

**FINAL**  
**REGULAR MEETING OF THE BOARD OF CHOSEN FREEHOLDERS**  
**HELD ON TUESDAY, JULY 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. DESIDERIO, SECONDED BY MS. HAYES**

- 527-18 Resolution authorizing Settlement Agreement and Release in matter Docketed CPM-L-265-14.  
(This Resolution authorizes Settlement Agreement and Release in matter Docketed CPM-L-254-14.)
- 528-18 Resolution awarding Contract No. C8-120 to Yannuzzi Environmental Services Inc. for removal of asbestos containing materials at existing Cape May County Correctional Facility in the amount of \$41,840.00.  
(This Resolution awards Contract No. C8-120 for removal of asbestos containing materials at existing Cape May County Correctional Facility in the amount of \$41,840.00 which must be completed prior to demolition.)
- 529-18 Resolution awarding Contract No. C8-122 to First Priority Emergency Vehicles, Inc. to furnish and install custom upfit to County supplied 1997 Chevrolet Diesel P-30 Step Van for Cape May County Prosecutor's Office in the amount of \$55,503.00.  
(This Resolution awards Contract No. C8-122 to First Priority Emergency Vehicles, Inc. to furnish and install a custom upfit to County supplied 1997 Chevrolet Diesel P-30 Step Van for Cape May County Prosecutor's Office in the amount of \$55,503.00 known as the HopeOne van.)
- 530-18 Resolution authorizing Change Order No. 2 to County Contract No. 16-145 with The Design Collaborative Architects and Planners, PA for additional Professional Service Fees for Superior Courthouse Renovations in the amount of \$9,150.00.  
(This Resolution authorizes Change Order No. 2 with The Design Collaborative Architects and Planners, PA, for additional professional service fees for the Superior Courthouse renovation project, in the amount of \$9,150.00.)
- 531-18 Resolution strongly opposing New Jersey American Water's proposed twelve percent rate increase.  
(This Resolution is in strong opposition of New Jersey American Water's proposed twelve percent rate increase and urges the BPU to deny the company's application to permanently raise its rates.)
- 532-18 Resolution reappointing Cape May County Fire Coordinator and Deputy Fire Coordinators for Cape May County.  
(This Resolution appoints J. Greg Neill as Cape May County Fire Coordinator and Chris Walters, Ronald McGowen, Jonathan Schwartz and Jerome Inderwise as Deputy Fire Coordinators for Cape May County for terms of 01/10/18 through 12/31/19.)

- 533-18 Resolution appointing and reappointing members to the Cape May County Animal Shelter Advisory Board.  
(This Resolution appoints and reappoints various members to the Cape May County Animal Shelter Advisor Board.)
- 534-18 Resolution appointing certain County employees to their permanent positions in their respective offices. (Facilities & Services and Emergency Management)  
(This Resolution is appointing County employees to a permanent title from the New Jersey Civil Service Commission based upon a qualifying action.)
- 535-18 Resolution adopting Standard Title VI/Non-Discrimination Assurances pursuant to DOT Order No. 1050.2A.  
(This Resolution adopts Standard Title VI/Non-Discrimination Assurances pursuant to DOT Order No. 1050.2A.)

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**

- 536-18 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).)
- 537-18 Resolution awarding Contract No. C8-119 to OI Analytical to furnish, deliver and install waters only auto sampler and automated volatile organic compound sample prep system for Department of Health in the amount of \$28,993.00.  
(This Resolution awards Contract No. C8-119 to OI Analytical to furnish, deliver and install waters only auto sampler and automated volatile organic compound sample prep system for Department of Health laboratory in the amount of \$28,993.00.)
- 538-18 Resolution authorizing a Shared Services Agreement between the Cape May County Municipal Utilities Authority and the County of Cape May to provide for the temporary staffing of the position of Cape May County Municipal Utilities Authority Microbiology Supervisor.  
(This Resolution authorizes a mutual agreement between the County of Cape May and the Cape May County Municipal Utilities Authority for the temporary staffing of the position of Cape May County Municipal Utilities Authority Microbiology Supervisor.)

