

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF CHOSEN  
FREEHOLDERS HELD ON TUESDAY, JUNE 26, 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 06/12/18 REGULAR MEETING  
FH Desiderio moved/ FH Hayes seconded**

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

**COMMUNICATIONS:** Letter of correspondence, received June 11<sup>th</sup> from Tahesha Way, Secretary of State, praising the County Park & Zoo for the 40<sup>th</sup> Anniversary Celebration attended by herself and family on June 9<sup>th</sup> , read in entirety by Clerk of the Board, Elizabeth Bozzelli.

**REPORTS:**

- 1) **COUNTY ENGINEER:** Dale Foster reported most construction projects were winding down for the season. Although, as the Board was already aware, emergency repairs were currently in progress during the overnight hours, between 10 p.m. and 5 a.m. on the 96<sup>th</sup> Street Bridge, Stone Harbor he stated. Some maintenance paving was proceeding in Upper Township on Dennisville/Petersburg Road. Corson Tavern Road was still under construction due to a couple of issues encountered, but work expected to be completed by the end of July.
- 2) **COUNTY COUNSEL:** Jeffrey Lindsay had no report.
- 3) **COUNTY TREASURER:** Francine Springer thanked the Board for their support over the past 11 years and stated it had been a pleasure to serve the County of Cape May. This would be her last report as CFO for the County, as she was leaving for a Treasurer/CFO position with the Borough of Wildwood Crest.

**FREEHOLDER REPORTS:**

- 1) **FREEHOLDER MOREY:** The freeholder welcomed Linda Horner, 4-H Program Coordinator and several 4-H youth program members spoke about the upcoming 4-H Fair and the 2018 *Discover the Leader in You* theme. Youth speakers: Andrew Heim, 4-H Senior Equestrian of the Year; Kate DiGilio, Needle and Thread 4-H Club; Caitlin Scully, Junior Outstanding 4-H Member Award Winner 2017; Nora Conover, Vice-President of Needle and Thread 4-H Club; Emily DiGilio, Member, Needle and Thread 4-H Club; Elise Heim,

MINUTES OF A REGULAR MEETING HELD JUNE 26, 2018 (CONTINUED)

Shoreblazers 4-H Club; Kathleen DeGenova, Wranglers 4-H Club; Autumn Richards, President, Maverick Arts 4-H Club; Rebecca Altieri, Treasurer, Maverick Arts 4-H Club; Annabella Halbruner, Wranglers and Teen Ambassadors 4-H Clubs; Jimmy Papperman, K-12<sup>th</sup> grade 4-H Member; Haley Osborne, 24 Carrots 4-H Club. Invitations to the 4-H Fair were distributed to the Freeholder Board.

Freeholder Morey reported the Coast Guard Foundation was beginning a strategic planning process to prepare for reapplication of the Coast Guard Community designation and doing work to extend the relationship with the Coast Guard and also enhance recognition throughout the county.

A workshop was planned for tomorrow, in collaboration with NJIT, entitled *Strategic Doing Workshop*. Innovators, academia and government officials would gather to discuss development of innovation technology in the county, around UAS and other technologies.

County Airport Redevelopment Plan Update: New Jersey Assembly Bill 3190, which would provide tax incentives for businesses located at the county airport, had made it down to the assembly floor for vote on Thursday. There was hope the bill might gain some traction, and help jump start some of the activities down there, he stated. A meeting was being organized for July with counsel for the governor. This was very exciting program for the airport, as the county was making substantial investments, with both infrastructure, such as the new technology building and removal of the Everlon Building, he further stated. The County went to Lower Township Council this week, to ask them to refer the redevelopment plan for the Everlon site to the Lower Township Planning Board. Next step, it would go before Lower Township Council for vote, and hopefully be approved by the end of July. The Atlantic County Improvement Authority had a first meeting with one of the perspective tenants for the airport. Initial feedback on the submitted USED A Application for the Tech Village Building indicated the application was solid. This was really key to development of the first building, as the board was already aware, he commented.

The Rio Grande Avenue Gateway Project in Wildwood was moving along and appears to be on target to start in October of this year he informed. The project would dramatically enhance accessibility to the island during storm events and high tide events. A great partnership existed between Wildwood and GWITDA for the project.

He announced the Cape May County Technical and Special Services School board members, would meet for the very first time as a combined board on Monday July 2<sup>nd</sup> at 11:00 a.m.

Freeholder Morey praised Francine Springer's work for the County and wished her well in her new endeavor.

