

**REGULAR MEETING OF THE BOARD OF CHOSEN FREEHOLDERS
HELD ON TUESDAY, FEBRUARY 12, 2019 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 ALL MINUTES

COMMUNICATIONS

REPORTS

FREEHOLDER REPORTS:

RESOLUTIONS:

INTRODUCED BY MR. DESIDERIO, SECONDED BY MS. HAYES

1. Resolution Transferring Funds 2018 Budget.
(This Resolution authorizes the transfer of funds from one department to another department.)
2. Resolution authorizing payment to the Travelers Insurance Company for various claims in the total amount of \$19,786.56.
(This Resolution authorizes payment to the Travelers Insurance Company, Property-Casualty Department for various claims.)
3. Resolution awarding Contract No. C9-14 to Buell Kratzer Powell, LTD for Professional Architectural Services for renovation of 1127 Rt. 47 S. Rio Grande in an amount not to exceed \$569,156.00.
(This Resolution awards Contract No. C9-14 to Buell Kratzer Powell LTD for Professional Architectural Services for renovation of 1127 Rt. 47 S. Rio Grande commencing February 13, 2019, expiring upon completion and closeout of project, pursuant to N.J.S.A. 40A:11-15(9).)
4. Resolution authorizing agreement with Jersey Cape Diagnostic, Training and Opportunity Center to provide recyclable materials pickup service for County of Cape May facilities in the amount of \$55,640.00.
(This Resolution authorizes a Sheltered Workshop Agreement with Jersey Cape Diagnostic, Training and Opportunity Center, Inc. a non-profit corporation, for a term of one-year, commencing January 1, 2019 pursuant to N.J.S.A. 40A:11-5(1)(n).)
5. Resolution authorizing Change Order No. 2 to MJJ Construction, LLC for renovation to Superior Court House in the amount of \$46,746.50.
(This Resolution authorizes Change Order No. 2 to MJJ Construction, LLC for additional supplies and services to complete renovation to third floor for project.)
6. Resolution authorizing payment to Travelers Insurance Company for a claim in the amount of \$904.90.
(This Resolution authorizes payment to the Travelers Insurance Company, Deductible Billing Department for a claim in the amount of \$904.90.)
7. Resolution authorizing renewal with Travelers Indemnity Insurance Company for 2019 Commercial Package Insurance Policy in the total amount of \$1,140,396.00.
(This Resolution authorizes renewal of the 2019 Commercial Package Insurance Policy for the term of 01/01/19 through 01/01/20.)

8. Resolution authorizing renewal with American Home Assurance Company for Commercial Property Coverage in the total amount of \$372,420.34.
(This Resolution authorizes renewal of Commercial Property Insurance Policy #025032496 for the term of 01/01/19 through 01/01/20.)
9. Resolution authorizing renewal with Travelers Property Casualty Company of America for Commercial Property Insurance Coverage for the Department of Human Services Building in the amount of \$6,511.00.
(This Resolution authorizes renewal of Commercial Property Coverage for the Department of Human Services Building, 4005 Route 9, Rio Grande, NJ 08242 for the term of January 1, 2019 through January 1, 2020.)
10. Resolution authorizing renewal with Travelers Property Casualty Company of America for Commercial Liability Equipment/Boiler Breakdown Coverage for Department of Human Services Building in the amount of \$604.00.
(This Resolution authorizes renewal of Equipment/Boiler Breakdown Coverage for the Department of Human Services Building for the term of January 1, 2019 through January 1, 2020.)
11. Resolution authorizing the execution of an Agreement between the County of Cape May and the Middle Township Board of Education for the provision of Bus Transportation Services.
(This Resolution authorizes the execution of an Agreement with Middle Township Board of Education for the provision of bus transportation services to assist in the evacuation of the County in the event of a natural disaster or other emergency.)
12. Resolution reappointing and appointing members to the Cape May County Solid Waste Advisory Council.
(This Resolution reappoints and appoints members to the Cape May County Solid Waste Advisory Council for the County of Cape May.)
13. Resolution reappointing Patricia Callinan to the Cape May County Municipal Utilities Authority.
(This Resolution authorizes the reappointment of Patricia Callinan to the Cape May County Municipal Utilities Authority for a term of five (5) years. Term shall expire 9/01/24.)
14. Resolution amending Resolution No. 532-18 appointing a Cape May County Fire Coordinator and Deputy Fire Coordinators for Cape May County.
(This Resolution amends Resolution No. 532-18 appointing a Cape May County Fire Coordinator and Deputy Fire Coordinators for Cape May County. Terms to expire 12/31/19.)
15. Resolution authorizing court-approved settlement of Claim Petition #2018-2020.
(This Resolution authorizes a court-approved settlement of CP#2018-2020 for total payments of \$9,858.75.)
16. Resolution appointing certain County employees to their permanent position in their respective offices. (Human Resources & Training)
(This Resolution is appointing County employees to a permanent title from the New Jersey Civil Service Commission based upon a qualifying action.)
17. Resolution applying to New Jersey Department of Law and Public Safety Underage Alcohol Enforcement Project Grant for the period of October 1, 2019 to September 30, 2020 in the amount of \$33,000.00.

