

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

- 550-18 Resolution appointing a Cape May County Emergency Medical Services Coordinator.  
(This Resolution appoints a Cape May County Emergency Medical Services Coordinator for the term of August 1, 2018 to July 31, 2019.)
- 551-18 Resolution reappointing Martin Pagliughi as Office of Emergency Management Coordinator.  
(This Resolution reappoints Martin Pagliughi as Office of Emergency Management Coordinator for a term of three years. Term to expire July 8, 2021.)
- 552-18 Resolution authorizing extension to Contract No. 17-37 with Law Offices of Wanda Chin Monahan, LLC to provide Environmental Legal Counsel Services to February 11, 2019.  
(This Resolution authorizes an extension to Contract No. 17-37 with the Law Offices of Wanda Chin Monahan, LLC through February 11, 2019.)
- 553-18 Resolution authorizing Death Pronouncement Agreements with various Professional Licensed Registered Nurses.  
(This Resolution authorizes an agreement with various Professional Licensed Registered Nurses for a term of one year commencing June 1, 2018 through June 1, 2019 at the rate of \$125.00 per response and pronouncement and \$75.00 per scene response when no pronouncement.)
- 554-18 Resolution authorizing Contract No. C8-131 with Windstream Holdings, Inc., for telecommunication services at various County locations.  
(This Resolution authorizes a three-year Agreement with Windstream Holdings Inc., for (VoIP) telecommunication services consolidating existing contracts with an average net monthly savings of \$6,000.00. Contract No. C8-131 commences August 1, 2018 and expires July 31, 2021.)
- 555-18 Resolution authorizing payment to the Travelers Insurance Company for various claims in the total amount of \$70,337.80.  
(This Resolution authorizes payment to Travelers Insurance Company, Property-Casualty Department for various claims.)

556-18 Resolution amending Resolution No. 9-18 appointing certifying officers for 2018.

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

557-18 Resolution adopting Standard Title VI/Americans with Disabilities Act Self-Evaluation and Transition Plan.

(This Resolution adopts Standard Title VI/Americans with Disabilities Act Self-Evaluation and Transition Plan 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**

558-18 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).)

559-18 Resolution authorizing extension to Contract No. 12-63 with Cape Counseling Services for Adolescent Substance Abuse Outpatient, Intensive Outpatient and Relapse Prevention Services to December 31, 2018.

(This Resolution authorizes an extension to Contract No. 12-63 with Cape Counseling Services through December 31, 2018.)

560-18 Resolution authorizing extension to Contract No. 12-64 with Cape Counseling Services for Substance Abuse Residential Liaison Screener to December 31, 2018.

(This Resolution authorizes an extension to Contract No. 12-64 with Cape Counseling Services through December 31, 2018.)

561-18 Resolution authorizing extension to Contract No. 12-66 with Cape Counseling Services for Mental Health Services for Youth, Families and Adults to December 31, 2018.

(This Resolution authorizes an extension to Contract No. 12-66 with Cape Counseling Services through December 31, 2018.)

562-18 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.)

563-18 Resolution authorizing execution of various Memorandums of Understanding for Cancer Education Early Detection Grant on an as needed basis.

(This Resolution authorizes the execution of Memorandums of Understanding with various vendors for the Cancer Education Early Detection Grant on an as needed basis.)

564-18 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.)

565-18 Resolution consenting to the proposed amendment to the Cape May County Water Quality Management Plan.

(This Resolution consents to the proposed amendment to the Cape May County Water Quality Management Plan.)

566-18 Resolution accepting Grant Award from the New Jersey Department of Health Division of Epidemiology, Environmental and Occupational Health for the Right to Know Program for the period July 1, 2018 to June 30, 2019 in the amount of \$8,976.00.

(This Resolution accepts a grant award for the Right to Know Program for the period of 07/01/18 through 06/30/19 in the amount of \$8,976.00.)

567-18 Resolution amending the 2018 Budget for the Right to Know Program No. EPID19RTK02L for the period July 1, 2018 to June 30, 2019 in the amount of \$8,976.00.

