

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

1. Resolution authorizing execution of a Settlement and Mutual Release Agreement between SP Marmora and the County of Cape May.  
(This Resolution authorizes a settlement and mutual release agreement for a matter bearing docket number CPM-L-514-18.)
2. Resolution amending Resolution No. 92-19 reappointing Patricia Callinan to the Cape May County Municipal Utilities Authority.  
(This Resolution amends Resolution No. 92-19 which reappointed Patricia Callinan to the Cape May County Municipal Utilities Authority with the statement reading term date of 9/1/24 and which statement should have read 2/1/24.)
3. Resolution awarding Contract No. C9-18 to Advanced Security Technologies, LLC to furnish, deliver and train staff regarding modular vehicle physical anti-ramming barriers with swing gate feature and trailer for Office of Prosecutor in the amount of \$84,999.00.  
(This Resolution awards Contract No. C9-18 to Advanced Security Technologies, LLC to furnish, deliver and train staff regarding modular vehicle physical anti-ramming barriers with swing gate feature and trailer for office of Prosecutor in the amount of \$84,999.00.)
4. Resolution awarding Contract No. C9-21 to DeBlasio & Associates for Construction Engineering Services for site work of 1127 Rt. 47 S., Rio Grande, NJ in an amount not to exceed \$149,412.00.  
(This Resolution awards Contract No. C9-21 to DeBlasio & Associates for Construction Engineering Services for site work at 1127 Rt. 47 S., Rio Grande, NJ commencing February 27, 2019, expiring upon completion and closeout of project.)
5. Resolution appointing a Cape May County Fire Coordinator and Deputy Fire Coordinators for Cape May County.  
(This Resolution appoints William Cripps as Cape May County Fire Coordinator and Ronald McGowen, Jerome Inderwise, Jay Newman and William Mulligan as Deputy Fire Coordinators for Cape May County for terms of 01/23/19 through 12/31/19.)
6. Resolution appointing certain County employees to the permanent position in their respective offices. (Prosecutor)  
(This Resolution is appointing County employees to a permanent title from the New Jersey Civil Service Commission based upon a qualifying action.)

7. Resolution authorizing County Entity to exceed the County Entity Budget Request CAP (P.L. 2015, c.249).  
(This Resolution authorizes the Office of the County Surrogate to exceed the County Entity Budget Request CAP.)
8. Resolution authorizing County Entity to exceed the County Entity Budget Request CAP (P.L. 2015, c.249).  
(This Resolution authorizes the Office of the County Board of Elections to exceed the County Entity Budget Request CAP.)
9. Resolution authorizing County Entity to exceed the County Entity Budget Request CAP (P.L. 2015, c.249).  
(This Resolution authorizes the Office of the Prosecutor to exceed the County Entity Budget Request CAP.)
10. Resolution authorizing County Entity to exceed the County Entity Budget Request CAP (P.L. 2015, c.249).  
(This Resolution authorizes the Office of the County Board of Taxation to exceed the County Entity Budget Request CAP.)
11. Resolution to exceed the County Budget Appropriation limits and to establish a CAP Bank for Fiscal Year 2019.  
(This Resolution establishes a CAP Bank for fiscal year 2019 and schedules a public hearing for March 12, 2019 at 7:00 p.m.)
12. Resolution authorizing Governing Body Certification of Compliance with the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Act of 1964".  
(This Resolution authorizes a certification of compliance with the United States Equal Opportunity Commissions pursuant to P.L. 2017, c.183.)
13. Resolution accepting Subgrant Award from New Jersey Department of Law and Public Safety for Victims of Crime Act (VOCA/Victim Assistance Grant Program No. V-08-16) for the period July 1, 2018 to June 30, 2019 in the amount of \$317,787.00.  
(This Resolution accepts a subgrant award for VOCA Grant from 7/1/18 to 6/30/19 in the amount of \$317,787.00 (Federal) and \$252,728.00 (In Kind County Match), totaling \$570,515.00.)
14. Resolution accepting Grant Award from the New Jersey Department of Law and Public Safety, Division of Criminal Justice for the Body Armor Replacement Program – Prosecutor Office for the period of September 1, 2018 through August 31, 2019 in the amount of \$4,503.94.  
(This Resolution accepts a grant award for the Body Armor Replacement Program – Prosecutor Office, for the budget period of 9/1/18 through 8/31/19.)