(This Resolution applies for grant funds for underage alcohol enforcement and investigative expenses for the period of 10/1/19 to 9/30/20.)

INTRODUCED BY MR. PIERSON, SECONDED BY MR. MOREY

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).)
19. Resolution revising Fee Schedule for Environmental Health and Rider Services for Cape May County Environmental Services Division.
(This Resolution authorizes a revised fee schedule to become effective February 1, 2019.)
20. Resolution designating New Hope Integrated Behavioral Health Care as the provider of the 48 Hour Intoxicated Driver Resource Center for Cape May County residents.
(This Resolution designates New Hope Integrated Behavioral Health Care as the provider of the 48 Hour Intoxicated Driver Resource Center for Cape May County residents.)
21. Resolution designating Cape Counseling Services, Inc., as the Intoxicated Driver Resource Center for 2019.
(This Resolution designates Cape Counseling Services, Inc., as a provider for the Intoxicated Driver Resource Center (for 2019) for Cape May County residents who are convicted of driving under the influence.)
22. Resolution appointing members to the Mental Health, Alcohol and Drug Abuse Board.
(This Resolution authorizes the appointments of Robert Johnson, David Grusemeyer and Barry Keefe to 3-year terms, as members of the Mental Health, Alcohol and Drug Abuse Board. Terms shall expire June 30, 2021. Members of this board are volunteers and serve without compensation.)
23. Resolution authorizing execution of Agreement with Walden University, LLC for an Educational Field Experience Program.
(This Resolution authorizes the execution of an agreement between the County of Cape May and Walden University, LLC for an Educational Field Experience Program.)
24. Resolution appointing and reappointing members to the Cape May County Area Agency on Aging Advisory Council for the year 2019.
(This Resolution appoints and reappoints members to the Cape May County Area Agency on Aging Advisory Council from 1/1/19 to 12/31/19.)
25. Resolution authorizing execution of Patient Transfer Agreement with Shore Memorial Hospital.
(This Resolution authorizes execution of Patient Transfer Agreement with Shore Memorial Hospital.)
26. Resolution authorizing an amendment to various Memorandums of Understanding for Cancer Education Early Detection Grant on an as needed basis.
(This Resolution authorizes an amendment to various Memorandums of Understanding for Cancer Education Early Detection Grant on an as needed basis.)

