

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF CHOSEN
FREEHOLDERS HELD ON TUESDAY, FEBRUARY 27, 2018 AT 4:30 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 Desiderio, Hayes, Morey, Pierson and Thornton (5)

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 02/13/18 REGULAR MEETING
FH Desiderio moved/ FH Hayes seconded**

Freeholders	Ayes	Nays	Abstain	Absent	Motion	Second
Mr. Desiderio			X		X	
Ms. Hayes	X					X
Mr. Morey	X					
Mr. Pierson	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 had no report.

FREEHOLDER REPORTS:

- 1) FREEHOLDER MOREY: Freeholder Morey introduced subject matter expert, David Yeoul, President, and CEO of American Aerospace, to present on the implications of extended use of the County Certificate of Waiver or Authorization (“COA”) for unmanned aerial vehicles in Res. No. 186-18. More airspace would become available, with the ability to relocate the area covered under the COA for various mission flights, specifically for disaster response and relief efforts, which he detailed during his presentation, if the application submitted to the FAA by the County and team partners yielded a place in the pilot program; notification was pending.
- 2) FREEHOLDER PIERSON: No report.
- 3) FREEHOLDER HAYES: Freeholders Hayes and Pierson attended the Lower Township Elks Lodge 2838 celebration of the organization’s 150th anniversary recently. Being there at the event, gave the freeholder an appreciative perspective of the amount of assistance provided the community by the Elks, in the form of scholarships and other aid she commented.

MINUTES OF A REGULAR MEETING HELD FEBRUARY 27, 2018 (CONTINUED)

- 4) FREEHOLDER DESIDERIO: Freeholder Desiderio reported the Cape May County Police Academy would be holding graduations during the upcoming months of April and June 2018 for over 100 full time and Class II police officers. This was great for the academy which had become recognized across the State of New Jersey he noted.
- 5) FREEHOLDER THORNTON: Director Thornton represented the Board of Chosen Freeholders and the County at a press conference held in Ocean City yesterday, he informed. It was a great turn out, they made a lot of headway, with officials from the New Jersey State legislature, Atlantic and Cape May County government, and all the townships coming together in opposition to offshore drilling. People don't recognize what an impact offshore drilling would have onshore he commented, they would be running pipelines and pumping stations across our beaches he stated.

RESOLUTIONS:

INTRODUCED BY MR. DESIDERIO, SECONDED BY MS. HAYES

- 143-18 Resolution appointing Petty Cash Custodians for 2018.
(This Resolution designates Petty Cash Custodians who are authorized to sign petty cash accounts.)
- 144-18 Resolution authorizing extension of Contract No. 13-58 with Securus Technologies, Inc. through June 30, 2018.
(This Resolution extends Contract No. 13-58 with Securus Technologies, Inc. for Inmate Telephone System and Jail Management System at the Cape May County Correctional Center through June 30, 2018.)
- 145-18 Resolution authorizing Change Order No. 1 to Contract No. 16-201 with IWG Towers Assets I, LLC for installation of additional equipment in the amount of \$400.00 per month.
(This Resolution authorizes Change Order No.1 with IWG Towers Assets I, LLC, for additional tower rental access, commencing February 1, 2018 in the amount of \$400.00 per month for the Office of Emergency Management.)
- 146-18 Resolution authorizing Change Order No. 1 to Contract No. 13-88 with Motorola Solutions, Inc. to purchase and install additional RAD Equipment in the amount of \$43,681.20.
(This Resolution authorizes Change Order No. 1 with Motorola Solutions, Inc. for purchase and installation of additional RAD Equipment allowing for Office of Emergency Management to connect to NJ State Core, in the amount of \$43,681.20.)
- 147-18 Resolution authorizing a Reciprocal Use of Facilities for Emergency-Displaced Residents Memorandums of Agreement within the County of Cape May on behalf of Crest Haven Nursing and Rehabilitation Center.
(This Resolution authorizes Memorandums of Agreement within the County of Cape May for reciprocal use of facilities for emergency-displaced residents from Crest Haven Nursing and Rehabilitation Center.)
- 148-18 Resolution authorizing payment to the Travelers Insurance Company for various claims in the total amount of \$20,369.30.
(This Resolution authorizes payment to the Travelers Insurance Company, Property-Casualty Department for various claims.)
- 149-18 Resolution authorizing payment to the Travelers Insurance Company for claims in the total amount of \$1,163.88.
(This Resolution authorizes payment to the Travelers Insurance Company, Deductible Billing Department for property damage claims.)
- 150-18 Resolution appointing certain County employees to their permanent position in their respective offices. (Human Resources)
(This Resolution is appointing County employees to a permanent title from the New Jersey Civil Service Commission based upon a qualifying action.)