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

15. 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).)
16. Resolution amending Resolution No. 5-19 designating Freeholder Member or Liaison for various boards, commissions and agencies outside of Cape May County Government for the year 2019.

(This Resolution adds Gerald M. Thornton, Will Morey and Jeffrey Pierson as liaisons or members to the Coast Guard Community Foundation.)

17. Resolution authorizing Proprietary Software Maintenance Agreement with Unitronix Data Systems, Inc. for Department of Human Services Division of Social Services in the amount of \$40,730.00.  
(This Resolution authorizes agreement between County of Cape May and Unitronix Data Systems, Inc. for a term of one year, commencing January 1, 2019 in the amount of \$40,730.00 pursuant to N.J.S.A. 40A:11-5.1(dd).)
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.)
19. Resolution accepting a renewal agreement with the U.S. Department of Housing and Urban Development for the 2008 Shelter + Care Project through the Fy2018 Continuum of Care Grant No. NJ0181L2F031805 for the period May 1, 2019 to April 30, 2020 in the amount of \$52,364.00.  
(This Resolution accepts funds for 2008 Shelter+Care Project No. NJ0181L2F031805 to continue and expand support to the FY18 Continuum of Care by maximizing efforts and leveraging resources in order to prevent and end homelessness for the period 5/1/19 through 4/30/20 in the amount of \$52,364.00.)
20. Resolution authorizing a Shared Services Agreement between the Township of Upper and the County of Cape May for maintenance of the Upper Township Senior Center.  
(This Resolution authorizes a Shared Services Agreement with Upper Township for maintenance of the Upper Township Senior Center. The term of this Agreement is in effect for five (5) years commencing February 10, 2019, and shall renew for a successive term of five (5) years unless either party provides written notice to terminate at least ninety (90) days before the end of the term.)
21. Resolution appointing certain County employees to the permanent position in their respective offices. (Engineer)  
(This Resolution is appointing County employees to a permanent title from the New Jersey Civil Service Commission based upon a qualifying action.)
22. Resolution closing the contract and accepting the work of Asphalt Paving Systems, Inc. Ocean Drive (CR619) Resurfacing Improvements from 29<sup>th</sup> Street to 62<sup>nd</sup> Street, Borough of Avalon.  
(This Resolution accepts the work and closes the contract.)
23. Resolution authorizing Change Order No. 1 in the amount of \$53,281.45 to South State, Inc. for 2018 Maintenance Paving on Various County Roads.  
(This Resolution authorizes a change order to adjust quantities to reflect the as-built conditions.)
24. Resolution authorizing execution of Agreement Modification No. 2 to Federal Agreement No. 16-DT-BLA-734 for Ocean Drive (CR619) Resurfacing Improvements from 29<sup>th</sup> Street to 62<sup>nd</sup> Street, Borough of Avalon.  
(This Resolution increases the amount of Federal funding for the project.)