27. Resolution approving application and renewal for FY19 Social Services for the Homeless Grant funding with the New Jersey Department of Human Services in the amount of \$268,608.00 for the period of January 1, 2019 through December 31, 2019.
(This Resolution authorizes an application to the NJ Department of Human Services, Division of Family Development, for the FY19 Social Services for the Homeless Grant Funding and renewal of the contract in the amount of \$268,608.00 for the period 1/1/19 through 12/31/19.)
28. Resolution approving the Fiscal Year 2020 Cape May County Municipal Alliance Plan for the period July 1, 2019 to June 30, 2020 in the amount of 175,591.00.
(This Resolution authorizes Board approval of the FY2020 Municipal Alliance Plan, in the amount of \$175,591.000 and authorizes that it be submitted to the Governor's Council on Alcoholism and Drug Abuse.)
29. Resolution accepting Award Agreement with the State of New Jersey Department of Children and Families for the Human Services Advisory Council 2019 Grant for the period of January 1, 2019 to December 31, 2019 in the amount of \$57,735.00.
(This Resolution accepts funds for the Human Services Advisory Council 2019 Grant for the period of 1/1/19 to 12/31/19 in the amount of \$57,735.00.)
30. Resolution accepting 2019 Delta Dental of New Jersey Foundation Grant for Senior Oral Health Program in the amount of \$8,000.00 for the period January 1, 2019 to December 31, 2019.
(This Resolution accepts funding from Delta Dental of New Jersey Foundation in the amount of \$8,000.00.)

INTRODUCED BY MS. HAYES, SECONDED BY MR. DESIDERIO

31. 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.)
32. Resolution authorizing the Board to hold a meeting excluding the public on February 12, 2019 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); Pending litigation, pursuant to N.J.S.A. 10:4-12(b)(7); 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.)
33. Resolution reconfirming Resolution No. 79-19 adopted January 22, 2019.
(This Resolution reconfirms Resolution No. 79-19 authorizing Change Order No. 13 to Contract No. 16-92 with Hall Construction Co. Inc. in the amount of \$255,000.00.)
34. Resolution authorizing Indemnification Agreement with Hope Pregnancy Center for a Walk for Life fundraiser on May 18, 2019 at the County Park.
(This Resolution permits the Hope Pregnancy Center to hold its annual fundraiser at the County Park.)

35. Resolution authorizing Indemnification Agreement with Philadelphia Sports and Social Club, DBA: Philadelphia Sports League for use of County Park East on July 27, 2019 for a softball tournament.
(This Resolution grants permission to the Philadelphia Sports League to hold a softball tournament at County Park East on July 27, 2019.)

INTRODUCED BY MR. MOREY, SECONDED BY MR. PIERSON

36. Resolution appointing members to the Cape May County Construction Board of Appeals.
(This Resolution authorizes reappointments and appointments to the Construction Board of Appeals.)
37. Resolution designating Officers to the Cape May County Construction Board of Appeals for 2019.
(This Resolution names Cornelius Byrne, Jr. as Chairperson, Ray Poudrier as Vice-Chairperson and Chris Penza as Secretary to the Cape May County Construction Board of Appeals for 2019, pursuant to state statute requiring this to be done annually.)
38. Resolution authorizing execution of a Lease Agreement with the Cape May County 4-H Foundation.
(This Resolution authorizes execution of a lease agreement with the Cape May County 4-H Foundation for a renewal term of fifty (50) years.)
39. Resolution authorizing execution of an Addendum to Shared Services Agreement pursuant to the Uniform Shared Services and Consolidation Act for Project Management Services concerning the County of Cape May's Airport Tech Village.
(This Resolution authorizes execution of an addendum to the Shared Services Agreement with the Atlantic County Improvement Authority for services performed during the construction administration and construction close out phases of the project.)
40. Resolution terminating the Cape May County Water Resources Coordinating Council.
(This Resolution authorizes the Cape May County Water Resources Coordinating Council to be terminated.)
41. Resolution authorizing purchase of Block 50, Lots 3-13, 31-33, Block 50.01, Lots 2-24, in the Borough of Woodbine, and further authorizing execution of a Leasing and Management Agreement For said acquisition, and further authorizing engagement of Foundation Title, LLC for title insurance and closing services.
(This Resolution authorizes the acquisition of the identified real property for the purchase price of \$1.00.)
42. Resolution authorizing the execution of a Historic Preservation Trust Fund Grant Program Grant Agreement with Naval Air Station Wildwood Foundation (NASW) for the project known as "Hangar #1 Vertical Door Seal Restoration" providing for a portion of the funding of this project, in a total amount not to exceed \$33,264.00 with adoption of all other terms and conditions of the annexed schedules.
(This Resolution authorizes a Historic Preservation Trust Fund Grant Program Grant Agreement with Naval Air Station Wildwood Foundation, for funding for the above-referenced project under the Open Space Program, pursuant to N.J.S.A. 40:12-16, et seq.)
43. Resolution authorizing the execution of a Historic Preservation Trust Fund Grant Program Grant Agreement with Historic Cold Spring Village Foundation (HCSV) for the project known as "Preservation and Stabilization of 6 Buildings in HCSV", providing for a portion of the

