

**REGULAR MEETING OF THE BOARD OF CHOSEN FREEHOLDERS
HELD ON TUESDAY, SEPTEMBER 10, 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. DES IDERIO, SECONDED BY MS. HAYES

1. 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.)
2. 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.)
3. Resolution approving Corrective Action Plan for the 2018 Audit.
(This Resolution accepts the Corrective Action Plan for the Audit Report Year - December 31, 2018 with no comments or recommendations being made by the County's Auditing firm.)
4. Resolution authorizing Memorandum of Understanding with the Cape May County Chamber of Commerce for the 5th Annual Cape May County UAS Conference.
(This Resolution authorizes a Memorandum of Understanding with the Cape May County Chamber of Commerce for the coordination and planning of the 5th Annual Cape May County UAS Conference, September 22-24, 2019.)
5. Resolution authorizing the execution of a Shared Services Agreement with the Department of Engineering for the project known as "Hudson Avenue Pocket Park" providing for the funding of a portion of this project, in a total amount not to exceed \$170,211.20 with adoption of all other terms and conditions of the annexed schedules.
(This Resolution authorizes a Shared Services Agreement with the Department of Engineering for funding for the above-referenced project under the Open Space Program, pursuant to N.J.S.A. 40:12-16, et seq.)
6. Resolution authorizing the execution of a Shared Services Agreement with the Department of Facilities and Services/Department of Parks for the project known as "Demolition of Structures along Route 9, Middle Township" providing for the funding of a portion of this project, in a total amount not to exceed \$150,000.00 with adoption of all other terms and conditions of the annexed schedules.
(This Resolution authorizes a Shared Services Agreement with the Department of Facilities and Services/Department of Parks for funding for the above-referenced project under the Open Space Program, pursuant to N.J.S.A. 40:12-16, et seq.)
7. Resolution authorizing addendum to Shared Services Agreement with South Jersey Economic Development District for Grant Technical Assistance and Strategic Direction.
(This Resolution authorizes an addendum to Shared Services Agreement with South Jersey Economic Development District for Grant Technical Assistance and Strategic Direction.)

8. Resolution authorizing the execution of a Historic Preservation Trust Fund Grant Program Grant Agreement with the Mid-Atlantic Center for the Arts (MAC) for the project known as “Exterior Restoration of Physick House Museum”, providing for a portion of the funding of this project, in a total amount not to exceed \$24,537.70, with adoption of all other terms and conditions of the annexed schedules.
(This Resolution authorizes a Historic Preservation Trust Fund Grant Program Grant Agreement with MAC, for funding for the above-referenced project under the Open Space Program, pursuant to N.J.S.A. 40:12-16, et seq.)
9. Resolution authorizing the execution of a Historic Preservation Trust Fund Grant Program Grant Agreement with the Naval Air Station Wildwood Foundation for the project known as “Hangar #1 Roof Rehabilitation, Telescopic Dr. & 16 Payne Light Restoration, Cape May County Airport”, providing for a portion of the funding of this project, in a total amount not to exceed \$33,030.00, with adoption of all other terms and conditions of the annexed schedules.
(This Resolution authorizes a Historic Preservation Trust Fund Grant Program Grant Agreement with Naval Air Station Wildwood Foundation, for funding for the above-referenced project under the Open Space Program, pursuant to N.J.S.A. 40:12-16, et seq.)
10. Resolution authorizing the execution of a Shared Services Agreement with the Borough of Woodbine for the project known as “Woodbine/Cape May County Eco-Park Phase 2 & 3” providing for the funding of a portion of this project, in a total amount not to exceed \$1,173,000.00 with adoption of all other terms and conditions of the annexed schedules.
(This Resolution authorizes a Shared Services Agreement with the Borough of Woodbine for funding for the above-referenced project under the Open Space Program, pursuant to N.J.S.A. 40:12-16, et seq.)
11. Resolution authorizing the execution of a Historic Preservation Trust Fund Grant Program Grant Agreement with the Mid-Atlantic Center For The Arts (MAC) for the project known as “Restoration of Cape May Lighthouse Staircase”, providing For a portion of the funding of this project, in a total amount not to exceed \$43,635.00, with adoption of all other terms and conditions of the annexed schedules.
(This Resolution authorizes a Historic Preservation Trust Fund Grant Program Grant Agreement with MAC, for funding for the above-referenced project under the Open Space Program, pursuant to N.J.S.A. 40:12-16, et seq.)
12. Resolution authorizing the execution of a Historic Preservation Trust Fund Grant Agreement with Historic Cold Spring Village Foundation for the project known as “Preservation of Spicer Leaming House”, providing for a portion of the funding of this project, in a total amount not to exceed \$76,800.00, with adoption of all other terms and conditions of the annexed schedules.
(This Resolution authorizes a Historic Preservation Trust Fund Grant Program Grant Agreement with Historic Cold Spring Village Foundation, for funding for the above-referenced project under the Open Space Program, pursuant to N.J.S.A. 40:12-16, et seq.)
13. Resolution appointing certain County employees to their 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.)
14. Resolution awarding Contract No. C9-166 to South State, Inc. for Construction Site Work Improvements for County Commons located at 1127 Rt. 47 S., Rio Grande, NJ in the amount of \$4,341,880.18.
(This Resolution awards Contract No. C9-166 to South State, Inc. for Construction Site Work Improvements for County Commons located at 1127 Rt. 47 S., Rio Grande, NJ, in the amount of \$4,341,880.18, commencing September

11, 2019 through January 19, 2020 or until project completion and acceptance, pursuant to N.J.S.A. 40A:11-15(9).)

