

**REGULAR MEETING OF THE BOARD OF CHOSEN FREEHOLDERS
HELD ON TUESDAY, MARCH 26, 2019 AT 4:30 P.M.
IN THE COUNTY ADMINISTRATION BUILDING
4 MOORE ROAD
CAPE MAY COURT HOUSE, NEW JERSEY**

ROLL CALL: ____LD ____MH ____WM ____JP ____GT

STATEMENT OF DIRECTOR

MOMENT OF SILENCE

FLAG SALUTE

MINUTES – MOTION TO APPROVE ALL MINUTES ____moved ____seconded

COMMUNICATIONS:

REPORTS

FREEHOLDER REPORTS:

RESOLUTIONS:

INTRODUCED BY MR. DESIDERIO, SECONDED BY MS. HAYES

- 214-19 Resolution Transferring Funds 2018 Budget.
(This Resolution authorizes transfer from one department to another department.)
- 215-19 Resolution authorizing signatories for the Crest Haven Nursing Bank.
(This Resolution changes signatories for Crest Haven Bank Accounts from Zach Hohenstein to Jennifer Williams.)
- 216-19 Resolution awarding Contract No. C9-36 for routine maintenance and time and material as-needed repairs for various pump stations in an amount not to exceed \$45,000.00 annually.
(This Resolution awards Contract No. C9-36 to A.C. Schultes, Inc., for planned routine maintenance, inspection, reporting and as needed parts & repairs for effluent pump stations commencing March 27, 2019 in an amount not to exceed \$45,000.00 annually.)
- 217-19 Resolution awarding Contract No. C9-231 to furnish and deliver as-needed inmate supplies to Correctional Center in an amount not to exceed \$40,000.00 annually.
(This Resolution awards an as-needed Contract C9-231 to Bob Barker Company, Inc., to furnish and deliver inmate supplies, clothing and bedding to the Cape May County Correctional Center commencing March 27, 2019 in the amount not to exceed \$40,000.00 annually.)
- 218-19 Resolution awarding Contract No. C9-32 Hertrich Fleet Services, Inc. to furnish and deliver various new 2019 Passenger Vehicles in various per-vehicle amounts.
(This Resolution awards Contract No. C9-32 to Hertrich Fleet Services, Inc. to furnish and deliver various new 2019 Passenger Vehicles the following amounts: RAM 1500 \$18,276.00; Jeep Compass Sport 4WD \$20,777.00; Jeep Compass Sport 2WD \$19,432.00; Dodge Charger SXT \$25,075.00.)
- 219-19 Resolution authorizing Change Order No. 01 to contract C9-14 with Buell Kratzer Powell, Ltd for Professional Architectural Services for renovation of 1127 Rt 47 S Rio Grande in the amount not to exceed \$175,000.00.
(This Resolution authorizes Change Order No. 01 to Contract No. C9-14 to Buell Kratzer Powell LTD for Professional Architectural Services for renovation of 1127 Rt 47 S. Rio Grande in the amount not to exceed \$175,000.00.)

- 220-19 Resolution rejecting proposals submitted March 13, 2019 in response to 2019 Specification No. 31 to Furnish and Deliver Recycled Photocopy Paper.
(This Resolution rejects two proposals received on March 31, 2019 in response to 2019 Specification No. 31 pursuant to N.J.S.A. 40A:11-13.2(f).)
- 221-19 Resolution amending Resolution No. 91-19 reappointing and appointing members to the Cape May County Solid Waste Advisory Council.
(This Resolution adds Christopher Ridings and Donna Frederick to the Cape May County Solid Waste Advisory Council.)
- 222-19 Resolution authorizing court-approved settlement of Claim Petition #2017-490.
(This Resolution authorizes a court-approved settlement of CP#2017-490 for total payments of \$17,052.00.)
- 223-19 Resolution urging the Pennsylvania Department of Environmental Protection and Governor Tom Wolf to consider the negative impact of the construction of a hazardous waste incinerator in Falls Township, Pennsylvania.
(This Resolution urges the Pennsylvania DEP and Governor Tom Wolf to consider the negative impact that a hazardous waste incinerator could have on the residents of Burlington County and the surrounding region.)