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**

- 539-18 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.)

540-18 Resolution authorizing the Board to hold a meeting excluding the public on July 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); contract negotiations, pursuant to N.J.S.A. 10:4-12(b)(4), and litigation captioned Barbara Bakley-Marino v. County of Cape May, Workers' Compensation C.P. 2010-31401; Allen Gurdgiel v. County of Cape May, Workers' Compensation C.P. # 2012-29966, and Jose Gomez v. County of Cape May, Workers' Compensation C.P.#2016-20400, pursuant to N.J.S.A. 10:4-12(b)(7).

(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.)

541-18 Resolution amending Resolution No. 9-18 appointing certifying officers for 2018.

(This Resolution changes/clarifies certifying officers for departments for auditing purposes.)

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**

542-18 Resolution amending the Shared Services Agreement Pursuant to the Uniform Shared Services Act for Project Management Services concerning the County of Cape May's Airport Tech Village Buildings.

(This Resolution amends the Shared Services Agreement with ACIA to include Professional Services Agreements with an Architect and Civil/Site Engineer.)

543-18 Resolution authorizing an Indemnification Agreement with Good Day for a Run for a 5K/3 mile run on September 23, 2018.

(This Resolution gives permission to Good Day for a Run to utilize County roads for a triathlon.)

544-18 Resolution granting permission for Middle Township Ambulance Corps, Inc. to solicit contributions along Stone Harbor Boulevard (CR657) in the Township of Middle.

(This Resolution permits Middle Township Ambulance Corps, Inc. volunteers to hold 'coin drops' on various dates throughout the summer to obtain public contributions which help offset operational expenses.)

545-18 Resolution authorizing Modification No. 2 in the amount of \$88,454.00 to the Professional Engineering Services Agreement with Urban Engineers, Inc. for West Perry Street, Myrtle Avenue (CR606) and Park Boulevard, Borough of West Cape May.

(This Resolution increases the ceiling amount of Urban Engineers, Inc. professional services agreement for extra right-of-way services, federalizing contract documents and completing the categorical exclusion documentation.)

546-18 Resolution authorizing Change Order No. 2 in the amount of \$92,313.44 to South State, Inc. for Roadway and Infrastructure Improvements at the Cape May County Airport.

(This Resolution authorizes a change order for street signs and their supports, new electrical service for parking lot and roadway lighting and re-setting electrical service for the Lower Public Safety Building parking lot lights.)

547-18 Resolution accepting proposal of T&M Associates in the amount of \$298,915.59 for Professional Engineering Services for New Jersey Avenue (CR621) Improvements in the Borough of Wildwood Crest.

(This Resolution accepts the proposal of T & M Associates in the amount of \$298,915.59 for Professional Engineering Services for New Jersey Avenue (County Road No. 621) Improvements from Rambler Road to Cresse Avenue in the Borough of Wildwood Crest.)

548-18 Resolution awarding contract to Agate Construction Company, Inc. in the amount of \$8,567,647.20 for Ocean Drive (CR619) Bridge over Townsends Inlet Spans 1-7 Replacement, Borough of Avalon.

(This Resolution awards the contract for Ocean Drive (CR619) Bridge over Townsends Inlet Spans 1-7 Replacement, Borough of Avalon.)

549-18 Resolution establishing a pool of consulting firms through a fair and open process for 2018 Professional General Engineering Services on an As-Needed Basis.

(This Resolution authorizes acceptance of Stantec Consulting Services Inc., Urban Engineers, Inc., T&M Associates and Taylor, Wiseman & Taylor to provide Professional General Engineering Services on an As-Needed basis. Selection was pursuant to the Fair and Open Process.)

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, JULY 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. Dale Foster - Engineer's Update
3. Freeholder Discussions

ADJOURN