

FINAL
REGULAR MEETING OF THE BOARD OF CHOSEN FREEHOLDERS
HELD ON TUESDAY, SEPTEMBER 11, 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

- 678-18 Resolution authorizing Court-approved settlement of Claim Petition #2016-20400.
(This Resolution authorizes a court-approved settlement of CP#2016-20400 for total payments of \$34,635.00.)
- 679-18 Resolution authorizing Court-approved settlement of Claim Petition #2012-29966 pursuant to N.J.S.A. 34:15-20.
(This Resolution authorizes a court-approved settlement of CP#2012-29966 for total payments of \$10,000.00.)
- 680-18 Resolution authorizing use of Competitive Contracting to furnish, deliver and install Jail Management System at new Cape May County Correctional Center.
(This Resolution authorizes use of Competitive Contracting to furnish, deliver and install one Jail Management System at the new Cape May County Correctional Center pursuant to N.J.S.A. 40A:11-4.1.a. *purchase and licensing of proprietary computer software and hardware.*)
- 681-18 Resolution accepting check from A. E. Stone, Inc. in the amount of \$1,533.50 for damage to the power supply for a traffic signal.
(This Resolution accepts payment in the amount of \$1,533.50 from A. E. Stone, Inc. for damage to the power supply for a traffic signal sustained while performing sidewalk and curbing work.)
- 682-18 Resolution accepting check from Selective Auto Insurance Company of New Jersey in the amount of \$199.51 for clean-up of debris and sweeping up of glass.
(This Resolution accepts payment in the amount of \$199.51 from Selective Auto Insurance Company of New Jersey for debris clean-up and sweeping up of glass caused by a motor vehicle accident on July 3, 2018.)
- 683-18 Resolution appointing a Cape May County Radio Amateur Civil Emergency Services (R.A.C.E.S.) Coordinator and Deputy Coordinator for the County of Cape May.
(This Resolution appoints Tim Cwik R.A.C.E.S. Coordinator and Bill Cole R.A.C.E.S. Deputy Coordinator for Cape May County for term of 10/01/18 through 10/30/21.)
- 684-18 Resolution appointing certain County employees to their permanent position in their respective offices. (Emergency Management)
(This Resolution is appointing County employees to a permanent title from the New Jersey Civil Service Commission based upon a qualifying action.)

685-18 Resolution applying to New Jersey Department of Law and Public Safety for Victims of Crime Act (VOCA) Grant No. V-08-16 for a period of July 1, 2018 to June 30, 2019 in the total amount of \$574,250.00.

(This Resolution authorizes application to the State for a total amount of \$574,250.00 (Federal Agency \$321,638.00; In Kind Match \$252,612.00) for the period of 07/01/2018 to 06/30/2019.)

686-18 Resolution amending Resolution No. 192-18 to change general ledger account line.

(This Resolution authorizes a change in the General Ledger Account from BOND ORD. 114AC.900. 09243.1220. 9000.000. to C. 900. 09261.1250. 9000.106.)

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

687-18 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).)

688-18 Resolution authorizing Change Order No. 1 to Contract No. 12-63 with Cape Counseling Services, Inc. increasing State Funding in the amount of \$2,500.00 and County Funding in the amount of \$13,000.00.

(This Resolution authorizes Change Order No. 1 to Contract No. 12-63 with Cape Counseling Services, Inc. to increase State Funding in the amount of \$2,500.00 and County Funding in the amount of \$13,000.00 through December 31, 2018.)

689-18 Resolution authorizing Change Order No. 1 to Contract No. 12-64 with Cape Counseling Services, Inc. increasing County Funding in the amount of \$42,190.00 and other funding in the amount of \$39,180.00.

(This Resolution authorizes Change Order No. 1 to Contract No. 12-64 with Cape Counseling Services, Inc. to increase County Funding in the amount of \$42,190.00 and additional funding (fees, insurance, Medicaid, etc.) in the amount of \$39,180.00 through December 31, 2018.)

