

**REGULAR MEETING OF THE BOARD OF CHOSEN FREEHOLDERS
HELD ON TUESDAY, AUGUST 14, 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

1. Resolution authorizing execution of an Articulation Agreement between the County of Cape May and Atlantic Cape Community College.
(This Resolution authorizes execution of an Articulation Agreement between the Cape May County Police Academy and Atlantic Cape Community College for the Associate in Science Degree in Criminal Justice.)
2. Resolution authorizing Change Order No. 1 to County Contract No. C8-122 with First Priority Emergency Vehicles, Inc. to furnish and install a hand wash sink in the amount of \$2,123.53.
(This Resolution authorizes Change Order No. 1 with First Priority Emergency Vehicles, Inc. to furnish and install a hand wash sink in the amount of \$2,123.53 to County supplied 1997 Chevrolet Diesel P-30 step van for Cape May County Prosecutor's Office.)
3. Resolution authorizing use of Competitive Contracting for Mechanical Engineering Services for rooftop heating/cooling air handling unit replacement for Superior Court.
(This Resolution authorizes use of Competitive Contracting for Mechanical Engineering Services for rooftop heating/cooling air handling units replacement for Cape May County Superior Court Campus, pursuant to N.J.S.A. 40A:11-5 (a)(i) Professional Services.)
4. Resolution authorizing County Contract No. C8-125 to Tetra Tech, Inc. for provision of Project Management and Grant Administration for FEMA Flood Mitigation Program in an amount not to exceed \$372,000.00.
(This Resolution awards County Contract No. C8-125 to Tetra Tech, Inc. for FEMA Flood Mitigation Program for the Cape May County Office of Emergency Management.)
5. Resolution accepting award with the State of New Jersey Department of Law and Safety, Division of the State Police for the FY16 Flood Mitigation Assistance Grant (FMA-PJ-02-NJ-2016-013) for the period March 15, 2016 to August 30, 2019 in the amount of \$7,467,937.26.
(This Resolution accepts funds for the FY16 Flood Mitigation Assistance Grant to provide funding for voluntary elevation of thirty-eight properties located in the Special Flood Hazard Area in Cape May County in the amount of \$7,467,937.26 and a Non-Federal share of \$595,195.75.)
6. Resolution authorizing execution of an amendment to the Agreement between the County of Cape May, Cape May County Prosecutor and the Assistant Prosecutors' Association.

(This Resolution authorizes an amendment to Article Seven, paragraph B of the Collective Bargaining Agreement between the County of Cape May, Cape May County Prosecutor and the Assistant Prosecutors' Association, for the period of January 1, 2014 through December 31, 2018.)

7. Resolution amending the 2018 Budget for the Flood Mitigation Assistance Grant FY2016 for the period 3/15/16 to 8/30/19 in the amount of \$7,467,937.26.
(This Resolution amends the 2018 Budget in the amount of \$7,467,937.26, with Matching Funds of \$595,195.75, providing funding for voluntary elevation of thirty-eight properties located in the Special Flood Hazard Area in Cape May County.)
8. 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.)
9. Resolution authorizing the execution of a Memorandum of Understanding between the County of Cape May and Rutgers University for field training of students seeking State Licensing as Registered Environmental Health Specialists.
(This Resolution authorizes the execution of a Memorandum of Understanding between the County of Cape May and Rutgers University for field training of students seeking State Licensing as Registered Environmental Health Specialists.)
10. Resolution accepting a Grant Award from the New Jersey Department of Law and Public Safety through the Victims of Crime Act Program for the Sexual Assault Response Team/Forensic Nurse Examiner (SART/FNE) Program in the amount of \$57,452.00 for a period of October 1, 2017 to September 30, 2018.
(This Resolution accepts a grant award from the New Jersey Department of Law and Public Safety for the SART/FNE program in the amount of \$57,452.00 and in-kind Matching funds of \$14,363.00 to support sexual assault victims.)
11. Resolution amending the 2018 Budget for the Victims of Crime Act, Sexual Assault Response Team (SART) and Forensic Nurse Examiner (FNE) Grant No. VS-48-15 for the period of October 1, 2017 to September 30, 2018 in the amount of \$57,452.00.
(This Resolution amends the 2018 budget in the amount of \$57,452.00 with In-kind Matching funds of \$14,363.00 for the period of October 1, 2017 to September 30, 2018 to provide services and treatment for sexual assault victims.)

