

FINAL
REGULAR MEETING OF THE BOARD OF CHOSEN FREEHOLDERS
HELD ON TUESDAY, DECEMBER 10, 2019 AT 7:00 P.M.
IN THE COUNTY ADMINISTRATION BUILDING
4 MOORE ROAD
CAPE MAY COURT HOUSE, NEW JERSEY

ROLL CALL
STATEMENT OF DIRECTOR
MOMENT OF SILENCE
FLAG SALUTE
MINUTES - MOTION TO APPROVE ALL MINUTES
COMMUNICATIONS
REPORTS
FREEHOLDER REPORTS

RESOLUTIONS:

INTRODUCED BY M R. PIERSON , SECONDED BY MR. MOREY

- 1127-19 Resolution honoring Joseph and Anne Salvatore and congratulating them on being recipients of the 2019 New Jersey Hall of Fame's Unsung Heroes Award.
(This Resolution congratulates Dr. and Mrs. Salvatore as this year's Unsung Hero Award winners.)
- 1128-19 Resolution designating Friday, January 3, 2020 at 5:00 P.M. as the date for the Annual Reorganization Meeting to be held in the Freeholder Meeting Room, County Administration Building 4 Moore Road, Cape May Court House, NJ 08210.
(This Resolution authorizes the date and location of the Annual Reorganization Meeting. Resolutions adopted at this meeting designate departments, rules and procedures for the year.)
- 1129-19 Resolution acknowledging contract with UGI Energy Services to provide Natural Gas Services for County of Cape May and participating cooperative members through South Jersey Power Cooperative.
(This Resolution acknowledges a Contract awarded by Camden County as Lead Agency for members of the South Jersey Power Cooperative, for a term of thirty-six (36) months, commencing December 1, 2019.)
- 1130-19 Resolution reappointing Conrad Johnson, Jr. as County Fire Marshal.
(This Resolution authorizes the reappointment of Conrad Johnson, Jr. as Cape May County Fire Marshal for a term of three years, pursuant to statute.)
- 1131-19 Resolution appointing Brittany Smith as County Chief Financial Officer.
(This Resolution appoints Brittany Smith as County Chief Financial Officer commencing November 14, 2019.)
- 1132-19 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.)
- 1133-19 Resolution to provide for the bi-weekly payment of salaries to officers and employees.
(This Resolution designates the bi-weekly pay schedule for Cape May County employees for the year 2020.)
- 1134-19 Resolution authorizing court-approved settlement of Claim Petition #2018-18796 pursuant to N.J.S.A. 34:15-20.
(This Resolution authorizes a court-approved settlement of CP#2018-18796 for total payments of \$5,000.00.)

- 1135-19 Resolution authorizing court-approved settlement of Claim Petition #2018-18797 pursuant to N.J.S.A. 34:15-20.
(This Resolution authorizes a court-approved settlement of CP#2018-18797 for total payments of \$55,000.00.)
- 1136-19 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).)
- 1137-19 Resolution awarding Contract No. C9-229 to New Hope Integrated Behavioral Health Care, and Contract No. C9-230 to Maryville, Inc. for provision of Withdrawal Management Services for Cape May County residents.
(This Resolution awards Contract No. C9-229 to New Hope Integrated Behavioral Health Care in the amount of \$27,000.00 and Contract No. C9-230 to Maryville, Inc. in the amount of \$20,000.00, both commencing January 1, 2020 for a term of one year with three (3) one-year options.)
- 1138-19 Resolution awarding Contract No. C9-231 to New Hope Integrated Behavioral Health Care, and Contract No. C9-232 to Maryville, Inc. for provision of Short-Term Inpatient Residential Drug/Alcohol Treatment for Cape May County Residents.
(This Resolution awards Contract No. C9-231 to New Hope Integrated Behavioral Health Care in the amount of \$3,889.00 and Contract No. C9-232 to Maryville, Inc. in the amount of \$3,889.00, both commencing January 1, 2020 for a term of one year with three (3) one-year options.)
- 1139-19 Resolution awarding Contract No. C9-233 to New Hope Integrated Behavioral Health Care, and Contract No. C9-235 to Daytop Village of New Jersey, Inc. for provision of Drug/Alcohol Halfway House Treatment for Cape May County Residents.
(This Resolution awards Contract No. C9-233 to New Hope Integrated Behavioral Health Care in the amount of \$15,300.00 and Contract No. C9-234 to Daytop Village of New Jersey, Inc. in the amount of \$7,650.00, both commencing January 1, 2020 for a term of one year with three (3) one-year options.)
- 1140-19 Resolution awarding Contract No. C9-234 to Cape Assist for provision of Student Life Skills for Cape May County residents.
(This Resolution awards Contract No. C9-234 to Cape Assist in the amount of \$21,350.00 commencing January 1, 2020 for a term of one year with three (3) one-year options.)
- 1141-19 Resolution accepting Grant Award from New Jersey Department of Human Services, Division of Mental Health and Addiction Services for the Mental Health Administrators Grant for the period of January 1, 2020 to December 31, 2020 in the amount of \$12,000.00.
(This Resolution authorizes acceptance of a grant award from New Jersey Department of Human Services for the period of 01/01/20 to 12/31/20 in the amount of \$12,000.00 with County matching funds of \$4,000.00 to provide funds to support mental health issues.)
- 1142-19 Resolution accepting award from State of New Jersey Department of Children and Families for the County Interagency Coordination Council SCY2019 Grant for the period 1/01/19 to 12/31/19 in the amount of \$39,825.00.
(This Resolution accepts funding from the State of New Jersey Department of Children and Families in the amount of \$39,825.00.)
- 1143-19 Resolution appointing certain County employees to their permanent position in their respective offices. (Social Services)
(This Resolution is appointing County employees to a permanent title from the New Jersey Civil Service Commission based upon a qualifying action.)
- 1144-19 Resolution amending and replacing Schedule "A" of Resolution No. 722-19.
(This Resolution amends and replaces Schedule "A" of Resolution No. 722-19 authorizing execution of a License Agreement between the Cape May County