690-18 Resolution authorizing Change Order No. 1 to Contract No. 12-66 with Cape Counseling Services, Inc. increasing County Funding in the amount of \$68,718.00.

(This Resolution authorizes Change Order No. 1 to Contract No. 12-66 with Cape Counseling Services, Inc. to increase County Funding in the amount of \$68,718.00 through December 31, 2018.)

691-18 Resolution authorizing Change Order No. 1 to Contract No. C7-241 with Cape Counseling Services, Inc. increasing State funding in the amount of \$7,000.00.

(This Resolution authorizes Change Order No. 1 to Contract No. C7-241 with Cape Counseling Services, Inc. to increase State Funding in the amount of \$7,000.00.)

692-18 Resolution accepting Grant Agreement from the State of New Jersey Department of Health for Special Child Health Case Management

Grant No. DFHS19CSE004 for the period of July 1, 2018 to June 30, 2019 in the amount of \$45,301.00.

(This Resolution accepts grant funds from the State in the amount of \$45,301.00 for the period 7/01/18 through 6/30/19 for case management services.)

693-18 Resolution amending the 2018 Budget for Case Management (Special Child Health) Grant No. DFHS19CES004 for the period of July 1, 2018 to June 30, 2019 in the amount \$45,301.00.

(This Resolution amends the 2018 Budget in the amount of \$45,301.00 (with Matching Funds of \$24,224.00), thus providing appropriate services and support for children, birth to age three, in need of case management services.)

694-18 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 \$9,585.00 for the period January 1, 2018 to December 31, 2018.

(This Resolution accepts a grant award for Area Plan Mid-Year Allocation Redistributed Funds in the amount of \$9,585.00 for the budget period 1/1/18 to 12/31/18.)

695-18 Resolution amending the 2018 Budget for the 2018 Area Plan Grant in the amount of \$9,585.00.

(This Resolution amends the 2018 Budget for Area Plan Grant in the amount of \$9,585.00, 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.)

696-18 Resolution applying to New Jersey Department of Community Affairs for Homelessness Prevention and Rapid Re-Housing 2 2019 Grant No. 2019-02156-0116 for the period of October 1, 2018 to March 31, 2020 in the amount of \$400,000.00.

(This Resolution authorizes County of Cape May application to New Jersey Department of Community Affairs for Homelessness Prevention and Rapid Re-Housing 2 2019 Grant in the amount of \$400,000.00 for the period October 1, 2018 to Match 31, 2020.)

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

697-18 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.)

698-18 Resolution authorizing the Board to hold a meeting excluding the public on September 11, 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); matters involving the purchase, lease or acquisition of real property, pursuant to N.J.S.A. 10:4-12(b)(5); pending or anticipated litigation, pursuant to N.J.S.A. 10:4-12(b)(7), and personnel matters pursuant to N.J.S.A. 10:4-12(b)(8).

(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.)

699-18 Resolution authorizing Indemnification Agreement with Middle Township High School to hold cross country practices and meets at the County Park.

(This Resolution permits Middle Township High School students to use the County Park for cross country practices and meets.)

700-18 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

701-18 Resolution amending Resolution No. 9-18 appointing certifying officer for 2018.

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

702-18 Resolution approving construction of a pole building/batting cage and approving Pumpkin Classic Car Show and Fall Fest to be held on November 3, 2018 at Amanda's Field, Block 451, Lots 6, 20, 22, 23, 33 in Upper Township.

(This Resolution grants approval to the Township of Upper to construct a pole barn/batting cage to Open Space property known as Amanda's Field and to hold a Pumpkin Classic Car Show and Fall Fest on November 3, 2018.)

703-18 Resolution accepting grant award from New Jersey Department of Labor and Workforce Development for the Workforce Innovation and Opportunity Act (WIOA) Grant and the WorkFirst New Jersey (WFNJ) Grant for the period of July 1, 2018 to June 30, 2019 in the amount of \$1,029,682.00.

(This Resolution authorizes acceptance of grant award in the amount of \$1,029,682.00 for the period 7/1/18 to 6/30/19.)

