

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

434-19 Resolution accepting check from Allstate Insurance Company in the amount of \$35,391.73 for heavy damage to a County Traffic Signal Controller.

(This Resolution accepts payment in the amount of \$35,391.73 from Allstate Insurance Company for heavy damage to a county traffic signal controller sustained during a motor vehicle accident on July 26, 2018.)

435-19 Resolution applying for the Victims of Crime Act (VOCA) Grant No. V-05-17 for a period of July 1, 2019 to June 30, 2020 in the amount of \$589,795.00.

(This Resolution authorizes application to the State in the amount of \$589,795.00 (Federal Agency \$338,340.00, In Kind Match \$251,455.00) through the Victims of Crime Act (VOCA), Grant #V-05-17 to support victim service projects for the period of 7/1/2019 to 6/30/2020.)

436-19 Resolution authorizing use of Competitive Contracting for Architectural, Engineering and Project Management Services.

(This Resolution authorizes use of Competitive Contracting for Architectural, Engineering and Project Management Services pursuant to N.J.S.A. 40A:11-5 (a)(i) Professional Services.)

437-19 Resolution constituting an agreement with certain State and National Contract Vendors for 2019.

(This Resolution enables the County to utilize State, National and Cooperative contracted vendors.)

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

438-19 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).)

439-19 Resolution authorizing the renewal of a Shared Services Agreement with the County of Atlantic for use of the Atlantic County Detention Center, known as Harborfields.

(This Resolution authorizes renewal of a Shared Services Agreement with the County of Atlantic for the placement of Cape May County juveniles at the Atlantic County Detention Center, known as Harborfields, commencing January 1, 2019 through December 31, 2019.)

440-19 Resolution authorizing renewal of subcontract with Cape Counseling Services, Inc. for Substance Abuse Recovery Case Management through Department of Human Services Division of Community and Behavioral Health Services in the amount of \$72,729.00.

(This Resolution authorizes renewal of Contract No. C7-241 with Cape Counseling Services, Inc. for Substance Abuse Recovery Case Management Program administrated through the Department of Human Services Division of Community and Behavioral Health Services.)

441-19 Resolution awarding Contract No. C9-84 to General Healthcare Resources, LLC for Professional Speech Therapy Services for Crest Haven Nursing and Rehabilitation Center.

(This Resolution awards County Contract No. C9-84 to General Healthcare Resources, LLC for Professional Speech Therapy Services for Crest Haven Nursing and Rehabilitation Center for a term of one year, commencing July 1, 2019 with two one-year options.)

442-19 Resolution accepting Grant Award from the New Jersey Department of Health for Cancer Education and Early Detection 2019 Grant No. DCHS19CED019 in the amount of \$10,000.00.

(This Resolution accepts a grant award from the New Jersey Department of Health for Cancer Education and Early Detection 2019 in the amount of \$10,000.00, increasing the total state funding to \$191,265.00.)

443-19 Resolution amending the 2019 Budget for the Cancer Education and Early Detection Grant No. DCHS19CED019 for the period of July 1, 2018 to June 30, 2019 in the amount of \$10,000.00.

(This Resolution amends the 2019 Budget in the amount of \$10,000.00, bringing the total state funding up to \$191,265.00, to support cancer screenings, abnormal screening results and education services to low income, uninsured and underinsured women.)

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

444-19 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.)

445-19 Resolution authorizing the Board to hold a meeting excluding the public on June 11, 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); and pending litigation, pursuant to N.J.S.A. 10:4-12(b)(7).

(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.)

