

**FINAL
REGULAR MEETING OF THE BOARD OF CHOSEN FREEHOLDERS
HELD ON TUESDAY, MAY 22, 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

- 419-18 Resolution accepting check from State Farm Guaranty Insurance Company in the amount of \$263.25 for damage to a County traffic sign.
(This Resolution accepts payment in the amount of \$263.25 from State Farm Guaranty Insurance Company for damage to a County traffic sign sustained during a motor vehicle accident on April 23, 2018.)
- 420-18 Resolution authorizing payment to the Travelers Insurance Company for various claims in the total amount of \$31,378.88.
(This Resolution authorizes payment to the Travelers Insurance Company, Property-Casualty Department for various claims.)
- 421-18 Resolution adding New Classification for County Employees.
(This Resolution establishes the use of additional NJCSC titles and their salary ranges for County employees by amending Resolution No. 5117-78.)
- 422-18 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.)
- 423-18 Resolution authorizing a Shared Services Agreement with the Township of Lower for Use of County Resources at Special Municipal Events.
(This Resolution authorizes a Shared Services Agreement for the request of County Resources by the Township of Lower for Special Municipal Events, and establishes a fee schedule for the resource at such events.)
- 424-18 Resolution authorizing a Shared Services Agreement with the City of North Wildwood for Use of County Resources at Special Municipal Events.
(This Resolution authorizes a Shared Services Agreement for the request of County Resources by the City of North Wildwood for Special Municipal Events, and establishes a fee schedule for the resource at such events.)
- 425-18 Resolution authorizing emergency purchase with TriState HVAC Equipment LLP to replace HVAC condensing unit at Upper Township Senior Center in the amount of \$19,120.62.
(This Resolution authorizes an emergency purchase with TriState HVAC Equipment LLP to replace the existing air conditioning and heating

condensing unit at the Upper Township Senior Center in the amount of \$19,120.62 pursuant to N.J.S.A. 40A:11-6.)

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

- 426-18 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).)
- 427-18 Resolution authorizing purchases without public bidding with Flight Level Cape May, LLC for Jet A Aviation Fuel for Department of Mosquito Control.
(This Resolution authorizes purchases of Jet A Aviation Fuel from Flight Level Cape May, LLC by Department of Mosquito Control to operate its Bell 206B3 Jet Ranger Helicopter, pursuant to N.J.S.A. 40A:11-5(3).)
- 428-18 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.)
- 429-18 Resolution supporting a full interchange at Exit 20 on the Garden State Parkway, Upper Township, Cape May County, New Jersey.
(This Resolution supports a full interchange at Exit 20 on the Garden State Parkway, Upper Township Cape May County, New Jersey.)
- 430-18 Resolution authorizing renewal with TDC Specialty Insurance Company for Commercial Liability Package for Crest Haven Nursing and Rehabilitation Center in the amount of \$149,000.00.
(This Resolution authorizes renewal of Commercial Liability Package for Crest Haven Nursing and Rehabilitation Center for the term of May 1, 2018 through May 1, 2019.)
- 431-18 Resolution authorizing the execution of a Memorandum of Understanding between the County of Cape May Department of Human Services Division of Social Services and Cape Counseling Services for the Continuum of Care Grant.
(This Resolution authorizes the execution of Memorandum of Understanding between the County of Cape May Department of Human Services Division of Social Services and Cape Counseling Services for the Continuum of Care Grant.)
- 432-18 Resolution authorizing Separation Agreement and General Release in matter Docketed CSV-09630-2017S.
(This Resolution authorizes Separation Agreement and General Release in matter Docketed CSV-09630-2017S.)
- 433-18 Resolution authorizing Memorandum of Understanding between New Jersey Department of Health and Cape May County Department of Mosquito Control for remote access to Garden State Network, Virtual Private Network. (GSN VPN)

(This Resolution authorizes Memorandum of Understanding which allows Cape May County Department of Mosquito Control to access system and upload County arbovirus results into the New Jersey Department of Health database.)

434-18 Resolution authorizing Letter of Understanding with Gateway Community Action Partnership for the WIC Nutrition Program.

(This Resolution authorizes the provision of supportive services for at-risk women, infants and children, along with access to health care and nutrition education administered by the County Health Department, effective 1/1/18 through 12/31/18.)

435-18 Resolution designating the month of May as Community Action Month in Cape May County.

(This Resolution designates Community Action Month in Cape May County in recognition of O.C.E.A.N., Inc. and the services provided to Cape May County residents throughout the years.)

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

436-18 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.)