704-18 Resolution amending the 2018 Budget for the Workforce Innovation and Opportunity Act (WIOA) Grant for the period July 1, 2018 to June 30, 2019 in the amount of \$787,401.00.

(This Resolution amends the 2018 Budget in the amount of \$787,401.00 to support efforts in assisting adults, youth and dislocated workers in finding employment.)

705-18 Resolution amending the 2018 Budget for the WorkFirst New Jersey (WFNJ) Grant for the period of July 1, 2018 to June 30, 2019 in the amount of \$242,281.00.

(This Resolution amends the 2018 Budget in the amount of \$242,281.00 to support efforts in assisting adults, youth and dislocated workers in finding employment.)

706-18 Resolution authorizing Memorandum of Understanding with the Cape May County Chamber of Commerce for the organization and sponsorship of the 4th Annual Cape May County UAS Conference.

(This Resolution authorizes a Memorandum of Understanding with the Cape May County Chamber of Commerce for the coordination and planning of the 4th Annual Cape May County UAS Conference, September 24–25, 2018.)

- 707-18 Resolution approving contract documents for Replacement of a 200 Ton Air Cooled Chiller Unit at the Superior Courthouse and authorizing the Clerk of the Board to advertise for bids for same.
(This Resolution approves contract documents and authorizes advertisement.)
- 708-18 Resolution modifying No Passing Zones along Webster Avenue (CR618) in the Borough of Woodbine.
(This Resolution modifies existing no passing zones on Webster Avenue (CR638) in the Borough of Woodbine.)
- 709-18 Resolution authorizing Change Order No. 1 in the amount of <\$6,876.00> for the contract of Allied Painting, Inc. for Re-Bid Ocean Drive (CR619) over Great Channel Recoating Bridge Railing.
(This Resolution authorizes a change order to adjust quantities to reflect the as-built conditions.)
- 710-18 Resolution authorizing application for Road Opening Permit to South Jersey Gas Company for Landis Avenue (CR619), Sea Isle City.
(This Resolution authorizes South Jersey Gas Company to renew a gas main on Landis Avenue (CR619), Sea Isle City. Work will be completed promptly.)
- 711-18 Resolution closing the contract and accepting the work of Sick, Inc. and Kapsch TrafficCom IVHS, Inc. for Furnishing and Delivering Bridge Electronic Components for the Cape May County Public Works Department.
(This Resolution accepts the work and closes the contract.)
- 712-18 Resolution authorizing the filing of all pleadings necessary to attain possession of real property abutting County Road 661 together with the required fees and costs not to exceed \$409,600.00
(This Resolution authorizes the filing of all necessary pleadings with the Superior Court of New Jersey together with the required fees that are necessary to attain possession of real property abutting County Road 661 between George Redding Bridge and New Jersey Avenue.)
- 713-18 Resolution authorizing execution of Extraordinary Unspecifiable Services Agreement with American Aerospace Technologies, Inc. pursuant to NJSA 40A:11-5.(1)(a)ii.
(This Resolution authorizes an agreement with American Aerospace Technologies, Inc. for Hurricane Response Exercise involving Unmanned Aircraft Systems in October, 2018.)
- 714-18 Resolution authorizing execution of a Jurisdictional Agreement by and between the County of Cape May, City of Wildwood and State of New Jersey.
(This Resolution authorizes execution of a Jurisdictional Agreement related to the construction improvements on County Road 661 between Grassy Sound Channel Bridge and New Jersey Avenue, in the City of Wildwood.)

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: Laurie Boyd-Thomas, an employee in the County Clerk's Office was Rice Noticed and wanted it to be heard in an Open Session. A motion was introduced by Freeholder Vice-Director Desiderio and seconded by Freeholder Hayes to defer the ultimate decision to Rita Marie Fulginiti, County Clerk and a Constitutional Officer.

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

ADJOURN

**CAUCUS MEETING OF THE BOARD OF CHOSEN FREEHOLDERS
HELD ON TUESDAY, SEPTEMBER 11, 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. Robert Church - Engineer's Update
3. Freeholder Discussions

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