- 2) FREEHOLDER PIERSON: Freeholder Pierson informed his colleagues of his participation and/or experience at the following events: Cape May County Technical Dental Assistant graduation ceremony, 26<sup>th</sup> Annual *We Check for 21* in Wildwood, New Employee Orientation, SNJFA Dinner in Avalon, National Safety Month, Cape May County Chamber of Commerce Mixer at Mud Hen Brewery and the upcoming Opioid Summit at the Technical High School.

He thanked Francine Springer for doing a great job for the County of Cape May.

- 3) FREEHOLDER HAYES: Freeholder Hayes reported accepting an award recently from the Greater Wildwood Chamber, in recognition of the Park & Zoo for their 40<sup>th</sup> Anniversary Celebration. The event took place at the Pigdog Beach Bar in Wildwood.

MINUTES OF A REGULAR MEETING HELD JUNE 26, 2018 (CONTINUED)

The freeholder praised the County library system and the many programs offered. She urged everyone to take advantage of the very progressive library system we have here.

She spoke about an interview she had with Bob Burns of WOND Radio this past week. Kara Brehm, County Librarian and Fare Free Transportation were also interviewed. Fare Free presented on a pilot program created in cooperation with the CMC Tech School and WIB. Fare Free was to provide rides to workers, transporting them from the mainland to the islands, for their summer jobs. Because of this initiative, four new CDL drivers would work with Fare Free for the summer internship program she explained.

On June 23<sup>rd</sup>, the freeholder participated in the 3<sup>rd</sup> Annual *Over the Edge*, Big Brothers Big Sisters fundraiser. She rappelled down 16 floors at the Sheraton Hotel in Atlantic City. She was actively recruiting a team for next year she informed.

In finality, Freeholder Hayes thanked Francine Springer for doing an unbelievable job during her time as CFO for the County, and indicated she would be sorely missed.

FREEHOLDER DESIDERIO: Freeholder Desiderio thanked Francine for her service to the County.

On Thursday, June 28<sup>th</sup>, he would be addressing the more than 60 graduates of the Class II Special Law Enforcement Officers class. Some of the officers would be joining ranks with local agencies and be in service before the 4<sup>th</sup> of July holiday he stated.

He participated in the *We Check for 21* Training. He thanked all who had been involved. He thanked General Freeholder Pierson for his leadership. He encouraged all establishments to send their employees to this important training.

He recognized the Department of Tourism for hosting Ricardo Magazine of Canada during their stay in the county. The magazine was taken on a tour of the municipalities and had the opportunity to sample the food and drink at many of the shops, restaurants and bars around the county. Next spring, Ricardo Magazine would feature the visit to Cape May County in an issue.

He announced the Chamber of Commerce of Southern New Jersey awarded Cape May County the Pinnacle Award at a June 19<sup>th</sup> ceremony held in Berlin, New Jersey, in recognition of the outstanding commitment to overall health and wellness of the county workforce. It was 1 of 4 awards given that evening.

The freeholder board was updated on the CMC Wellness Program by Jerry Campanaro of Marsh & McLennan.

Director Thornton recognized Jerry Campanaro and AmeriHealth Administrators for everything they had done in partnership with the Cape May County Wellness Team for the benefit of the health of county employees.

FREEHOLDER THORNTON: Freeholder Thornton informed his colleagues of his participation and/or experience at the following events: planning of a Veterans Clinic in CMC in conjunction with the VA, SNJFA Dinner at Avalon Icona, American Legion Convention, and VFW Parade.

