

FINAL
REGULAR MEETING OF THE BOARD OF CHOSEN FREEHOLDERS
HELD ON TUESDAY, JUNE 26, 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

- 488-18 Resolution authorizing renewal with RLI Insurance Company for Public Official Bond for Rita Marie Fulginiti, County Clerk in the amount of \$350.00.
(This Resolution authorizes renewal of Bond #RSB4079978 for Rita Fulginiti, County Clerk for the term July 1, 2018 through July 1, 2019.)
- 489-18 Resolution authorizing renewal with RLI Insurance Company for Patient Trust Fund Bond for Crest Haven Nursing and Rehabilitation Center in the amount of \$1,000.00.
(This Resolution authorizes renewal of Bond No. RSB4133382 for Crest Haven Nursing and Rehabilitation Center for the term June 18, 2018 through June 18, 2019.)
- 490-18 Resolution accepting a check from Geico Indemnity Co. in the amount of \$2,305.73 for damage to a County Traffic Signal.
(This Resolution accepts payment in the amount of \$2,305.73 from Geico Indemnity Co. for damage to a County Traffic Signal sustained during a motor vehicle accident on March 28, 2018.)
- 491-18 Resolution authorizing payment to the Travelers Insurance Company for various claims in the total amount of \$35,739.58.
(This Resolution authorizes payment to the Travelers Insurance Company, Property-Casualty Department for various claims.)
- 492-18 Resolution authorizing the execution of a Memorandum of Understanding between the County of Cape May and the State of New Jersey Judiciary, Administrative Office of the Courts for the purchase of furniture for the newly renovated Cape May County Courthouse.
(This Resolution authorizes the execution of a Memorandum of Understanding between the County and the AOC regarding the purchase of furniture for the newly renovated Cape May County Courthouse.)
- 493-18 Resolution authorizing application to New Jersey Department of Law and Public Safety Division of Criminal Justice for FFY 2015 Victims of Crime Act, S.A.R.T./F.N.E Grant Program for the period of October 1, 2017 to September 30, 2018 in the amount of \$71,815.00.
(This Resolution authorizes application for funding in the amount of \$71,815.00 (\$57,452.00 Federal and \$14,363.00 In-Kind Match provided by Cape Regional Medical Center) through the Victims of Crime Act SART/FNE Grant to support victim service projects for the period of 10/1/17 to 9/30/18.)

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

494-18 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).)

495-18 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.)

496-18 Resolution appointing certain County employees to their permanent position in their respective offices. (Health Department)

(This Resolution is appointing County employees to a permanent title from the New Jersey Civil Service Commission based upon a qualifying action.)

497-18 Resolution accepting Grant Agreement No. 2018-05139-0074-00 between the State of New Jersey Department of Community Affairs for the LIHEAP CWA Administration Grant Program 2018 for the period October 1, 2017 to September 30, 2018 in the amount of \$3,820.00.

(This Resolution authorizes a grant agreement and accepts grant funds from the State in the amount of \$3,820.00 for the period 10/01/17 through 9/30/18 for the LIHEAP Program.)

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

498-18 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.)

499-18 Resolution authorizing the Board to hold a meeting excluding the public on June 26, 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 matters falling within the purchase, lease or acquisition of real property, pursuant to N.J.S.A. 10:4-12(b)(5) and matters falling within the employment, appointment, promotion and/or terms and conditions of current employees, pursuant to N.J.S.A. 10:4-12(b)(8).

(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.)

- 500-18 Resolution amending Resolution No. 1075-16 approving Commercial Fishing Revolving Loan Application to Cecil Creek Properties LLC d/b/a South Dock Marina in the amount of \$300,000.00.
(This Resolution amends Resolution No. 1075-16 by adding the settlement cost of \$750.00 to be paid to County Counsel.)

