

FINAL
REGULAR MEETING OF THE BOARD OF CHOSEN FREEHOLDERS
HELD ON TUESDAY, AUGUST 28, 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

- 639-18 Resolution authorizing payment to the Travelers Insurance Company for various claims in the total amount of \$12,991.56.
(This Resolution authorizes payment to the Travelers Insurance Company, Property-Casualty Department for various claims.)
- 640-18 Resolution authorizing renewal with National Union Fire Insurance Company for group accident coverage for Fire Fighting Instructors in the amount of \$500.00.
(This Resolution authorizes renewal of group accident Policy No. SRG009151844 for Firefighting Instructors for the term of July 26, 2018 through July 26, 2019.)
- 641-18 Resolution authorizing Memorandum of Agreement between the County of Cape May and Cape Regional Medical Center regarding professional medical staffing.
(This Resolution authorizes a Memorandum of Agreement/Mutual Aid Agreement between Cape Regional Medical Center and the County of Cape May for professional medical staffing, effective upon execution by both parties.)
- 642-18 Resolution appointing certain County employees to their permanent position in their respective offices. (Treasurers)
(This Resolution is appointing County employees to a permanent title from the New Jersey Civil Service Commission based upon a qualifying action.)
- 643-18 Resolution amending Resolution 152-18 applying to New Jersey Department of Law and Public Safety Division of Highway Traffic Safety for Underage Alcohol Enforcement Project Grant for the period of May 1, 2019 to September 30, 2019 in the amount of \$33,000.00.
(This Resolution amends Resolution 152-18 and applies for grant funds for underage alcohol enforcement and investigative expenses for the period 05/01/19 to 09/30/19.)
- 644-18 Resolution applying to the New Jersey Office of Homeland Security and Preparedness for the FY18 Homeland Security Grant Program in the amount of \$228,051.85 for the period September 1, 2018 through August 31, 2021.
(This Resolution authorizes application to the State of New Jersey Office of Homeland Security and Preparedness in the amount of \$228,051.85 to provide funding to prevent, protect, mitigate, respond to and recover from threats and incidents of terrorism.)

- 645-18 Resolution authorizing the making of an application to the Local Finance Board pursuant to N.J.S.A. 40A:2-26(e) and N.J.S.A. 40A:12(a)(3) and certain other matters in connection with issuance of not exceeding \$6,200,000 Bonds or Notes by the County of Cape May to, by and through the Atlantic County Improvement Authority.
(This Resolution authorizes the making of an application to the Local Finance Board in connection with issuance of Bonds or Notes by the County to, by and through the Atlantic County Improvement Authority.)
- 646-18 Resolution objecting to the NJ Transit Shutdown of Atlantic City Rail Line.
(This Resolution strongly objects the NJ Transit Shutdown of Atlantic City Rail Line.)
- 647-18 Resolution authorizing sale of surplus vehicles through contracted on-line auction service.
(This Resolution authorizes the sale of surplus and forfeiture vehicles through GovDeals on-line auction service.)
- 648-18 Resolution authorizing installation, monitoring and training for proprietary duress and emergency response system with Response Technologies, Ltd at Superior Court Complex in the amount of \$30,187.94.
(This Resolution authorizes installation, monitoring and training for proprietary duress and emergency response system with Response Technologies, Ltd at the Superior Court Complex (3rd Floor) in the amount of \$30,187.94, pursuant to N.J.S.A. 40A:11-5(1)(dd).)

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

- 649-18 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).)
- 650-18 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.)
- 651-18 Resolution appointing members to the Cape May County Human Services Advisory Council.
(This Resolution authorizes the appointments of Lorenzo McFadden and Joe Sittineri to the Human Services Advisory Council, terms to be 09/01/18 to 08/31/21.)
- 652-18 Resolution appointing certain County employees to their permanent position in their respective offices. (Human Services)
(This Resolution is appointing County employees to a permanent title from the New Jersey Civil Service Commission based upon a qualifying action.)
- 653-18 Resolution authorizing execution of a Memorandum of Understanding between the County of Cape May, the Department of Human Services

and The Coalition Against Rape and Abuse, Inc. for the payment of per diem shelter rates through the Work First New Jersey/Emergency Assistance Program.