Department of Mosquito Control and the United States Coast Guard for the use of real property for the purpose of mosquito and surveillance operations.)

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

INTRODUCED BY MS. HAYES , SECONDED BY MR. PIERSON

- 1145-19 Resolution supplementing the 2019 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.)
- 1146-19 Resolution authorizing the Board to hold a meeting excluding the public on December 10, 2019 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).
(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.)
- 1147-19 Resolution authorizing court-approved settlement of Claim Petition #2016-31853.
(This Resolution authorizes a court-approved settlement of CP#2016-31853 for total payments of \$14,210.00.)
- 1148-19 Resolution transferring funds 2019 Budget.
(This Resolution authorizes the transfer of funds from one department to another department.)
- 1149-19 Resolution applying to State of New Jersey for Edward Byrne Memorial Justice Assistance Grant No. JAG 1-5TF-17 administered by the Department of Law and Public Safety Division of Criminal Justice in the amount of \$72,500.00 for the period of July 1, 2018 to June 30, 2019.
(This Resolution approves submission of an application to New Jersey Department of Law and Public Safety for funds to support the Multi-Jurisdictional Gang, Gun and Narcotics Task Force Program.)
- 1150-19 Resolution applying to New Jersey Department of Law and Public Safety Division of Criminal Justice for Edward Byrne Memorial Justice Assistance Grant No. JAG 1-5-17 in the amount of \$5,111.00.
(This Resolution authorizes an application for the period of 2/3/18 to 2/2/19 in the amount of \$5,111.00 to provide for law enforcement activities and programs.)
- 1151-19 Resolution applying to New Jersey Department of Law and Public Safety NJ CARES - Coordinator for Addiction Responses and Enforcement Strategies for FFY 2019 Overdose Data to Action - Operation Helping Hand Grant in the amount of \$62,500.00.
(This Resolution authorizes an application for the period of 9/1/19 to 8/31/20 in the amount of \$62,500.00 to provide for law enforcement activities and programs.)
- 1152-19 Resolution accepting Grant Award from the New Jersey Department of Law and Public Safety, Division of Criminal Justice for the Body Armor Replacement - Prosecutor Office for the period of September 1, 2019 through August 31, 2020 in the amount of \$4,109.18.
(This Resolution accepts a grant award for the Body Armor Replacement Program - Prosecutor Office, for the budget period of 9/1/19 through 8/31/20.)

1153-19 Resolution accepting Grant Award from the New Jersey Department of Law and Public Safety, Division of Criminal Justice for the Body Armor Replacement - Sheriff Office for the period of September 1, 2019 through August 31, 2020 in the amount of \$11,747.23.

(This Resolution accepts a grant award for the Body Armor Replacement Program - Sheriff Office, for the period of 9/1/19 through 8/31/20 in the amount of \$11,747.23.)

1154-19 Resolution accepting Grant Award from the New Jersey Department of Law and Public Safety, Division of Highway Traffic Safety for Underage Alcohol Enforcement Project No. AL-20-45-05-01 for the period of October 1, 2019 through September 30, 2020 in the amount of \$33,000.00.

(This Resolution accepts a grant award for Cape May County Underage Alcohol Enforcement Project; grant period 10/01/19 through 9/30/20.)

