

**REGULAR MEETING OF THE BOARD OF CHOSEN FREEHOLDERS
HELD ON TUESDAY, JANUARY 22, 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

1. Resolution awarding contract to K & R Vending Services to furnish, install and service vending machines at multiple County locations.
(This Resolution awards a revenue-sharing contract to K & R Vending Services for vending machine product and services at multiple County locations.)
2. Resolution constituting an agreement with certain State and National Contract Vendors for 2019.
(This semi-annual Resolution enables the County to utilize State, National and Cooperative contract Vendors.)
3. Resolution awarding Contract No. C8-231 to Hertrich Fleet Services, Inc. for the purchase of multiple 2019 Dodge Durango SXT AWD vehicles in the amount of \$25,237.00 per vehicle.
(This Resolution awards Contract No. C8-231 to Hertrich Fleet Services, Inc., to furnish and deliver multiple 2019 Dodge Durango SXT AWD vehicles in the amount of \$25,237.00 per Durango.)
4. Resolution authorizing on-going public sale of surplus property and vehicles through contracted Online Auction Service authorizing sale of surplus vehicles.
(This Resolution authorizes the County to hold online auctions as needed to dispose of County surplus property and vehicles through December 31, 2019 authorizing the sale of surplus and forfeiture vehicles.)
5. Resolution authorizing Change Order No. 12 to Contract No. 16-92 with Hall Construction Co. Inc. for credit in the amount of \$2,272.48.
(This Resolution authorizes Change Order No. 12 with Hall Construction Co., Inc. for a credit in the amount of \$2,272.48 for a reduction in cost of materials and labor.)
6. Resolution authorizing amendment to Contract No. 15-106 with Comcast Business Solutions increasing the speed of the EVPL link.
(This Resolution authorizes amendment to Contract No. 15-106 to increase speed of the EVPL Link.)
7. Resolution reappointing Carol Saduk to the Cape May County Municipal Utilities Authority.
(This Resolution authorizes the reappointment of Carol Saduk to the Cape May County Municipal Utilities Authority for a term of five (5) years. Term shall expire 2/1/24.)
8. Resolution appointing Petty Cash Custodians for 2019.

(This Resolution designates Petty Cash Custodians who are authorized to sign petty cash accounts.)

9. Resolution authorizing execution of a Shared Services Agreement between the County of Cape May and Borough of Wildwood Crest for Dispatch Services.
(This Resolution authorizes a Shared Services Agreement for the County to provide dispatch services to the Borough of Wildwood Crest for an initial term of five (5) years.)
10. Resolution amending Resolution No. 21-19 for execution of a Contract for Sale of Real Estate for 372 Court House-South Dennis Road, in the Township of Middle, County of Cape May, State of New Jersey.
(This Resolution amends the purchase price incorrectly stated in Resolution No. 21-19.)
11. Resolution authorizing execution of a Settlement Agreement and Release for Claims asserted by the County of Cape May.
(This Resolution authorizes the County to settle a suit filed in the Superior Court of New Jersey, Law Division for the sum of \$13,965.00.)
12. Resolution authorizing the New Jersey Association of Counties to file a complaint with the New Jersey Council on Local Mandates that Vote-by-Mail Law imposes an unfunded mandate on County Governments in violation of the State's Constitution.
(This Resolution authorizes the New Jersey Association of Counties to file a complaint with the New Jersey Council on Local Mandates that P.L. 2018, Chapter 72 constitutes an unfunded State mandate in violation of Article VIII, Section II Paragraph 5 of the New Jersey Constitution.)
13. 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.)
14. Resolution accepting check number 362096 from Claims Direct Access in the amount of \$3,488.75 in settlement for damage to a County vehicle sustained during a motor vehicle accident on June 12, 2018.
(This Resolution accepts payment in the amount of \$3,488.75 from Claims Direct Access for damage to a County vehicle sustained during a motor vehicle accident on June 12, 2018.)
15. Resolution accepting Federal FY2018 Subgrant Award from New Jersey Department of Law and Public Safety Division of State Police Office of Emergency Management for Emergency Management Agency Assistance (EMAA) Grant for the period of July 1, 2018 through June 30, 2019 in the amount of \$55,000.00.
(This Resolution authorizes the County to accept a subgrant award for FY18 Emergency Management Agency Assistance Grant No. EMN-2018-EP-00005 consisting of a total amount of \$110,320.36; \$55,000.00 Federal funds and \$55,320.36 Local In-Kind matching funds.)
16. Resolution accepting Grant Award from New Jersey Department of Law and Public Safety Division of Highway Traffic Safety for Underage Alcohol Enforcement Project No. AL-19-45-05-03 for the period of May 1, 2019 to September 30, 2019 in the amount of \$33,000.00.
(This Resolution accepts a grant award for the Cape May County Underage Alcohol Enforcement Project; grant period 5/01/19 through 9/30/19.)

