

**REGULAR MEETING OF THE BOARD OF CHOSEN FREEHOLDERS
HELD ON TUESDAY, MARCH 12, 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 MR. PIERSON, SECONDED BY MR. MOREY

1. Resolution amending Resolution No. 9-19 appointing certifying officers for 2019.
(This Resolution changes/clarifies certifying officers for departments for auditing purposes.)
2. Resolution accepting check from NJ Transit in the amount of \$228.27 for damage to a County Pedestrian Signal.
(This Resolution accepts payment in the amount of \$228.27 from NJ Transit for damage to a county pedestrian signal sustained during a motor vehicle accident on November 24, 2018.)
3. Resolution authorizing payment to the Travelers Insurance Company for various claims in the total amount of \$23,927.59.
(This Resolution authorizes payment to the Travelers Insurance Company, Property-Casualty Department for various claims.)
4. Resolution amending Resolution No. 139-19 changing General Ledger Account line.
(This Resolution authorizes a change in the General Ledger Account from C.900.09261.1250.9000.400 to C.900.09261.1250.9000.201.)
5. Resolution authorizing Court-Approved Settlement of claim petition #2010-23271 pursuant to N.J.S.A. 34:15-20.
(This Resolution authorizes a court-approved settlement of CP#2010-23271 for total payments of \$27,500.00.)
6. 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).)
7. Resolution designating March as Red Cross Month.
(This Resolution designates March 2019 as Red Cross Month in Cape May County.)
8. Resolution awarding Contract No. C9-27 to Cape Regional Medical Center for Phlebotomy Laboratory Services for Crest Haven Nursing and Rehabilitation Center.
(This Resolution awards Contract No. C9-27 to Cape Regional Medical Center for Phlebotomy Laboratory Services for a term of 5 years, commencing March 13, 2019 through March 12, 2024.)

9. Resolution authorizing 2019 Aerial Dispensing Operations by the Cape May County Department of Mosquito Control.
(This Resolution authorizes aerial dispensing for control of mosquito populations.)
10. Resolution authorizing agreement with New Jersey Transit Corporation for the 2019 Senior Citizen and Disabled Resident Transportation Assistance Program (SCDRTAP) from January 1, 2019 to December 31, 2019 in the amount of \$346,318.00.
(This Resolution authorizes an agreement with the New Jersey Transit Corporation from 1/1/19 through 12/31/19 in the amount of \$346,318.00 to provide available and accessible transportation to senior citizens so they may obtain the necessities of life.)
11. Resolution accepting a Grant Award from New Jersey Department of Law and Public Safety Division of State Police for Hazardous Materials Emergency Preparedness Hazmat Training Grant in the amount of \$23,715.00 for the period of September 30, 2018 to September 29, 2019.
(This Resolution accepts funds for Hazardous Materials Emergency Preparedness Hazmat Training Grant No. HM-HMP-0560-16-01-00 in the amount of \$23,715.00 for the period 9/30/18 to 9/29/19.)
12. Resolution accepting a Grant Award from New Jersey Department of Law and Public Safety for Victims of Crime, Sexual Assault Response Team (SART)/Forensic Nurse Examiner (FNE) Grant Program for the period of October 1, 2018 to September 30, 2019 in the amount of \$60,398.00.
(This Resolution accepts a grant award from New Jersey Department of Law and Public Safety for SART/FNE Program in the amount of \$60,398.00 and In-Kind matching funds of \$17,306.00 to support sexual assault victims.)
13. Resolution authorizing Grant Agreement with State of New Jersey Department of Environmental Protection Bureau of Local Environmental Management and Right to Know for 2019 County Environmental Health Act (CEHA) for the period of July 1, 2018 to June 30, 2019.
(This Resolution accepts grant funds from the State in the amount of \$164,850.00 for the period 7/1/18 to 6/30/19 pursuant to the County Environmental Health Act.)
14. Resolution accepting surplus equipment from the Borough of Avalon for use by Cape May County Office of Emergency Management.
(This Resolution authorizes the County to accept surplus equipment from the Borough of Avalon for use by the County Office of Emergency Management.)
15. Resolution accepting Grant Award from the New Jersey Department of Law and Public Safety, Division of Criminal Justice for the Body Armor Replacement Program-Sheriff Office, for the period of September 1, 2018 through August 31, 2019 in the amount of \$13,148.83.
(This Resolution accepts a grant award for the Body Armor Replacement Program-Sheriff Office, for the period of 9/1/18 to 8/31/19 in the amount of \$13,148.82.)

INTRODUCED BY MS. HAYES, SECONDED BY MR. PIERSON

16. 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.)

17. Resolution authorizing agreements with certain vendors for Advertising, Commercials and Promotional Media for 2019 for Department of Tourism.
(This Resolution authorizes County departments to use specified resources for Promotional Marketing without public advertising for bids pursuant to N.J.S.A. 40A:11-5(1) (k).)
18. Resolution authorizing the Board to hold a meeting excluding the public on March 12, 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. 10:412(b)(7); matters falling within the purchase, lease or acquisition of real property pursuant to N.J.S.A. 10:4-12(b)(5); personnel matters, pursuant to N.J.S.A. 10:4-12(b)(8); and 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.)
19. Resolution authorizing signatories for the Cape May County Library Petty Cash Account.
(This Resolution authorizes changes to the signatories for the petty cash account managed by the Cape May County Library due to the retirement of a staff member.)
20. Resolution reappointing Ron Denney and Thomas Tower to the Cape May County Park Advisory Board.
(This Resolution authorizes the reappointment of Ron Denney and Thomas Tower to the Cape May County Park Advisory Board.)
21. Resolution authorizing Indemnification Agreement with Wildwood Catholic High School for use of County Park East Baseball Field.
(This Resolution permits use of the baseball field located at County Park East by Wildwood Catholic High School for varsity baseball games and practices.)
22. Resolution authorizing agreement with New Jersey Transit Corporation for the 2019 operating and non-operating assistance FTA Section 5311 Rural Transportation Project for the period January 1, 2019 to December 31, 2019 for a total amount of \$147,531.00.
(This Resolution authorizes an agreement with the New Jersey Transit Corporation for the period of 1/1/19 to 12/31/19 in the amount of \$147,531.00.)