(This Resolution authorizes execution of a Memorandum of Understanding between the County of Cape May, the Department of Human Services and The Coalition Against Rape and Abuse, Inc. for payment of per diem shelter rates through the Work First New Jersey/Emergency Assistance Program.)

654-18 Resolution applying to New Jersey Department of Law and Public Safety, Juvenile Justice Commission for FY19 Comprehensive County Funding Allocation Grant in the amount of \$314,535.00 for the period January 1, 2019 through December 31, 2019.

(This Resolution authorizes application to the State of New Jersey Juvenile Justice Commission for FY19 Comprehensive County Funding for the period 1/1/19 to 12/31/19.)

655-18 Resolution accepting Grant Award from the New Jersey Department of Health for Early Intervention System Grant No. DFHS19SCH010 for the period of July 1, 2018 to June 30, 2019 in the amount of \$130,717.00.

(This Resolution accepts a grant award for Early Intervention System Program for the period 7/1/18 to 6/30/19 in the amount of \$130,717.00.)

656-18 Resolution amending the 2018 Budget for New Jersey Department of Health Early Intervention System Grant No. DFHS19SCH010 for the period July 1, 2018 to June 30, 2019 in the amount of \$130,717.00.

(This Resolution amends the 2018 Budget in the amount of \$130,717.00, to provide Early Intervention services and support children, birth to age three, in need of early intervention services.)

657-18 Resolution authorizing subcontract with Township of Lower for participation in the Municipal Alliance Program in the amount of \$31,409.00.

(This Resolution authorizes subcontracts for the period of 7/1/18 through 6/30/19: Township of Lower \$31,409.00.)

658-18 Resolution accepting Grant Award from New Jersey Department of Human Services Division of Aging Services for 2018 Area Plan Grant No. DOAS18AAA007 in the amount of \$336,051.00 for the period January 1, 2018 to December 31, 2018.

(This Resolution accepts a grant award for Area Plan Mid-Year Allocation funds in the amount of \$336,051.00 for the budget period 1/1/18 to 12/31/18.)

659-18 Resolution amending the 2018 Budget for 2018 Area Plan Grant in the amount of \$336,051.00.

(This Resolution amends the 2018 Budget for Area Plan Grant in the amount of \$336,051.00, providing funding to further support older adults with services such as home meal delivery, state health insurance assistance, thus allowing them to maintain independence and quality of life.)

660-18 Resolution authorizing Change Order No. 1 to County Contract No. C7-174 with New Hope Foundation Inc. to decrease contract in the amount of \$17,000.00.

(This Resolution authorizes Change Order No. 1 with New Hope Foundation Inc. to decrease contract in the amount of \$17,000.00.)

661-18 Resolution authorizing Change Order No. 1 to County Contract No. C7-175 with Maryville Inc. to increase contract in the amount of \$17,000.00.

(This Resolution authorizes Change Order No. 1 with Maryville Inc. to

increase contract in the amount of \$17,000.00.)

662-18 Resolution authorizing Change Order No. 1 to County Contract No. C7-176 with New Hope Foundation, Inc. to decrease contract in the amount of \$2,699.00.

(This Resolution authorizes Change Order No. 1 with New Hope, Inc. to decrease contract in the amount of \$2,699.00.)

663-18 Resolution authorizing Change Order No. 1 to County Contract No. C7-177 with Maryville Inc. to increase contract in the amount of \$17,904.00.

(This Resolution authorizes Change Order No. 1 with Maryville Inc. to increase contract in the amount of \$17,904.00.)

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

664-18 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.)

665-18 Resolution authorizing the Board to hold a meeting excluding the public on August 28, 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); contract negotiations pursuant to N.J.S.A. 10:4-12(b)(4), 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.)

666-18 Resolution amending Resolution No. 9-18 appointing certifying officers for 2018.

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

667-18 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.)

668-18 Resolution authorizing Grant Agreement with New Jersey Department of State, State Council on the Arts, for FY2019 New Jersey Council on the Arts Program Grant No. 1913A060016, in the amount of \$60,946.00.