INTRODUCED BY M R. 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 authorizing execution of a License Agreement between the Cape May County Department of Mosquito Control and the United States Coast Guard for the use of real property for the purpose of mosquito and surveillance operations.
(This Resolution authorizes the execution of a License Agreement between the Cape May County Department of Mosquito Control and the United States Coast Guard for the use of real property for the purpose of mosquito and surveillance operations.)
17. Resolution authorizing payment to the Travelers Insurance Company for various claims in the total amount of \$18,620.56.
(This Resolution authorizes payment to the Travelers Insurance Company, Property-Casualty Department for various claims.)
18. Resolution appointing certain County employees to their permanent position in their respective offices. (Health Department)
(This Resolution is appointing County employees to a permanent title from the New Jersey Civil Service Commission based upon a qualifying action.)
19. Resolution authorizing Hospital/Facility Agreement with Cape May County Technical School District for Practical Nurse Training.
(This Resolution authorizes a hospital/facility agreement with the Cape May County Technical School and the Cape May County Health Department for the school year 2019-2020.)
20. Resolution authorizing application to the Corporation for National and Community Service for the FY20 Retired Senior Volunteer Program in the amount of \$96,249.00.
(This Resolution authorizes application for the FY20 Retired and Senior Volunteer Program; Federal Share \$62,523.00, Local \$33,726.00.)
21. Resolution accepting Grant Award from New Jersey Department of Human Services Division of Aging Services for 2019 Area Plan Grant No. DOAS19AAA011 in the amount of \$362,434.00 for the period of January 1, 2019 to December 31, 2019.
(This Resolution accepts a grant award for Area Plan Mid-Year Allocation funds in the amount of \$362,434.00, for the budget period of 1/1/19 to 12/31/19.)
22. Resolution amending the 2019 Budget for the 2019 Area Plan Grant in the amount of \$362,434.00.
(This Resolution amends the 2019 Budget for the Area Plan Grant in the amount of \$362,434.00, providing funding to further support older adults with services such as home meal delivery, state health insurance assistance, thus allowing them to maintain independence and quality of life.)
23. Resolution authorizing the use of Competitive Contracting to provide Licensed Site Remediation Professional Services on an As-Needed Basis.
(This Resolution authorizes the use of competitive contracting process pursuant to N.J.S.A. 40A:11-4.1(3)i for selecting consultants.)
24. Resolution authorizing the use of Competitive Contracting for Professional Bridge Engineering Services on an As-Needed Basis.
(This Resolution authorizes the use of competitive contracting process pursuant to N.J.S.A. 40A:11-4.1(3)i for selecting consultants.)

25. Resolution granting permission to the City of Sea Isle City to close a portion of John F. Kennedy Boulevard (CR625) for their Annual Irish Festival on September 21 and September 22, 2019.
(This Resolution gives permission to the City of Sea Isle City for the temporary closure of a portion of John F. Kennedy Boulevard for their Annual Irish Fall Festival.)
26. Resolution authorizing an Indemnification Agreement among NJ Run for the Fallen, Inc. and the County for a group run to be held on September 26, 2019.
(This Resolution authorizes an organization to conduct an event involving the use of roads owned by the County, respectively.)
27. Resolution authorizing solicitation for Under Bridge Access Equipment Support on an As-Needed Basis.
(This Resolution authorizes Cape May County to entertain proposals to rent under bridge access equipment for bridge inspections on an as-needed basis.)

INTRODUCED BY MS. HAYES , SECONDED BY MR. DESIDERIO

28. 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.)
29. Resolution authorizing the Board to hold a meeting excluding the public on September 10, 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. 10:4-12(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.)
30. Resolution approving application for Use of County Facility for Middle Township High School to hold cross country practices and meets at the County Park.
(This Resolution permits Middle Township High School students to use the County Park for cross country practices and meets.)
31. Resolution closing the contract and accepting the work of the Lomax Consulting Group, LLC (formerly known as Lomax-Morey Consulting, LLC) for Professional Services associated with the Cape May County Park/Zoo Wetlands Delineation.
(This Resolution accepts the work and closes the contract.)
32. Resolution closing the contract and accepting the work of McCormick Taylor, Inc. for Professional Engineering Services for Sea Isle Boulevard (CR625) Phase II Final Design, Township of Dennis.
(This Resolution accepts the work and closes the contract.)
33. Resolution closing the contract and accepting the work of Pennoni Associates, Inc. for Professional Construction Engineering Services for Broadway/Seashore Road (CR626) Resurfacing Improvements, Borough of West Cape May and Township of Lower.
(This Resolution accepts the work and closes the contract.)
34. Resolution authorizing execution of an addendum to the Partnership Agreement between the County of Cape May and the Atlantic Cape Community College for the New Jersey Economic Development Authority Innovation Planning Challenge Grant.
(This Resolution authorizes execution of an addendum to the Partnership Agreement between the County of Cape May and the Atlantic Cape Community College for the New Jersey Economic Development Authority Innovation Planning Challenge Grant.)

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, SEPTEMBER 10, 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. Freeholder Discussions

ADJOURN: _____ moved _____ seconded _____ time