

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF CHOSEN
FREEHOLDERS HELD ON TUESDAY, FEBRUARY 13, 2018 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)

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 Tuesday, January 9, 2018.”

MOMENT OF SILENCE

FLAG SALUTE

**MINUTES – MOTION TO APPROVE MINUTES OF 01/23/18 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: Jeffrey Lindsay had no report.
- 3) COUNTY TREASURER: Francine Springer was absent.

FREEHOLDER REPORTS:

- 1) FREEHOLDER MOREY: Freeholder Morey reported he had received information regarding the consideration of award for the FAA Pilot Program application. Notification could come as late as May, not 30 to 60 days out, as anticipated. Last Friday, a team participant meeting was held at the Administration Building, with excellent attendance. In the event Cape May County wasn’t awarded a place in the program, many of the team members indicated they would continue to work with the county despite this. Another flight campaign with Verizon was planned for March, out of Woodbine Airport. The freeholder felt it important to continue these missions.

The Coast Guard National Band would perform on June 8, 2018 at 7 p.m. in Cape May at the Lower Cape May Regional High School. Admission would be limited to ticket holders only, in what was a long-awaited visit to our area.

- 2) FREEHOLDER PIERSON: Freeholder Pierson reported Raymond Zawacki, Deputy Commissioner of New Jersey Department of Veterans Affairs had retired recently, and he and Ginny Tomlin, Director, CMC Veterans Affairs had attended the retirement dinner for him. They had participated by presenting a resolution and several Cape May County themed keepsakes, to congratulate Mr. Zawacki.

MINUTES OF A REGULAR MEETING HELD FEBRUARY 13, 2018 (CONTINUED)

Other events attended over the past few weeks by the freeholder were an Eagle Scout Court of Honor for Cameron Compare, a ribbon cutting ceremony for the J. Byrne Agency's Stone Harbor location, and an annual Blue and Gold ceremony for junior Cub Scout Pack 65 to crossover the bridge, becoming Boy Scouts.

He spoke about the Dispose Rx initiative to combat opioid abuse. In cooperation with Walmart, the program was comprised of free drug disposal packets distributed at its pharmacies to aid in the elimination of unused or expired medications. He explained that the packets were included with the order when picking up a prescription. Any unused medication could be rendered useless by adding a little water and the packet of powder to a vial of leftover medication. He thought it would be a great idea for certain county agencies to look into acquiring them.

Donna Groome, Director, Department of Human Services, Division of Aging and employees Lee, Colleen and Kelly were recognized by Freeholder Pierson by congratulatory letter for going above and beyond to help an individual that contacted the agency for services recently. The freeholder received a phone call from the woman, who wanted to remain anonymous, praising the department for assistance given in navigating the system; he responded by putting the details of her experience into writing and forwarding to Ms. Groome for inclusion in the employees personnel files. The Division of Aging also received a 100% rating on their 2016 fiscal and programmatic audit he noted and should be recognized for the outstanding work done at the agency.

Jennifer Hess, Director of Nursing at Crest Haven Rehabilitation Center & Nursing Home and staff were also recognized for providing excellent care to a resident at the end of her life. The family had contacted the freeholder to let him know to compliment and thank the nursing home staff.

- 3) FREEHOLDER HAYES: Freeholder Hayes was sworn in as the second Vice-President of the New Jersey Association of Counties a few weeks ago. She was looking forward to working with the bipartisan group on issues relevant to all the counties she stated.

She reported she had learned at the Blue and Gold crossover ceremony the other night, that Girl Scouts would be given the option to join the Boy Scouts, alternatively if they chose, in the future.

FREEHOLDER DESIDERIO: Mr. Desiderio was absent, but at his request County Prosecutor, Jeffrey Sutherland briefed the Board with a general report from his office. Topics included community outreach program "Pills to Heroin", Veterans Diversion Program, Drug Diversion Program, Prosecutor's forensic lab and the Regional Medical Examiner's Office. Director Thornton asked about the impact of the legalization of marijuana which led the prosecutor to explain the practical problems effecting the operation of his office and ability to continue performing its duties if the legalization of recreational marijuana becomes law. A lengthy discussion ensued.

