

**REGULAR MEETING OF THE BOARD OF CHOSEN FREEHOLDERS
HELD ON TUESDAY, APRIL 9, 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. PIERSON, SECONDED BY MR. MOREY

1. Resolution accepting check from Allstate New Jersey Property and Casualty Insurance Company in the amount of \$207.48 for damage to a County Mile Marker Sign.
(This Resolution accepts payment in the amount of \$207.48 from Allstate New Jersey Property and Casualty Insurance Company for damage to a County Mile Marker Sign sustained during a motor vehicle accident on February 23, 2019.)
2. Resolution accepting check from Government Employees Insurance Co. (GEICO) in the amount of \$229.99 for damage to a County Traffic Sign.
(This Resolution accepts payment in the amount of \$229.99 from Government Employees Insurance Co. (GEICO) for damage to a County Traffic Sign sustained during a motor vehicle accident on February 24, 2019.)
3. Resolution accepting check from American Water in the amount of \$9,600.00 for damage to County facilities on Moore Road during a water main installation.
(This Resolution accepts payments in the amount of \$9,600.00 from American Water for damage to County facilities sustained during a water main installation on November 11, 2018.)
4. Resolution authorizing court-approved settlement of claim petition #2017-34370 pursuant to N.J.S.A. 34:15-20.
(This Resolution authorizes a court-approved settlement of CP#2017-34370 for total payments of \$12,500.00.)
5. Resolution appointing a Cape May County Community Emergency Response Team (C.E.R.T.) Coordinator for the County of Cape May.
(This Resolution appoints Lewis M. Ostrander C.E.R.T. Coordinator for Cape May County for term of 01/01/19 through 12/31/19.)
6. Resolution appointing members to the Cape May County Communications Support Group.
(This Resolution authorizes the appointment of members to the Cape May County Communications Support Group. Terms to expire 12/31/21.)
7. Resolution authorizing new Commercial Property Coverage (Builders Risk) with American Zurich Insurance Company for the Airport Tech Village Project at 373 Franklin Avenue in Lower Township, Rio Grande, New Jersey, 08242.

(This Resolution authorizes new Builders Risk Policy #BR13532850-001 for the Airport Tech Village Project for the term of March 21, 2019 through March 21, 2020.)

8. Resolution authorizing renewal with Starr Indemnity & Liability Company for Helicopter Liability and Hull Coverage including Owned and Non-Owned Drone Liability in the total amount of \$64,076.16.
(This Resolution authorizes renewal of Helicopter Liability and Hull Coverage with Starr Indemnity & Liability Company for the term of April 1, 2019 through April 1, 2020.)
9. Resolution authorizing renewal of Flood Insurance Coverage with American Bankers Insurance Company of Florida in the amount of \$1,965.00 for property located at 4800 Central Avenue, Sea Isle City, New Jersey.
(This Resolution renews Flood Insurance Policy #8705140643 for the term of March 30, 2019 through March 30, 2020.)
10. Resolution authorizing renewal with National Union Fire Insurance Company of Pittsburgh, PA., for Group Accident Coverage in the amount of \$1,547.00.
(This Resolution authorizes renewal of coverage for Community Service (SLAP Program), Fire Hawk Program, OEM and County Volunteers Group Accident Insurance for the term of February 1, 2019 through February 1, 2020.)
11. Resolution awarding Contract No. C9-52 to H4 Enterprises, LLC for demolition of six residential structures on various County properties in the amount of \$59,440.00 plus concrete tipping fees.
(This Resolution awards a contract to H4 Enterprises, LLC for the demolition of six structures on recently purchased properties for the Park and Zoo and Office of the Prosecutor in the amount of \$59,440.00 plus concrete tipping fees.)
12. Resolution awarding Contract No. C9-49 to Smeltzer & Sons, Inc, and Contract No. C9-53 to Legend & White Animal Health Corp. to furnish and deliver animal feed to various Departments.
(This Resolution awards two contracts for animal feed and supplies for Park & Zoo, Animal Shelter and the Sheriff's K-9 and horse units on an as-needed basis.)
13. Resolution authorizing public sale of surplus vehicles through contracted online auction service.
(This Resolution authorizes the County to hold online auctions as needed to dispose of County surplus vehicles attached as Schedule A.)
14. Resolution authorizing extensions of various County Contracts through April 30, May 31, and June 30, 2019.
(This Resolution authorizes extension of various County Contracts through April 30, May 31, and June 30, 2019.)
15. Resolution amending the 2019 Budget for Victims of Crime, Sexual Assault Response Team (SART)/Forensic Nurse Examiner (FNE) Grant Program in the amount of \$60,398.00.
(This Resolution amends the 2019 Budget in the amount of \$60,398.00 for Victims of Crime, Sexual Assault Response Team (SART)/Forensic Nurse Examiner (FNE) Grant Program.)
16. Resolution amending the 2019 Budget for Victims of Crime Act (VOCA/Victim Assistance Grant Program No. V-08-16) in the amount of \$317,787.00.
(This Resolution amends the 2019 Budget in the amount of \$317,787.00 or Victims of Crime Act (VOCA/Victim Assistance Grant Program No. V-08-16).)