INTRODUCED BY MR. PIERSON, SECONDED BY MR. MOREY

12. 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).)
13. Resolution authorizing execution of a Hold Harmless and Indemnification Agreement with the New Jersey Mosquito Control Association, Inc.
(This Resolution authorizes the execution of a Hold Harmless and Indemnification Agreement for the NJMCA to use and occupy open ground at the County Department of Mosquito Control for a portable storage shed.)
14. Resolution authorizing execution of a Memorandum of Agreement between the County of Cape May and the State of New Jersey,

Department of Human Services for use of the Woodbine Developmental Center during declared emergency situations.

(This Resolution authorizes the County to enter into a Memorandum of Agreement with the State for the provision of a site to be used during any declared emergency situation.)

15. Resolution accepting Grant Award from the New Jersey Department of Health for Local Core Capacity for Public Health Emergency Preparedness (LINCS) Grant No. PHLP19LNC009 for the period July 1, 2018 to June 30, 2019 in the amount of \$236,274.00.
(This Resolution accepts a grant award in the amount of \$236,274.00 to be utilized in the building and enhancing area-wide critical core capacities and expertise needed to plan, coordinate and respond to any future public health threats and emergencies.)
16. Resolution amending the 2018 Budget for the Local Core Capacity for Public Health Emergency Preparedness Grant (LINCS) Grant No. PHLP19LNC009 for the period July 1, 2018 to June 30, 2019 in the amount of \$236,274.00.
(This Resolution amends the 2018 Budget for the Local Core Capacity for Public Health Emergency Preparedness (LINCS) Grant in the amount of \$236,274.00.)
17. Resolution authorizing Subcontract with Township of Upper/City of Ocean City for participation in the Municipal Alliance Program in the amount of \$24,393.00.
(This Resolution authorizes a subcontract for the period 7/1/18 through 6/30/19; Township of Upper/City of Ocean City Municipal Alliance Consortium \$24,393.00.)
18. Resolution authorizing Subcontract with Township of Middle for participation in the Municipal Alliance Program in the amount of \$13,307.00.
(This Resolution authorizes a subcontract for the period of 7/1/18 through 6/30/19; Township of Middle \$13,307.00.)
19. Resolution authorizing Subcontract with City of Sea Isle for participation in the Municipal Alliance Program in the amount of \$5,500.00.
(This Resolution authorizes subcontract for the period of 7/1/18 through 6/30/19; City of Sea Isle \$5,500.00.)
20. Resolution authorizing Subcontract with City of North Wildwood for participation in the Municipal Alliance Program in the amount of \$20,788.00.
(This Resolution authorizes subcontract for the period 7/1/18 through 6/30/19; City of North Wildwood Municipal Alliance Consortium \$20,788.00.)
21. Resolution authorizing Subcontract with Township of Dennis for participation in the Municipal Alliance Program in the amount of \$7,344.00.
(This Resolution authorizes subcontract for the period of 7/1/18 through 6/30/19; Township of Dennis \$7,344.00.)
22. Resolution authorizing Subcontract with Borough of Woodbine for participation in the Municipal Alliance Program in the amount of \$5,500.00.
(This Resolution authorizes subcontract for the period 7/1/18 through 6/30/19; Borough of Woodbine \$5,500.00.)
23. Resolution applying to New Jersey Juvenile Justice Commission for New Jersey Juvenile Detention Alternatives Initiative Innovations

Funding for the period January 1, 2019 to December 31, 2019 in the amount of \$117,000.00.

(This Resolution authorizes application to the State of New Jersey Juvenile Justice Commission for New Jersey Detention Alternatives Initiative Innovations Funding for the period of 1/1/19 to 12/31/19.)

INTRODUCED BY MS. HAYES, SECONDED BY MR. DESIDERIO

24. 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.)
25. Resolution authorizing the Board to hold a meeting excluding the public on August 14, 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); anticipated litigation, 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).
(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.)
26. Resolution acknowledging contract with South Jersey Energy Company and Constellation New Energy to provide electricity to County of Cape May through the South Jersey Power Cooperative.
(This Resolution acknowledges a 24-month contract awarded by County of Camden serving as the Lead Agency for the South Jersey Power Cooperative commencing with the first meter read after September 1, 2018.)
27. Resolution constituting an agreement with certain State and National contract vendors for 2018.
(This Resolution enables the County to utilize State, National and Cooperative contracted vendors.)
28. Resolution authorizing Indemnification Agreement with Cape May County Technical School District to hold cross country practices and meets at the County Park.
(This Resolution permits the Cape May County Technical School students to use County Park for cross country practices and meets.)
29. Resolution adopting a Cape May County Employee Travel Policy.
(This Resolution adopts a formal policy and defines procedure for employees who must travel in performance of their duties on behalf of the County.)