MINUTES OF A REGULAR MEETING HELD FEBRUARY 27, 2018 (CONTINUED)

- 151-18 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.)
- 152-18 Resolution applying to New Jersey Department of Law and Public Safety Division of Highway Traffic Safety for Underage Alcohol Enforcement Project Grant for the period of May 1, 2019 to September 30, 2019 in the amount of \$23,000.00.
(This Resolution applies for grant funds for underage alcohol enforcement and investigative expenses for the period 05/01/19 to 09/30/19.)

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

INTRODUCED BY MR. PIERSON, SECONDED BY MR. MOREY

- 153-18 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).)
- 154-18 Resolution authorizing Agreement with DocuVault Delaware Valley, LLC for Record Storage Service for Department of Human Services, Division of Social Services.
(This Resolution authorizes a one (1) year Agreement with DocuVault Delaware Valley, LLC for off-site Record Storage Services for the Department of Human Services, Division of Social Services for a term of one (1) year, commencing March 1, 2018 through March 1, 2019.)
- 155-18 Resolution awarding Contract No. C8-1 to Center for Family Services, Inc. for provision of Administration and Operation of Youth Shelter for County of Cape May.
(This Resolution awards Contract No. C8-1 to Center for Family Services, Inc. to provide Administration and Operation of Youth Shelter, commencing July 1, 2018 through December 31, 2018 with four (4) additional one year options.)
- 156-18 Resolution approving the monthly disbursements from the Department of Human Services for the TANF, General Assistance and Clearing Accounts.
(This Resolution accepts and approves the monthly disbursements for the TANF, General Assistance and Clearing Accounts as submitted by the fiscal Department for the Department of Human Services.)
- 157-18 Resolution accepting Grant Awards from State of New Jersey Juvenile Justice Commission for State Community Partnership and Family Court Appropriations for a total amount of \$314,535.00.
(This Resolution accepts award notices for the following grants (2018): State Community Partnership & Family Court Appropriations – SCP Program Services Funds \$153,833.00, SCP Program Management Funds \$55,550.00, Family Court Services Funds \$105,152.00.)
- 158-18 Resolution designating March as Red Cross Month.
(This Resolution designates March 2018 as Red Cross Month in Cape May County.)
- 159-18 Resolution appointing Eleanor McBride as a member to the Cape May County Human Services Advisory Council.
(This Resolution authorizes the appointment of Eleanor McBride to the Human Services Advisory Council, term to be 03/01/18 to 02/28/21.)

MINUTES OF A REGULAR MEETING HELD FEBRUARY 27, 2018 (CONTINUED)

160-18 Resolution designating March as Developmental Disabilities Awareness Month.

(This Resolution designates March as Developmental Disabilities Awareness Month and to “See Me for ME” and to look beyond someone’s disability and see them as a person and not just a person with a disability.)

161-18 Resolution accepting agreement with the State of New Jersey Department of Human Services for the FY18 Statewide Respite Grant (No. DOAS18SRP014) for the period January 1, 2018 to December 31, 2018 in the amount of \$107,180.00.

(This Resolution accepts funds for the FY18 Statewide Respite Grant to provide relief and support to family or other uncompensated caregivers from the demands of daily care of the elderly and other functionally impaired adults in the amount of \$107,180.00 and a Non-State share of \$3,500.00.)

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

Freeholder Pierson and the Board recognized several individuals for the Arc of Cape May County and presented them with a copy of Res. No. 160-18 designating March as Developmental Disabilities Awareness Month in the County. Photographs were taken with the Board.

Representatives with the American Red Cross were recognized for March being designated as Red Cross Month (Res. No. 158-18) and presented with a plaque. Photographs were taken with the Board.

INTRODUCED BY MS. HAYES, SECONDED BY MR. DESIDERIO

162-18 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.)

163-18 Resolution authorizing use of Competitive Contracting for Licensed Architect with Historic Preservation experience.

(This Resolution authorizes use of Competitive Contracting for Architect with Historic Preservation experience pursuant to N.J.S.A. 40A:11-5 (a)(i) Professional Services for the Franklin Street School located in City of Cape May.)

164-18 Resolution authorizing agreements with certain vendors for advertising, commercials and promotional media for 2018 for Department of Tourism.

(This Resolution enables County Departments to use specified resources for promotional marketing without public advertising for bids pursuant to N.J.S.A. 40A:11-5.1(k).)

165-18 Resolution appointing a member to the Cape May County Women’s Advisory Commission.

(This Resolution appoints Donna Groome as a member to the Cape May County Women’s Advisory Commission. Term to expire February 27, 2021.)

