

**FINAL**  
**REGULAR MEETING OF THE BOARD OF CHOSEN FREEHOLDERS**  
**HELD ON TUESDAY, AUGUST 27, 2019 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 ALL MINUTES  
COMMUNICATIONS  
REPORTS  
FREEHOLDER REPORTS

**RESOLUTIONS:**

**INTRODUCED BY MR. DESIDERIO, SECONDED BY MS. HAYES**

- 659-19 Resolution amending Resolution No. 782-18.  
(This Resolution amends Schedule "A" attached to Resolution No. 782-18.)
- 660-19 Resolution appointing certain County employees to their permanent position in their respective offices. (Sheriff)  
(This Resolution is appointing County employees to a permanent title from the New Jersey Civil Service Commission based upon a qualifying action.)
- 661-19 Resolution amending Resolution No. 543-19 accepting Grant Award from New Jersey Department of Law and Public Safety for FY18 Paul Coverdell Forensic Science Improvement Grant No. 18-PC-02 in the amount of \$12,076.42.  
(This Resolution amends Resolution No. 543-19 to correct fiscal year from FY19 to FY18 and authorizes the County to accept a FY18 Paul Coverdell Forensic Science Improvement Grant No. 18-PC-02 in the amount of \$12,076.42 for the period of 1/1/19 through 12/31/19.)
- 662-19 Resolution authorizing extension of Contract No. C8-125 with Tetra Tech, Inc. through project completion and final acceptance.  
(This Resolution extends Contract No. C8-125 with Tetra Tech, Inc. to provide project management of 2016 F.E.M.A. Flood Mitigation Assistance Grant Program Award services through project completion and final acceptance pursuant to N.J.S.A. 40A:11-15.8 (9).)
- 663-19 Resolution authorizing execution of a Lease Agreement for a portion of Block, 1450, Lot 9, in the Township of Middle.  
(This Resolution authorizes execution of a lease agreement for a portion of property located at Block 1450, Lot 9.)
- 664-19 Resolution amending the 2019 Budget for the Victims of Crime Act (No. V-05-17) for the period of July 1, 2019 to June 30, 2020 in the amount of \$338,340.00.  
(This Resolution amends the 2019 Budget in the amount of \$338,340.00 funding to be used to provide comprehensive direct services to victims of domestic violence, child abuse, sexual assault and juvenile offenders.)
- 665-19 Resolution increasing Reporting Threshold for Nonexpendable, Tangible Personal Property of County of Cape May.  
(This Resolution increases a previously set accounting threshold from \$2,500.00 to \$5,000.00 for all assets.)

666-19 Resolution amending the 2019 Budget for New Jersey Department of Law and Public Safety NJ CARES for SFY 2019 Opioid Public Health Crisis Response: Operation Helping Hands (No. OHH-05-2019) for the period of September 1, 2019 through August 31, 2020 in the amount of \$100,000.00.

(This Resolution amends the 2019 Budget in the amount of \$100,000.00 for the period of 9/1/19 to 8/31/20 for SFY 2019 Opioid Public Health Crisis Response: Operation Helping Hands.)

667-19 Resolution applying to New Jersey Department of Law and Public Safety, Division of Criminal Justice for 2019 Body Armor Replacement – Prosecutor Office.

(This Resolution authorizes application to the State of New Jersey Department of Law and Public Safety, Division of Criminal Justice for 2019 funding for Body Armor Grant.)

668-19 Resolution applying to New Jersey Department of Law and Public Safety, Division of Criminal Justice for 2019 Body Armor Replacement – Sheriff Office.

(This Resolution authorizes application to the State of New Jersey Department of Law and Public Safety, Division of Criminal Justice for 2019 funding for Body Armor Grant.)

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**

669-19 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).)

670-19 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.)

671-19 Resolution appointing certain County employees to their permanent position in their respective offices. (Health, Human Services)

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

672-19 Resolution accepting Grant Award from the New Jersey Department of Health for Early Intervention System Grant No. DFHS20SCH011 for the period of July 1, 2019 to June 30, 2020 in the amount of \$130,717.00.

(This Resolution accepts a grant award for the Early Intervention System Program for the period 7/1/19 to 6/30/20 in the amount of \$130,717.00.)

673-19 Resolution amending the 2019 Budget for New Jersey Department of Health Early Intervention System Grant No. DFHS20SCH011 for the period of July 1, 2019 to June 30, 2020 in the amount of

\$130,717.00.

(This Resolution amends the 2019 Budget in the amount of \$130,717.00, to provide Early Intervention services and support to children, birth to age three, in need of early intervention services.)

- 674-19 Resolution accepting Grant Award from the New Jersey Department of Health for Local Core Capacity for Public Health Emergency Preparedness (LINCS) Grant No. PHLP20LNC012 for the period of July 1, 2019 to June 30, 2020 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.)

- 675-19 Resolution amending the 2019 Budget for the Local Core Capacity for Public Health Emergency Preparedness (LINCS) Grant No. PHLP20LNC012 for the period of July 1, 2019 to June 30, 2020 in the amount of \$236,274.00.

