

**REGULAR MEETING OF THE BOARD OF CHOSEN FREEHOLDERS
HELD ON TUESDAY, JULY 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. DESIDERIO, SECONDED BY MR. PIERSON

1. Resolution of Censure.
(This Resolution takes appropriate corrective action against Freeholder E. Marie Hayes based upon findings of a workplace investigation.)
2. Resolution of Censure.
(This Resolution takes appropriate corrective action against Freeholder E. Marie Hayes for violating the County's Conflict of Interest Policy.)

INTRODUCED BY MR. DESIDERIO, SECONDED BY MS. HAYES

3. Resolution awarding Contract No. C9-112 to USA Environmental Management, Inc. for Non-Friable floor tile abatement of 3801 Rt. 9 S. Rio Grande, NJ in the amount of \$249,200.000.
(This Resolution awards Contract No. C9-112 to USA Environmental Management, Inc. for Non-Friable floor tile abatement of 3801 Rt. 9 S. Rio Grande, NJ commencing July 10, 2019 and expiring upon completion and acceptance of project, pursuant to N.J.S.A. 40A:11-15(9) in the amount of \$249,200.00.)
4. Resolution awarding various Contracts for Mechanical, Electrical & Plumbing (MEP) Engineering Services.
(This Resolution awards Contracts to various vendors for Mechanical, Electrical & Plumbing (MEP) Engineering Services to Becht Engineering, M & E Engineering, and Remington & Vernick Engineers for a term of one year, commencing July 10, 2019 with one (1) one-year option.)
5. Resolution authorizing Court-Approved Settlement of Claim Petition #2012-8447 pursuant to N.J.S.A. 34:15-20.
(This Resolution authorizes a court-approved settlement of CP#2012-8447 for total payments of \$75,000.00.)
6. Resolution amending Resolution No. 9-19 appointing certifying officers for 2019.
(This Resolution changes/clarifies certifying officers for departments for auditing purposes.)
7. Resolution authorizing execution of a Ground Lease with the Cape May County Chamber of Commerce.
(This Resolution authorizes execution of a ground lease with the Cape May County Chamber of Commerce at 13 Crest Haven Road, Cape May Court House.)
8. Resolution authorizing signatories for the Prosecutor's Special Investigative Unit and regular petty cash accounts.

(This Resolution authorizes changes to the signatories for Special Investigative Unit and regular petty cash accounts managed by the Prosecutor's office due to a retirement of a staff member.)

9. Resolution appointing certain County employees to their permanent position in their respective offices. (Prosecutor)
(This Resolution is appointing County employees to a permanent title from the New Jersey Civil Service Commission based upon a qualifying action.)
10. Resolution authorizing execution of an Intercounty Mutual Aid and Assistance Agreement between Participating Units.
(This Resolution authorizes membership in a Mutual Aid and Assistance Agreement with other counties for emergency situations.)

INTRODUCED BY MR. PIERSON, SECONDED BY MR. MOREY

11. 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).)
12. Resolution authorizing consent to assign various Behavioral Health and Juvenile Court Services Contracts with Cape Counseling Services, Inc. to Acenda, Inc.
(This Resolution authorizes consent to assign various Behavioral Health and Juvenile Court Services Contracts with Cape Counseling Services, Inc. to Acenda, Inc., commencing on or about July 1, 2019.)
13. Resolution awarding Contract No. C9-113 to CHP Acquisition, LLC D/B/A Omnicare of Southern New Jersey to furnish and deliver Pharmaceutical Services to Crest Haven Nursing and Rehabilitation Center.
(This Resolution awards Contract No. C9-113 to CHP Acquisition, LLC D/B/A Omnicare of Southern New Jersey to furnish and deliver Pharmaceutical Services for Crest Haven Nursing and Rehabilitation Center for a term of two years, commencing July 10, 2019 with three one-year options.)
14. Resolution authorizing a Letter of Agreement with the Governor's Council on Alcoholism and Drug Abuse for participation in the FY20 Municipal Alliance Grant Program for the period of July 1, 2019 to June 30, 2020 in the amount of \$175,591.00.
(This Resolution authorizes a Letter of Agreement with the State of New Jersey for the Alliance to Prevent Alcoholism and Drug Abuse Grant from 7/1/19 through 6/30/20 in an amount not to exceed \$175,591.00.)
15. Resolution amending the 2019 Budget for the FY20 Municipal Alliance Grant in the amount of \$175,591.00.
(This Resolution amends the 2019 Budget in the amount of \$175,591.00, providing additional funding for participation in the Alliance to Prevent Alcoholism and Drug Abuse.)
16. Resolution consenting to the proposed Cape May County Water Quality Management (WQM) Plan Amendment.
(This Resolution consents to the proposed Cape May County Water Quality Management (WQM) Plan Amendment.)
17. Resolution authorizing the execution of a Medicaid Facility Services Agreement with Aetna, Better Health Inc.

(This Resolution authorizes the execution of an agreement with Aetna, Better Health, Inc. for residents of Crest Haven Nursing and Rehabilitation Center.)

18. Resolution authorizing execution of a Memorandum of Agreement between the Cape May County Department of Mosquito Control and the NJ State Mosquito Control.
(This Resolution will provide for the collection and testing of mosquito specimens for identification of various arboviruses.)
19. Resolution authorizing execution of a Sub-recipient Agreement with Ducks Unlimited, Inc.
(This Resolution authorizes the execution of a Sub-recipient Agreement with Ducks Unlimited, Inc.)

INTRODUCED BY MS. HAYES, SECONDED BY MR. DESIDERIO

20. 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.)
21. Resolution authorizing the Board to hold a meeting excluding the public on July 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).;
(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.)