- 4) FREEHOLDER THORNTON: Director Thornton attended the reorganization of the South Jersey Transportation Planning Organization along with Chairman, Len Desiderio. The issue of Rt. 55/47/347 was raised briefly; Cape May County had been asked to look at Rt. 347 along with Cumberland County and offer suggestions.

He attended several meetings/events before leaving on vacation, one with Freeholder Hayes, regarding CDL licenses for Fare Free Transportation drivers and the Cumberland/Salem/Cape May Workforce Development Board, the CARA fundraiser dinner and NJ Run for the Fallen fundraiser.

RESOLUTIONS:

INTRODUCED BY MR. PIERSON, SECONDED BY MR. MOREY

- 83-18 Resolution amending Resolution No. 7-18 adopting Rules of the Board for 2018.
(This Resolution amends Resolution No. 7-18 adopting the Rules of the Board of Cape May County for 2018.)
- 84-18 Resolution authorizing Contract No. C8-34 with Penn Behavioral Health Corporate Services to provide an Employee Assistance Program for County of Cape May not to exceed \$15,000.00 per annum.
(This Resolution awards Contract No. C8-34 with Penn Behavioral Health Corporate Services to provide an Employee Assistance Program for Cape May County Employees and other eligible beneficiaries for a term of two (2) years commencing January 1, 2018 through December 31, 2019 with one (1) year option.)
- 85-18 Resolution authorizing Change Order No. 1 to County Contract No. C7-197 with Franklin Alarm Company, Inc. for Monitoring Fire Alarm System at new Public Safety Barracks in the amount of \$273.00 annually.
(This Resolution authorizes Change Order No. 1 to County Contract No. C7-197 with Franklin Alarm Company, Inc. for monitoring fire alarm system at new Public Safety Barracks in the amount of \$273.00 annually.)
- 86-18 Resolution authorizing purchase with Best Enterprises, LLC, for Mobile Surveillance Trailer for Prosecutor's Office in the amount of \$56,896.00.
(This Resolution authorizes a purchase with Best Enterprises, LLC for Mobile Surveillance Trailer for Prosecutor's Office from GSA Contract No. GS-35F-0278P in the amount of \$56,896.00 through the use of Homeland Security funding.)
- 87-18 Resolution authorizing Change Order No. 2 to County Contract No. 16-243 with Anaconda Protective Concepts for sprinkler system tests and inspections for new Public Safety Barracks in the amount of \$400.00.
(This Resolution authorizes Change Order No. 2 to Contract No. 16-243 with Anaconda Protective Concepts for sprinkler system tests and inspections at new Public Safety Barracks in the amount of \$400.00.)
- 88-18 Resolution authorizing use of Competitive Contracting for Land Use Legal Counsel – General on an as needed basis.
(This Resolution authorizes use of Competitive Contracting for Land Use Legal Counsel – General for an ongoing as needed basis pursuant to N.J.S.A. 40A:11-5 (a)(i) Professional Services.)
- 89-18 Resolution authorizing use of Competitive Contracting for Land Use Legal Counsel – Rio Grande Avenue Entryway Project.
(This Resolution authorizes the use of Competitive Contracting for Land Use Legal Counsel – for the Rio Grande Avenue Entryway Project pursuant to N.J.S.A. 40A:11-5 (a)(i) Professional Services.)
- 90-18 Resolution authorizing Proprietary Software Maintenance Agreements with INFOR (US), Inc. and Kronos, Inc. for Department of Information Technology.
(This Resolution authorizes Proprietary Software Maintenance Agreements with INFOR (US) Inc. in the amount of \$30,962.14 and Kronos, Inc. in the amount of \$50,114.40 for Department of Information Technology for a term of one year pursuant to N.J.S.A. 40A:11-5.1(dd).)
- 91-18 Resolution authorizing use of State Contract No. A80954 to purchase CodeRed Emergency Notification System for Office of Emergency Management in the amount of \$98,596.66.
(This Resolution authorizes the purchase of CodeRed Emergency Notification System for Office of Emergency Management through New Jersey State Contract No. A80954 for a term of three (3) years, commencing March 1, 2018 through March 1, 2021 in the amount of \$98,596.66.)

