

**FINAL**  
**REGULAR MEETING OF THE BOARD OF CHOSEN FREEHOLDERS**  
**HELD ON TUESDAY, OCTOBER 9, 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**

- 746-18 Resolution thanking Congressman Frank LoBiondo for his 24 years of service to New Jersey's 2<sup>nd</sup> Congressional District.  
(This Resolution thanks Congressman Frank LoBiondo for his 24 years of service to New Jersey 2<sup>nd</sup> Congressional District.)
- 747-18 Resolution amending the statement in Resolution No. 717-18 adopted September 25, 2018.  
(This Resolution amends the statement in Resolution No. 717-18 adopted September 25, 2018 to a term of two (2) years with three (3) one-year options consistent with Contract No. C8-164.)
- 748-18 Resolution authorizing use of Competitive Contracting for Architectural Services for building formerly known as K-Mart.  
(This Resolution authorizes use of Competitive Contracting for Architectural Services for the renovation of the former K-Mart in Rio Grande pursuant to N.J.S.A.40A;11-5 (a)(i) Professional Services.)
- 749-18 Resolution awarding Contract No. C8-170 to CFG Health Systems, LLC for provision of Medical Services for new Correctional Center in the amount not to exceed \$4,813,812.00.  
(This Resolution awards a contract to CFG Health Systems, LLC for inmate medical services in the amount not to exceed \$4,813,812.00, over the life of the contract term of two years with three one-year options.)
- 750-18 Resolution authorizing payment to the Travelers Insurance Company for various claims in the total amount of \$11,072.29.  
(This Resolution authorizes payment to the Travelers Insurance Company, Property-Casualty Department for various claims.)
- 751-18 Resolution authorizing renewal with Coverys Insurance Company for General and Professional Liability Coverage for Cape May County Health Department Outpatient Clinic in the amount of \$4,777.52.  
(This Resolution authorizes renewal of Policy #002NJ00008654 for the Health Department Outpatient Clinic for the term of October 6, 2018 through October 6, 2019.)
- 752-18 Resolution amending signatories for vehicle title and registration with the New Jersey Motor Vehicle Commission.  
(This Resolution amends signatories for vehicle title and registration with the NJMVC.)

- 753-18 Resolution deeming a John Deere Road Grader as surplus property and authorizing execution of a Bill of Sale for conveyance to Township of Upper.  
(This Resolution deems a John Deere Road Grader as surplus property and authorizes conveyance to the Township of Upper for the sum of One Dollar (\$1.00).)
- 754-18 Resolution applying to the State of NJ Department of Law and Public Safety Division of State Police Office of Emergency Management for FY18 Emergency Management Agency Assistance Grant for the period of July 1, 2018 to June 30, 2019 in the total amount of \$55,000.00.  
(This Resolution authorizes application to the State of NJ Department of Law and Public Safety Division of State Police Office of Emergency Management for the period of 7/1/18 to 6/30/19.)
- 755-18 Resolution appointing members to the Cape May County Regional Urban Search Team for 2018-2019.  
(This Resolution appoints members to the Cape May County Regional Urban Search Team for 2018-2019.)
- 756-18 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.)

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**

- 757-18 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).)
- 758-18 Resolution supporting making the United States Post Office Building in the City of Cape May accessible to handicapped and disabled persons.  
(This Resolution supports making the United States Post Office Building in the City of Cape May accessible to handicapped and disabled persons so as to better serve the needs of Cape May's residents and visitors, and supports the United States Postal Service's efforts to maintain the character of the Post Office Building.)
- 759-18 Resolution authorizing execution of a Memorandum of Agreement between the County of Cape May and the Township of Upper for the Point of Distribution Center.  
(This Resolution authorizes the execution of a Memorandum of Agreement between the County of Cape May and the Township of Upper for the Point of Distribution Center.)
- 760-18 Resolution applying to New Jersey Department of Human Services for 2019-2021 Area Plan Grant No. DOAS19AAA011 in the amount of \$1,803,544.00.  
(This Resolution authorizes grant application for 2019-2021 Area Plan Grant funding for the planning of comprehensive and coordinated services delivery systems for older persons in New Jersey for the budget period 1/1/19 through 12/31/21.)

761-18 Resolution awarding Open-End Contract No. C8-168 to Hy-Point Dairy Farms, Inc. to furnish and deliver dairy products to Crest Haven Nursing and Rehabilitation Center and participating CMC Cooperative Agencies.

(This Resolution awards Open-End Contract No. C8-168 to Hy-Point Dairy Farms, Inc. to furnish and deliver dairy products to Crest Haven Nursing and Rehabilitation Center and participating Cooperative Agencies for a term of one year commencing October 14, 2018 with one (1) one-year option.)

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**

762-18 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.)

763-18 Resolution authorizing the Board to hold a meeting excluding the public on October 9, 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); 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.)

764-18 Resolution authorizing Indemnification Agreement with Wildwood Catholic High School for the Big 5 High School Cross-Country Championship held at the County Park.

(This Resolution permits local high school cross-country teams to use the County Park for their annual championship meet.)

