

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF CHOSEN
FREEHOLDERS HELD ON TUESDAY, JUNE 12, 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 Desiderio, 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 05/22/18 REGULAR MEETING
FH Desiderio moved/ FH Pierson seconded

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

COMMUNICATIONS: None.

REPORTS:

- 1) COUNTY ENGINEER: Dale Foster gave a short report on the status of road projects. The paving on Beach Avenue in the City of Cape May between Perry and Ocean Street was postponed until Monday, June 18, due to rainy weather conditions. The reconstruction of Bayshore Road between Wilde and Weber Avenue in Villas, Lower Township was finished last week. Some maintenance paving on Fulling Mill Road was also started, but on hold, until the LTMUA finished a water main extension project on the east side of Villas. Roosevelt Boulevard, between Rt. 9 and the Garden State Parkway was paved and striped last Wednesday and Thursday night. Paving operations will begin tomorrow on Corsons Tavern Road between Gracetown Road and Main Street in South Seaville. Recoating of the bridge railing on the Great Channel Bridge at the south end of Stone Harbor was finished this week. Both lanes on the 17th Street Bridge in Ocean City are expected to open by the end of next week. The contractor will be cleaning up and getting out of there before the end of the month; returning in the fall to do the final restoration. Courthouse-South Dennis Road will have various sections paved next week on Monday and Tuesday. Also on Monday and Tuesday portions of Tuckahoe/Mt. Pleasant Road in Upper Township will have sections paved. Townsends Inlet Bridge Rehabilitation Project has closed down now for the summer season.
- 2) COUNTY COUNSEL: Jeffrey Lindsay had no report.
- 3) COUNTY TREASURER: Francine Springer had no report.

FREEHOLDER REPORTS:

- 1) FREEHOLDER MOREY: Freeholder Morey saw the dedication of Byrne Plaza on Pacific Avenue in Wildwood on Saturday, June 2nd. It was a nice event and great example of collaboration and great energy coming from Open Space towards downtown improvements, he stated. He also attended a free concert given by the U.S. Coast Guard Band on Friday, June 8 at the Lower Township High School Auditorium. The arena was filled to 90-95% capacity and the performance was well received.

He commented on Res. No. 481-18 authorizing Shared Services/ Project Management Agreement between the County and the Atlantic County Improvement Authority (ACIA). A lot of outstanding work done by the county staff and team to put the agreement together for the benefit of a project at the Airport. There would be much work ahead, but he felt the Board had made a really good decision in choosing the ACIA to work with the County on the project.

- 2) FREEHOLDER PIERSON: Freeholder Pierson reported the Dept. of Aging and Disability Services sponsored a Services Outreach Assistance & Referral in Lower Township at the Senior Community Center recently. There was a good turnout of county employees and veterans. The local Social Security Administration office also participated.

He attended the Atlantic County Community College dedication of the Veterans Wing at the Main Campus in Mays Landing. It was an excellent event, really well done, he stated.

For Memorial Day, the freeholder had been invited to several ceremonies to speak. He gave a speech in Avalon in the morning. The County also had its own ceremony at the Veterans Cemetery later in the day, he mentioned.

Freeholders Thornton, Hayes, and Pierson attended the Annual Bay Sea District Fellowship Dinner & Eagle Scout Recognition in Vineland. Being able to give out the awards to many senior persons active in scouting, as well as the scouts themselves, made it a fun night he stated.

On June 6th a reception acknowledging the artists that participated in the 2018 Senior Art Show sponsored by the Division of Aging & Disability Services was held at Atlantic Cape Community College in CMCH. Freeholder Pierson gave kudos to Evelyn Todd of the Veterans Bureau for her coordination of the event.

Both Freeholders Pierson and Thornton met with other principals to work on this year's Veterans Day Commemoration. The plan was to hold the ceremony at the Naval Air Station Wildwood again this year.

He acknowledged Freeholder Hayes for the great 40th Anniversary Celebration event at the Park & Zoo on Saturday.

- 3) FREEHOLDER DESIDERIO: Freeholder Desiderio reported Director Thornton and himself, had visited the new Emergency Management Central Dispatch in Lower Township. He commended both OEM Director Pagliuighi and Director Thornton for the foresight. The facility was amazing, he remarked. All the municipalities should take the opportunity to visit, once they're really up and running because it's something special.