**RESOLUTIONS:**

**INTRODUCED BY MR. DESIDERIO, SECONDED BY MS. HAYES**

- 488-18 Resolution authorizing renewal with RLI Insurance Company for Public Official Bond for Rita Marie Fulginiti, County Clerk in the amount of \$350.00.  
(This Resolution authorizes renewal of Bond #RSB4079978 for Rita Fulginiti, County Clerk for the term July 1, 2018 through July 1, 2019.)
- 489-18 Resolution authorizing renewal with RLI Insurance Company for Patient Trust Fund Bond for Crest Haven Nursing and Rehabilitation Center in the amount of \$1,000.00.  
(This Resolution authorizes renewal of Bond No. RSB4133382 for Crest Haven Nursing and Rehabilitation Center for the term June 18, 2018 through June 18, 2019.)
- 490-18 Resolution accepting a check from Geico Indemnity Co. in the amount of \$2,305.73 for damage to a County Traffic Signal.  
(This Resolution accepts payment in the amount of \$2,305.73 from Geico Indemnity Co. for damage to a County Traffic Signal sustained during a motor vehicle accident on March 28, 2018.)
- 491-18 Resolution authorizing payment to the Travelers Insurance Company for various claims in the total amount of \$35,739.58.  
(This Resolution authorizes payment to the Travelers Insurance Company, Property-Casualty Department for various claims.)
- 492-18 Resolution authorizing the execution of a Memorandum of Understanding between the County of Cape May and the State of New Jersey Judiciary, Administrative Office of the Courts for the purchase of furniture for the newly renovated Cape May County Courthouse.  
(This Resolution authorizes the execution of a Memorandum of Understanding between the County and the AOC regarding the purchase of furniture for the newly renovated Cape May County Courthouse.)
- 493-18 Resolution authorizing application to New Jersey Department of Law and Public Safety Division of Criminal Justice for FFY 2015 Victims of Crime Act, S.A.R.T./F.N.E Grant Program for the period of October 1, 2017 to September 30, 2018 in the amount of \$71,815.00.  
(This Resolution authorizes application for funding in the amount of \$71,815.00 (\$57,452.00 Federal and \$14,363.00 In-Kind Match provided by Cape Regional Medical Center) through the Victims of Crime Act SART/FNE Grant to support victim service projects for the period of 10/1/17 to 9/30/18.)

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**

- 494-18 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).)
- 495-18 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 of Human Services.)

MINUTES OF A REGULAR MEETING HELD JUNE 26, 2018 (CONTINUED)

- 496-18 Resolution appointing certain County employees to their permanent position in their respective offices. (Health Department)  
 (This Resolution is appointing County employees to a permanent title from the New Jersey Civil Service Commission based upon a qualifying action.)
- 497-18 Resolution accepting Grant Agreement No. 2018-05139-0074-00 between the State of New Jersey Department of Community Affairs for the LIHEAP CWA Administration Grant Program 2018 for the period October 1, 2017 to September 30, 2018 in the amount of \$3,820.00.  
 (This Resolution authorizes a grant agreement and accepts grant funds from the State in the amount of \$3,820.00 for the period 10/01/17 through 9/30/18 for the LIHEAP Program.)

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. DESIDERIO**

- 498-18 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.)
- 499-18 Resolution authorizing the Board to hold a meeting excluding the public on June 26, 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), and matters falling within the purchase, lease or acquisition of real property, pursuant to N.J.S.A. 10:4-12(b)(5) and matters falling within the employment, appointment, promotion and/or terms and conditions of current employees, pursuant to N.J.S.A. 10:4-12(b)(8).  
 (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.)
- 500-18 Resolution amending Resolution No. 1075-16 approving Commercial Fishing Revolving Loan Application to Cecil Creek Properties LLC d/b/a South Dock Marina in the amount of \$300,000.00.  
 (This Resolution amends Resolution No. 1075-16 by adding the settlement cost of \$750.00 to be paid to County Counsel.)

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**

- 501-18 Resolution congratulating Dr. Matthew Jamison on being named the 2017-2018 Visionary Leader of the Year and 2018 NJ Principal of the Year.  
 (This Resolution honors Dr. Matthew Jamison for being selected as the 2017-2018 New Jersey Visionary Leadership Award recipient and the 2018 NJ Principal of the Year for the National Association of Secondary School Principals.)

Dr. Jamison is recognized and presented with a certified copy of Res. No. 501-18. Freeholder Morey reads said resolution into record. Photographs are taken of Dr. Jamison with the board.

MINUTES OF A REGULAR MEETING HELD JUNE 26, 2018 (CONTINUED)