INTRODUCED BY MR. MOREY, SECONDED BY MR. PIERSON

22. Resolution authorizing extension of Contract No. 163-16 with Eddie's Auto Body Shop, Inc. through December 31, 2019.
(This Resolution extends Contract No. 163-16 with Eddie's Auto Body Shop, Inc. to perform vehicle maintenance, repairs and inspections for County owned vehicles through December 31, 2019.)
23. Resolution authorizing use of Competitive Contracting for Work Order Software for Department of Public Works.
(This Resolution authorizes use of Competitive Contracting for Work Order Software for Department of Public Works.)
24. Resolution authorizing Subregional Transportation Planning Program FY20 Subcontract Agreement with South Jersey Transportation Authority for a total amount of \$43,000.00.
(This Resolution authorizes a subcontract for an amount of \$34,400.00 (Federal funding) and \$8,600.00 (In-Kind match) for the period of 7/1/19 through 6/30/20 to improve the efficiency of the region's transportation network and system by participating in sub-regional transportation planning efforts.)
25. Resolution amending the 2019 Budget for the Subregional Transportation Planning FY20 Grant for the period of July 1, 2019 to June 30, 2020 in the amount of \$34,400.00.
(This Resolution amends the 2019 Budget in the amount of \$34,400.00 (Federal funding) and \$8,600.00 (In-Kind match) providing funding to improve the efficiency of the region's transportation network and system by participating in sub-regional transportation planning efforts.)

26. Resolution celebrating the 50th Anniversary of the Cape May County 4-H Foundation and the 4-H Fairgrounds.
(This Resolution celebrates the 50th anniversary of the Cape May County 4-H Foundation and the 4-H Fairgrounds.)
27. Resolution authorizing the execution of Membership Agreements for use of 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.)
28. Resolution approving contract documents for Reconstruction of 55th Street and Bay Avenue (CR619/CR619Spur), City of Ocean City and authorizing the Clerk of the Board to advertise for bids for same.
(This Resolution approves contract documents and authorizes advertisement.)
29. Resolution authorizing Change Order No. 3-Final in the amount of \$215,141.51 to Arawak Paving Co., Inc. for Corsons Tavern Road (CR628) Resurfacing Improvements from North of Gracetown Road to South of Woodbine-Ocean View Road, Township of Dennis.
(This Resolution authorizes a change order to adjust quantities to reflect the as-built conditions and for additional items of work to complete the project in a satisfactory manner.)
30. Resolution authorizing the use of Competitive Contracting for Professional General 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.)
31. Resolution awarding contract to H4 Enterprises, LLC in the amount of \$134,655.00 for Supplementary Parking Lot and Drainage Improvements at the Police Cadet Training Academy.
(This Resolution awards the contract for Supplementary Parking Lot and Drainage Improvements at the Police Cadet Training Academy.)
32. Resolution accepting the work and closing the contract to Siteone Landscape Supply, LLC for purchase of landscaping materials for Cape May County Park/Zoo Pond I Landscape Restoration.
(This Resolution accepts the work and closes the contract.)
33. Resolution declaring an emergency to the 96th Street Bridge in the Borough of Stone Harbor due to deterioration and distortion of the outer web support and authorizing the County to engage a bridge consultant for the repair.
(This Resolution allows the County to proceed with the design of the remedial repair to the 96th Street Bridge, Borough of Stone Harbor.)
34. Resolution accepting proposal of Gibson Associates, P.A. in the amount of \$23,038.98 to provide construction testing inspection services for Main Street (CR610) Improvements from US Route 47 to Dennisville-Petersburg Road, Township of Dennis.
(This Resolution accepts the proposal of Gibson Associates, P.A. in the amount of \$23,038.98 for construction testing inspection services associated with the Main Street (CR610) Improvements project. Gibson Associates, P.A. is one of the consultants in the professional construction engineering pool of consultants established by the Fair and Open Process.)
35. Resolution authorizing an Indemnification Agreement with Good Day for a Run for their event Run the Vineyards – Down the Shore 5K on September 22, 2019.
(This Resolution gives permission to Good Day for a Run to utilize County roads for a triathlon.)

36. Resolution approving contract documents for Avalon Boulevard (CR601) over Ingrams Thorofare Deck Reconstruction, Township of Middle and authorizing the Clerk of the Board to advertise for bids for same.
(This Resolution approves contract documents and authorizes advertisement.)
37. Resolution approving contract documents for Woodbine-Oceanview Road (CR550) and Dennisville-Petersburg Road (CR610) Roundabout, Borough of Woodbine and authorizing the Clerk of the Board to advertise for bids for same.
(This Resolution approves contract documents and authorizes advertisement.)
38. Resolution authorizing the use of competitive contracting to provide Professional Construction Engineering Services for Woodbine-Oceanview Road (CR550) and Dennisville-Petersburg Road (CR610) Roundabout, Borough of Woodbine.
(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.)
39. Resolution approving contract documents for Woodbine-Oceanview Road (CR550) Phase II Resurfacing Improvements from Washington Avenue to Madison Avenue, Borough of Woodbine and authorizing the Clerk of the Board to advertise for bids for same.
(This Resolution approves contract documents and authorizes advertisement.)
40. Resolution granting permission to the Lower Township Department of Parks & Recreation to close a portion of Townbank Road (CR648) on August 4, 2019 for their Annual Coombs/Douglass Memorial Bay Run.
(This Resolution gives permission to the Lower Township Department of Parks & Recreation to temporarily close a portion of Townbank Road (CR648) for their annual Coombs/Douglass Memorial Bay Run.)

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, JULY 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. Dr. Bosak – Mosquito Department Reports
4. Freeholder Discussions

ADJOURN: _____ moved _____ seconded _____ time