Ayes	Nays	Abstain	Absent
Mr. Desiderio	X			
Ms. Hayes	X			
Mr. Morey	X		418-18	
Mr. Pierson	X			
Mr. Thornton	X			

Public Hearing – Open Space

Freeholders	Ayes	Nays	Abstain	Absent	Motion	Second
Mr. Desiderio	X					
Ms. Hayes	X				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, MAY 8, 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. Kevin Thomas – Health Department Update
4. Peter Lomax – Open Space Presentations
5. Freeholder Discussions

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