On Friday, he spoke, and gave the Oath of Office to 40 new full-time police officers from around the State of New Jersey, that had graduated from the Cape May County Police Academy. The graduation ceremony was held in the Ocean City High School Auditorium.

- 4) FREEHOLDER THORNTON: Director Thornton informed his colleagues of participation/attendance at the following events: Cape May County Memorial Day Ceremony, dedication of Byrne Plaza in Wildwood, Cape May County

MINUTES OF A REGULAR MEETING HELD JUNE 12, 2018 (CONTINUED)

Community Emergency Response Team (CERT) graduation, 40th Anniversary of the Park & Zoo, Veterans Day planning session, tour OEM Central Dispatch Headquarters in Lower Township, and American Legion Convention in Wildwood.

Cape May County Tourism collaborated and worked together with the municipalities, prompting Director Thornton to share some distinctive designations awarded the beach towns. City of Cape May was voted as one of the Top Best Budget Friendly Beach Destinations by *Readers Digest* Magazine. Wildwood was named as the Best Beach in New Jersey by *USA Today*. Additionally, Ocean City was named as the Happiest Seaside Town by *Coastal Living* Magazine he reported.

Diane Wieland, Director of Tourism and her staff were acknowledged for the New Jersey Tourism Excellence Award for Public Relations Campaign awarded Cape May County, for content featured on the Travel Channel. Episodes were filmed last year, airing this year, he informed.

RESOLUTIONS:

- 454-18 Resolution approving the Constitutional Officers' Five Year Plan.
(This Resolution approves the Five Year Plan as provided by the County Clerk, the Surrogate and the Sheriff in accordance with N.J.S.A. 22A:2-51.1.)
- 455-18 Resolution accepting check from Plymouth Rock Assurance in the amount of \$2,898.50 for damage to a County vehicle.
(This Resolution accepts payment in the amount of \$2,898.50 from Plymouth Rock Assurance for damage to a County vehicle sustained during a motor vehicle accident on April 2, 2018.)
- 456-18 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.)
- 457-18 Resolution awarding Contract No. C8-109 to Archer & Greiner, P.C., for provision of Bond Counsel Services for County of Cape May.
(This Resolution awards Contract No. C8-109 to Archer & Greiner, P.C. for provision of Bond Counsel Services for a term of one year with two one-year options commencing June 13, 2018.)
- 458-18 Resolution authorizing use of Competitive Contracting for provision of Special Legal Counsel on an as needed basis.
(This Resolution authorizes use of Competitive Contracting for provision of Special Legal Counsel on an as needed basis for Department of Law pursuant to N.J.S.A. 40A:11-5 (a)(i) Professional Services.)
- 459-18 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.)
- 460-18 Resolution appointing certain County employees to their permanent position in their respective offices. (Public Safety & Training and Prosecutor's Office)
(This Resolution is appointing County employees to a permanent title from the New Jersey Civil Service Commission based upon a qualifying action.)
- 461-18 Resolution authorizing the Board to hold a meeting excluding the public on June 12, 2018 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); collective bargaining negotiations, pursuant to N.J.S.A. 10:4-12(b)(4), and litigation matters captioned Joanie Gilbert v. County of Cape May, Worker's Compensation C.P. #2014-23448 and 2014-23451 and John McKeown v. County of Cape May, Worker's Compensation C.P. 2017-3595, pursuant to N.J.S.A. 10:412(b)(7).

MINUTES OF A REGULAR MEETING HELD JUNE 12, 2018 (CONTINUED)

(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.)

- 462-18 Resolution authorizing change of banking institution for the Prosecutor’s Department bank account.

(This Resolution authorizes the Prosecutor’s Department to change Prosecutor Department bank account from Bank of America to TD Bank.)

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

INTRODUCED BY MR. PIERSON, SECONDED BY MR. MOREY

- 463-18 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).)

- 464-18 Resolution authorizing emergency purchase with Fisher Scientific Co., LLC for one PCR System QuantStudio 6 Flex for the Department of Mosquito Control in the amount of \$57,630.50.

(This Resolution authorizes an emergency purchase with Fisher Scientific for one new PCR System QuantStudio 6 Flex in the amount of \$57,630.50, pursuant to 40A:11-6.)