- 502-18 Resolution granting permission to Cape May Point Volunteer Fire Company to solicit contributions on Sunset Boulevard (CR 606) in the Borough of Cape May Point.  
(This Resolution permits Fire Company volunteers to hold a 'coin drop' to obtain public contributions which help offset operational expenses.)
- 503-18 Resolution amending the 2018 Budget for the Clean Communities Grant for the period of July 1, 2018 to June 30, 2019 in the amount of \$64,845.60.  
(This Resolution amends the 2018 Budget in the amount of \$64,845.60 to aid in litter cleanup and removal, enforcement of local anti-littering laws, education programs to promote clean communities, purchase of trash/recycling receptacles for public areas, and sponsorship of "Adopt a Highway, Beach, Park, or School" Programs.)
- 504-18 Resolution authorizing the execution of a Shared Services Agreement with the Township of Middle for the project known as "Martin Luther King Complex – Tennis Courts" providing for the funding of a portion of this project, in a total amount not to exceed \$120,565.00 with adoption of all other terms and conditions of the annexed schedules.  
(This Resolution authorizes a Shared Services Agreement with the Township of Middle for funding for the above-referenced project under the Open Space Program, pursuant to N.J.S.A. 40:12-16, et seq.)
- 505-18 Resolution amending terms on Shared Services Agreements between the County of Cape May and certain Municipalities 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 and to increase funding to complete Phase I by \$215,960.00 for a total not to exceed \$700,000.00.)
- 506-18 Resolution authorizing the execution of a Shared Services Agreement with the Borough of Wildwood Crest for the project known as "Sunset Lake Shore Stabilization and Recreation Improvements" providing for the funding of a portion of this project, in a total amount not to exceed \$302,852.00 with adoption of all other terms and conditions of the annexed schedules.  
(This Resolution authorizes a Shared Services Agreement with the Borough of Wildwood Crest for funding for the above-referenced project under the Open Space Program, pursuant to N.J.S.A. 40:12-16, et seq.)
- 507-18 Resolution authorizing the execution of a Shared Services Agreement with the City of Cape May for the project known as "War Memorial Park Improvements" providing the funding of a portion of this project, in a total amount not to exceed \$189,208.00 with adoption of all other terms and conditions of the annexed schedules.  
(This Resolution authorizes a Shared Services Agreement with the City of Cape May for funding for the above-referenced project under the Open Space Program, pursuant to N.J.S.A. 40:12-16, et seq.)
- 508-18 Resolution authorizing the execution of a Historic Preservation Trust Fund Grant Program Grant Agreement with Mid-Atlantic Center for the Arts & Humanities (MAC) for the project known as "Physick Estate Restoration Upside Down Chimneys 1 & 5", at 1048 Washington Street, City of Cape May, providing for a portion of the funding of this project, in a total amount not to exceed \$38,700.00 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 Mid-Atlantic Center for the Arts & Humanities (MAC), for funding for the above-referenced project under the Open Space Program, pursuant to N.J.S.A. 40:12-16, et seq.)

MINUTES OF A REGULAR MEETING HELD JUNE 26, 2018 (CONTINUED)

- 509-18 Resolution authorizing the execution of a Historic Preservation Trust Fund Grant Program Grant Agreement with Historic Cold Spring Village Foundation (HCSV) for the project known as “Preservation and Stabilization of 4 Buildings in HCSV”, providing for a portion of the funding of this project, in a total amount not to exceed \$48,120.00, 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 Historic Cold Spring Village Foundation (HCSV), for funding for the above-referenced project under the Open Space Program, pursuant to N.J.S.A. 40:12-16, et seq.)
- 510-18 Resolution authorizing the execution of a Historic Preservation Trust Fund Grant Program Grant Agreement with the Naval Air Station Wildwood Foundation for the project known as “Naval Air Station Wildwood Aviation Museum, NE Tower Siding, SE Windows and W Fascia Repairs”, providing for a portion of the funding of this project, in a total amount not to exceed \$66,372.00, 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 Naval Air Station Wildwood Foundation, for funding for the above-referenced project under the Open Space Program, pursuant to N.J.S.A. 40:12-16, et seq.)
- 511-18 Resolution authorizing Shared Services Agreement with the South Jersey Economic Development District for Professional Planning/Grant Application Services for Cape May County Airport Tech Village Redevelopment Building Project.  
(This Resolution authorizes a Shared Services Agreement with the SJEDD to provide Professional Planning/Grant Application Services to the County for the Tech Village Redevelopment Project; amount of the contract is \$3,000.00.)
- 512-18 Resolution authorizing TRIAD Associates to proceed with a Full Application to the U.S. Economic Development Administration for the Tech Village Project – Phase 1 - at the Cape May County Airport.  
(This Resolution authorizes TRIAD to prepare and process a Full Application to USEDA for a matching grant to develop the Tech Village Project.)
- 513-18 Resolution designating new member 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 members to represent Cape May County on the Cumberland/Salem/Cape May Workforce Development Board and establishes the terms of those appointments.)
- 514-18 Resolution rejecting all bids for Re-Bid Landscaping for the Cape May County Park Ponds Restoration Project.  
(This Resolution rejects all bids due to the cost exceeding the budget for the project.)
- 515-18 Resolution authorizing Modification No. 5 in the amount of \$45,914.68 to the Professional Engineering Services Agreement with Stantec Consulting Services Inc. for the Roadway and Infrastructure Improvements at the Cape May County Airport.  
(This Resolution increases the ceiling amount for additional work associated with wayfinding signage design to be performed by Stantec Consulting Services Inc. under their professional engineering services agreement for Roadway and Infrastructure Improvements at the Cape May County Airport.)
- 516-18 Resolution granting permission to the Cape May Beach Patrol to close a portion of Beach Avenue (CR604) for their Super Athalon on July 2, 2018.  
(This Resolution gives permission to the Cape May Beach Patrol to close a portion of Beach Avenue (CR604) for their Super Athalon on July 2, 2018.)