MINUTES OF A REGULAR MEETING HELD FEBRUARY 13, 2018 (CONTINUED)

- 92-18 Resolution deeming a 5-ton cargo truck as surplus property and authorizing execution of a Bill of Sale for conveyance to Cape May County Municipal Utilities Authority.
(This Resolution deems a 5-ton cargo truck as surplus property and authorizes conveyance to the CCMUA for the sum of One (\$1.00) Dollar.)
- 93-18 Resolution supporting Bill S246 providing South Jersey with a stronger voice in Turnpike Authority decisions.
(This Resolution strongly supports Bill S246 providing South Jersey with a stronger voice in Turnpike Authority decisions by requiring at least two regular monthly meetings each year be held in either Atlantic, Cape May or Ocean counties.)
- 94-18 Resolution authorizing the Equitable Sharing Agreement and Certification for Cape May County Prosecutor's Office.
(This Resolution authorizes an agreement with the Federal Government which sets forth the requirements for participation in the Federal Equitable Sharing Program; and the restrictions upon the use of federally forfeited cash, property, proceeds and any interest earned, which are equitably shared with participating agencies. Agency fiscal year ends on 12/31/17.)
- 95-18 Resolution transferring funds 2017 Budget.
(This Resolution authorizes the transfer of funds from one department to another department.)
- 96-18 Resolution appointing certain County employees to their permanent position in their respective offices. (Clerk of the Board)
(This Resolution is appointing County employees to a permanent title from the New Jersey Civil Service Commission based upon a qualifying action.)
- 97-18 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.)
- 98-18 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 the term 01/01/18 through 12/31/18.)
- 99-18 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).)
- 100-18 Resolution awarding Contract No. C8-11 to L.A. Hair, Inc. to provide professional Cosmetology Services to residents of Crest Haven Nursing and Rehabilitation Center.
(This Resolution awards Contract No. C8-11 to L.A. Hair, to provide professional Cosmetology Services to the residents of Crest Haven Nursing and Rehabilitation Center for a term of one year, commencing February 14, 2018 with two (2) one-year options.)
- 101-18 Resolution authorizing Proprietary Software Maintenance Agreement with Unitronix Data Systems, Inc. for Department of Human Services, Division of Social Services in the amount of \$37,713.00.
(This Resolution authorizes Agreement between County of Cape May and Unitronix Data Systems, Inc. to provide service and maintenance for proprietary software system for Department of Human Services, Division of Social Services for a term of one (1) year, commencing January 1, 2018 through December 31, 2018 in the amount of \$37,713.00 pursuant to N.J.S.A. 40A:11-5.1(dd).)
- 102-18 Resolution authorizing signatories for the Crest Haven Nursing and Rehabilitation Center Regular and Crest Haven Nursing and Rehabilitation Center Special Petty Cash Accounts.

MINUTES OF A REGULAR MEETING HELD FEBRUARY 13, 2018 (CONTINUED)

(This Resolution authorizes changes to the signatories for petty cash accounts managed by Crest Haven Nursing and Rehabilitation Center due to the hiring of a staff member.)