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

- 446-19 Resolution amending Resolution No. 9-19 appointing certifying officers for 2019.
(This Resolution changes/clarifies certifying officers for departments for auditing purposes.)
- 447-19 Resolution establishing the Cape May County Municipal Redevelopment Initiative.
(This Resolution establishes the Cape May County Municipal Redevelopment Initiative and authorizes the implementation of a pilot project.)
- 448-19 Resolution appointing certain County employees to their permanent position in their respective offices. (Planning)
(This Resolution is appointing County employees to a permanent title from the New Jersey Civil Service Commission based upon a qualifying action.)
- 449-19 Resolution amending the 2019 Budget for the Clean Communities Grant for the period of July 1, 2019 to June 30, 2020 in the amount of \$74,444.53.
(This Resolution amends the 2019 Budget in the amount of \$74,444.53 to aid in litter cleanup and removal, enforcement of local anti-littering laws, education programs to promote clean communities, purchase of trash/recycling receptacles for public areas, and sponsorship of “Adopt a Highway, Beach, Park, or School” Programs.)
- 450-19 Resolution authorizing acquisition of interest in real estate known as Block 751 Lot 15 in the Township of Lower for use in connection with the County Road System.
(This Resolution authorizes acquisition by the County of Cape May of 45 sq. ft. portions of County Road 649 pursuant to the County Planning Act, N.J.S.A 40:27-1, et seq.)
- 451-19 Resolution supporting an amendment to designate the Cape May County Airport as a New Jersey Economic Development Authority “Garden State Growth Zone”.
(This Resolution encourages the State of New Jersey to designate the Cape May County Airport as a New Jersey Economic Development Authority “Garden State Growth Zone”, which would help stimulate economic development activities.)
- 452-19 Resolution authorizing an Indemnification Agreement with Chamber of Commerce of Greater Cape May for the Cape May Summer Fun Festival on June 15, 2019.
(This Resolution gives permission to Chamber of Commerce of Greater Cape May to close a portion of Delaware Avenue (CR640) for their Cape May Summer Fun Festival.)
- 453-19 Resolution authorizing application for Road Opening Permit to South Jersey Gas Company for Dias Creek Road (CR621), Middle Township.

(This Resolution authorizes South Jersey Gas Company to renew a gas main on Dias Creek Road (CR612), Middle Township. Work will be completed promptly.)

- 454-19 Resolution authorizing the County of Cape May to execute “Temporary Construction Easements” for Corsons Tavern Road (CR628) Resurfacing Improvements, Phase II from south of Tattlers Road to north of Gracetown Road and from south of Woodbine-Ocean View Road (CR550) to south of Unnamed Street, Townships of Dennis and Upper.

(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 Corsons Tavern Road (CR628) Resurfacing Improvements, Phase II from South of Tattlers Road to North of Gracetown Road and from South of Woodbine-Ocean View Road (CR550) to South of Unnamed Street, Townships of Dennis and Upper.)

- 455-19 Resolution ratifying to enter second option year of the Establishment of a Pool of Consulting Firms for 2017 Professional Bridge Engineering Services on an as needed basis.

(This Resolution authorizes the Freeholder Board to ratify entering into the second option year of the establishment of the pool of consultants to provide professional bridge engineering services on an as-needed basis. The pool of consultants was established through a fair and open process.)

- 456-19 Resolution ratifying to enter first option year of the Establishment of a Pool of Consulting Firms for 2018 Professional General Engineering Services on an as needed basis.

(This Resolution authorizes the Freeholder Board to ratify entering into the first option year of the establishment of the pool of consultants to provide professional general engineering services on an as-needed basis. The pool of consultants was established through a fair and open process.)

- 457-19 Resolution authorizing the use of Competitive Contracting for 2019 Professional Traffic and Roadside Safety Engineering Services on an as needed basis.

(This Resolution authorizes the use of competitive contracting process pursuant to N.J.S.A. 40A:11-4.1(3)i for selecting consultants.)

- 458-19 Resolution authorizing the use of Competitive Contracting to provide Professional Engineering Services for Dias Creek Road (CR612) Improvements from Mechanic Street (CR615) to Stites Avenue and from 300 Ft. west of Galloping Way to US Route 47, Township of Middle.

(This Resolution authorizes the use of competitive contracting process pursuant to N.J.S.A. 40A:11-4.1(3)i for selecting consultants for professional construction engineering services.)

- 459-19 Resolution authorizing an Indemnification Agreement among the Ocean City Aquatic and Fitness Center, Cape May County Bridge Commission, and the County for OCNJ Half Marathon, 5K & 10 Mile Non-Competitive Walk/Run – September 29, 2019.

(This Resolution grants permission for marathon participants to use Gardens Parkway (CR 656), Battersea Road (CR656), and to cross over the Ocean City-Longport Bridge during its event.)

- 460-19 Resolution authorizing Change Order No. 4 in the amount of \$0.00 to Landberg Construction, LLC for 2018 Miscellaneous Drainage Improvements I on an as-needed basis throughout Cape May County.

(This Resolution authorizes a change order for additional items of construction for the project in order to complete the work of the project in a satisfactory manner.)

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:

ADJOURN

**CAUCUS MEETING OF THE BOARD OF CHOSEN FREEHOLDERS
HELD ON TUESDAY, JUNE 11, 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. Leslie Gimeno – Creative Placemaking Presentation
4. Freeholder Discussions

ADJOURN: _____ moved _____seconded _____time