

**FINAL  
REGULAR MEETING OF THE BOARD OF CHOSEN FREEHOLDERS  
HELD ON TUESDAY, SEPTEMBER 25, 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. MOREY, SECONDED BY MS. HAYES**

715-18 Resolution congratulating Carrie Merritt on being named 2017-2018 Cape May County Teacher of the Year.

(This Resolution honors Carrie Merritt as the 2017-2018 Cape May County Teacher of the Year.)

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

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

716-18 Resolution authorizing extension of Contract No. 13-58 with Securus Technologies, Inc. through November 15, 2018.

(This Resolution extends Contract No.13-58 with Securus Technologies, Inc. for Inmate Telephone and Jail Management Systems at the new Correctional Center through November 15, 2018 consistent with the existing terms and conditions.)

717-18 Resolution awarding Contract No. C8-164 to Securus Technologies, Inc. to furnish, deliver and maintain Inmate Telephone System at new Cape May County Correctional Center.

(This Resolution awards a contract to Securus Technologies, Inc. to furnish, deliver and maintain Inmate Telephone System commencing November 16, 2018 for a period of 2 years with three two-year options pursuant to N.J.S.A. 40A:11-4.1(3)j.)

718-18 Resolution authorizing extension of Contract No. 12-190 with Correct Care Solutions/Conmed, LLC through November 15, 2018.

(This Resolution extends Contract No. 12-190 with Correct Care Solutions/Conmed, LLC for Medical and Pharmaceutical Services at the Correctional Center through November 15, 2018 consistent with the existing terms and conditions.)

719-18 Resolution authorizing use of Competitive Contracting for Professional Architectural Services for new construction of Fare Free Administration and Support Staff Building in the Cape May County Airport.

(This Resolution authorizes use of Competitive Contracting for architectural services pursuant to N.J.S.A. 40A:11-5 (a)(i) Professional Services for new construction of Fare Free Administration and Support Staff Building in the Cape May County Airport.)

- 720-18 Resolution authorizing renewal of policies with Travelers Property Casualty Company of America for Commercial Watercraft Liability and Excess Protection & Indemnity Coverage for the Prosecutor's Patrol Boat in the total amount of \$11,533.00.  
(This Resolution authorizes commercial insurance policies for the Prosecutor's Office patrol boat for the term August 24, 2018 through August 24, 2019.)
- 721-18 Resolution authorizing a Professional Services Agreement for legal services with Vanessa E. James, Esquire of the law firm of Barker, Gelfand, James & Sarvas in an amount not to exceed \$17,500.00.  
(This Resolution authorizes the County to enter into a PSA with Vanessa E. James, Esquire of the law firm of Barker, Gelfand, James & Sarvas for legal services.)
- 722-18 Resolution authorizing Court-Approved Settlement of Claim Petition #2017-3595.  
(This Resolution authorizes a court-approved settlement of CP#2017-3595 for total payments of \$16,191.00.)
- 723-18 Resolution adopting the Title VI Nondiscrimination Policy Statement pursuant to the Civil Rights Act of 1964.  
(This Resolution adopts the Title VI Nondiscrimination Policy Statement pursuant to the Civil Rights Act of 1964.)
- 724-18 Resolution amending the 2018 Budget for FY18 Homeland Security Grant No. EMW-2018-SS-00028 in the amount of \$228,051.85.  
(This Resolution amends the 2018 Budget in the amount of \$228,051.85 for the FY18 Homeland Security Grant No. EMW-2018-SS-00028. Funding is provided to build, maintain, and sustain national preparedness capabilities.)
- 725-18 Resolution accepting a Grant Award from the New Jersey Office of Homeland Security and Preparedness for FY18 Homeland Security Grant No. EMW-2018-SS-00028 in the amount of \$228,051.85.  
(This Resolution accepts a grant award in the amount of \$228,051.85 for the FY18 Homeland Security Grant No. EMW-2018-SS-00028 to build, maintain and sustain national preparedness capabilities.)

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**

- 726-18 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).)
- 727-18 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.)
- 728-18 Resolution appointing Judy Kunec as a member to the Cape May County Human Services Advisory Council.

(This Resolution authorizes the appointment of Judy Kunec to the Human Services Advisory Council, term to be 10/01/18 to 9/30/21.)

- 729-18 Resolution authorizing Memorandum of Agreement with PRN Training Center, LLC for Nurse Aide Clinical Observation Program at Crest Haven Nursing and Rehabilitation Center.

(This Resolution authorizes an agreement enabling students to participate in clinical observation at Crest Haven Nursing and Rehabilitation Center (at no cost to either party) from June 2, 2018 through May 31, 2019.)

- 730-18 Resolution designating October 6, 2018 as Knock Out Opioid Abuse Day.

(This Resolution designates October 6, 2018 as Knock Out Opioid Abuse Day 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**

- 731-18 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.)

- 732-18 Resolution authorizing the Board to hold a meeting excluding the public on September 25, 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 collective bargaining negotiations, pursuant to N.J.S.A. 10:4-12(b)(4), and matters falling within personnel, 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.)