17. 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).)
18. Resolution requesting New Jersey Department of Transportation to take immediate action to fully fund and construct the bridge interconnection of the Somers Point bike path and Garden State Parkway southbound bridge.
(This Resolution requests New Jersey Department of Transportation to take immediate action to fully fund and construct the bridge interconnection of the Somers Point bike path and Garden State Parkway southbound bridge.)
19. Resolution appointing certain County employees to their permanent position in their respective offices. (Crest Haven Nursing & Rehabilitation Center/Mosquito Control)
(This Resolution is appointing County employees to a permanent title from the New Jersey Civil Service Commission based upon a qualifying action.)
20. Resolution amending the 2019 Budget for Hazardous Materials Emergency Preparedness Hazmat Training Grant in the amount of \$23,715.00.
(This Resolution amends the 2019 Budget in the amount of \$23,715.00 for Hazardous Materials Emergency Preparedness Hazmat Training Grant.)
21. Resolution amending the 2019 Budget for the 2008 Shelter + Care Project through the FY2018 Continuum of Care Grant No. NJ0181L2F031805 in the amount of \$52,364.00.
(This Resolution amends the 2019 Budget in the amount \$52,364.00 for the 2008 Shelter + Care Project through the FY2018 Continuum of Care Grant No. NJ0181L2F031805.)
22. Resolution appointing Hearing Officers for Disciplinary-Related Matters.
(This Resolution authorizes the County to create a pool of hearing officers to be used for local disciplinary hearings.)
23. Resolution authorizing the execution of Membership Agreements for use of DuneTech at the Cape May County Incubator.
(This Resolution authorizes the County to enter into membership agreements with Cellular Tracking Technologies and D-Tech for use of the incubator space.)
24. Resolution accepting the appointment of Taryn Smith, RN, BSNM as the Administrator of New Jersey Health Care Facility.
(This Resolution accepts the appointment of Taryn Smith, RN, BSNM as the Administrator of New Jersey Health Care Facility.)
25. Resolution accepting appointments to the Cape Regional Home Health Care Professional Advisory Committee.
(This Resolution accepts appointments to the Cape Regional Home Health Care Professional Advisory Committee.)
26. Resolution approving BAYADA Home Health Care's Emergency Management Program and Plan, Quality Assurance and Performance Improvement Program, and Policy Review Index for the Board of Trustees for the year 2019.
(This Resolution approves BAYADA Home Health Care's Emergency Management Program and Plan, Quality Assurance and Performance

Improvement Program and Policy Review Index for the Board of Trustees for the year 2019.)

27. Resolution authorizing Open Public Bidding for a Commercial Unit located at 3801 Route 9 South, Rio Grande, New Jersey.
(This Resolution authorizes the leasing of County property to N.J.S.A. 40A:12-14.)

INTRODUCED BY MS. HAYES, SECONDED BY MR. MOREY

28. 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.)
29. Resolution authorizing the Board to hold a meeting excluding the public on April 9, 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), Personnel matters, pursuant to N.J.S.A. 10:4-12(b)(8) and matters falling within the lease, purchase 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.)
30. Resolution reconfirming Resolution No. 250-19 and Resolution No. 251-19 adopted March 26, 2019.
(This Resolution reconfirms and ratifies the following Resolutions as adopted by the Board of Chosen Freeholders at a Regular Meeting held on March 26, 2019: 1. Resolution No. 250-19: applying to New Jersey Department of Health for Special Child Health Services Case Management Unit in the amount of \$42,000.00 for the period July 1, 2019 to June 30, 2020. 2. Resolution No. 251-19: applying to New Jersey Department of Human Services for State Health Insurance Program Grant No. DOAS19SHF0170 for the period April 1, 2019 to March 31, 2020 in the amount of \$35,000.00.)
31. Resolution authorizing Federal Fiscal Year 2019 Certifications and Assurances for FTA Assistance applicable to 5310 and 5311 Programs.
(This Resolution is affirmed by County Counsel of the applicant's legal authority to certify compliance with said fiscal year FTA funding assistance requirements applicable to 5310 and 5311 programs.)
32. 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.)
33. Resolution authorizing Indemnification Agreement with Pepper Softball League for use of County Park East on June 15 and June 16, 2019 for a softball tournament.
(This Resolution grants permission to the Pepper Softball League to hold a softball tournament at County Park East on June 15 and June 16, 2019.)
34. Resolution amending the 2019 Budget for the 2019 Senior Citizen and Disabled Resident Transportation Assistance Program (SCDRTAP) in the amount of \$346,318.00.