437-18 Resolution awarding open-end Contract No. C8-101 to Smeltzer & Sons, Inc. to furnish and deliver various animal feed and miscellaneous non-feed products to the Cape May County Park and Zoo.

(This Resolution awards open-end Contract No. C8-101 to Smeltzer & Sons, Inc. to deliver and furnish various animal feed and non-feed products for Cape May County Park and Zoo on an as-needed basis.)

438-18 Resolution authorizing the Board to hold a meeting excluding the public on May 22, 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); contract negotiations pursuant to N.J.S.A. 10:4-12(b)(4), 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.)

439-18 Resolution congratulating Geoffrey Haines on being chosen as 2018 AtlantiCare Healthy Educator of the Year.

(This Resolution honors Geoffrey Haines, Principal, on being selected as the 2018 AtlantiCare Healthy Educator of the Year.)

440-18 Resolution appointing members to the Cape May County Women's Advisory Commission.

(This Resolution appoints Beverly Fedorko-Ott and Jacqueline J. Simonson as members to the Cape May County Women's Advisory Commission. Terms to expire May 21, 2021.)

441-18 Resolution in opposition of proposed legislation to require Counties to adopt the name of “County Commissioner” replacing the name “County Freeholder”.

(This Resolution is in opposition of proposed legislation to require counties to adopt the name of “County Commissioner” replacing the name “County Freeholder”.)

442-18 Resolution authorizing application to New Jersey Department of State Division of Travel and Tourism for FY19 Cooperative Marketing Grant in the amount of \$31,250.00.

(This Resolution authorizes application for funds to promote tourism opportunities for the period of 10/01/18 through 9/30/19.)

443-18 Resolution applying to New Jersey Department of Military and Veterans Affairs for Veterans Transportation Grant No. VL19T73 in the amount of \$13,000.00.

(This Resolution applies to the State for funds to support the Veterans Transportation Program for the period of 7/1/18 through 6/30/19.)

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

444-18 Resolution authorizing the County of Cape May to enter into an Encroachment Agreement with Polaris Properties 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.)

445-18 Resolution amending Resolution No. 196-18 with the City of Ocean City for the temporary use of County-owned property.

(This Resolution amends Resolution No. 196-18 and authorizes an extension of 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).)

446-18 Resolution accepting proposal of Gibson Associates, P.A. in the amount of \$144,347.96 to provide Professional Construction Engineering Services for 2018 Maintenance Paving on Various County Roads.

(This Resolution accepts the proposal of Gibson Associates, P.A. in the amount of \$144,347.96 for professional construction engineering services associated with the 2018 Maintenance Paving on Various County Roads project. Gibson Associates, P.A. is one of the consultants in the professional construction engineering pool of consultants established by the Fair and Open Process.)

447-18 Resolution closing the contract and accepting the work of Stantec Consulting Services, Inc. for Professional Engineering Services for Potential FEMA Mitigation Grant Applications to extend the Revetment Wall along the east side of Ocean Drive (CR619), Township of Upper.

(This Resolution accepts the work and closes the contract.)

448-18 Resolution authorizing Change Order No. 8 in the amount of \$500,000.00 for the contract of Hall Construction Co., Inc. for Re-Bid Cape May County Correctional Center.

(This Resolution authorizes a change order for extended general conditions due to multiple design revisions/clarifications, code upgrades and owner requested additions.)

449-18 Resolution authorizing Change Order No. 3 in the amount of <\$5,786.85> for the contract of Command Co., Inc. for Cape May County Technical High School Softball Field Construction.

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

450-18 Resolution awarding contract to The Ambient Group LLC in the amount of \$69,150.00 for Re-Bid Building 98 Demolition at the Cape May County Airport.

(This Resolution awards the contract for Re-Bid Building 98 Demolition at the Cape May County Airport.)

451-18 Resolution authorizing execution of a Partnership Agreement between the Department of the Army and Cape May County for Design and Construction of the Delaware Avenue (CR640) Emergency Shoreline Protection Program.

(This Resolution authorizes execution of a partnership agreement for the purpose of the design and construction of the Delaware Avenue (CR640), City of Cape May, project for emergency streambank and shoreline protection.)

452-18 Resolution authorizing the use of Competitive Contracting for Professional Bridge Engineering Services for overseeing the County's Bridge Improvement Program.

(This Resolution authorizes the use of competitive contracting process pursuant to N.J.S.A. 40A:11-4.1(3)i for selecting a consultant to oversee the County Bridge Improvement Program.)

453-18 Resolution approving contract documents for Ocean Drive (CR619) Bridge over Townsends Inlet Spans 1-7 Replacement, Borough of Avalon 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			

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 22, 2018 AT 3:00 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. Freeholder Discussions

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