- 103-18 Resolution appointing certain County employees to their permanent position in their respective offices. (Health, Mosquito Control)
(This Resolution is appointing County employees to a permanent title from the New Jersey Civil Service Commission based upon a qualifying action.)
- 104-18 Resolution appointing and reappointing members to the Cape May County CBRNE/HAZMAT Task Force.
(This Resolution authorizes the appointments and reappointments of members to the County CBRNE/HAZMAT Task Force, in accordance with the provisions of the County Environmental Health Act, for the term January 1, 2018 to December 31, 2018.)
- 105-18 Resolution opposing the legalization of Recreational Marijuana use.
(This Resolution is in opposition of the legalization of Recreational Marijuana use.)
- 106-18 Resolution accepting award agreement with the State of New Jersey Department of Children and Families for the Human Services Advisory Council 2018 Grant for the period of January 1, 2018 to December 31, 2018 in the amount of \$57,735.00.
(This Resolution accepts funds for the Human Services Advisory Council 2018 Grant for the period of 1/1/18 to 12/31/18 in the amount of \$57,735.00 with a County cash match of \$12,652.00.)
- 107-18 Resolution authorizing grant agreement with the State of New Jersey Department of Environmental Protection Bureau of Local Environmental Management and Right to Know for 2018 County Environmental Health Act (CEHA) for the period of July 1, 2017 to June 30, 2018 in the amount of \$164,850.00.
(This Resolution accepts grant funds from the State in the amount of \$164,850.00 for the period 7/01/17 through 6/30/18 pursuant to the County Environmental Health Act.)
- 108-18 Resolution approving the Fiscal Year 2019 Cape May County Municipal Alliance Plan for the period July 1, 2018 to June 30, 2019 in the amount of \$175,591.00.
(This Resolution authorizes Board approval of the FY2019 Municipal Alliance Plan, in the amount of \$175,591.00 and authorizes that it be submitted to the Governor’s Council on Alcoholism and Drug Abuse.)
- 109-18 Resolution accepting award from the New Jersey Department of Health and Human Services for the FY18 Social Services for the Homeless Grant for the period of January 1, 2018 to December 31, 2018 in the amount of \$268,608.00.
(This Resolution authorizes the County to accept the Social Services Homeless Grant award from the New Jersey Department of Human Services for the period of 1/1/18 to 12/31/18, with an award in the amount of \$268,608.00 for the purpose of providing programs and services to the homeless.)

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

INTRODUCED BY MS. HAYES, SECONDED BY MR. MOREY

- 110-18 Resolution supplementing the 2018 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.)

MINUTES OF A REGULAR MEETING HELD FEBRUARY 13, 2018 (CONTINUED)

- 111-18 Resolution appointing and reappointing members to the Voting Accessibility Committee.
 (This Resolution appoints and reappoints the following members to the Voting Accessibility Committee from 2/14/18 to 2/13/21; Arthur Blomkvist, President, Susan L. DeLanzo, Kevin R. Lare, Douglas S. Dunhour, Michael P. Kennedy, E. Marie Hayes, Debra E. Dunhour, David Biondi, Joseph Bush and Ronald Yost.)
- 112-18 Resolution authorizing the Board to hold a meeting excluding the public on February 13, 2018 at 6:00 p.m. or as soon thereafter as possible or as practicable. Matters falling within attorney-client privilege and litigation captioned Estate of Martha Connelly, et al v. County of Cape May, et al, Docket No. CPM-L-26-17; James Crowley v. County of Cape May, C.P. #2016-16340, and Stacy Marker-Nazworth v. County of Cape May, C.P. #2011-29665, 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.)
- 113-18 Resolution authorizing sale of surplus vehicles through contracted On-Line Auction Service.
 (This Resolution authorizes the sale of surplus and forfeiture vehicles through GovDeals On-Line Auction Service.)
- 114-18 Resolution awarding Contract No. C8-31 with Acme Auto Leasing, LLC and Contract No. C8-32 with Marple Fleet Leasing, LLC for Leasing of Vehicles on an as needed basis.
 (This Resolution awards contracts with Acme Auto Leasing, LLC and Marple Fleet Leasing, LLC, for the leasing of various model year vehicles on an as-needed basis for a term of one year, commencing February 14, 2018 with two (2) one-year options.)
- 115-18 Resolution authorizing payment to the Travelers Insurance Company for various claims in the total amount of \$31,037.76.
 (This Resolution authorizes payment to the Travelers Insurance Company, Property-Casualty Department for various claims.)
- 116-18 Resolution accepting payment from Esurance in the amount of \$3,095.07 for damage to a County of Cape May traffic signal light pole due to a motor vehicle accident on January 17, 2017.
 (This Resolution accepts payment for a County of Cape May traffic signal light pole damaged during a motor vehicle accident on January 17, 2017.)