(This Resolution amends the 2019 Budget in the amount of \$346,318.00 for 2019 Senior Citizen and Disabled Resident Transportation Assistance Program (SCDRTAP).)

35. Resolution amending the 2019 Budget for FTA Section 5311 Rural Transportation Project in the amount of \$147,531.00.
(This Resolution amends the 2019 Budget in the amount of \$147,531.00 for FTA Section 5311 Rural Transportation Project.)

INTRODUCED BY MR. MOREY, SECONDED BY MR. PIERSON

36. Resolution amending Resolution No. 9-19 appointing certifying officers for 2019.
(This Resolution changes/clarifies certifying officers for departments for auditing purposes.)
37. Resolution authorizing use of competitive contracting for Marketing and Branding Services.
(This Resolution authorizes use of Competitive Contracting (RFP) for marketing and branding services for Airport and Innovation Campus and other projects as/if needed, pursuant to N.J.S.A. 40A:11-5 (a)(i) Professional Services.)
38. Resolution authorizing execution of a Covenant of Purpose on behalf of the United States Economic Development Agency.
(This Resolution authorizes execution of a Covenant of Purpose on behalf of the USEDA consistent with the terms and conditions of the Financial Assistance Award for Tech Village.)
39. Resolution authorizing signatories 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 the retirement of a staff member.)
40. Resolution authorizing Change Order No. 3-Final in the amount of \$26,021.84 to South State, Inc. for 2015 Road Repairs on Various County Roads.
(This Resolution authorizes a change order to repair a storm sewer at 55th St. and Roberts Avenue in the City of Sea Isle.)
41. Resolution approving contract documents for Demolition of Various Buildings at Cape May County Airport and authorizing the Clerk of the Board to advertise for bids for same.
(This Resolution approves contract documents and authorizes advertisement.)
42. Resolution authorizing an Indemnification Agreement among PR Racing, Cape May County Bridge Commission, and the County of Cape May for the NJ Ten Miler on May 18, 2019.
(This Resolution authorizes PR Racing to conduct a race involving the use of bridges and roads owned by the Bridge Commission and the County, respectively.)
43. Resolution closing the contract and accepting the work of South State, Inc. for 2017 Maintenance Paving on Various County Roads.
(This Resolution accepts the work and closes the contract.)
44. Resolution authorizing Change Order No. 4-Final in the amount of <\$1,730.00> and accepting the work and closing the contract to

Command Co., Inc. for Cape May County Technical High School Softball Field Construction.

(This Resolution authorizes a final change order, accepts the work, and closes the contract.)

45. Resolution authorizing Change Order No. 2-Final in the amount of <\$20,896.60> and accepting the work & closing the contract to South State, Inc. for Broadway/Seashore Road (CR626) Resurfacing Improvements, Borough of West Cape May and Township of Lower.
(This Resolution authorizes a final change order, accepts the work and closes the contract.)
46. Resolution authorizing Modification No. 1 in the amount of \$70,900.00 to the Professional Engineering Services Agreement with Michael Baker International, Inc. Professional Bridge Engineering Services for 21st Street and 25th Street Bridges over Avalon Canal Scour/Erosion Damage and Substructure Repairs.
(This Resolution increases the ceiling amount for additional work to be performed by Michael Baker International, Inc. under their professional engineering services agreement for 21st Street and 25th Street Bridges over Avalon Canal Scour/Erosion Damage and Substructure Repairs.)
47. Resolution authorizing Modification No. 1 in the amount of \$13,000.00 to the Professional Engineering Services Agreement with Remington and Vernick Engineers, Inc. for Hope Corson Road (CR671) Drainage and Roadway Improvements – Phase II in Upper Township.
(This Resolution increases the ceiling amount for additional work to be performed by Remington and Vernick Engineers, Inc. under their professional engineering services agreement for Hope Corson Road (CR671) Drainage and Roadway Improvements – Phase II in Upper Township.)
48. Resolution authorizing the County of Cape May to execute “Temporary Construction Easements” for the Woodbine-Ocean View Road (CR550) and Dennisville-Petersburg Road (CR610) Roundabout, Borough of Woodbine.
(This Resolution authorizes execution of Temporary Construction Easements. By executing the Easements, the property owners grant to the County a right of entry upon their property to make certain planned improvements associated with the Woodbine-Ocean View Road (CR550) and Dennisville-Petersburg Road (CR610) Roundabout.)
49. Resolution approving contract documents for Hope Corson Road (CR671) Phase II Drainage and Roadway Improvements and authorizing the Clerk of the Board to advertise for bids for same.
(This Resolution approves contract documents and authorizes advertisement.)
50. Resolution awarding contract to South State, Inc. in the amount of \$1,427,020.00 for Ocean Drive (CR621) over Upper Thorofare and Mill Creek Bridge Repair and Approach Guide Rail Replacement – Phase 1.
(This Resolution awards the contract for Ocean Drive (CR621) over Upper Thorofare and Mill Creek Bridge Repair and Approach Guide Rail Replacement – Phase 1.)
51. Resolution authorizing the use of competitive contracting to provide Professional Construction Engineering Services for Woodbine-Ocean View Road (CR550) and Dennisville-Petersburg Road (CR610) Roundabout in the Borough of Woodbine.
(This Resolution authorizes the use of competitive contracting process to N.J.S.A. 40A:11-4.1(3)i for selecting consultants for professional engineering services.)