INTRODUCED BY MR. PIERSON, SECONDED BY MR. MOREY

17. 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).)
18. Resolution authorizing amendment to Contract Nos. C8-222 with It's Spotless LLC, C8-223 with BTS Cleaning Service LLC, and C8-225 with Clean Concepts LLC due to dissolution of Clean Concepts LLC.
(This Resolution authorizes amendment to Contract Nos. C8-222 with It's Spotless LLC, C8-223 with BTS Cleaning Service LLC, and C8-225 with Clean Concepts LLC due to dissolution of company.)
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.)
20. Resolution authorizing execution of an Affiliation Agreement between the County of Cape May and Stockton University.
(This Resolution authorizes the County of Cape May to provide work experience in select fields of study to students from Stockton University.)
21. Resolution authorizing execution of Hospital/Facility Agreement with Cape May County Technical School for Practical Nurse Training.
(This Resolution authorizes the execution of an agreement with the Cape May County Technical School and Crest Haven Nursing and Rehabilitation Center for the school year 2018-2019. No funds are involved.)
22. Resolution accepting Grant Award from New Jersey Department of Human Services for County Comprehensive Alcoholism and Drug Abuse Services Contract No. 19-527-ADA-0 for the period of January 1, 2019 through December 31, 2019 in the amount of \$266,278.00.
(This Resolution accepts a grant award contract No. 19-527-ADA-0 in the amount of \$266,278.00 for the period 1/1/19 through 12/31/19.)
23. Resolution authorizing an application to the Corporation for National and Community Service for the FY2019 Retired Senior Volunteer Program for period of April 1, 2019 to March 31, 2020 in the amount of \$88,749.00.
(This Resolution authorizes application for the FY2019 Retired Senior Volunteer Program; Federal Share \$55,023.00; Local Cash Match \$33,726.00).

INTRODUCED BY MS. HAYES, SECONDED BY MR. DESIDERIO

24. 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.)
25. Resolution authorizing the Board to hold a meeting excluding the public on January 22, 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), purchase, lease or acquisition of real property, pursuant to N.J.S.A. 10:4-12(b)(5), and matters involving pending litigation, 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.)

26. Resolution designating January 2019 as National Human Trafficking Prevention Month in Cape May County.
(This Resolution designates January 2019 as National Human Trafficking Prevention Month in Cape May County.)

