

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF CHOSEN
FREEHOLDERS HELD ON TUESDAY, JANUARY 10, 2017 AT 7:00 P.M.
IN THE COUNTY ADMINISTRATION BUILDING
4 MOORE ROAD
CAPE MAY COURT HOUSE, NEW JERSEY**

The meeting convened with Director Thornton presiding and the following members answering roll call:

Freeholders Hayes, Morey, Pierson and Thornton (4)
Freeholder Desiderio-Absent (1)

STATEMENT OF DIRECTOR

“This is a notice read pursuant to the requirements of the “Open Public Meetings Act.” At least 48 hours advance notice of this meeting has been provided by posting of the same in writing on the bulletin boards in the County Administration Building, and the County Clerk’s Office and mailing a copy of the notice to the Cape May County Herald and the Atlantic City Press and filing the same with the County Clerk, all being done on Thursday, January 5, 2017.”

MOMENT OF SILENCE

FLAG SALUTE

**MINUTES – MOTION TO APPROVE MINUTES OF 12/27/16 REGULAR MEETING
FH Hayes moved/ FH Pierson seconded**

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

COMMUNICATIONS: None.

REPORTS:

- 1) COUNTY ENGINEER: Dale Foster had no report.
- 2) COUNTY COUNSEL: Jim Arsenault had no report.
- 3) COUNTY TREASURER: Francine Springer had no report.

FREEHOLDER REPORTS:

- 1) **FREEHOLDER MOREY:** Freeholder Morey reported the next UAS Innovation Forum was scheduled for January 20, 2017. Other rounds of forums have been scheduled as well, filling out the year. The forums have been productive in focusing interest on the airport he stated. In significant measure, that is how Luftronix became involved. There are a couple of other players out there that we hope to bring to some user basis at the airport he further stated.

He informed of the pending retirement of Executive Director of the Delaware River & Bay Authority (DRBA), Scott Green, which was announced yesterday. He praised Mr. Green for the outstanding job done for the airport, completing a multi-tenant building and making headway on the start of another. He’s also done an outstanding job for the ferry as well he stated. Almost all the mechanical, maintenance and operations are on the New Jersey side. That’s a really important economic factor in Lower Township and the County. But with respect to our objectives for UAS, he’s really done a great job and we’re going to miss him he finished. Director Thornton agreed and stated he really had enjoyed working with Mr. Green.

- 2) FREEHOLDER PIERSON: Freeholder Pierson attended two Reorganizations Meetings, one in Lower Township and the other in Upper Township, both exceptional he stated. On Saturday the 7th, he and Freeholder Hayes braved the snowstorm to attend Woodbine's Reorganization. Immediately following they participated in the Court of Honor Ceremony for Colby Aaron Schalek achieving the rank of Eagle Scout. This very unique young man had earned over 30 merit badges, going above and beyond.
- 3) FREEHOLDER HAYES: Freeholder Hayes added to Mr. Pierson's report stating we were all around on Saturday during that blazing snowstorm. She acknowledged the people that work for the Road Dept. and the exceptional job done keeping up on the roads during the storm. Please thank them on behalf of the Board for a tremendous job. It was greatly appreciated.
- 4) FREEHOLDER THORNTON: Director Thornton followed up also talking about the storm. We were really very fortunate with the storm this time overall. We didn't have the problems that we've had in previous storms, losing power throughout the county. The crews kept up with the roads pretty well he stated. He received reports throughout the day and they were all great. The county employees did an absolutely outstanding job as always, he finished.

RESOLUTIONS:

INTRODUCED BY MR. PIERSON, SECONDED BY MS. HAYES

- 19-17 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).)
- 20-17 Resolution awarding emergency open-end contract to Atlantic Cape Home Care for provision of certified home health aides and homemaker care services for Department of Social Services.
(This Resolution awards an emergency contract to Atlantic Cape Home Care for the provision of certified home health aides and homemaker care services for the period of January 01, 2017 through March 31, 2017.)
- 21-17 Resolution appointing certain County employees to their permanent position in their respective offices. (Social Services and Mosquito Control)
(This Resolution is appointing County employees to a permanent title from the New Jersey Civil Service Commission based upon a qualifying action.)
- 22-17 Resolution authorizing Grant Agreement with the State of New Jersey Department of Community Affairs for the LIHEAP CWA Grant Program in the amount of \$4,400.00.
(This Resolution authorizes grant agreement and accepts grant funds from the State in the amount of \$4,400.00 for the period 7/01/16 through 06/30/17 for the LIHEAP Program.)
- 23-17 Resolution honoring Elsie C. Shearer on her 100th Birthday.
(This Resolution honors Elsie C. Shearer on this most special occasion.)
- 24-17 Resolution authorizing agreement with Jersey Cape Diagnostic, Training and Opportunity Center for providing recyclable materials pickup service for County of Cape May.
(This Resolution authorizes a one (1) year agreement in the amount of \$58,240.00 with Jersey Cape Diagnostic, Training and Opportunity Center, Inc., a non-profit corporation pursuant to N.J.S.A. 40A:11—5(1)(n). Term commences January 1, 2017.)
- 25-17 Resolution constituting an agreement with certain State and National contract vendors for 2017.
(This Resolution enables the County to utilize state and national contract vendors.)