INTRODUCED BY MR. PIERSON, SECONDED BY MR. MOREY

- 224-19 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).)
- 225-19 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.)
- 226-19 Resolution awarding Contract No. C9-26 to Connect America.com LLC to furnish and deliver as-needed Personal Emergency Response Units for Division of Aging and Disability Services in the amount not to exceed \$50,000.00 annually.
(This Resolution awards Contract No. C9-26 to Connect America.com LLC to furnish and deliver Personal Emergency Response Units (PERS) to Department of Social Services Division of Aging and Disability Services.)
- 227-19 Resolution authorizing various addenda to the Master Service Agreements with the State of New Jersey Judiciary Administrative Office of the Courts.
(This Resolution authorizes various changes to the Master Service Agreements from 7/1/18 through 6/30/19: Vehicular Services – rates per County Resolution No. 609-16; Mailroom Services – indirect cost \$2,517.80 per month; Printing Services (labor) - \$29.04 - \$47.66 per hour – indirect cost \$14.74 per hour; Telephone Equipment and Services – from 7/1/18 through 12/31/18 – indirect cost \$6,254.46 per month; Records Management Services – per schedule of fees.)
- 228-19 Resolution applying to the New Jersey Office of Homeland Security and Preparedness for the FY19 Homeland Security Grant Program in

the amount of \$260,204.00 for the period September 1, 2019 to August 31, 2022.

(This Resolution authorizes application to the State of New Jersey Office of Homeland Security and Preparedness in the amount of \$260,204.00 to provide funding to prevent, protect, mitigate, respond to and recover from threats and incidents of terrorism.)

INTRODUCED BY MS. HAYES, SECONDED BY MR. DESIDERIO

229-19 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.)

230-19 Resolution authorizing the Board to hold a meeting excluding the public on March 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 with 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)(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.)

231-19 Resolution appointing members to the Cape May County Women's Commission.

(This Resolution appoints members to the Cape May County Women's Commission.)

232-19 Resolution celebrating Women in Public Office Day.

(This Resolution designates March 19th as celebrating Women in Public Office Day in Cape May County.)

INTRODUCED BY MR. MOREY, SECONDED BY MR. PIERSON

233-19 Resolution appointing certain County employees to their permanent position in their respective offices (Planning).

(This Resolution is appointing County employees to a permanent title from the New Jersey Civil Service Commission based upon a qualifying action.)

234-19 Resolution of the County of Cape May, in the State of New Jersey (the "County"), determining the form and other details of its "Note Relating to the Transportation Bank Short-term Loan Program of the New Jersey Infrastructure Bank", to be issued in the principal amount of up to \$10,100,000.00, and providing for the issuance and sale of such note to the New Jersey Infrastructure Bank, and authorizing the execution and delivery of such note by the County in favor of the New Jersey Infrastructure Bank, all pursuant to the New Jersey Infrastructure Bank's Transportation Bank Short-term Loan Program.

(This Resolution authorizes the County of Cape May to obtain financing through the New Jersey Infrastructure Bank's Transportation Bank Short Term Loan Program for Avalon Blvd (CR601) Over Ingrams Thoroughfare project in the amount of \$10,100,000.00.)

235-19 Resolution authorizing an Indemnification Agreement with the Ocean City Aquatic & Fitness Center for its Triathlon/Duathlon on May 19, 2019.

(This Resolution gives permission to the Ocean City Aquatic & Fitness Center to utilize a portion of West Avenue (CR619) for a triathlon/duathlon.)

