

FINAL
REGULAR MEETING OF THE BOARD OF CHOSEN FREEHOLDERS
HELD ON TUESDAY, NOVEMBER 26, 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 MINUTES
COMMUNICATIONS
REPORTS
FREEHOLDER REPORTS

RESOLUTIONS:

INTRODUCED BY MR. DESIDERIO, SECONDED BY MS. HAYES

- 1096-19 Resolution authorizing payment to the Travelers Insurance Company for various claims in the total amount of \$20,849.90.
(This Resolution authorizes payment to the Travelers Insurance Company, Property-Casualty Department for various claims.)
- 1097-19 Resolution establishing adjusted per diem rate for employees involved in overnight travel on official County business.
(This Resolution authorizes reimbursable allowances for meals taken while traveling on pre-authorized County business.)
- 1098-19 Resolution authorizing mandatory use of direct deposit for all employee compensation.
(This Resolution establishes policy that requires all employees to utilize direct deposit or equivalent for all employee compensation effective first pay in 2020.)
- 1099-19 Resolution appointing certain County employees to their permanent position in their respective offices. (Facilities & Services)
(This Resolution is appointing County employees to a permanent title from the New Jersey Civil Service Commission based upon a qualifying action.)
- 1100-19 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.)
- 1101-19 Resolution transferring funds 2019 Budget.
(This Resolution authorizes the transfer of funds from one department to another department.)
- 1102-19 Resolution accepting checks from Arch Insurance Company in the amounts of \$28,162.44, \$31,503.52 and \$3,389.42 for reimbursement to the County for court-approved settlement of Claim Petition #2010-31401.
(This Resolution accepts payment in the amount of \$63,055.38 from Arch Insurance Company as reimbursement to the County of Cape May for excess recoveries with respect to settlement of Claim Petition #2010-31401.)
- 1103-19 Resolution accepting check from Progressive Garden State Insurance Company in the amount of \$144.37 for damage to a County Lane Use Sign.

(This Resolution accepts payment in the amount of \$144.37 from Progressive Garden State Insurance Company for damage to a County lane use sign sustained during a motor vehicle accident on January 15, 2019.)

1104-19 Resolution authorizing Change Order No. 3, Final Payment in the amount of \$2,069.15, accepting the work and closing the contract with The Design Collaborative Architects & Planners, P. A. for Renovation to the Superior Courthouse.

(This Resolution authorizes Change Order No. 3, final payment, accepts the work, and closes the contract.)

1105-19 Resolution authorizing purchase with Motorola Solutions, Inc. for Communications Site-Complete P25 Radio Upgrade and Expansion through New Jersey State Contract No. 83909 in the amount of \$1,816,924.00.

(This Resolution authorizes State Contract purchase with Motorola Solutions, Inc. for communications site-complete P25 radio upgrade and expansion in the amount of \$1,816,924.00.)

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

INTRODUCED BY MR. PIERSON, SECONDED BY MR. MOREY

1106-19 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).)

1107-19 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.)

1108-19 Resolution authorizing execution of an amendment to Subrecipient Agreement with the New Jersey Family Planning League.

(This Resolution approves an amendment to the Subrecipient Agreement authorized by County Resolution No. 476-19.)

1109-19 Resolution applying to New Jersey Department of Human Services for 2020 Comprehensive Alcoholism and Drug Abuse Grant No. 20-527-ADA-0 for the period of January 1, 2020 through December 31, 2020 in the amount of \$272,094.00.

(This Resolution authorizes application for Comprehensive Alcoholism and Drug Abuse Grant for the period of 1/1/20 through 12/31/20 in the amount of \$272,094.00 with additional County Funding of \$36,156.00.)

1110-19 Resolution accepting Grant Agreement from the State of New Jersey Department of Health for Special Child Health Case Management Grant No. DFHS20CSE015 for the period July 1, 2019 to June 30, 2020 in the amount of \$45,000.00.

(This Resolution accepts grant funds from the State in the amount of \$45,000.00 for the period 7/01/19 through 6/30/20 for case management services.)

1111-19 Resolution amending the 2019 Budget for Case Management (Special Child Health) Grant No. DFHS20CSE015 for the period July 1, 2019 to June 30, 2020 in the amount of \$45,000.00.

(This Resolution amends the 2019 Budget in the amount of \$45,000.00 (with Matching Funds of \$28,911.00), thus providing appropriate services and support to children, birth to age three, in need of case management services.)

1112-19 Resolution applying to New Jersey Department of Human Services for the 2020 Statewide Respite Care Program No. DOAS20SRP004 in the amount of \$107,180.00.

(This Resolution authorizes Grant Application for the 2020 Statewide Respite Care Program funding to support family or other uncompensated caregivers in meeting demands of daily care for the frail elderly and other functionally impaired persons for the period of 1/1/20 through 12/31/20 in the amount of \$107,180.00.)