25. Resolution authorizing Woodbine Volunteer Fire Department to solicit contributions at the intersection of Roosevelt Boulevard (CR623) and the Garden State Parkway in the Borough of Woodbine.  
(This Resolution permits Fire Company volunteers to hold 'coin drops' on various dates throughout the summer to obtain public contributions which help to offset operational expenses.)
26. Resolution authorizing approval to submit a Grant Application and execute a Grant Agreement with the New Jersey Department of Transportation for 2019 County Aid Transportation Program.  
(This Resolution authorizes the County to apply for funds in the amount of \$3,391,034.00 from the State's Transportation Trust Fund for various roads and bridge improvements for the year 2019.)
27. Resolution authorizing Modification No. 7 in the amount of \$785,000.00 to the Professional Engineering 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.)
28. Resolution authorizing application for Road Opening Permit to Garden State General Construction, Inc. for New Jersey Avenue (CR621), City of North Wildwood.  
(This Resolution authorizes Garden State General Construction, Inc. for an emergency sewer repair on New Jersey Avenue (CR621), City of North Wildwood.)
29. Resolution authorizing application for Road Opening Permit to New Jersey American Water for the intersection of Tuckahoe Road (CR631) and South Old Tuckahoe Road (CR662), Upper Township.  
(This Resolution authorizes New Jersey American Water to install a new water main for a fire hydrant at the intersection of Tuckahoe Road (CR631) and Old South Tuckahoe Road (CR662) in the Township of Upper. Work will be completed promptly.)
30. Resolution approving contract documents for Approach Guide Rail and Substructure Repairs for Upper Thorofare Bridge and Mill Creek Bridge and authorizing the Clerk of the Board to advertise for bids for same.  
(This Resolution approves contract documents and authorizes advertisement.)
31. Resolution approving contract documents for the Main Street (CR610) Reconstruction from US Route 47 to Dennisville Petersburg Road and authorizing the Clerk of the Board to advertise for bids for same.  
(This Resolution approves contract documents and authorizes advertisement.)
32. Resolution authorizing Endorsement of Preliminary Preferred Alternate 3 for the Local Concept Development of the Ocean Drive (CR621) Upgrades and Bridge Improvements.  
(This Resolution authorizes endorsing Alternative 3 for the Local Concept Development of the Ocean Drive (CR621) Upgrades and Bridge Improvements.)
33. Resolution authorizing Modification No. 1 in the amount of \$0.00 to the Professional Engineering Services with Greenman-Pedersen, Inc. Professional Engineering Services for CR621 Corridor Traffic Signal Optimization Improvements, City of Wildwood.  
(This Resolution is a Zero Dollar Contract with no additional time extended to the contract Modification to transfer Greenman-Pedersen,

Inc. direct expense funds to GTS Consultants to perform out of scope survey work.)

34. Resolution accepting a Grant Agreement from the Hazardous Discharge Site Remediation Fund Public Entity Program through the New Jersey Economic Development Authority and through the New Jersey Department of Environmental Protection HDSRF-#P45060.  
(This Resolution authorizes a Grant Agreement between New Jersey Economic Development Authority and Cape May County. The purpose of this grant is for the reimbursement of the remedial investigation of the former John's Tire and Auto Body Center in Wildwood.)
35. Resolution accepting the work and closing the contract with Gibson Associates, P.A. for Professional Construction Engineering Services for Woodbine-Ocean View Road, A.K.A. DeHirsch Avenue (CR550) Phase I Resurfacing Improvements, Borough of Woodbine.  
(This Resolution accepts the work and closes the contract.)

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

36. 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.)
37. Resolution amending Resolution No. 164-18 with certain vendors for advertising, commercials, and promotional media for 2018 for Department of Tourism.  
(This Resolution amends the media list for marketing spend for 2018 per Schedule A.)
38. Resolution authorizing the Board to hold a meeting excluding the public on February 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); matters falling within the purchase, lease or acquisition of real property, pursuant to N.J.S.A. 10:4-12(b)(5); 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.)
39. Resolution authorizing one-year agreement with Comcast Spotlight, Inc. for advertising for various Departments not to exceed \$80,000.00.  
(This Resolution authorizes a one-year Agreement with Comcast Spotlight Inc. for advertising for various departments commencing January 1, 2019 through December 31, 2019 in an amount not to exceed \$80,000.00.)
40. Resolution supporting that the New Jersey Library and its subsidiaries budget accordingly to directly provide public libraries delivery services.  
(This Resolution supports that the New Jersey Library and its subsidiaries budget accordingly to directly provide public libraries delivery services.)

**Freeholder Director Thornton's Budget Message**

**INTRODUCTION OF THE 2019 COUNTY BUDGET**

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, FEBRUARY 26, 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. Freeholder Discussions

ADJOURN: \_\_\_\_\_ moved \_\_\_\_\_ seconded \_\_\_\_\_ time