MINUTES OF A REGULAR MEETING HELD JANUARY 10, 2017 (CONTINUED)

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

INTRODUCED BY MS. HAYES, SECONDED BY MR. MOREY

- 26-17 Resolution supplementing the 2017 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.)
- 27-17 Resolution authorizing settlement of claim petition with Goldenberg, Mackler, Sayegh, Mintz, et al. and the County of Cape May on behalf of Nicolette Aquilino for work-related injury.
 (This Resolution authorizes a court-approved settlement in the amount of \$5,000.00 (Section 20) to a former Zoo employee who filed a claim for an injury sustained while employed with the County.)
- 28-17 Resolution authorizing agreements between New Jersey Transit Corporation and County of Cape May through the FY12 Congestion Mitigation Air Quality (CMAQ) Initiatives for various vehicles.
 (This Resolution authorizes agreements (three in total) in regard to various vehicle leases for the provision of transportation services, meeting special needs of the elderly and persons with disabilities where existing mass transportation services are available.)
- 29-17 Resolution accepting check from Geico Insurance in the amount of \$532.98 for damage to County Road Sign.
 (This Resolution accepts payment for damage to a County Road Sign during a motor vehicle accident on July 30, 2016.)
- 30-17 Resolution to rescind petty cash funds for various Cape May County Departments.
 (This Resolution rescinds petty cash funds for the Cape May County Correctional Center, Cape May County Department of Aging & Disability Services and the Cape May County Mosquito Control.)
- 31-17 Resolution authorizing the Board to hold a meeting excluding the public on January 10, 2017 at 6:00 p.m. or as soon thereafter as possible or as practicable.
 Matters falling within the attorney-client privilege and anticipated litigation.
 (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.)
- 32-17 Resolution authorizing application to New Jersey Department of Law and Public Safety for STOP Violence Against Women Act (VAWA) Grant Program in the amount of \$21,583.00.
 (This Resolution authorizes an application to the New Jersey Department of Law and Public Safety to secure funding for direct services on the municipal court level to victims of domestic violence.)

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

INTRODUCED BY MR. MOREY, SECONDED BY MR. PIERSON

- 33-17 Resolution authorizing the submission of the South Jersey Workforce Collaboration Regional Plan and Cumberland-Salem-Cape May Local Area Plan to the New Jersey State Employment Training Commission, pursuant to the Workforce Innovation and Opportunity Act.
(This Resolution authorizes the submission of the South Jersey Workforce Collaboration Regional Plan and Cumberland-Salem-Cape May Local Area Plan to the New Jersey Employment Training Commission.)

- 34-17 Resolution authorizing application for Road Opening Permit to New Jersey American Water for Bay Avenue (CR656), City of Ocean City.
(This Resolution authorizes New Jersey American Water to install a new water main on Bay Avenue (CR656) in the City of Ocean City. Work will be completed promptly.)

- 35-17 Resolution authorizing three-year agreement between County of Cape May and Windstream for connectivity telephone service to facilitate voice phone communications at Office of Emergency Management South location.
(This Resolution awards a three (3) year contract to Windstream for VoIP Voice over Internet Protocol for the Office of Emergency Management Township of Lower campus for a term of three years in the monthly minimum amount of \$1,281.64.)

- 36-17 Resolution adding New Classification for County Employees.
(This Resolution establishes the use of additional NJCSC titles and their salary ranges for County employees by amending Resolution No. 5117-78.)

- 37-17 Resolution appointing certain County employees to their permanent position in their respective offices (Management Information Services).
(This Resolution is appointing County employees to a permanent title from the New Jersey Civil Service Commission based upon a qualifying action.)

- 38-17 Resolution authorizing Change Order No. 01 to County Contract No. 12-260 with Wildwood Linen Supply for Wellness Center linens.
(This Resolution authorizes Change Order No. 01 with Wildwood Linen Supply for the addition of hand towels at the Wellness Center in the amount of \$.30 per towel.)

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

PUBLIC COMMENTS: None.

ADJOURN: 7:20 P.M. FH Pierson moved/FH Hayes seconded.

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

APPROVED

DIRECTOR

ATTEST:

CLERK OF THE BOARD