MINUTES OF A REGULAR MEETING HELD JUNE 26, 2018 (CONTINUED)

- 517-18 Resolution authorizing Modification Nos. 3 and 4 in the amount of \$13,110.50 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 design modification to the plans for both Woodbine-Ocean View Road (CR550) and Webster Avenue (CR638).)
- 518-18 Resolution granting permission to the City of Cape May to close a portion of Beach Avenue (CR604) for their Independence Parade, July 7, 2018.  
(This Resolution gives permission to the City of Cape May to close a portion of Beach Avenue (CR604) for their Independence Parade on July 7, 2018.)
- 519-18 Resolution granting permission to the City of Cape May to close a portion of Beach Avenue (CR604) for their Baby Parade, August 3, 2018.  
(This Resolution gives permission to the City of Cape May to close a portion of Beach Avenue (CR604) for their Baby Parade on August 3, 2018.)
- 520-18 Resolution ratifying to enter second option year of the establishment of a pool of consulting firms for Professional Traffic and Roadside Safety Engineering Services on and As Needed Basis.  
(This Resolution authorizes the Freeholder Board to ratify entering into the second option year of the establishment of the pool of consultants to provide professional traffic and roadside safety engineering services on an as-needed basis. The pool of consultants was established through a fair and open process.)
- 521-18 Resolution authorizing Modification No. 1 in the amount of \$19,998.42 to WSP USA, Inc. for the Professional Bridge Engineering Services for Ocean Drive (CR621) over Middle Thorofare Bridge Railing Replacement.  
(This Resolution increases the ceiling amount for additional work associated with structural steel repairs to be performed by WSP USA, Inc. under their professional engineering services agreement for the Ocean Drive (CR621) over Middle Thorofare Bridge Railing Replacement project.)
- 522-18 Resolution authorizing Change Order No. 2 in the amount of \$57,442.50 to The Ambient Group, LLC for Everlon Building Demolition and Site Restoration at the Cape May County Airport.  
(This Resolution authorizes a change order for costs due to remediation of additional asbestos and removal of recently discovered concrete septic tanks.)
- 523-18 Resolution closing the contract and accepting the work of Jai, Inc. and Richard N. Best Associates, Inc. for Furnishing and Delivering Bridge Electronic Components II for the Cape May County Public Works Department.  
(This Resolution accepts the work and closes the contract.)
- 524-18 Resolution ratifying and awarding contracts for construction and design of emergency repairs at the Stone Harbor Boulevard (CR657) Bridge over Great Channel, Borough of Stone Harbor and Township of Middle.  
(This Resolution ratifies the actions taken by the County Public Works Department and awards the design of the emergency repairs needed to the Stone Harbor Boulevard (CR657) Bridge over Great Channel to Michael Baker International on a time and material basis. Similarly, the award of the construction of the emergency repairs to the bridge to South State, Inc. on a time and material basis and Remington & Vernick Engineers for the construction engineering services on a time and material basis.)
- 525-18 Resolution approving contract documents to Purchase Landscaping Materials for Cape May County Park/Zoo Pond 1 Landscape Restoration and authorizing the Clerk of the Board to advertise for bids for same.  
(This Resolution approves contract documents and authorizes advertisement.)



MINUTES OF A REGULAR MEETING HELD JUNE 26, 2018 (CONTINUED)

526-18 Resolution authorizing the use of Competitive Contracting to provide Professional Engineering Services for Re-Advertisement of Dias Creek Road (CR612) Resurfacing Improvements, Township of Middle.

(This Resolution authorizes the use of competitive contracting process pursuant to N.J.S.A. 40A:11-4.1i for selecting a consultant for professional 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					X
Mr. Morey	X					
Mr. Pierson	X					
Mr. Thornton	X					

PUBLIC COMMENTS: No public comments.

ADJOURN: 5:49 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

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DIRECTOR

ATTEST:

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CLERK OF THE BOARD