INTRODUCED BY MR. MOREY, SECONDED BY MR. PIERSON

27. Resolution congratulating Joan Vicari on being named 2018 New Jersey Association of School Librarians' Outstanding Specialist.
(This Resolution honors Joan Vicari as being named the 2018 New Jersey Association of School Librarians' Outstanding Specialist.)
28. Resolution designating February 2019 as Career and Technical Education (CTE) Month in Cape May County.
(This Resolution designates February as Career and Technical Education (CTE) Month in Cape May County.)
29. Resolution authorizing Change Order No. 2 in the amount of \$0.00 to Landberg Construction, LLC for 2018 Miscellaneous Drainage Improvements I on an as-needed basis throughout Cape May County.
(This Resolution authorizes a change order for tide flex valve installation on Avenue K, Borough of West Wildwood.)
30. Resolution accepting the work and closing the contract with Stantec Consulting Services, Inc. for Professional Traffic and Roadside Safety Engineering Services on an as-needed basis.
(This Resolution accepts the work and closes the contract.)
31. Resolution closing the contract and accepting the work of The Ambient Group, LLC for Re-Bid Building 98 Demolition at the Cape May County Airport.
(This Resolution accepts the work and closes the contract.)
32. Resolution accepting the work and closing the contract with Stantec Consulting Services, Inc. for 2012 Traffic Engineering Services on an as-needed basis.
(This Resolution accepts the work and closes the contract.)
33. Resolution accepting the work and closing the contract with Stantec Consulting Services, Inc. for Professional Traffic Engineering Services for Rio Grande Avenue (CR661) and Susquehanna Avenue Short-Term Intersection Improvements, City of Wildwood, NJ.
(This Resolution accepts the work and closes the contract.)
34. Resolution accepting the work and closing the contract with Stantec Consulting Services, Inc. for Professional Engineering Services for Resurfacing Improvements of Indian Trail Road (CR618), Shunpike Road (CR620), Hand Avenue (CR658), & Shell Bay Avenue (CR674), Township of Middle.
(This Resolution accepts the work and closes the contract.)
35. Resolution accepting the work and closing the contract with Stantec Consulting Services, Inc. for Traffic Engineering Services for Study of Warning Devices & Monitoring Systems.

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

- 36. Resolution authorizing Change Order No. 6 in the amount of <\$9,400.00> to South State, Inc. for Sea Isle Boulevard (CR625) Section II Improvements, Township of Dennis.

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

- 37. Resolution accepting the installation, future maintenance, and operation of the traffic signals constructed by the New Jersey Turnpike Authority at Crest Haven Road (CR609) and Garden State Parkway Interchange 11, Township of Middle.

(This Resolution authorizes execution of an agreement to assume ownership, jurisdiction, maintenance, and operation of the traffic signals constructed by the New Jersey Turnpike Authority at Crest Haven Road (CR609) and Garden State Parkway Interchange 11 in Middle Township.)

- 38. Resolution granting permission to Bennett Enterprises, Inc. to close a portion of John F. Kennedy Boulevard (CR625) for their annual Polar Bear Plunge festivities.

(This Resolution gives permission to Bennett Enterprises, Inc. for the temporary closure of a portion of John F. Kennedy Boulevard (CR625) in the City of Sea Isle from February 15, 2019 through February 17, 2019 for the annual Polar Bear Plunge festivities.)

- 39. Resolution granting permission to Cape May County Technical School to close a portion of Crest Haven Road (CR609) for their Cape May Tech 5K Race.

(This Resolution gives permission to Cape May Technical School for the temporary closing of a portion of Crest Haven Road (CR609) in the Township of Middle on May 18, 2019 for the Cape May Tech 5K Race.)

MOTION TO PAY BILLS AND CHECKS BE TRANSFERRED TO THE COUNTY

_____ moved _____ seconded

PUBLIC COMMENTS:

ADJOURN: _____ moved _____ seconded _____ time

**CAUCUS MEETING OF THE BOARD OF CHOSEN FREEHOLDERS
HELD ON TUESDAY, JANUARY 22, 2019 AT 3:00 P.M.
IN THE COUNTY ADMINISTRATION BUILDING
4 MOORE ROAD
CAPE MAY COURT HOUSE, NEW JERSEY**

ROLL CALL: _____LD _____MH _____WM _____JP _____GT

Discussion:

1. Allison Hansen - Purchasing Report
2. Robert Church - Engineer's Update
3. Michael Doliszny – Eagle Scout Presentation
4. Freeholder Discussions

ADJOURN: _____ moved _____ seconded _____ time