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

- 501-18 Resolution congratulating Dr. Matthew Jamison on being named the 2017-2018 Visionary Leader of the Year and 2018 NJ Principal of the Year.
(This Resolution honors Dr. Matthew Jamison for being selected as the 2017-2018 New Jersey Visionary Leadership Award recipient and the 2018 NJ Principal of the Year for the National Association of Secondary School Principals.)
- 502-18 Resolution granting permission to Cape May Point Volunteer Fire Company to solicit contributions on Sunset Boulevard (CR 606) in the Borough of Cape May Point.
(This Resolution permits Fire Company volunteers to hold a ‘coin drop’ to obtain public contributions which help offset operational expenses.)
- 503-18 Resolution amending the 2018 Budget for the Clean Communities Grant for the period of July 1, 2018 to June 30, 2019 in the amount of \$64,845.60.
(This Resolution amends the 2018 Budget in the amount of \$64,845.60 to aid in litter cleanup and removal, enforcement of local anti-littering laws, education programs to promote clean communities, purchase of trash/recycling receptacles for public areas, and sponsorship of “Adopt a Highway, Beach, Park, or School” Programs.)
- 504-18 Resolution authorizing the execution of a Shared Services Agreement with the Township of Middle for the project known as “Martin Luther King Complex – Tennis Courts” providing for the funding of a portion of this project, in a total amount not to exceed \$120,565.00 with adoption of all other terms and conditions of the annexed schedules.
(This Resolution authorizes a Shared Services Agreement with the Township of Middle for funding for the above-referenced project under the Open Space Program, pursuant to N.J.S.A. 40:12-16, et seq.)
- 505-18 Resolution amending terms on Shared Services Agreements between the County of Cape May and certain Municipalities with regard to the Cape May County Open Space and Farmland Preservation Program.
(This Resolution amends certain Shared Services Agreements to extend the term of the SSA, now expiring on, December 31, 2018 and to increase funding to complete Phase I by \$215,960.00 for a total not to exceed \$700,000.00.)
- 506-18 Resolution authorizing the execution of a Shared Services Agreement with the Borough of Wildwood Crest for the project known as “Sunset Lake Shore Stabilization and Recreation Improvements” providing for the funding of a portion of this project, in a total amount not to exceed \$302,852.00 with adoption of all other terms and conditions of the annexed schedules.
(This Resolution authorizes a Shared Services Agreement with the Borough of Wildwood Crest for funding for the above-referenced project under the Open Space Program, pursuant to N.J.S.A. 40:12-16, et seq.)

- 507-18 Resolution authorizing the execution of a Shared Services Agreement with the City of Cape May for the project known as “War Memorial Park Improvements” providing the funding of a portion of this project, in a total amount not to exceed \$189,208.00 with adoption of all other terms and conditions of the annexed schedules.
(This Resolution authorizes a Shared Services Agreement with the City of Cape May for funding for the above-referenced project under the Open Space Program, pursuant to N.J.S.A. 40:12-16, et seq.)
- 508-18 Resolution authorizing the execution of a Historic Preservation Trust Fund Grant Program Grant Agreement with Mid-Atlantic Center for the Arts & Humanities (MAC) for the project known as “Physick Estate Restoration Upside Down Chimneys 1 & 5”, at 1048 Washington Street, City of Cape May, providing for a portion of the funding of this project, in a total amount not to exceed \$38,700.00 with adoption of all other terms and conditions of the annexed schedules.
(This Resolution authorizes a Historic Preservation Trust Fund Grant Program Grant Agreement with Mid-Atlantic Center for the Arts & Humanities (MAC), for funding for the above-referenced project under the Open Space Program, pursuant to N.J.S.A. 40:12-16, et seq.)
- 509-18 Resolution authorizing the execution of a Historic Preservation Trust Fund Grant Program Grant Agreement with Historic Cold Spring Village Foundation (HCSV) for the project known as “Preservation and Stabilization of 4 Buildings in HCSV”, providing for a portion of the funding of this project, in a total amount not to exceed \$48,120.00, with adoption of all other terms and conditions of the annexed schedules.
(This Resolution authorizes a Historic Preservation Trust Fund Grant Program Grant Agreement with Historic Cold Spring Village Foundation (HCSV), for funding for the above-referenced project under the Open Space Program, pursuant to N.J.S.A. 40:12-16, et seq.)
- 510-18 Resolution authorizing the execution of a Historic Preservation Trust Fund Grant Program Grant Agreement with the Naval Air Station Wildwood Foundation for the project known as “Naval Air Station Wildwood Aviation Museum, NE Tower Siding, SE Windows and W Fascia Repairs”, providing for a portion of the funding of this project, in a total amount not to exceed \$66,372.00, with adoption of all other Terms and Conditions of the Annexed Schedules.
(This Resolution authorizes a Historic Preservation Trust Fund Grant Program Grant Agreement with Naval Air Station Wildwood Foundation, for funding for the above-referenced project under the Open Space Program, pursuant to N.J.S.A. 40:12-16, et seq.)
- 511-18 Resolution authorizing Shared Services Agreement with the South Jersey Economic Development District for Professional Planning/Grant Application Services for Cape May County Airport Tech Village Redevelopment Building Project.
(This Resolution authorizes a Shared Services Agreement with the SJEDD to provide Professional Planning/Grant Application Services to the County for the Tech Village Redevelopment Project; amount of the contract is \$3,000.00.)
- 512-18 Resolution authorizing TRIAD Associates to proceed with a Full Application to the U.S. Economic Development Administration for the Tech Village Project – Phase 1 - at the Cape May County Airport.
(This Resolution authorizes TRIAD to prepare and process a Full Application to USEDA for a matching grant to develop the Tech Village Project.)
- 513-18 Resolution designating new member to the Cumberland/Salem/Cape May Workforce Development Board and establishing terms of

appointment, per the New Jersey State Employment Commission “policy on Local Workforce Development Board (LWDB) member appointments and process”.