1155-19 Resolution amending Resolution No. 979-19.

(This Resolution amends Resolution No. 979-19 authorizing contract between Cape May County and American Federation of State, County and Municipal Employees (AFSCME), Local 3596, effective January 1, 2019 through December 31, 2022.)

Freeholders	Ayes	Nays	Abstain	Absent
Mr. Desiderio				X
Ms. Hayes	X		1145 - Bozzelli L. Hayes	
Mr. Morey	X		1145 - Bozzelli	
Mr. Pierson	X			
Mr. Thornton	X		1145 - Lindsay	

INTRODUCED BY MR. MOREY, SECONDED BY M R. PIERSON

1156-19 Resolution appointing Robert Church as County Engineer.

(This Resolution appoints Robert Church as the Cape May County Engineer for a term of five years, effective September 1, 2019 through August 31, 2024, as mandated by state statute.)

1157-19 Resolution awarding Contract No. C9-225 to Taylor, Wiseman & Taylor for Professional Land Surveying Consulting Services in the amount of \$29,350.00.

(This Resolution awards Contract No. C9-225 to Taylor, Wiseman & Taylor for Professional Land Surveying Consulting Services, commencing December 11, 2019, in the amount of \$29,350.00.)

1158-19 Resolution appointing certain County employees to their permanent position in their respective offices. (Bridge Department)

(This Resolution is appointing County employees to a permanent title from the New Jersey Civil Service Commission based upon a qualifying action.)

1159-19 Resolution authorizing Shared Services Agreement between the County of Cape May and the Delaware River and Bay Authority.

(This Resolution authorizes a Shared Services Agreement between the County of Cape May and the Delaware River and Bay Authority for the demolition of buildings, wayfinding/signage project and marketing program at the Cape May County Airport.)

1160-19 Resolution authorizing Shared Services Agreement between the County of Cape May and the Cape May County Bridge Commission.

(This Resolution authorizes a Shared Services Agreement between the County of Cape May and the Cape May County Bridge Commission.)

1161-19 Resolution authorizing Change Order No. 2-Final in the amount of \$368,867.25 to JPC Group, Inc. for Avalon Boulevard (CR601) Bridge over Ingram's Thorofare Underwater Substructure Repairs.

(This Resolution authorizes a change order to adjust certain pay items that reflect the as-built conditions.)

1162-19 Resolution authorizing Modification No. 9 in the amount of \$695,000.00 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.)

1163-19 Resolution designating No Right Turn on Red at intersection of Railroad Avenue (CR626) and N.J. Route 47, Township of Middle.

(This Resolution designates no turn on red at the intersection of Railroad Avenue (CR626) and N.J. Route 47, Township of Middle.)

1164-19 Resolution authorizing application for Road Opening Permit to South Jersey Gas Company for Bay Avenue (CR656), City of Ocean City.

(This Resolution authorizes South Jersey Gas Company to open Bay Avenue (CR656), City of Ocean City to install a gas main. Work will be completed promptly.)

1165-19 Resolution authorizing application for Road Opening Permit to South Jersey Gas Company for Corsons Tavern Road (CR628), Township of Dennis.

(This Resolution authorizes South Jersey Gas Company to open Corsons Tavern Road (CR628), Township of Dennis for a gas main renewal. Work will be completed promptly.)

1166-19 Resolution authorizing approval to submit a Grant Application and execute a Grant Agreement with the New Jersey Department of Transportation for 2020 County Aid Transportation Program.

(This Resolution authorizes the County to apply for funds in the amount of \$3,326,330.00 from the State's Transportation Trust Fund for various road and bridge improvements for the year 2020.)

1167-19 Resolution authorizing Change Order No. 1-Final in the amount of <\$25,991.00> to South State, Inc. for 2016 Abutment Repairs Ocean Drive (CR619) Bridges over Great Channel and Grassy Sound, Township of Middle and Borough of Stone Harbor.

(This Resolution authorizes a change order to adjust various pay items in the contract to reflect as-built conditions.)

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

MOTION TO PAY BILLS AND CHECKS BE TRANSFERRED TO THE COUNTY

PUBLIC COMMENTS

ADJOURN

**CAUCUS MEETING OF THE BOARD OF CHOSEN FREEHOLDERS
HELD ON TUESDAY, DECEMBER 10, 2019 AT 5:30 P.M.
IN THE COUNTY ADMINISTRATION BUILDING
4 MOORE ROAD
CAPE MAY COURT HOUSE, NEW JERSEY**

ROLL CALL

Discussion:

1. Allison Hansen- Purchasing Report
2. Robert Church - Engineer's Update
3. Freeholder Discussions

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