INTRODUCED BY MR. MOREY, SECONDED BY MR. PIERSON

23. Resolution authorizing the acceptance of property from the Delaware River and Bay Authority located at Block 500.01, Lot 4.01, in the Township of Lower.
(This Resolution authorizes the County of Cape May to accept the former Pen Turbo property, located immediately adjacent to the Cape May County Airport, from the Delaware River and Bay Authority.)
24. Resolution supporting the submittal of an I-6 Regional Innovation Strategies Grant Application to the United States Economic Development Administration.
(This Resolution authorizes the County to submit a grant application for the Regional Innovation Strategies I-6 Challenge and commit the required matching funds.)
25. Resolution authorizing Release of Performance Guarantee in the amount of \$14,053.60 to Wildwood Retail, LLC for improvements to New Jersey Avenue (County Road 621), City of Wildwood.

(This Resolution authorizes release of funds held as a performance guarantee for improvements within the County right of way for Wildwood Retail LLC, City of Wildwood.)

26. Resolution affirming Cape May County's support and partnership with the 2020 Census.
(This Resolution affirms the County's support of the 2020 Census and partnership with the U.S. Census Bureau to ensure a complete and accurate population count.)
27. Resolution approving application for sale of a development easement through the Farmland Preservation Program and authorizing two appraisals, subject to the annual availability of funds to acquire this easement.
(This Resolution authorizes acceptance of application to sell a development easement from DLB Holdings, LLC, 337.93 Acres, Dennis Township and further authorizes 2 appraisals to determine fair market value prior to purchase; subject to the annual availability of funds to acquire this easement, with the condition that final action is subject to the annual availability of funds and approval of the Board.)
28. Resolution authorizing an Indemnification Agreement with Somerset Wheelmen to conduct Steve Reed Memorial Time Trial on Court House-South Dennisville Road (CR657) on April 7, 2019.
(This Resolution grants permission for an organization to conduct USA Cycling-sanctioned time trials on a County Road.)
29. Resolution authorizing Change Order No. 3 in the amount of \$0.00 to Landberg Construction, LLC for 2018 Miscellaneous Drainage I on as as-needed basis throughout Cape May County.
(This Resolution authorizes a change order for dewatering associated with County Road 638 culvert construction, Borough of Woodbine.)
30. Resolution authorizing the use of Competitive Contracting to provide Professional Design Engineering Services for the Reconstruction of Pacific Avenue (CR621) in the Township of Lower and Borough of Wildwood Crest from Fish Dock Road to Rambler Road.
(This Resolution authorizes the use of competitive contracting process pursuant to N.J.S.A.40A:11-4.1(3)i for selecting consultants for professional design engineering services.)
31. Resolution approving contract documents for the Reconstruction of Hope Corson Road (CR671) from US Route 50 to Stagecoach Road (CR667) and authorizing the Clerk of the Board to advertise for bids for same.
(This Resolution approves contract documents and authorizes advertisement.)
32. Resolution authorizing Change Order No. 2-Final in the amount of \$<91,599.55> to Landberg Construction, LLC for Resurfacing Improvements to portions of Indian Trail Road (CR618), Shunpike Road (CR620), Hand Avenue (CR658), and Shell Bay Avenue (CR674), Township of Middle.
(This Resolution authorizes a change order to adjust quantities to reflect the as-built conditions.)
33. Resolution accepting the work and closing the contract with Gibson Associates, P.A. for Professional Construction Engineering Services for Ocean Drive (CR619) Resurfacing Improvements from 29th Street to 62nd Street, Borough of Avalon.
(This Resolution accepts the work and closes the contract.)

34. Resolution authorizing Change Order No. 1 in the amount of \$62,576.09 to South State, Inc. for Broadway/Seashore Road (CR626) Resurfacing Improvements, Borough of West Cape May and Township of Lower.
(This Resolution authorizes a change order to adjust quantities to reflect as-built conditions and to pay for supplemental work items.)
35. Resolution authorizing Woodbine Volunteer Fire Department to solicit contributions at the intersection of Woodbine – Ocean View Road (CR550) and Dennisville – Petersburg Road (CR610) 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 offset operational expenses.)
36. Resolution authorizing Marmora Volunteer Fire Company to solicit contributions along Roosevelt Boulevard (CR623), Township of Upper.
(This Resolution permits Fire Company volunteers to hold ‘coin drops’ on various dates throughout the summer to obtain public contributions which help offset operational expenses.)
37. Resolution authorizing an Indemnification Agreement with Carney’s, Inc. for the St. Patrick’s Day Polar Plunge on March 16, 2019.
(This Resolution gives permission to Carney’s, Inc. to utilize county roads for a 5K event.)

Public Hearing for the CAP Bank

150-19 Resolution to Exceed the County Budget Appropriation limits and to establish a CAP Bank for Fiscal Year 2019 N.J.S.A. 40A:4-45.15(b).

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, MARCH 12, 2019 AT 5:30 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. Leslie Gimeno – Water Quality Management Plan
4. Freeholder Discussions

ADJOURN: _____ moved _____seconded _____time