funding of this project, in a total amount not to exceed \$24,036.00 with adoption of all other terms and conditions of the annexed schedules.

(This Resolution authorizes a Historic Preservation Trust Fund Grant Program Grant Agreement with HCSV, for funding for the above-referenced project under the Open Space Program, pursuant to N.J.S.A. 40:12-16, et seq.)

44. Resolution authorizing the execution of a Historic Preservation Trust Fund Grant Program Grant Agreement with the Mid-Atlantic Center For The Arts (MAC) for the project known as “Exterior Restoration of Physick House Museum”, providing for a portion of the funding of this project, in a total amount not to exceed \$62,007.00 with adoption of all other terms and conditions of the annexed schedules.

(This Resolution authorizes a Historic Preservation Trust Fund Grant Program Grant Agreement with MAC, for funding for the above-referenced project under the Open Space Program, pursuant to N.J.S.A. 40:12-16, et seq.)

45. Resolution authorizing the execution of a Shared Services Agreement with the Borough of Wildwood Crest for the project known as “Sunrise Park Recreation Improvements” providing for the funding of a portion of this project, in a total amount not to exceed \$283,625.00 with adoption of all other terms and conditions of the annexed schedules.

(This Resolution authorizes a Shared Services Agreement with the Borough of Wildwood Crest for funding for the above-referenced project under the Open Space Program, pursuant to N.J.S.A. 40:12-16, et seq.)

46. Resolution authorizing the execution of a Historic Preservation Trust Fund Grant Program Grant Agreement with the Township of Lower for the project known as “Rehabilitation of the Judge Nathaniel Foster House” providing for a portion of the funding of this project, in a total amount not to exceed \$240,000.00 with adoption of all other terms and conditions of the annexed schedules.

(This Resolution authorizes a Historic Preservation Trust Fund Grant Program Grant Agreement with Township of Lower, for funding for the above-referenced project under the Open Space Program, pursuant to N.J.S.A. 40:12-16, et seq.)

47. Resolution authorizing the execution of a Shared Services Agreement with the Township of Middle for the project known as “Improvement to Avalon Fishing Pier” providing for the funding of a portion of this project, in a total amount not to exceed \$394,409.00 with adoption of all other terms and conditions of the annexed schedules.

(This Resolution authorizes a Shared Services Agreement with the Township of Middle Township for funding for the above-referenced project under the Open Space Program, pursuant to N.J.S.A. 40:12-16, et seq.)

48. Resolution authorizing the execution of a Shared Services Agreement with the City of Sea Isle City for the project known as “Sea Isle City Public Fishing Pier” providing for the funding of a portion of this project, in a total amount not to exceed \$935,605.00 with adoption of all other terms and conditions of the annexed schedules.

(This Resolution authorizes a Shared Services Agreement with the City of Sea Isle City for funding for the above-referenced project under the Open Space Program, pursuant to N.J.S.A. 40:12-16, et seq.)

49. Resolution authorizing the execution of a Shared Services Agreement with the Township of Dennis for the project known as “Chestnut Street Park Improvements” providing for the funding of a portion of this project, in a total amount not to exceed \$1,020,000.00 with adoption of all other terms and conditions of the annexed schedules.

(This Resolution authorizes a Shared Services Agreement with the Township of Dennis for funding for the above-referenced project under the Open Space Program, pursuant to N.J.S.A. 40:12-16, et seq.)