52. Resolution authorizing modification of No Passing Zones at various locations along Woodbine-Ocean View Road and De Hirsch Avenue (CR550) in the Borough of Woodbine and Township of Dennis.
(This Resolution modifies existing no passing zones on Woodbine-Ocean View Road and De Hirsch Avenue (CR550).)
53. Resolution authorizing modification of No Passing Zones along Stagecoach Road (CR667) between Hope Corson Road and Church Road at various locations in the Township of Upper.
(This Resolution modifies existing no passing zones on Stagecoach Road (CR667) between Hope Corson Road and Church Road at various locations in the Township of Upper.)
54. Resolution authorizing modification of No Passing Zones along Church Road (CR602) from Tuckahoe Road (CR631) to Route 9 in the Township of Upper.
(This Resolution modifies existing no passing zones on Church Road (CR602) from Tuckahoe Road (CR631) to Route 9 in the Township of Upper.)
55. Resolution amending Resolution No. 48-18 Establishing Speed Limits for both directions of traffic along Tuckahoe Road (CR662) in the Township of Upper.
(This Resolution amends Resolution No. 48-18 to reflect the change in the limits in Zone 3.)
56. Resolution establishing a Four-Way Stop at the intersection of Church Road (CR602) and Stagecoach Road (CR667) in the Township of Upper, Cape May County, NJ.
(This Resolution is the result of a recently completed engineering study prepared by I.H. Engineers dated February 1, 2019.)
57. Resolution authorizing an Indemnification Agreement among DelMoSports, LLC, Cape May County Bridge Commission, and The County for Mudhen Half-Marathon – April 28, 2019.
(This Resolution grants permission for marathon participants to use Ocean Drive (CR619) and to cross over the Grassy Sound Bridge during its event.)
58. Resolution authorizing Green Creek Volunteer Fire Company to solicit contributions along Bayshore Road (CR603) on various dates in the Township of Middle.
(This Resolution authorizes fire company volunteers to hold ‘coin drops’ to obtain public contributions which help offset operational expenses.)
59. Resolution authorizing an Indemnification Agreement with ALS Association Greater Philadelphia Chapter for its ALS Express Bike Ride on June 15, 2019.
(This Resolution gives permission to ALS Association Greater Philadelphia Chapter to utilize portions of County Roads for a bike ride.)
60. Resolution authorizing Change Order No. 6 in the amount of \$77,069.00 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 additional items of work in order to complete the construction of the project in a satisfactory manner.)
61. Resolution amending and restating Resolution No. 234-19 heretofore duly adopted by the Board of Chosen Freeholders on March 26, 2019 and entitled “Resolution of the County of Cape May, in the State of New Jersey (the ‘County’), determining the form and other details of its ‘Note Relating to the Transportation Bank Short-Term Loan

Program of the New Jersey Infrastructure Bank', to be issued in the principal amount of up to \$10,100,000.00, and providing for the issuance and sale of such note to the New Jersey Infrastructure Bank, and authorizing the execution and delivery of such note by the County in favor of the New Jersey Infrastructure Bank, all pursuant to the New Jersey Infrastructure Bank's Transportation Bank Sort-Term Loan Program"

(This Resolution is amending and restating Resolution No. 234-19 adopted by the Board of Chosen Freeholders on 3/26/19.)

62. Resolution authorizing Modification No. 1 in the amount of \$123,000.00 to the Professional Engineering Services Agreement with Remington and Vernick Engineers, Inc. for Ocean Drive (CR619) Bridge over Townsends Inlet Spans 1-7 Replacement, Borough of Avalon and Sea Isle City.

(This Resolution increases the ceiling amount for additional work to be performed by Remington and Vernick Engineers, Inc. under their professional construction engineering services agreement for Ocean Drive (CR619) Bridge over Townsends Inlet Spans 1-7 Replacement, Borough of Avalon and Sea Isle City.)

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, APRIL 9, 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. Jean Whalen – Earth Day Logo Contest Winners
4. Freeholder Discussions

ADJOURN: _____ moved _____ seconded _____ time