Freeholders	Ayes	Nays	Abstain	Absent	Motion	Second
Mr. Desiderio				X		
Ms. Hayes	X				X	
Mr. Morey	X					X
Mr. Pierson	X					
Mr. Thornton	X		110-18			

INTRODUCED BY MR. MOREY, SECONDED BY MR. PIERSON

- 117-18 Resolution authorizing acquisition of interest in real estate known as Block 1061, Lots 92 & 93 in the City of Cape May for use in connection with the County Road System.
 (This Resolution authorizes the acquisition by the County of Cape May of a 705 sq. ft. portion along Lafayette Street, County Route 633, pursuant to the County Planning Act, N.J.S.A. 40:27-1, et seq.)
- 118-18 Resolution authorizing acquisition of interest in real estate known as Block 102, Lot 1 in the Borough of Woodbine for use in connection with the County Road System.
 (This Resolution authorizes the acquisition by the County of Cape May of a 2,339 sq. ft. portion along Tyler Road, County Route 611, pursuant to the County Planning Act, N.J.S.A. 40:27-1 et seq.)

MINUTES OF A REGULAR MEETING HELD FEBRUARY 13, 2018 (CONTINUED)

- 119-18 Resolution authorizing acquisition of interest in real estate known as Block 98, Lot 7 in the Township of Dennis for use in connection with the County Road System.
(This Resolution authorizes the acquisition by the County of Cape May of a 10,091.69 sq. ft. portion along Dennisville Road, County Route 628, pursuant to the County Planning Act, N.J.S.A. 40:27-1 et seq.)
- 120-18 Resolution authorizing acquisition of interest in real estate known as Block 35 Lot 1.01 in the Township of Dennis for use in connection with the County Road System.
(This Resolution authorizes the acquisition by the County of Cape May of a 4,389 sq. ft. portion along Woodbine Avenue, County Route 550, pursuant to the County Planning Act, N.J.S.A. 40:27-1 et seq.)
- 121-18 Resolution amending terms on a Shared Services Agreement between the County of Cape May and certain Municipalities and Departments within the County with regard to the Cape May County Open Space and Farmland Preservation Program.
(This Resolution amends certain Shared Services Agreements to extend the term of the SSA, now expiring on December 31, 2018.)
- 122-18 Resolution granting permission to the Borough of West Cape May to close Myrtle Avenue (CR606) on Saturday, October 6, 2018 for their annual Lima Bean Festival.
(This Resolution gives permission to the Borough of West Cape May to temporarily close Myrtle Avenue (CR606) for the Lima Bean Festival.)
- 123-18 Resolution granting permission to the Borough of West Cape May to close Myrtle Avenue (CR606) on Saturday, June 2, 2018 for their annual Strawberry Festival.
(This Resolution gives permission to the Borough of West Cape May to temporarily close Myrtle Avenue (CR606) for their Strawberry Festival.)
- 124-18 Resolution granting permission to the Borough of West Cape May to close a portion of Broadway (CR626) and Perry Street (CR606) on December 1, 2018 for their annual Christmas Parade.
(This Resolution gives permission to the Borough of West Cape May to close a portion of Broadway (CR626) and Perry Street (CR606) for their Christmas Parade.)
- 125-18 Resolution authorizing application for Road Opening Permit to New Jersey American Water for 34th Street (CR623), City of Ocean City.
(This Resolution authorizes New Jersey American Water to install a new water main on 34th Street (CR623) in the City of Ocean City. Work will be completed promptly.)
- 126-18 Resolution authorizing Indemnification Agreement with DelMoSports, LLC for its Mud Hen Friday Night IPA 5K on April 27, 2018.
(This Resolution gives permission to DelMoSports, LLC to utilize County roads for a 5K event.)
- 127-18 Resolution authorizing Marmora Volunteer Fire Company to solicit contributions along Roosevelt Boulevard (CR623), Township of Upper.
(This Resolution permits Fire Company volunteers to hold 'coin drops' on various dates throughout the summer to obtain public contributions which help offset operational expenses.)
- 128-18 Resolution granting permission to Bennett Enterprises, Inc. to close a portion of John F. Kennedy Boulevard (CR625) for their annual Polar Bear Plunge Festivities.
(This Resolution gives permission to Bennett Enterprises, Inc. for the temporary closure of a portion of John F. Kennedy Boulevard (CR625) in the City of Sea Isle City from February 16, 2018 through February 18, 2018 for the annual Polar Bear Plunge festivities.)