765-18 Resolution authorizing Indemnification Agreement with Cape May County Technical School District for use of the Tennis Courts at County Park East during the 2018-2019 school year.

(This Resolution authorizes an Indemnification Agreement with the Cape May County Technical High School for use of the County Park tennis courts by the tennis club.)

766-18 Resolution appointing Victoria Rutledge to the Cape May County Park Advisory Board.

(This Resolution authorizes the appointment of Victoria Rutledge as a member to the Cape May County Park Advisory Board to fill the position vacated by Lisa Allegretto. Term to expire 12/31/21.)

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**

767-18 Resolution appointing Christopher Penza to the Cape May County Construction Board of Appeals.

(This Resolution authorizes appointment of Christopher Penza to the Construction Board of Appeals.)

- 768-18 Resolution authorizing signatories for the Bridge and Traffic Maintenance Departments regular petty cash accounts.  
(This Resolution authorizes changes to the signatories for petty cash accounts managed by the Bridge and Engineer Traffic Maintenance Departments due to a change of a staff member.)
- 769-18 Resolution authorizing signatories for the Cape May County Road Department regular petty cash account.  
(This Resolution authorizes changes in the signatories for petty cash account managed by the Cape May County Road Department due to a change of a staff member.)
- 770-18 Resolution to rescind petty cash funds for the Cape May County Engineers Department.  
(This Resolution authorizes the rescinding of the petty cash account of the Cape May County Engineers Department.)
- 771-18 Resolution to rescind petty cash funds for the Cape May County Road Department-Fleet Maintenance.  
(This Resolution authorizes the rescinding of the petty cash account of the Cape May County Road-Fleet Maintenance.)
- 772-18 Resolution proclaiming October 7<sup>th</sup> – October 13<sup>th</sup>, 2018 as National 4-H week in Cape May County.  
(This Resolution proclaims October 7<sup>th</sup> to October 13<sup>th</sup>, 2018 as National 4-H week in Cape May County.)
- 773-18 Resolution authorizing the execution of a Right-of-Way Use Agreement between the County of Cape May and Verizon Wireless.  
(This Resolution authorizes the execution of a Right-of-Way Use Agreement between the County of Cape May and Verizon Wireless.)
- 774-18 Resolution authorizing Change Order No. 1-Final in the amount of <\$29,067.82> to South State, Inc. for Ocean Drive (CR619) Revetment Wall Extension, Township of Upper.  
(This Resolution authorizes a change order to adjust the quantities to reflect the as-built conditions.)
- 775-18 Resolution supporting the New Jersey Department of Transportation Project, Full Bridge Replacement No. 0510-150 Route 50 over Cedar Swamp Creek within the Township of Upper.  
(This Resolution supports the New Jersey Department of Transportation Project for Full Bridge Replacement No. 0510-150 Route 50 over Cedar Swamp Creek in the Township of Upper.)
- 776-18 Resolution designating Tuckahoe-Mount Pleasant Road (CR664) “One-Way” southbound between Kendall Lane and Route NJ 50, Township of Upper, Cape May County, NJ.  
(This Resolution establishes a one-way street on Tuckahoe-Mt. Pleasant Road (CR664) between Kendall Lane and Route NJ 50, Township of Upper.)
- 777-18 Resolution granting permission to the Township of Dennis for the temporary placement of Holiday Wreaths above Dennisville-Petersburg Road and Main Street (CR610), Township of Dennis.  
(This Resolution gives permission to the Township of Dennis to place holiday wreaths above Dennisville-Petersburg Road and Main Street (CR610) in the Township of Dennis.)
- 778-18 Resolution authorizing application for Road Opening Permit to South Jersey Gas Company for West Avenue (CR619), City of Ocean City.

(This Resolution authorizes South Jersey Gas Company to renew a gas main on West Avenue (CR619), City of Ocean City. Work will be completed promptly.)

779-18 Resolution authorizing application for Road Opening Permit to New Jersey American Water for 55<sup>th</sup> Street from Bay Avenue (CR619) to Central Avenue, City of Ocean City.

(This Resolution authorizes New Jersey American Water to install a new water main on 55<sup>th</sup> Street from Bay Avenue (CR619) to Central Avenue in the City of Ocean City. Work will be completed promptly.)

780-18 Resolution authorizing application for Road Opening Permit to New Jersey American Water for Bay Avenue (CR619), City of Ocean City.

(This Resolution authorizes New Jersey American Water to install a new water main on Bay Avenue (CR619) between 2<sup>nd</sup> Street and 6<sup>th</sup> Street in the City of Ocean City. Work will be completed promptly.)

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

**Addition(s):**

781-18 Resolution authorizing execution of a Lease Agreement for a unit at 1127 Route 47 South, Rio Grande, New Jersey.

(This Resolution shall authorize execution of a lease agreement for 62,000 square feet of space at 1127 Route 47 South to be used for County offices.)

Freeholders	Ayes	Nays	Abstain	Absent	Moved	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, OCTOBER 9, 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. Karen Coughlin & Lou Donofrio – Bridge Commission
4. Freeholder Discussions

ADJOURN