- 465-18 Resolution requesting the State of New Jersey, Division of Mental Health Services to increase current service rates, expand the services that are billable, and implement rates which cover the cost of providing services for the fee-for-service model and redirect funding on an annual basis into community mental health services to ensure access and quality of care of behavioral health services for residents in need of treatment.

(This Resolution requests the State of New Jersey, Division of Mental Health Services increase current service rates, expand the services that are billable, and implement rates which cover the cost of providing services for the fee-for-service model and redirect funding on an annual basis into community mental health services to ensure access and quality of care of behavioral health services for residents in need of treatment.)

- 466-18 Resolution authorizing execution of a Memorandum of Agreement between the Cape May County Department of Mosquito Control and the NJ State Mosquito Control Commission.

(This Resolution will provide for the collection and testing of mosquito specimens for identification of various arboviruses.)

- 467-18 Resolution authorizing a Letter of Agreement with the Governor’s Council on Alcoholism and Drug Abuse for participation in the FY19 Municipal Alliance Grant Program for the period of July 1, 2018 to June 30, 2019 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 7/1/18 through 6/30/19 in an amount not to exceed \$175,591.00.)

- 468-18 Resolution amending the 2018 Budget for the FY19 Municipal Alliance Grant in the amount of \$175,591.00.

(This Resolution amends the 2018 Budget in the amount of \$175,591.00, providing additional funding for participation in the Alliance to Prevent Alcoholism and Drug Abuse.)

MINUTES OF A REGULAR MEETING HELD JUNE 12, 2018 (CONTINUED)

- 469-18 Resolution appointing certain County employees to their permanent position in their respective offices. (Human Services)
(This Resolution is appointing County employees to a permanent title from the New Jersey Civil Service Commission based upon a qualifying action.)
- 470-18 Resolution reappointing a member to the Mental Health, Alcohol and Drug Abuse Board.
(This Resolution authorizes the reappointment of Renee Petit to a 3 year-term, as a member of the Mental Health, Alcohol and Drug Abuse Board. Term shall expire June 30, 2021. Members of this Board are volunteers and serve without compensation.)
- 471-18 Resolution accepting Grant Award from New Jersey Department of Human Services Division of Aging Services for 2018 Area Plan Grant No. DOAS18AAA007 in the amount of \$986.00.
(This Resolution accepts a grant award for FY18 Area Plan Grant, FFP Allocation funds in the amount of \$986.00, for the budget period 1/1/18 to 12/31/18.)
- 472-18 Resolution amending the 2018 Budget for the 2018 Area Plan Grant in the amount of \$986.00.
(This Resolution amends the 2018 Budget for the Area Plan Grant in the amount of \$986.00 to provide funding to further support older adults with services.)
- 473-18 Resolution proclaiming June 10, 2018 was National Children’s Day in Cape May County.
(This Resolution proclaims June 10, 2018 was National Children’s Day in Cape May County.)

| 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 MR. MOREY, SECONDED BY MR. PIERSON

- 474-18 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.)
- 475-18 Resolution authorizing the execution of a Historic Preservation Trust Fund Grant Program Grant Agreement with the City of Ocean City for the project known as “City Hall Stabilization, Re-pointing Bricks, City of Ocean City”, providing for a portion of the funding of this project, in a total amount not to exceed \$200,000.00, with adoption of all other terms and conditions of the annexed schedules.
(This Resolution authorizes a Historic Preservation Trust Fund Grant Program Grant Agreement with City of Ocean City, for funding for the above-referenced project under the Open Space Program, pursuant to N.J.S.A. 40:12-16, et seq.)
- 476-18 Resolution authorizing Release of Performance Guarantee in the amount of \$5,409.80 to A&L, LLC for improvements to Landis Avenue (County Road 619), Sea Isle City.
(This Resolution authorizes release of funds held as a performance guarantee for improvements within the County right of way for A&L LLC, Sea Isle City.)
- 477-18 Resolution awarding Open-End Contracts to Traffic Parts, Inc., Traffic Products, LLC, Signal Control Products, Inc. and Pemberton Electrical Supply Co. to furnish and deliver traffic signal parts to Department of Public Works.