50. Resolution authorizing execution of Contract for Sale of Real Estate and Right of Entry for portions of 26 properties along Rio Grande Boulevard in an amount not to exceed \$800,000.00.
(This Resolutions authorizes the execution of Contract for Sale of Real Estate and Right of Entry for portions of 26 properties along Rio Grande Boulevard in an amount not to exceed \$800,000.00.)
51. Resolution appointing certain County employees to their permanent position in their respective offices. (Planning/Workforce Development)
(This Resolution is appointing County employees to a permanent title from the New Jersey Civil Service Commission based upon a qualifying action.)
52. Resolution authorizing application for Road Opening Permit to Asphalt Paving Systems, Inc. for Third Avenue (CR619), Borough of Stone Harbor.
(This Resolution authorizes Asphalt Paving Systems to install a new sewer and water main on Third Avenue (CR619), Borough of Stone Harbor. Work will be completed promptly.)
53. Resolution authorizing an Indemnification Agreement with DelMoSports, LLC for its Escape the Cape Triathlon on June 2, 2019.
(This Resolution gives permission to DelMoSports, LLC to utilize County Roads for a triathlon.)
54. Resolution authorizing an Indemnification Agreement with DelMoSports, LLC for its Mud Hen 5K on April 26, 2019.
(This Resolution gives permission to DelMoSports, LLC to utilize County Roads for a 5K event.)
55. Resolution authorizing Change Order No. 2-Final in the amount of <\$28,519.32> to South State, Inc. for 2017 Maintenance Paving on Various County Roads.
(This Resolution authorizes a change order to adjust various pay items in the contract to reflect as-built conditions.)
56. Resolution authorizing Modification No. 4 in the amount of \$375,964.79 to the Professional Bridge Engineering Services Agreement with Greenman-Pederson, Inc. for Ocean Drive (CR619) over Townsends Inlet Bridge Underwater Substructure Repairs.
(This Resolution increases the ceiling amount of Greenman-Pedersen, Inc. professional bridge engineering services agreement for the Ocean Drive (CR619) over Townsends Inlet Bridge Underwater Substructure Repairs project to modify post design consulting services used in Modification No. 2.)
57. Resolution closing the contract and accepting the work of Allied Painting, Inc. for Re-Bid Ocean Drive (CR619) over Great Channel Recoating Bridge Railing Improvements.
(This Resolution accepts the work and closes the contract.)
58. Resolution closing the contract and accepting the work of Compass Construction, Inc. for Re-Bid Cape May County Park Ponds Restoration.
(This Resolution accepts the work and closes the contract.)
59. Resolution approving contract documents for 2019 Miscellaneous Drainage Improvements I, 55th Street from Landis Avenue (CR619) to Roberts Avenue Outfall in the City of Sea Isle and authorizing the Clerk of the Board to advertise for bids of same.

(This Resolution approves contract documents and authorizes advertisement.)

60. Resolution awarding Contract No. C9-16 to Gibson Associates, PA for Construction Engineering Services for Rio Grande Boulevard Entryway Improvement Project in an amount not to exceed \$907,248.00.

(This Resolution awards a contract to Gibson Associates, PA for construction engineering services commencing February 13, 2019.)

MOTION TO PAY BILLS AND CHECKS BE TRANSFERRED TO THE COUNTY

_____ moved _____ seconded

PUBLIC COMMENTS:

ADJOURN: _____ moved _____ seconded _____ time

**CAUCUS MEETING OF THE BOARD OF CHOSEN FREEHOLDERS
HELD ON TUESDAY, FEBRUARY 12, 2019 AT 5:30 P.M.
IN THE COUNTY ADMINISTRATION BUILDING
4 MOORE ROAD
CAPE MAY COURT HOUSE, NEW JERSEY**

ROLL CALL: _____ LD _____ MH _____ WM _____ JP _____ GT

Discussion:

1. Allison Hansen- Purchasing Report
2. Robert Church - Engineer's Update
3. Michael Baker Assoc. – Preliminary Preferred Alternative Plan – Ocean Drive Upgrades & Bridge Improvements
4. Freeholder Discussions

ADJOURN: _____ moved _____ seconded _____ time