

**FINAL**  
**REGULAR MEETING OF THE BOARD OF CHOSEN FREEHOLDERS**  
**HELD ON TUESDAY, JUNE 25, 2019 AT 4:30 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  
COMMUNICATIONS  
REPORTS  
FREEHOLDER REPORTS

**RESOLUTIONS:**

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

- 462-19 Resolution awarding various contracts for Provision of Special Counsel Services.  
(This Resolution awards various contracts to Birchmeier & Powell, LLC, Blaney & Karavan, PC, Brown & Connery, LLP, Cooper Levenson, Gruccio, Pepper, DeSanto & Ruth P.A. and Parker McCay P.A. to provide Special Counsel Services for a term of one year, commencing June 26, 2019 with two one-year options.)
- 463-19 Resolution authorizing use of Competitive Contracting for Project Management Services for various projects for County of Cape May.  
(This Resolution authorizes use of Competitive Contracting for Project Management Services pursuant to N.J.S.A. 40A:11-5 (a)(i) Professional Services.)
- 464-19 Resolution authorizing Death Pronouncement Agreements with various Professional Licensed Registered Nurses.  
(This Resolution authorizes an agreement with various Professional Licensed Registered Nurses for a term of one year commencing June 1, 2019 through June 1, 2020 at the rate of \$125.00 per response and pronouncement and \$75.00 per scene response when no pronouncement.)
- 465-19 Resolution authorizing execution of Release of All Claims between GEICO Indemnity Company and County of Cape May and accepting check from GEICO Indemnity Company in the amount of \$1,363.95 for damage to a County Traffic Signal.  
(This Resolution authorizes execution by the County of a Release of All Claims and accepts payment in the amount of \$1,363.95 from GEICO Indemnity Company for damage to a County traffic signal sustained during a motor vehicle accident on May 7, 2016.)
- 466-19 Resolution authorizing payment to the Travelers Insurance Company for various claims in the total amount of \$11,811.86.  
(This Resolution authorizes payment to the Travelers Insurance Company, Property-Casualty Department for various claims.)
- 467-19 Resolution appointing certain County employees to their permanent position in their respective offices. (Purchasing)  
(This Resolution is appointing County employees to a permanent title from the New Jersey Civil Service Commission based upon a qualifying action.)

- 468-19 Resolution applying to the State of New Jersey Department of Law and Public Safety Division of State Police Office of Emergency Management for FY19 Emergency Management Agency Assistance Grant for the period of July 1, 2019 to June 30, 2020 in the total amount of \$55,000.00.  
(This Resolution authorizes application to the State of NJ Department of Law and Public Safety Division of State Police Office of Emergency Management for the period of 7/1/19 to 6/30/20.)
- 469-19 Resolution authorizing the execution of a Data Sharing Memorandum of Understanding between the State of New Jersey Judiciary, Administrative Office of the Courts, the Cape May County Prosecutor's Office and Third-Party Contractor Computer Square, Incorporated.  
(This Resolution authorizes the execution of a Data Sharing Memorandum of Understanding between The State of New Jersey Judiciary, Administrative Office of the Courts, the Cape May County Prosecutor's Office and Third-Party Contractor Computer Square, Incorporated.)
- 470-19 Resolution authorizing a Memorandum of Agreement between the County of Cape May and First United Methodist Church of Cape May Court House for Safety and Security and Evacuation Procedures.  
(This Resolution authorizes a Memorandum of Agreement between the County of Cape May and First United Methodist Church of Cape May Court House for Safety and Security and Evacuation Procedures.)

<b>Freeholders</b>	<b>Ayes</b>	<b>Nays</b>	<b>Abstain</b>	<b>Absent</b>
<b>Mr. Desiderio</b>	<b>X</b>			
<b>Ms. Hayes</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>			

**INTRODUCED BY MR. PIERSON, SECONDED BY MR. MOREY**

- 471-19 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).)
- 472-19 Resolution authorizing an agreement with the State of the Judiciary, Cape May Vicinage, Probation Enrichment Program.  
(This Resolution authorizes an agreement with the State of the Judiciary, Cape May Vicinage Probation Division for a Probation Enrichment Program in the amount of \$5,000.00.)
- 473-19 Resolution awarding Contract No. C9-104 to KCI USA, INC. for leasing of Negative Pressure Wound Therapy System for Crest Haven Nursing and Rehabilitation Center.  
(This Resolution awards Contract No. C9-104 to KCI USA, INC. for leasing of Negative Pressure Wound Therapy System for a term of one year, commencing July 1, 2019 with two (2) one-year options.)
- 474-19 Resolution urging full funding of the Department of Military and Veterans' Affairs.  
(This Resolution urges the Governor and the State Legislature to review the Budget for the Department of Military and Veterans Affairs for Fiscal Year 2019 and to replace the funding at a level consistent with Fiscal Year 2018.)

475-19 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.)

476-19 Resolution authorizing the execution of a Subrecipient Agreement with the New Jersey Family Planning League.

(This Resolution authorizes the County to execute a Subrecipient Agreement with the New Jersey Family Planning League.)

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. DESIDERIO**

477-19 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.)

478-19 Resolution rejecting proposals submitted June 7, 2019 in response to 2019 Specification No. 29, for construction of Eagle, Capybara and Porcupine Exhibits at Cape May County Park and Zoo.

(This Resolution rejects the proposals received on June 7, 2019 in response to 2019 Specification No. 29 pursuant to N.J.S.A. 40A:11-13.2(b) and N.J.S.A. 40A:11-13.2(d).

479-19 Resolution authorizing the Board to hold a meeting excluding the public on June 25, 2019 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 Personnel matters, 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.)