(This Resolution amends the 2019 Budget for the Local Core Capacity for Public Health Emergency Preparedness (LINCS) Grant in the amount of \$236,274.00.)

- 676-19 Resolution accepting a Grant Award from New Jersey Department of Health for the Cancer Education and Early Detection Grant (CEED) No. DCHS20CED005 for the period of July 1, 2019 to June 30, 2020 in the amount of \$341,052.00.

(This Resolution accepts a grant award in the amount of \$189,064.00 with In-Kind matching funds of \$151,961.000 for a total of \$341,025.00 to support breast and cervical cancer screening and education services.)

- 677-19 Resolution amending the 2019 Budget for the Cancer Education and Early Detection Grant No. DCHS20CED005 for the period of July 1, 2019 to June 30, 2020 in the amount of \$189,064.00.

(This Resolution amends the 2019 Budget in the amount of \$189,064.00 with an In-Kind match of \$151,961.00 to support breast and cervical cancer screening and education services to low income, uninsured and underinsured women.)

- 678-19 Resolution authorizing Subcontract with Township of Lower for participation in the Municipal Alliance Program in the amount of \$31,409.00.

(This Resolution authorizes a subcontract for the period 7/1/19 through 6/30/20: Township of Lower \$31,409.00.)

- 679-19 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 7/1/19 through 6/30/20: Township of Middle \$13,307.00.)

- 680-19 Resolution applying to New Jersey Department of Law and Public Safety Juvenile Justice Commission for FY20 Comprehensive County Funding Allocation Grant in the amount of \$314,535.00 for the period January 1, 2020 through December 31, 2020.

(This Resolution authorizes application to the State of New Jersey Juvenile Justice Commission for FY20 Comprehensive County Funding for the period 1/1/20 to 12/31/20.)

- 681-19 Resolution accepting Grant Award from the New Jersey Family Planning League for Family Planning Grant No. DFHS18FAM002 in the amount of \$64,936.00.

(This Resolution accepts a grant award from New Jersey Family Planning League in the amount of \$64,936.00.)

- 682-19 Resolution amending the 2019 Budget for New Jersey Family Planning Grant in the amount of \$64,936.00.  
(This Resolution amends the 2019 Budget in the amount of \$64,936.00 for Family Planning Grant.)
- 683-19 Resolution accepting Grant Contract Modification for FY19 Social Services for the Homeless Grant Funding with the New Jersey Department of Human Services in the amount of \$192.00 for the period of January 1, 2019 through December 31, 2019.  
(This Resolution authorizes an acceptance of contract modification with the NJ Department of Human Services Division of Family Development, for the FY19 Social Services for the Homeless Grant Funding in the amount of \$192.00 for the period of 1/1/19 thorough 12/31/19, bringing it to a total of \$268,800.00.)
- 684-19 Resolution amending the 2019 Budget for FY19 Social Services for the Homeless Grant Funding with the New Jersey Department of Human Services in the amount of \$192.00 for the period of January 1, 2019 through December 31, 2019.  
(This Resolution amends the 2019 Budget in the amount of \$192.00, providing funds for Social Services for the Homeless for the period 1/1/19 through 12/31/19.)

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**

- 685-19 Resolution supplementing the 2019 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.)
- 686-19 Resolution authorizing the Board to hold a meeting excluding the public on August 27, 2019 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 matter involving the purchase, lease, or acquisition of real property, pursuant to N.J.S.A. 10:4-12(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.)
- 687-19 Resolution reconfirming Resolution No. 658-19 adopted August 13, 2019.  
(This Resolution reconfirms Resolution No. 658-19 Capital Budget Amendment.)
- 688-19 Resolution accepting Grant Award from the State of New Jersey Department of Military and Veterans Affairs for the Veterans Transportation Grant No. VL20T73 for the period of July 1, 2019 to June 30, 2020 in the amount of \$13,000.00.  
(This Resolution accepts a grant award for the Veterans Transportation Program for the period of 7/1/2019 to 6/30/2020 in the amount of \$13,000.00 to provide veterans transportation to specific locations and facilities to receive services.)

689-19 Resolution amending the 2019 Budget for the Veterans Transportation Grant No. VL20T73 for the period of July 1, 2019 to June 30, 2020 in the amount of \$13,000.00.

(This Resolution amends the 2019 Budget in the amount of \$13,000.00, providing funds for transportation of veterans to specific locations and facilities to receive services.)

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**

690-19 Resolution authorizing Change Order No. 1 in the amount of \$31,253.07 to Delta Line Construction Company for Ocean Drive (CR619) Bridges over Townsends Inlet and Grassy Sound Submarine Cable Replacement.

(This Resolution authorizes a change order to adjust quantities to reflect the as-built conditions.)

691-19 Resolution authorizing Release of Performance Guarantee in the amount of \$29,056.00 to 18 Goshen Road, LLC for improvements to Goshen Road (CR615), Middle Township.