INTRODUCED BY MR. MOREY, SECONDED BY MR. PIERSON

30. Resolution authorizing purchase of Block 811.01, Lot 4, in the City of Ocean City, and further authorizing execution of a Leasing and Management Agreement for said acquisition, and further authorizing engagement of Foundation Title, LLC for title insurance and closing services.
(This Resolution authorizes the acquisition of the identified real property for the purchase price of \$650,000.00.)

31. Resolution authorizing purchase of one new 2018 John Deere 524K Wheel Loader for Road Department utilizing State Contract No. 17-FLEET-00199 in the amount of \$156,727.80.
(This Resolution authorizes the purchase of 2018 John Deere 524K Wheel Loader with Bijor-Delimon Auto Lube System for the Road Department under NJ State Contract No. 17-FLEET-00199 in the amount of \$156,727.80.)
32. Resolution authorizing acquisition of interest in real estate known as Block 251 Lot 112.01 in the Township of Dennis for use in connection with County Road System.
(This Resolution authorizes the acquisition by the County of Cape May of 2,079 sq. ft. portions of County Road No. 688 pursuant to the County Planning Act, N.J.S.A. 40:27-1, et seq.)
33. Resolution authorizing acquisition of interest in real estate known as Block 452 Lot 14 in the Township of Lower for use in connection with County Road System.
(This Resolution authorizes the acquisition by the County of Cape May of portions of County Road No. 626 pursuant to the County Planning Act, N.J.S.A. 40:27-1, et seq.)
34. Resolution authorizing Release of Performance Guarantee in the amount of \$16,308.60 to 303 Suites LLC for improvements to Court House South Dennis (County Road 657), Township of Middle.
(This Resolution authorizes release of funds held for improvements within the County right-of-way for 303 Suites LLC, Township of Middle.)
35. Resolution authorizing Cape May County to accept a Grant Agreement with the State Agriculture Development Committee under the Farmland Preservation Program for the acquisition of a development easement affecting Block 55.01 Lot 33, Township of Middle.
(This Resolution authorizes Cape May County to accept the grant agreement with SADC in the amount of \$48,290.40 for the acquisition of a development easement from B-Jac LLC, Township of Middle.)
36. Resolution authorizing execution of a Leasing and Management Agreement between the County of Cape May and the Township of Upper for Block 451, Lots 6, 20, 22, 23 and 30 in the Township of Upper. (Open Space Program)
(This Resolution authorizes an extension of a Leasing and Management Agreement with the Township of Upper for the Township to continue responsibility for the care, maintenance and general operation of Open Space property located within the Township.)
37. Resolution supporting Middle Township's submission of a Grant Application to the 2018 New Jersey Transportation Alternatives Set-Aside Program for the Cape May Court House Revitalization Project.
(The Resolution supports the Township of Middle's submission of a grant application to the State's Transportation Alternatives Set-Aside Program and outlines the County's understanding of its role with respect to the County roadways located within the project area.)
38. Resolution appointing certain County employees to their permanent position in their respective offices. (Planning/Workforce Development)
(This Resolution is appointing County employees to a permanent title from the New Jersey Civil Service Commission based upon a qualifying action.)
39. Resolution authorizing Cape May County's 4th Annual UAS Conference.
(This Resolution authorizes the County to organize and host the 4th Annual UAS Conference on September 24 and 25, 2018.)