(This Resolution accepts grant funds from the State in the amount of \$60,946.00 for the period of 01/01/19 to 12/31/19 for the purpose of re-granting funds to Local Arts organizations for cultural projects/expenses.)

669-18 Resolution authorizing an amendment to the Fee Schedule for the County Park and Zoo for buses, shelters and gazebo usage.

(This Resolution authorizes a fee adjustment for buses, shelters and gazebo usage from the previous fees which went into effect in 2004. A fee exemption for specific groups remains in place.)

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

670-18 Resolution supporting Middle Township’s submission of a Grant Application to the New Jersey Department of Community Affairs, Small Cities Program, for improvements to Norbury’s Landing in Del Haven.

(This Resolution supports Middle Township’s submission of a grant application to the New Jersey Department of Community Affairs for the development of a neighborhood park at Norbury’s Landing, a portion of which will be located within the County right of way of Millman Boulevard, CR 642.)

671-18 Resolution authorizing an Indemnification Agreement among the City of Ocean City, Cape May County Bridge Commission and the County of Cape May for Ocean City’s Annual Half-Marathon on September 30, 2018.

(This Resolution authorizes the City of Ocean City to conduct its annual half-marathon involving the use of bridges and roads owned by the Bridge Commission and the County, respectively.)

672-18 Resolution granting permission to the City of Cape May to close a portion of Beach Avenue (CR604) for their Patriot Day 9/11 Remembrance Ceremony, September 11, 2018.

(This Resolution gives permission to the City of Cape May to close a portion of Beach Avenue (CR604) for their Patriot Day 9/11 Remembrance Ceremony on September 11, 2018.)

673-18 Resolution accepting proposal of T&M Associates in the amount of \$418,161.00 for Professional Engineering Services for Church Road (CR602) and Portions of Butter Road (CR637) and Stagecoach Road (CR667) Improvements in the Township of Upper.

(This Resolution accepts the proposal of T&M Associates in the amount of \$418,161.00 for Professional Engineering Services for Church Road (CR602) and Portions of Butter Road (CR637) and Stagecoach Road (CR667) Improvements, Township of Upper.)

674-18 Resolution awarding contract to Site One Landscape Supply, LLC for Purchase of Landscaping Materials for Cape May County Park/Zoo Pond 1 Restoration based upon unit prices.

(This Resolution awards the contract for Purchase of Landscaping Materials for Cape May County Park/Zoo Pond 1 Restoration Project.)

675-18 Resolution authorizing Change Order No. 3 in the amount of \$42,833.63 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 additional remediation and removal of asbestos on pipes in tunnel and conduct test pits for environmental investigation for sand drains.)

676-18 Resolution authorizing the County of Cape May to execute “Temporary Construction Easement” for Drainage Improvements at 9 Broadway Avenue - Lot 16, Block 1018, City of Cape May.

(This Resolution authorizes execution of Temporary Construction Easement. By executing the Easement, the property owner grants to the County right of entry upon their property to make certain planned improvements associated with the Drainage Improvements at 9 Broadway Avenue, City of Cape May.)

677-18 Resolution awarding Contract No. C8-142 to Designing Local Ltd., for Creative Placemaking for Planning Department Division of Open Space and Farmland Preservation in the amount of \$136,178.00.

(This Resolution awards County Contract No. C8-142 to Designing Local Ltd. for Creative Placemaking for a term of one year, commencing August 29, 2018, with two one-year options in the amount of \$136,178.00.)

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

**BOND ORDINANCE 3-18 AMENDING BOND ORDINANCE 1-13
(PUBLIC HEARING)**

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.

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 3-18

Freeholders	Ayes	Nays	Abstain	Absent	Motion	Second
Mr. Desiderio	X					
Ms. Hayes	X					
Mr. Morey	X					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 28, 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. Robert Church - Engineer's Update
3. NJAC Scholarship Recipients – Madison Mahon & Sean Wilson
4. Kevin Thomas – Award for the Early Intervention Program
5. Freeholder Discussions

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