- 236-19 Resolution closing the contract and accepting the work of 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 accepts the work and closes the contract.)
- 237-19 Resolution granting permission to the United States Coast Guard to close a portion of Delaware Avenue (CR640) on May 4, 2019 for their Annual Community Festival.
(This Resolution gives permission to the United States Coast Guard to close a portion of Delaware Avenue (CR640) for their Annual Community Festival on May 4, 2019.)
- 238-19 Resolution authorizing Upper Township Rescue Squad to solicit contributions along Roosevelt Boulevard (CR623), Township of Upper.
(This Resolution permits rescue squad volunteers to hold 'coin drops' on various dates throughout the summer to obtain public contributions which help offset operational expenses.)
- 239-19 Resolution authorizing Tuckahoe Volunteer Fire Company to solicit contributions along Woodbine-Marshallville Road (CR617), Township of Upper.
(This Resolution permits fire company volunteers to hold 'coin drops' to obtain public contributions which help offset operational expenses.)
- 240-19 Resolution granting permission to the Borough of West Cape May to close a portion of Broadway (CR626) and Perry Street (CR606) on December 7, 2019 for their Annual Christmas Parade.
(This Resolution gives permission to the Borough of West Cape May to close a portion of Broadway (CR626) and Perry Street (CR606) for their Christmas Parade.)
- 241-19 Resolution granting permission to the Borough of West Cape May to close Myrtle Avenue (CR606) on Saturday, June 1, 2019 for their Annual Strawberry Festival.
(This Resolution gives permission to the Borough of West Cape May to temporarily close Myrtle Avenue (CR606) for their Strawberry Festival.)
- 242-19 Resolution granting permission to the Borough of West Cape May to close Myrtle Avenue (CR606) on Saturday, October 12, 2019 for their Annual Lima Bean Festival.
(This Resolution gives permission to the Borough of West Cape May to temporarily close Myrtle Avenue (CR606) for the Lima Bean Festival.)
- 243-19 Resolution authorizing application for Road Opening Permit to South Jersey Gas Company for West Rio Grande Avenue (CR621), City of Wildwood.
(This Resolution authorizes South Jersey Gas Company for a gas main extension on West Rio Grande Avenue (CR621), City of Wildwood. Work will be completed promptly.)
- 244-19 Resolution granting permission to Strathmere Volunteer Fire Company to close a portion of Commonwealth Avenue (CR619) in Upper Township for their Annual 4th of July Parade.
(This Resolution gives permission to the Strathmere Volunteer Fire Company to temporarily close a portion of Commonwealth Avenue (CR619) for their annual 4th of July parade.)
- 245-19 Resolution granting permission to the United State Coast Guard to close a portion of Delaware Avenue (CR640) on May 4, 2019 for their Annual Community Festival.

(This Resolution gives permission to the United States Coast Guard to close a portion of Delaware Avenue (CR640) for the Annual Community Festival on May 4, 2019.)

246-19 Resolution approving contract documents for Landis Avenue (CR619) Proposed Supplementary Parking Lot in the City of Sea Isle and authorizing the Clerk of the Board to advertise for bids the same.

(This Resolution approves contract documents and authorizes advertisement.)

247-19 Resolution approving contact documents for Commonwealth Avenue/Landis Avenue (CR619) Striping Improvements in the City of Sea Isle and Township of Upper and authorizing the Clerk of the Board to advertise for bids the same.

(This Resolution approves contract documents and authorizes advertisement.)

Resolutions to be Read by Title:

Resolution authorizing the Clerk of the Board to read the 2019 Budget by title.

(This Resolution authorizes the Clerk of the Board to read the 2019 Budget by Title and further acknowledges the copies of the approved budget have been provided the public inspection and the conditions set forth in 1a and 1b if N.J.S.A. 40A:4-8 have been sent.)

Public Hearing on the 2019 Budget.

Resolution to amend the Approved 2019 Budget.

Resolution upon adoption of the 2019 County Budget.

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, MARCH 26, 2019 AT 2:00 P.M.
IN THE COUNTY ADMINISTRATION BUILDING
4 MOORE ROAD
CAPE MAY COURT HOUSE, NEW JERSEY**

ROLL CALL

Board of School Estimate

1. Board of School Estimate – The Special Services School
2. Board of School Estimate – The Technical High School

Discussion:

1. Allison Hansen - Purchasing Report
2. Robert Church - Engineer's Update
3. Freeholder Discussions

ADJOURN