166-18 Resolution accepting payment from Geico Insurance in the amount of \$1,177.70 for damage to a County of Cape May traffic pole due to a motor vehicle accident on December 14, 2017.

(This Resolution accepts payment from Geico Insurance in the amount of \$1,177.70 for damages to County of Cape May property due to a motor vehicle accident on December 14, 2017.)

167-18 Resolution authorizing grant agreement with New Jersey Department of State, Division of Travel and Tourism for FY18 Cooperative Marketing

MINUTES OF A REGULAR MEETING HELD FEBRUARY 27, 2018 (CONTINUED)

Grant for the period October 1, 2017 to June 29, 2018 in the amount of \$20,000.00.

(This Resolution accepts grant funds in the amount of \$20,000.00 (with a required County cash match of \$5,000.00) to promote tourism opportunities from 10/01/17 to 06/29/18.)

168-18 Resolution authorizing agreement with New Jersey Transit Corporation for the 2018 Operating and Non-operating Assistance FTA Section 5311 Rural Transportation Project for the period January 1, 2018 to December 31, 2018 for a total amount of \$141,627.00.

(This Resolution authorizes an agreement with the New Jersey Transit Corporation for the period 01/01/18 to 12/31/18 in the amount of \$141,627.00 (Federal \$75,034.00, State-NJ Transit \$33,298.00 and Local \$33,295.00.)

169-18 Resolution authorizing agreement with New Jersey Transit Corporation for the 2018 Senior Citizen and Disabled Resident Transportation Assistance Program (SCDRTAP) from January 1, 2018 to December 31, 2018 in the amount of \$350,576.35.

(This Resolution authorizes an agreement with the New Jersey Transit Corporation from 01/01/18 through 12/31/18 in the amount of \$350,576.35 (includes FY16 Carryover of \$18,292.35) to provide available and accessible transportation to senior citizens so they may obtain the necessities of life.)

170-18 Resolution authorizing the Board to hold a meeting excluding the public on February 27, 2018 at 3:30 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); matters falling within collective bargaining negotiations, pursuant to N.J.S.A. 10:4-12(b)(4); and matters falling within the purchase, lease 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.)

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

INTRODUCED BY MR. MOREY, SECONDED BY MR. PIERSON

171-18 Resolution appointing Daniel L. Money as a member to the Atlantic Cape Community College Board of Trustees.

(This Resolution authorizes the appointment of Daniel L. Money for a term of four years as a voting member for Cape May County for the Atlantic Cape Community College Board of Trustees. Term to expire October 31, 2021.)

172-18 Resolution designating new members to the Cumberland/Salem/Cape May Workforce Development Board and establishing terms of appointment, per the New Jersey State Employment Commission Policy on Local Workforce Development Board (LWDB) Member appointments and process.

(This Resolution appoints two members to represent Cape May County on the Cumberland/Salem/Cape May Workforce Development Board and establishes the terms of those appointments.)

173-18 Resolution authorizing Modification No. 3 in the amount of \$535,000.00 to Sadat Associates, Inc. for Professional Engineering and License Site Remediation Services at County-Owned Landfill.

(This Resolution increases the ceiling amount for additional work to be performed by Sadat Associates, Inc. under their professional engineering and license site remediation services agreement to continue with the remedial investigation studies for the formal closure of the County-owned landfill.)

MINUTES OF A REGULAR MEETING HELD FEBRUARY 27, 2018 (CONTINUED)