1113-19 Resolution ratifying application to New Jersey Family Planning League, Inc. for FY2020 Family Planning Services Grant in the amount of \$235,052.00.

(This Resolution ratifies application for funding for the period of 4/1/20 through 3/31/21 to support Family Planning Services offered to Cape May County residents through the Cape May County Health Department.)

1114-19 Resolution authorizing a Professional Service Agreement with Health Care Resources to provide Financial Consultation Services for Crest Haven Nursing and Rehabilitation Center in an amount not to exceed \$15,000.00.

(This Resolution authorizes a Professional Service Agreement for Financial Consultation Services for Crest Haven Nursing and Rehabilitation Center for a term of six months, not to exceed \$15,000.00.)

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

1115-19 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.)

1116-19 Resolution authorizing the Board to hold a meeting excluding the public on November 26, 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); personnel matters, pursuant to N.J.S.A. 10:4-12(b)(8); matters falling within the purchase, lease or acquisition of real property, pursuant to N.J.S.A. 10:4-12(b)(5), and pending litigation, 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.)

1117-19 Resolution reconfirming Resolution No. 1095-19 adopted November 12, 2019.

(This Resolution reconfirms Resolution No. 1095-19 authorizing execution of a Memorandum of Agreement between the County of Cape May and FOP Lodge #7.)

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

1118-19 Resolution authorizing Modification No. 5 in the amount of \$67,155.34 to the Professional Services Agreement with Modjeski & Masters, Inc. for Ocean Drive (CR619) Bridge over Townsends Inlet Rehabilitation of Bascule and Tollhouse Spans.

(This Resolution increases the ceiling amount of Modjeski & Masters, Inc.'s professional services agreement for Rehabilitation of the Tollhouse and Bascule Spans of the Ocean Drive (CR619) Bridge over Townsends Inlet.)

1119-19 Resolution granting permission to the Lower Township Rotary Club to close a portion of Breakwater Road (CR613) in the Township of Lower on December 14, 2019 for their Annual Christmas Parade.

(This Resolution gives permission to the Lower Township Rotary Club to close portions of Breakwater Road (CR633) for their Annual Christmas Parade on December 14, 2019.)

1120-19 Resolution authorizing Modification No. 2 in the amount of \$33,778.77 to the Professional Engineering Services Agreement with Michael Baker International, Inc. for Emergency to the 96th Street Bridge Due to Deterioration and Distortion of the Outer Web Support.

(This Resolution increases the ceiling amount for additional work to be performed by Michael Baker International, Inc. under their professional engineering services agreement for Emergency to the 96th Street Bridge in the Borough of Stone Harbor.)

1121-19 Resolution authorizing execution of Modification No. 3 to Federal Agreement No. 11-DT-BLA-626 for Sea Isle Boulevard (CR625) Improvements, Section II from Garden State Parkway to Ludlam Thorofare.

(This Resolution increases the amount of Federal funding for the project.)

1122-19 Resolution closing the contract and accepting the work of PB Americas, Inc. for Professional Engineering Services for Scoping Phase for Improvements to Tuckahoe Road (CR631) from Dennisville-Petersburg Road (CR610) to Butter Road (CR637) in the Township of Upper.

(This Resolution accepts the work and closes the contract.)

1123-19 Resolution authorizing application for Road Opening Permit to South Jersey Gas Company for Roosevelt Boulevard (CR632), City of Ocean City.

(This Resolution authorizes South Jersey Gas Company to open Roosevelt Boulevard (CR632), City of Ocean City for Phase 1 – Ocean City Loop Project. Work will be completed promptly.)

1124-19 Resolution authorizing Change Order No. 1-Final in the amount of <\$192,023.37> to South State, Inc. for Ocean Drive (CR621) over

Upper Thorofare and Mill Creek Bridge Repair and Approach Guide Rail Replacement – Phase 1.

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

1125-19 Resolution authorizing Change Order No. 1-Final in the amount of \$12,493.59 to Zone Striping, Inc. contract for Landis Avenue/Commonwealth Avenue (CR619) Striping Improvements, City of Sea Isle and Township of Upper.

(This Resolution authorizes a change order to adjust quantities to reflect the as-built conditions.)

1126-19 Resolution authorizing Change Order No. 2 in the amount of \$179,334.36 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 for increase of work to accelerate the opening of the Townsends Inlet Bridge on July 25, 2019.)

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

Public Hearing – Open Space

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

MOTION TO PAY BILLS AND CHECKS BE TRANSFERRED TO THE COUNTY

PUBLIC COMMENTS

ADJOURN

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HELD ON TUESDAY, NOVEMBER 26, 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. Leslie Gimeno – Open Space Presentation
4. Freeholder Discussions

ADJOURN