(This Resolution appoints members to represent Cape May County on the Cumberland/Salem/Cape May Workforce Development Board and establishes the terms of those appointments.)

514-18 Resolution rejecting all bids for Re-Bid 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.)

515-18 Resolution authorizing Modification No. 5 in the amount of \$45,914.68 to the Professional Engineering Services Agreement with Stantec Consulting Services Inc. for the Roadway and Infrastructure Improvements at the Cape May County Airport.

(This Resolution increases the ceiling amount for additional work associated with wayfinding signage design to be performed by Stantec Consulting Services Inc. under their professional engineering services agreement for Roadway and Infrastructure Improvements at the Cape May County Airport.)

516-18 Resolution granting permission to the Cape May Beach Patrol to close a portion of Beach Avenue (CR604) for their Super Athalon on July 2, 2018.

(This Resolution gives permission to the Cape May Beach Patrol to close a portion of Beach Avenue (CR604) for their Super Athalon on July 2, 2018.)

517-18 Resolution authorizing Modification Nos. 3 and 4 in the amount of \$13,110.50 to Mott MacDonald, LLC for Professional Engineering Services for Resurfacing Improvements to portions of Woodbine-Ocean View Road (CR550) and Webster Avenue (CR638), Borough of Woodbine.

(This Resolution increases the ceiling amount of Mott MacDonald, LLC professional engineering services agreement for the Resurfacing Improvements to portions of Woodbine-Ocean View Road (CR550) and Webster Avenue (CR638), Borough of Woodbine project. The increase reflects the cost of design modification to the plans for both Woodbine-Ocean View Road (CR550) and Webster Avenue (CR638).)

518-18 Resolution granting permission to the City of Cape May to close a portion of Beach Avenue (CR604) for their Independence Parade, July 7, 2018.

(This Resolution gives permission to the City of Cape May to close a portion of Beach Avenue (CR604) for their Independence Parade on July 7, 2018.)

519-18 Resolution granting permission to the City of Cape May to close a portion of Beach Avenue (CR604) for their Baby Parade, August 3, 2018.

(This Resolution gives permission to the City of Cape May to close a portion of Beach Avenue (CR604) for their Baby Parade on August 3, 2018.)

520-18 Resolution ratifying to enter second option year of the establishment of a pool of consulting firms for Professional Traffic and Roadside Safety Engineering Services on and As Needed Basis.

(This Resolution authorizes the Freeholder Board to ratify entering into the second option year of the establishment of the pool of consultants to provide professional traffic and roadside safety engineering services on an as-needed basis. The pool of consultants was established through a fair and open process.)

521-18 Resolution authorizing Modification No. 1 in the amount of \$19,998.42 to WSP USA, Inc. for the Professional Bridge Engineering Services for Ocean Drive (CR621) over Middle Thorofare Bridge Railing Replacement.

(This Resolution increases the ceiling amount for additional work associated with structural steel repairs to be performed by WSP USA, Inc. under their professional engineering services agreement for the Ocean Drive (CR621) over Middle Thorofare Bridge Railing Replacement project.)

522-18 Resolution authorizing Change Order No. 2 in the amount of \$57,442.50 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 additional asbestos and removal of recently discovered concrete septic tanks.)

523-18 Resolution closing the contract and accepting the work of Jai, Inc. and Richard N. Best Associates, Inc. for Furnishing and Delivering Bridge Electronic Components II for the Cape May County Public Works Department.

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

524-18 Resolution ratifying and awarding contracts for construction and design of emergency repairs at the Stone Harbor Boulevard (CR657) Bridge over Great Channel, Borough of Stone Harbor and Township of Middle.

(This Resolution ratifies the actions taken by the County Public Works Department and awards the design of the emergency repairs needed to the Stone Harbor Boulevard (CR657) Bridge over Great Channel to Michael Baker International on a time and material basis. Similarly, the award of the construction of the emergency repairs to the bridge to South State, Inc. on a time and material basis and Remington & Vernick Engineers for the construction engineering services on a time and material basis.)

525-18 Resolution approving contract documents to Purchase Landscaping Materials for Cape May County Park/Zoo Pond 1 Landscape Restoration and authorizing the Clerk of the Board to advertise for bids for same.

(This Resolution approves contract documents and authorizes advertisement.)

526-18 Resolution authorizing the use of Competitive Contracting to provide Professional Engineering Services for Re-Advertisement of Dias Creek Road (CR612) Resurfacing Improvements, Township of Middle.

(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.)

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, JUNE 26, 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. 4-H – Linda Horner
4. Jeff Trout & Kara Brehm – Library Demonstration
5. Freeholder Discussions

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