- 174-18 Resolution authorizing Modification No. 1 in the amount of \$22,326.76 to NV5, Inc. for Professional Traffic and Roadside Safety Engineering Services for Commonwealth Avenue (CR619) Traffic Review.
(This Resolution increases the ceiling amount for additional services associated with extending the southern limit of the study to the intersection of Landis Avenue and 29th Street as well as prepare signing and striping plans for the recommended improvements.)
- 175-18 Resolution awarding contract to Seashore Asphalt Corp. and Tuckahoe Sand & Gravel Co., Inc. for 2018/2019 Furnishing RipRap Stone, Cape May County, NJ.
(This Resolution authorizes execution of a contract to Furnish Riprap Stone to various County Projects.)
- 176-18 Resolution closing the contract and accepting the work of U.S.A. General Contractors Corp. for Metal Roof Replacement for 110 Justice Way.
(This Resolution accepts the work and closes the contract.)
- 177-18 Resolution closing the contract and accepting the work of Asphalt Paving Systems, Inc. for Commonwealth Avenue (CR619) Resurfacing Improvements from Sea Isle City Border to Corsons Inlet Bridge, Township of Upper.
(This Resolution accepts the work and closes the contract.)
- 178-18 Resolution closing the contract and accepting the work of Ricky Slade Construction, Inc. for Re-Bid 2017 Parking Lot Improvements.
(This Resolution accepts the work and closes the contract.)
- 179-18 Resolution accepting proposal of Urban Engineers, Inc. in the amount of \$220,250.21 for Professional Engineering Services for Woodbine-Ocean View Road (CR550) and Dennisville-Petersburg Road (CR610) Roundabout in the Borough of Woodbine.
(This Resolution accepts the proposal of Urban Engineers, Inc. in the amount of \$220,250.21 for professional engineering services associated with Woodbine-Ocean View Road (CR550) and Dennisville-Petersburg Road (CR610) Roundabout, Borough of Woodbine.)
- 180-18 Resolution authorizing Change Order No. 7-Final in the amount of \$49,791.72 to Landberg Construction, LLC for 2017 Miscellaneous Drainage Improvements I on an As-Needed Basis throughout Cape May County.
(This Resolution authorizes a change order for additional items of work at sites in West Wildwood, Stone Harbor and Avalon.)
- 181-18 Resolution supporting South Jersey Transportation Planning Organization Problem Statement regarding NJ Route 109 and Schellenger's Landing Road intersection in the Township of Lower.
(This Resolution supports the South Jersey Transportation Planning Organization Problem Statement regarding NJ Route 109 and Schellenger's Landing Road Intersection and recommends the Problem Statement be forwarded to NJ Department of Transportation for advancement of improvements.)
- 182-18 Resolution authorizing application for Road Opening Permit to Charles Marandino LLC for Beach Avenue (CR604), City of Cape May.
(This Resolution authorizes Charles Marandino LLC to complete beach access and ADA improvements along Beach Avenue (CR604), City of Cape May at the intersections of Windsor Avenue and Congress Street including drainage improvements at Congress Street. Work will begin March 15, 2018 and completed by May 15, 2018.)

MINUTES OF A REGULAR MEETING HELD FEBRUARY 27, 2018 (CONTINUED)

183-18 Resolution authorizing the use of Competitive Contracting for Professional Engineering Services for New Jersey Avenue (CR621) Improvements in the Borough of Wildwood Crest.

(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 engineering services.)

184-18 Resolution authorizing Modification No. 1 in the amount of \$92,281.20 to Churchill Consulting Engineers for Professional Construction Engineering Services for Cape May County Airport Roadway and Infrastructure Improvements.

(This Resolution increases the ceiling amount for additional services associated with various revisions to the construction plans and the extended duration of the construction project.)

185-18 Resolution approving contract documents for Hope Corson Road (CR671) Phase II Drainage and Roadway Improvements, Township of Upper and authorizing the Clerk of the Board to advertise for bids for same.

(This Resolution approves contract documents and authorizes advertisement.)

186-18 Resolution approving extended use of County Certificate of Waiver or Authorization (“COA”).

(This Resolution approves extended use of County Certificate of Waiver or Authorization.)

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 on the 2018 County Budget

Director Thornton stated this is the date, time and place for the Public Hearing on the 2018 Cape May County Budget.

Elizabeth Bozzelli stated she had Proof of Publication for the 2018 County Budget.

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				X	
Ms. Hayes	X					X
Mr. Morey	X					
Mr. Pierson	X					
Mr. Thornton	X					

187-18 Resolution to amend the approved 2018 County Budget.

(A Hearing on the Budget amendment will be held at the Freeholder’s Meeting on March 13, 2018 at 7:00PM at which time and place objections to said Amendment for the year of 2018 may be presented by taxpayers or other interested persons. Copies of the Amendment are available at the Office of the Board of Chosen Freeholders at the County Building at 4 Moore Road, Cape May Court House, New Jersey (609) 465-1065 during the hours of 9:00AM to 4:00PM.)

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

MINUTES OF A REGULAR MEETING HELD FEBRUARY 27, 2018 (CONTINUED)

MOTION TO PAY BILLS: FH Desiderio moved/FH Hayes seconded

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

PUBLIC COMMENTS: Wildwood Mayor Ernie Troiano asked for the position of the Freeholder Board regarding the placement of homeless shelters throughout the County. His remarks were followed by comments and/or questions put forth by a number of City of Wildwood residents, with approximately one hundred more people in the audience, who appeared to agree with the speakers. All the individuals that addressed the board were in opposition to a homeless shelter location being placed in the city.

ADJOURN: 6:05 P.M. FH Desiderio moved/FH Hayes seconded.

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

APPROVED

DIRECTOR

ATTEST:

CLERK OF THE BOARD