MINUTES OF A REGULAR MEETING HELD FEBRUARY 13, 2018 (CONTINUED)

- 129-18 Resolution approving contract documents for 2018 Miscellaneous Drainage Improvements I on an As-Needed Basis and authorizing the Clerk of the Board to advertise for bids for same.
(This Resolution approves contract documents and authorizes advertisement.)
- 130-18 Resolution permitting Erma Volunteer Fire Company to solicit contributions at the intersection of Breakwater Road (CR613) and Seashore Road (CR626) in the Township of Lower.
(This Resolution permits Fire Company volunteers to hold 'coin drops' on various dates throughout the summer to obtain public contributions which help offset operational expenses.)
- 131-18 Resolution accepting proposal of Remington & Vernick Engineers, Inc. in the amount of \$84,540.46 for Professional Construction Engineering Services for Re-Bid Ocean Drive (CR619) over Great Channel Recoating Bridge Railing.
(This Resolution accepts the proposal of Remington & Vernick Engineers, Inc. in the amount of \$84,540.46 for professional construction engineering services associated with the Ocean Drive (CR619) over Great Channel Recoating Bridge Railing. Remington & Vernick Engineers, Inc. is one of the consultants in the professional construction engineering pool of consultants established by the Fair and Open Process.)
- 132-18 Resolution accepting proposal of Stantec Consulting Services Inc. in the amount of \$107,297.47 for Professional Traffic Engineering Services for 2018 Pavement Marking Improvement Program.
(This Resolution accepts the proposal of Stantec Consulting Services Inc. in the amount of \$107,297.47 for professional traffic engineering services associated with the County's 2018 Pavement Marking Improvement Program. Stantec Consulting Services Inc. is one of the consultants in the professional traffic and roadside safety engineering pool of consultants established by the Fair and Open Process.)
- 133-18 Resolution authorizing approval to submit a grant application and execute a Grant Agreement with the New Jersey Department of Transportation for 2018 County Aid Transportation Program.
(This Resolution authorizes the County to apply for funds in the amount of \$3,391,034.00 from the State's Transportation Trust Fund for various road and bridge improvements for the year 2018.)
- 134-18 Resolution authorizing an Indemnification Agreement with Somerset Wheelmen to conduct bicycle time trials on Court House-South Dennis Road (CR657) on April 8, 2018.
(This Resolution grants permission for an organization to conduct USA Cycling-sanctioned time trials on a County road.)
- 135-18 Resolution authorizing the use of competitive contracting for 2018 Professional Construction Engineering Services on an As-Needed Basis.
(This Resolution is to establish a pool of consultants to provide professional construction engineering services on an as-needed basis for a one (1) year term beginning May 1, 2018 with one (1) additional year at the County's option.)
- 136-18 Resolution awarding contract to JPC Group, Inc. in the amount of \$1,134,931.00 for Avalon Boulevard (CR601) over Ingrams Thorofare Underwater Substructure Repairs.
(This Resolution awards the contract for Avalon Boulevard (CR601) over Ingrams Thorofare Underwater Substructure Repairs. This contract also includes Substructure repairs to Pier 13 at Ocean Drive (CR619) over Townsends Inlet.)
- 137-18 Resolution authorizing Change Order No. 5 in the amount of \$324,433.77 for the contract of Hall Construction Co., Inc. for Re-Bid Cape May County Correctional Center.
(This Resolution authorizes a change order for extra work to complete the facility satisfactorily.)