(This Resolution amends the 2018 Budget in the amount of \$8,976.00, funding to be used for the Right to Know Program for the period 7/1/18 to 6/30/19.)

568-18 Resolution accepting Grant Award for FEMA Phase 35 Emergency Food and Shelter Program (EFSP) for the period February 1, 2018 to January 31, 2019 in the amount of \$79,041.00.

(This Resolution authorizes acceptance of grant award from FEMA for the Emergency Food and Shelter National Board Program in the amount of \$79,041.00; County of Cape May will receive \$29,041.00 of the award and FEMA will administer \$50,000.00 on behalf of Cape May County; to submit an application to the Local EFSP; to act as a Local Recipient Organization; to solicit applications to qualifying organizations; and to execute applications and subsequent contracts as applicable in order to administer the food and shelter program.)

569-18 Resolution amending the 2018 Budget for FEMA Phase 35 funding for the Emergency Food and Shelter Program (EFSP) for the period February 1, 2018 to January 31, 2019 in the amount \$29,041.00.

(This Resolution amends the 2018 Budget in the amount of \$29,041.00 providing funding to utilize for food and/or shelter assistance in Cape May County.)

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**

570-18 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.)

571-18 Resolution authorizing the Board to hold a meeting excluding the public on July 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); matters falling within the purchase, lease or acquisition of real property, pursuant to N.J.S.A. 10:4-12(b)(5), and litigation

matters captioned Silvia Munoz-Palacios v. County of Cape May, Superior Court, Law Division, Docket #CPM-L-535-15 and Santo Stracuzzi v. County of Cape May, Superior Court, Law Division, Docket #CPM-L-80-16, pursuant to N.J.S.A. 10:412(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.)

572-18 Resolution accepting Grant Award from the State of New Jersey Department of Military & Veterans Affairs for the Veterans Transportation Grant No. VL19T73 for the period July 1, 2018 to June 30, 2019 in the amount of \$13,000.00.

(This Resolution accepts a grant award for the Veterans Transportation Program for the period 7/1/18 to 6/30/19 in the amount of \$13,000.00 to provide veterans transportation to specific locations and facilities to receive services.)

573-18 Resolution amending the 2018 Budget for the Veterans Transportation Grant No. VL19T73 for the period July 1, 2018 to June 30, 2019 in the amount of \$13,000.00.

(This Resolution amends the 2018 Budget in the amount of \$13,000.00, providing funds for transportation of veterans to specific locations and facilities to receive services.)

574-18 Resolution appointing certain County employees to their permanent position in their respective offices. (Park/Zoo)

(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 MR. MOREY, SECONDED BY MR. PIERSON**

575-18 Resolution authorizing SubRegional Transportation Planning Program FY2019 Subcontract Agreement with South Jersey Transportation Authority for a total amount of \$73,000.00.

(This Resolution authorizes a subcontract for an amount of \$58,400.00 Federal funding and \$14,600.00 In-Kind match for the period 7/1/18 through 6/30/19 to improve the efficiency of the region's transportation network and system by participating in subregional transportation planning efforts.)

576-18 Resolution amending the 2018 Budget for the SubRegional Transportation Planning FY19 Grant for the period July 1, 2018 to June 30, 2019 in the amount of \$58,400.00.

(This Resolution amends the 2018 Budget in the amount of \$58,400.00 (Federal funding) and \$14,600.00 (In-Kind match) providing funding to improve the efficiency of the region's transportation network and system by participating in subregional transportation planning efforts.)

577-18 Resolution granting permission to the Cape May Police Department to close a portion of Beach Avenue (CR604) for their annual National Night Out on August 7, 2018.

(This Resolution gives permission to the Cape May Police Department to close a portion of Beach Avenue (CR604) for their National Night Out on August 7, 2018.)