40. Resolution authorizing execution of a Use License Agreement for the Cape May City Convention Hall for the 4th Annual UAS Conference.
(This Resolution authorizes a Use License Agreement for the Cape May County Convention Hall for the 4th Annual UAS Conference on September 24 and 25, 2018.)
41. Resolution authorizing Modification No. 1 in the amount of \$20,711.80 to the Professional Bridge Engineering Services Agreement with Greenman-Pedersen, Inc. for Ocean Drive (CR621) over Middle Thorofare Fender Repairs.
(This Resolution increases the ceiling amount of Greenman-Pedersen, Inc. professional bridge engineering services agreement for the Ocean Drive (CR619) over Middle Thorofare Fender Repairs Project.)
42. Resolution closing the contract and accepting the work of MSA Integration Systems, Inc. for Re-Bid Physical Security Upgrades – Phase II for Various County Facilities.
(This Resolution accepts the work and closes the contract.)
43. Resolution authorizing an Indemnification Agreement with Cape May County PBA Local 401 for its Back the Blue 5K on October 6, 2018.
(This Resolution gives permission to Cape May County PBA Local 401 to utilize County roads for a 5K event.)
44. Resolution authorizing application for Road Opening Permit to Perna Finnigan, Inc. for Fulling Mill Road (CR654), Township of Lower.
(This Resolution authorizes Perna Finnigan, Inc. to install a new water main and service on Fulling Mill Road (CR654), Township of Lower between Bayshore Road and Garfield Avenue. Work will be completed promptly.)
45. Resolution accepting proposal of Remington & Vernick Engineers, Inc. in the amount of \$338,375.99 for Professional Construction Engineering Services for Ocean Drive (CR619) Bridge over Townsends Inlet Spans 1-7 Replacement, Borough of Avalon and Sea Isle City.
(This Resolution accepts the proposal of Remington & Vernick Engineers, Inc. in the amount of \$338,375.99 to provide professional construction engineering services for the Ocean Drive (CR619) Bridge over Townsends Inlet Spans 1-7 Replacement project.)
46. Resolution amending Resolution No. 545-18 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 corrects the amount of Modification No. 2 listed in Resolution No. 545-18 for Urban Engineers, Inc. professional services agreement.)
47. Resolution accepting proposal of WSP USA, Inc. in the amount of \$66,430.84 to provide Professional Engineering Services for Cape May City Bikeway Network Expansion.
(This Resolution accepts the proposal of WSP USA, Inc. in the amount of \$66,430.84 for professional engineering services for the preliminary engineering design phase of the project. WSP USA, Inc. is one of the consultants in the professional engineering pool of consultants established by NJ Department of Transportation for design services associated with the Safe Routes to School program.)
48. Resolution authorizing Change Order No. 2 in the amount of \$0.00 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 Upper.

(This Resolution authorizes a change order for an extension of time added to the contract to complete the project in a satisfactory manner.)

49. Resolution authorizing Modification No. 2 in the amount of \$114,900.00 to Mott MacDonald, LLC for providing License Professional Site Remediation Services for Cape May County Airport Everlon Building.

(This Resolution increases the ceiling amount of Mott MacDonald, LLC licensed professional site remediation services agreement for Cape May County Airport Everlon Building.)

50. Capital Budget Amendment

INTRODUCTION OF BOND ORDINANCE 2-18

Bond Ordinance providing for a contribution towards a redevelopment project (Phase 1 of the Cape May County Airport Tech Village) being undertaken in the Township of Lower, for and in The County of Cape May, State of New Jersey; Appropriating not to exceed \$6,200,000 to fund all or a portion of the cost thereof, and authorizing the issuance of not to exceed \$6,200,000 bonds or notes of the County to finance such appropriation, consenting to a financing and determining certain other matters in connection therewith.

INTRODUCTION OF BOND ORDINANCE 3-18

Bond Ordinance amending and supplementing Bond Ordinance 1-13 (which provides for various improvement or purposes) heretofore finally adopted by the Board of Chosen Freeholders of the County of Cape May, State of New Jersey on December 27, 2013, to amend the description set forth therein.

MOTION TO PAY BILLS AND CHECKS BE TRANSFERRED TO THE COUNTY

_____ moved _____ seconded

PUBLIC COMMENTS:

ADJOURN: _____ moved _____seconded _____time

**CAUCUS MEETING OF THE BOARD OF CHOSEN FREEHOLDERS
HELD ON TUESDAY, AUGUST 14, 2018 AT 5:30 P.M.
IN THE COUNTY ADMINISTRATION BUILDING
4 MOORE ROAD
CAPE MAY COURT HOUSE, NEW JERSEY**

ROLL CALL: _____LD _____MH _____WM _____JP _____GT

Discussion:

1. Kevin Lare- Purchasing Report
2. Robert Church - Engineer's Update
3. Freeholder Discussions

ADJOURN: _____ moved _____seconded _____time