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

**INTRODUCED BY MR. MOREY, SECONDED BY MR. PIERSON**

480-19 Resolution reappointing Nancy Ramundo to the Board of Education of the Special Services School District and the Vocational School District of the County of Cape May.

(This Resolution authorizes the reappointment of Nancy Ramundo as a member to the Cape May County Special Services School District and the Vocational School District. Term to expire June 30, 2022.)

- 481-19 Resolution rejecting all proposals submitted May 22, 2019 in response to 2019 Specification No. 34 for Professional Branding and Marketing Services for Cape May County.  
(This Resolution rejects all proposals that were received on May 22, 2019 pursuant to N.J.S.A. 40A:11-13.2 (d) to substantially revise the specifications.)
- 482-19 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 one member to represent Cape May County on the Cumberland/Salem/Cape May Workforce Development Board and establishes the terms of those appointments.)
- 483-19 Resolution appointing Christopher Kobik to the Board of Education of the Special Services School District and the Vocational School District of the County of Cape May.  
(This Resolution authorizes the appointment of Christopher Kobik to the Board of Education of the Special Services School District and the Vocational School District of the County of Cape May. Term to expire June 30, 2022.)
- 484-19 Resolution authorizing execution of a Redevelopment Collaboration Agreement with the City of Wildwood.  
(This Resolution authorizes the execution of a Redevelopment Collaboration Agreement with the City of Wildwood.)
- 485-19 Resolution granting permission to the Cape May Beach Patrol to close a portion of Beach Avenue (CR604) for their Super Athalon on July 1, 2019.  
(This Resolution gives permission to the Cape May Beach Patrol to close a portion of Beach Avenue (CR604) for their Super Athalon on July 1, 2019.)
- 486-19 Resolution granting permission to Cape May Point Volunteer Fire Company to solicit contributions on Sunset Boulevard (CR606) 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.)
- 487-19 Resolution closing the contract and accepting the work of STV, Inc. for Professional Engineering Services for Improvements to Lafayette Street, Sydney Avenue and Washington Street (CR633) in the City of Cape May.  
(This Resolution accepts the work and closes the contract.)
- 488-19 Resolution closing the contract and accepting the work of Brinkerhoff Environmental Services, Inc. for Licensed Site Remediation Professional and Environmental Services for Building 22 and other areas at the Cape May County Airport.  
(This Resolution accepts the work and closes the contract.)
- 489-19 Resolution authorizing an Indemnification Agreement among the National Multiple Sclerosis Society and the County of Cape May for their 2019 Bike MS City to Shore Ride.  
(This Resolution gives permission to the National MS Society to close a portion of Bay Avenue (CR656) for their annual Bike MS City to Shore Ride on September 21 and 22, 2019.)

- 490-19 Resolution authorizing application for Road Opening Permit to South Jersey Gas Company for Magnolia Avenue (CR614), Township of Middle.  
 (This Resolution authorizes South Jersey Gas Company to renew a gas main on Magnolia Avenue (CR614), Township of Middle. Work will be completed promptly.)
- 491-19 Resolution authorizing application for Road Opening Permit to South Jersey Gas Company for Fishing Creek Road (CR639), Township of Lower.  
 (This Resolution authorizes South Jersey Gas Company to renew a gas main extension on Fishing Creek Road (CR639), Township of Lower. Work will be completed promptly.)
- 492-19 Resolution declaring an emergency due to undermining of the roadway at the 25<sup>th</sup> and 21<sup>st</sup> Street Bridges in the Borough of Avalon and authorizing the County to engage contractor for the repair.  
 (This Resolution allows the County to proceed with emergency repairs at the 25<sup>th</sup> and 21<sup>st</sup> Street Bridges in the Borough of Avalon.)
- 493-19 Resolution authorizing Change Order No. 1 in the amount of \$50,000.00 to Agate Construction Company, Inc. for Ocean Drive (CR619) Bridge over Townsends Inlet Spans 1-7 Replacement, Borough of Avalon.  
 (This Resolution authorizes a change order to establish a not to exceed allowance of \$50,000.00.)
- 494-19 Resolution modifying No Passing Zones along Landis Avenue and Commonwealth Avenue (CR619) in the City of Sea Isle City and the Township of Upper.  
 (This Resolution modifies existing no passing zones on Landis Avenue and Commonwealth Avenue (CR619) in the City of Sea Isle City and the Township of Upper.)
- 495-19 Resolution designating No Parking along Landis Avenue and Commonwealth Avenue (CR619), City of Sea Isle City and the Township of Upper, Cape May County, NJ.  
 (This Resolution establishes a no parking zone along Landis Avenue and Commonwealth Avenue (County Road No. 619) in the City of Sea Isle City and the Township of Upper.)
- 496-19 Resolution authorizing modification to the agreement signed by the Freeholder Board for the 2018 Local Bridges Future Needs Program eliminating the grant request of \$575,000.00 for the Ocean Drive (CR619) over Great Channel Bridge Railing Recoating and amending the 2019 Local Bridges Future Needs grant allotment to include the addition of \$575,000.00 to the Ocean Drive (CR619) over Townsends Inlet spans 1-7 Replacement Project.  
 (This Resolution authorizes modification to the 2018 Local Bridges Future Needs Program eliminating the grant request for Great Channel Bridge Railing Recoating and rolling the funds over to 2019 Local Bridges Future Needs Program for the Townsends Inlet Spans 1-7 Replacement Project.)

<b>Freeholders</b>	<b>Ayes</b>	<b>Nays</b>	<b>Abstain</b>	<b>Absent</b>
<b>Mr. Desiderio</b>	<b>X</b>			
<b>Ms. Hayes</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>			

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, JUNE 25, 2019 AT 3:00 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. Linda Horner - 4-H
4. Census update
5. Freeholder Discussions

ADJOURN