MINUTES OF A REGULAR MEETING HELD JUNE 12, 2018 (CONTINUED)

(This Resolution awards Open-End Contracts No. C8-88 to Traffic Parts, Inc. No. C8-89 to Traffic Products, LLC, No. C8-90 to Signal Control Products, Inc. and No. C8-91 to Pemberton Electrical Supply Co., for a term of one year with a one-year option, commencing June 13, 2018.)

- 478-18 Resolution authorizing use of Competitive Contracting for provision of Creative Placemaking for various projects for County Open Space Program.
(This Resolution authorizes use of Competitive Contracting for Creative Placemaking (Professional Graphic Art and Design Service/Branding and Marketing Services) on an as-needed basis for Cape May County pursuant to N.J.S.A. 40A:11-5 (a)(i) Professional Services.)
- 479-18 Resolution authorizing Release of Performance Guarantee in the amount of \$10,357.60 to 8515 Landis LLC for improvements to Landis Avenue (County Road 619), Sea Isle City.
(This Resolution authorizes release of funds held as a performance guarantee for improvements within the County right of way for 8515 Landis LLC, Sea Isle City.)
- 480-18 Resolution authorizing execution of a Leasing and Management Agreement between the County of Cape May and the Township of Upper for Block 383, Lot 1, Block 247, Lot 21 in the Township of Upper. (Open Space Program)
(This Resolution authorizes a Leasing and Management Agreement with the Township of Upper for the Township to assume responsibility for the care, maintenance and general operation of Open Space property located within the Township.)
- 481-18 Resolution authorizing execution of a Shared Services/Project Management Agreement with the Atlantic County Improvement Authority for the Development of Retained Property #1, as Designated in the Area in Need of Redevelopment, of Block 410.01, Lot 36 in the Township of Lower, County of Cape May.
(This Resolution authorizes a Shared Services/Project Management Agreement with the Atlantic County Improvement Authority for the Development of Retained Property #1, as Designated in the Area in Need of Redevelopment, of Block 410.01, Lot 36 in the Township of Lower, County of Cape May.)
- 482-18 Resolution amending Resolution No. 452-18 authorizing the use of Competitive Contracting for Professional Bridge Engineering Services for Overseeing the County Bridge Improvement Program.
(This Resolution authorizes the amendment of Resolution No. 452-18 authorizing the use of Competitive Contracting for Professional Bridge Engineering Services for Overseeing the County Bridge Improvement Program.)
- 483-18 Resolution authorizing Change Order No. 3 in the amount of \$9,288.73 to Midlantic Construction LLC for Lafayette Street (CR633) Bridge over Cape Island Creek Bridge Repairs.
(This Resolution authorizes a change order for a negotiated sum for damages resulting from suspension of work.)
- 484-18 Resolution closing the contract and accepting the work of Gibson Associates, P.A. for Professional Construction Engineering Services 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.)
- 485-18 Resolution accepting proposal of Pennoni Associates, Inc. in the amount of \$110,898.94 to provide Professional Construction Engineering Services for Improvements to Webster Avenue (CR638), Borough of Woodbine.
(This Resolution accepts the proposal of Pennoni Associates, Inc. in the amount of \$110,898.94 for Professional Construction Engineering Services associated with the Improvements to Webster Avenue (CR638), Borough of Woodbine Project. Pennoni Associates, Inc. is one of the consultants in the professional construction engineering pool of consultants established by the Fair and Open Process.)

MINUTES OF A REGULAR MEETING HELD JUNE 12, 2018 (CONTINUED)

486-18 Resolution authorizing Modification No. 6 in the amount of \$925,000.00 to the Professional Services Agreement with Tetra Tech, Inc. for Professional Engineering and Licensed Site Remediation Services at the Cape May County Airport.

(This Resolution increases the ceiling amount of Tetra Tech, Inc. Professional Services Agreement for remediation at the Cape May County Airport.)

487-18 Resolution authorizing the use of Competitive Contracting to provide Professional Construction Engineering Services for Ocean Drive (CR619) Bridge over Townsends Inlet Spans 1-7 Replacement, Borough of Avalon.

(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.)

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

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

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

PUBLIC COMMENTS: No public comments.

ADJOURN: 7:34 P.M. FH Desiderio moved/FH Pierson seconded

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

APPROVED

DIRECTOR

ATTEST:

CLERK OF THE BOARD