(This Resolution authorizes release of funds held as a performance guarantee for improvements within the County right of way for 18 Goshen Road, LLC.)

692-19 Resolution accepting Grant Award from New Jersey Economic Development Authority for NJEDA Grant for the period of August 13, 2019 through February 13, 2020 in the amount of \$100,000.00.

(This Resolution authorizes Cape May County to participate in a State Innovation Challenge grant.)

693-19 Resolution amending the 2019 Budget for New Jersey Economic Development Authority for the NJEDA Grant for the period of August 13, 2019 through February 13, 2020 in the amount of \$100,000.00.

(This Resolution amends the 2019 Budget in the amount of \$100,000.00 for the period of 8/13/19 to 2/13/20 for NJEDA Grant.)

694-19 Resolution closing the contract and accepting the work of Thomas Barry Marine Construction, Inc. for Ocean Drive (CR619) over Townsends Inlet Bridge Railing Improvements.

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

695-19 Resolution closing the contract and accepting the work of Landberg Construction, LLC for 2018 Miscellaneous Drainage I on an As-Needed Basis throughout Cape May County.

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

696-19 Resolution closing the contract and accepting the work of Remington, Vernick & Walberg Engineers for Professional Engineering Services for Design and Roadway Improvements for Bayshore Road (CR603) from Miami Avenue to Fishing Creek Road, Township of Lower.

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

697-19 Resolution closing the contract and accepting the work of Pennoni Associates, Inc. for Professional Construction Engineering Services for

Landis Avenue (CR619) Resurfacing Improvements from 54th Street to 63rd Street, City of Sea Isle City.

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

698-19 Resolution closing the contract and accepting the work of IH Engineers, Inc. for Professional Traffic Engineering Services for West Avenue (CR619), City of Ocean City.

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

699-19 Resolution closing the contract and accepting the work of Orth Rodgers & Associates, Inc. for 2012 Traffic Engineering Services for Woodbine-Ocean View Road (CR550) and U.S. Route 9 Intersection Improvements, Township of Dennis.

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

700-19 Resolution authorizing an Indemnification Agreement with DelmoSports, LLC for its Crest Best 10K Run on October 13, 2019.

(This Resolution gives permission to DelMoSports, LLC to utilize County roads for a 10K event.)

701-19 Resolution closing the contract and accepting the work of RTW Construction, Inc. for 2017 Miscellaneous Drainage Improvements II on Various County Roads throughout Cape May County.

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

702-19 Resolution closing the contract and accepting the work of Ricky Slade Construction, Inc. for Landis Avenue (CR619) Supplementary Parking Lot along Landis Avenue, City of Sea Isle City.

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

703-19 Resolution authorizing execution of Agreement No. 19-DT-BLA-789 for the 2019 Highway Safety Improvement Program for the Woodbine Roundabout Construction Project in the Borough of Woodbine.

(This Resolution establishes the terms for cost reimbursement of federal funds for the Woodbine Roundabout Construction Project in the Borough of Woodbine.)

704-19 Resolution closing the contract and accepting the work of Urban Engineers, Inc. for Professional General Engineering Services for Hope Corson Road (CR671) Phase II Drainage Improvements, Township of Upper.

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

705-19 Resolution closing the contract and accepting the work of Urban Engineers, Inc. for Professional General Engineering Services for 55th Street (CR619/CR619 Spur), City of Ocean City.

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

706-19 Resolution closing the contract and accepting the work of Urban Engineers, Inc. for Professional General Engineering Services for JFK Boulevard (CR625) Improvements, City of Sea Isle City.

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

Freeholders	Ayes	Nays	Abstain	Absent
Mr. Desiderio	X			
Ms. Hayes	X			
Mr. Morey	X		700-19	
Mr. Pierson	X			
Mr. Thornton	X			

**BOND ORDINANCE 1-19 (PUBLIC HEARING)**

Bond Ordinance for various 2019 Capital Improvements, by and in the County of Cape May, State of New Jersey, (The “County”); Appropriating \$30,000,000 therefor and authorizing the issuance of \$28,585,713 bonds or notes of the County to finance part of the costs thereof.

Freeholders	Ayes	Nays	Abstain	Absent	Motion	Second
Mr. Desiderio	X					X
Ms. Hayes	X				X	
Mr. Morey	X					
Mr. Pierson	X					
Mr. Thornton	X					

**ADOPTION OF BOND ORDINANCE 1-19**

Freeholders	Ayes	Nays	Abstain	Absent	Motion	Second
Mr. Desiderio	X					
Ms. Hayes	X					X
Mr. Morey	X					
Mr. Pierson	X				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, AUGUST 27, 2019 AT 3:00 P.M.  
IN THE COUNTY ADMINISTRATION BUILDING  
4 MOORE ROAD  
CAPE MAY COURT HOUSE, NEW JERSEY**

ROLL CALL

Discussion:

1. Robert Church - Engineer's Update
2. Lauren Moore, Jr. – ACEA Director
3. Freeholder Discussions

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