- 578-18 Resolution authorizing Change Order No. 9 in the amount of \$139,955.98 for the contract of Hall Construction Co., Inc. for Re-Bid Cape May County Correctional Center.  
(This Resolution authorizes a change order for additional costs for revisions to certain cameras, concealment of an exposed sprinkler pipe, furnish and install speak thru devices in interview rooms, relocation of the make-up air supply grilles, repainting exercise yards and shower areas and epoxy flooring moisture preparation.)
- 579-18 Resolution authorizing an Indemnification Agreement among the National Multiple Sclerosis Society and the County of Cape May for their 2018 Bike MS City to Shore Ride.  
(This Resolution gives permission to the National MS Society to close a portion of Bay Avenue (CR656) for their annual Bike MS City to Shore Ride on September 29 and 30, 2018.)
- 580-18 Resolution granting permission to the City of Cape May to close a portion of Beach Avenue (CR604) for their Murph Mile on August 3, 2018.  
(This Resolution gives permission to the City of Cape May to close a portion of Beach Avenue (CR604) for their Murph Mile on August 3, 2018.)
- 581-18 Resolution granting permission to the Township of Lower to close a portion of Townbank Road (CR648) on August 4, 2018 for their annual Coombs/Douglass Memorial Bay Run.  
(This Resolution gives permission to the Township of Lower to temporarily close a portion of Townbank Road (CR648) for their annual Coombs/Douglass Memorial Bay Run.)
- 582-18 Resolution authorizing application for road opening permit to South Jersey Gas Company for Bay Avenue (CR619), City of Ocean City and Township of Upper.  
(This Resolution authorizes South Jersey Gas Company to renew a gas main on Bay Avenue (CR619), City of Ocean City and Township of Upper. Work will be completed promptly.)
- 583-18 Resolution authorizing application for Road Opening Permit to Hunt & Son LLC for Breakwater Road (CR613), Township of Lower.  
(This Resolution authorizes Hunt & Son LLC to install a curb along Breakwater Road (CR613), Township of Lower between Fishing Creek Road and Bayshore Road. Work will be completed as soon as possible.)
- 584-18 Resolution granting permission to the Corinthian Yacht Club to close a portion of Delaware Avenue (CR640) in the City of Cape May on August 2, 2018 for a Youth Sailing Event.  
(This Resolution gives permission to the Corinthian Yacht Club to temporarily close a portion of Delaware Avenue (CR640) for their Youth Sailing Event.)
- 585-18 Resolution authorizing Change Order No. 1 in the amount of \$58,889.77 to Arawak Paving Co., Inc. for Corsons Tavern Road (CR628) Resurfacing Improvements from North of Gracetown Road to South of Woodbine-Ocean View Road, Township of Dennis.  
(This Resolution authorizes a change order for additional work and a supplementary item for extra work due to site conditions differing than originally anticipated.)
- 586-18 Resolution authorizing purchase and sale of Mitigation Credits between Evergreen Environmental, LLC and Cape May County for Ocean Drive (CR619) Bridge over Townsends Inlet Spans 1-7 Replacement, Borough of Avalon.

(This Resolution authorizes execution of an agreement for the Purchase and Sale of Mitigation Credits as required by NJ Department of Environmental Protection to satisfy the mitigation resulting from the disturbance of the coastal area associated with the Ocean Drive (CR619) Bridge over Townsends Inlet Spans 1-7 Replacement, Borough of Avalon.)

587-18 Resolution authorizing Modification No. 2 in the amount of \$64,120.44 to the Professional Services Agreement with French & Parrello Associates, P.A. for 17<sup>th</sup> Street Culvert Rehabilitation City of Ocean City.

(This Resolution increases the ceiling amount of French & Parrello Associates, P.A. professional services agreement for the additional cost associated with traffic control plans, construction easements, utility coordination and drainage improvements.)

588-18 Resolution authorizing Urban Engineers, Inc., in the amount of \$15,000.00, to provide Professional General Engineering Services for the Rio Grande Avenue (CR661) Entrance Improvement Project, Borough of Wildwood Crest.

(This Resolution authorizes Urban Engineers, Inc., in the amount of \$15,000.00, to provide professional general engineering services associated with the review of plans for Rio Grande Avenue (CR661) Entrance Improvements, Borough of Wildwood Crest. Urban Engineers, Inc. is one of the consultants in the professional general engineering pool of consultants established by 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 24, 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. 25 Year Employees
4. Freeholder Discussions

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