MINUTES OF A REGULAR MEETING HELD FEBRUARY 13, 2018 (CONTINUED)

- 138-18 Resolution authorizing Change Order No. 1 in the amount of \$6,020.20 for the contract of Diehl Electric Co., Inc. for Re-Bid 2017 Utility Improvements to various Cape May County Bridge Commission Bridges.
(This Resolution authorizes a change order for extra work to complete the project satisfactorily.)
- 139-18 Resolution awarding contract to The Ambient Group LLC in the amount of \$2,392,105.00 for Everlon Building Demolition and Site Restoration at the Cape May County Airport.
(This Resolution awards the contract for Everlon Building Demolition and Site Restoration at the Cape May County Airport.)
- 140-18 Resolution authorizing Cape May County to submit a New Jersey Pinelands Commission Development application for Dehirsch Avenue (CR550) in the Borough of Woodbine.
(This Resolution authorizes the County to apply for a New Jersey Pinelands Commission Development permit for improvements to DeHirsch Avenue (CR550) in the Borough of Woodbine.)
- 141-18 Resolution accepting proposal of Greenman-Pedersen, Inc. in the amount of \$140,484.13 for Professional Bridge Engineering Services for Ocean Drive (CR621) over Middle Thorofare Fender Repairs.
(This Resolution accepts the proposal of Greenman-Pedersen, Inc. in the amount of \$140,484.13 for professional bridge engineering services associated with the Ocean Drive (CR621) over Middle Thorofare Fender Repairs. Greenman-Pedersen, Inc. is one of the consultants in the professional bridge engineering pool of consultants established by the Fair and Open Process.)
- 142-18 Resolution authorizing Modification No. 2 in the amount of \$21,881.00 to Mott MacDonald, LLC for Professional Engineering Services for Resurfacing Improvements to portions of Woodbine-Ocean View Road (CR550) and Webster Avenue (CR638), Borough of Woodbine.
(This Resolution increases the ceiling amount of Mott MacDonald, LLC professional engineering services agreement for the Resurfacing Improvements to portions of Woodbine-Ocean View Road (CR550) and Webster Avenue (CR638), Borough of Woodbine project. The increase reflects the cost of extending the limits of work and modifications to the design of Webster Avenue.)

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 Hearing for the CAP Bank

Director Thornton stated this is the date, time and place for the Public Hearing on Res. 82-18 to exceed the County Budget Appropriation limits and to establish a CAP Bank for Fiscal Year 2018.

Elizabeth Bozzelli stated she had Proof of Publication for the Public Hearing.

Lisa Burkhead, Treasurer’s Office read a statement prepared by Francine Springer, CFO explaining purpose of Cap Bank and related Resolution.

Director Thornton stated the Public Hearing is now open and asked if there was any public comment. Seeing no hands, he asked for a motion to close the public hearing.

Motion to Close the Public Hearing.

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

MINUTES OF A REGULAR MEETING HELD FEBRUARY 13, 2018 (CONTINUED)

Elizabeth Bozzelli (read Resolution No. 82-18 by title) Resolution to exceed the County Budget Appropriation limits and to establish a CAP Bank for Fiscal Year 2018 (N.J.S.A. 40A:4-45.15(b)).

Director Thornton asks for a motion to establish the CAP Bank for Fiscal Year 2018.

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

MOTION TO PAY BILLS: 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					

PUBLIC COMMENTS: Lisa Burkhead, Cape May Court House thanked the Board for authorizing the resolution opposing legalization of recreational marijuana.

ADJOURN: 7:58 P.M. FH Hayes moved/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					

APPROVED

DIRECTOR

ATTEST:

CLERK OF THE BOARD