- 733-18 Resolution amending Resolution No. 1073-16 approving Commercial Fishing Revolving Loan Application to Youngs Family Fisheries in the amount of \$150,000.00 to include the settlement costs paid from borrower's fund.

(This Resolution amends Resolution No. 1073-16 by adding the settlement costs of a total of \$750.00 to be paid to County Counsel, Hailing Port Boat Mortgage and the UCC Filing Fees.)

- 734-18 Resolution authorizing application to NJ Transit for 2019 Senior Citizen and Disabled Resident Transportation Assistance Program Grant under the Federal Transit Act in the amount of \$346,318.00.

(This Resolution authorizes an application for funds to support the 2019 Senior Citizen/Disabled Residents Transportation Assistance Program from 1/1/19 through 12/31/19.)

- 735-18 Resolution authorizing application to New Jersey Transit Corporation and Department of Transportation on behalf of County of Cape May for FTA Section 5311 Grant for a total amount of \$147,531.00.

(This Resolution authorizes the County to apply for funds to aid in the financing of administration, capital and/or operating assistance projects for a mass transportation program. The approximate County local share will be \$34,684.50 with State share of \$34,684.50 and Federal share of

\$78,162.00 (total amount of \$147,531.00) grant period 1/1/19 to 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 MR. MOREY, SECONDED BY MR. PIERSON**

- 736-18 Resolution authorizing Contract C8-133 with Triad Associates for Grant Administration Services for Tech Village Project – Phase 1 at Cape May County Airport in the amount not to exceed \$100,000.00.  
(This Resolution authorizes Triad Associates to perform grant administration services for the Tech Village Project – Phase 1 at the Cape May County Airport in the amount Not to Exceed \$100,000.00.)
  
- 737-18 Resolution authorizing a Shared Services Agreement with the South Jersey Economic Development District for Professional Planning Services for amending the “Area in Need of Redevelopment” designation to include additional lands at the Cape May County Airport.  
(This Resolution authorizes a Shared Services Agreement with the South Jersey Economic Development District to provide Professional Planning Services to the County for amending the “Area in Need of Redevelopment” at the Cape May County Airport to include additional lands.)
  
- 738-18 Resolution authorizing acquisition of a development easement from Leonard Verity, affecting Block 120 Lot 40, Township of Dennis, and further authorizing engagement of Foundation Title, LLC for title insurance and closing services. (Farmland Preservation)  
(This Resolution authorizes the County of Cape May to execute a contract for Sale of Development Rights for 33.37 acres in the Township of Dennis, 680 Dennisville Road Cape May Court House, New Jersey. The estimated purchase price to be paid to the seller is \$106,800.00.)
  
- 739-18 Resolution authorizing signatures for the Superintendent of Schools regular petty cash accounts.  
(This Resolution authorizes changes to the signatories for petty cash accounts managed by the Superintendent of Schools due to a change of a staff member.)
  
- 740-18 Resolution amending Resolution No. 9-18 appointing certifying officers for 2018.  
(This Resolution changes/clarifies certifying officers for auditing purposes.)
  
- 741-18 Resolution granting permission to the City of Sea Isle City to close a portion of John F. Kennedy Boulevard (CR625) for their Annual Irish Festival on September 22 and September 23, 2018.  
(This Resolution gives permission to the City of Sea Isle City for the temporary closure of a portion of John F. Kennedy Boulevard for their Annual Irish Fall Festival.)
  
- 742-18 Resolution granting permission to the Cape May Running Co. to close a portion of Beach Avenue (CR604) for their Annual Hollowed Half Marathon on October 27, 2018.  
(This Resolution gives permission to the Cape May Running Co. to close a portion of Beach Avenue (CR604) for their Annual Hollowed Half Marathon on October 27, 2018.)

743-18 Resolution authorizing an Indemnification Agreement among DelMoSports, LLC, Cape May County Bridge Commission and the County for the Crest Best 10 Miler – October 7, 2018.

(This Resolution grants permission for marathon participants to use Ocean Drive (CR621) east of the Middle Thorofare Bridge during its event.)

744-18 Resolution authorizing Change Order No. 4 in the amount of \$0.00 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 an extension of time.)

745-18 Resolution granting permission to the Lower Township Rotary Club to close a portion of Breakwater Road (CR613) in the Township of Lower on December 8, 2018 for their Annual Christmas Parade.

(This Resolution gives permission to the Lower Township Rotary Club to close portions of Breakwater Road (CR633) for their Annual Christmas Parade on December 8, 2018.)

Freeholders	Ayes	Nays	Abstain	Absent
Mr. Desiderio			741-18	
Ms. Hayes	X			
Mr. Morey	X			
Mr. Pierson	X			
Mr. Thornton	X			

**BOND ORDINANCE 2-18 (PUBLIC HEARING)**

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.

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 2-18**

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, SEPTEMBER 25, 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. Freeholder Morey – Introduction of Dr. Judith DeStefano-Anen
4. Freeholder Discussions

ADJOURN