

**REGULAR MEETING OF THE BOARD OF CHOSEN FREEHOLDERS
HELD ON TUESDAY, SEPTEMBER 24, 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 No. C9-169 to LGB Mechanical, Inc. to furnish and install four (4) new HVAC units at the Cape May County Superior Court House Building in the amount of \$662,316.00.
(This Resolution awards Contract No. C9-169 to LGB Mechanical, Inc. to furnish and install four (4) new HVAC units at the Cape May County Superior Court House Building in the amount of \$662,316.00, commencing September 25, 2019 through February 26, 2020 or until project completion and acceptance, pursuant to N.J.S.A. 40A:11-15(9).)
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 appointing certain County employees to their permanent position in their respective offices. (Emergency Management)
(This Resolution is appointing County employees to a permanent title from the New Jersey Civil Service Commission based upon a qualifying action.)
4. Resolution amending Resolution No. 9-19 appointing certifying officers for 2019.
(This Resolution changes/clarifies certifying officers for departments for auditing purposes.)
5. Resolution requesting change in Title, Text or Amount of Appropriation pursuant to N.J.S. 40A:4-85 to provide matching funds to the Atlantic County Economic Alliance for the I6 Challenge Grant.
(This Resolution authorizes change in title, text or amount of appropriation for the 2019 budget for matching funds for the I6 Challenge Grant.)
6. Resolution requesting permission for the dedication by rider to accept bequests and gifts for Cape May County Park and Zoo Department for Capital Improvements pursuant to N.J.S. 40A:5-29.
(This Resolution requests permission for the Dedication by Rider for donations for capital improvements for the Cape May County Park and Zoo.)

INTRODUCED BY MR. PIERSON, SECONDED BY MR. MOREY

7. 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).)

8. 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.)
9. Resolution appointing and reappointing members to the Cape May County Human Services Advisory Council.
(This Resolution authorizes the appointments of members to the Human Services Advisory Council.)
10. Resolution appointing certain County employees to their permanent position in their respective offices. (CHNRC)
(This Resolution is appointing County employees to a permanent title from the New Jersey Civil Service Commission based upon a qualifying action.)
11. Resolution authorizing execution of Memorandums of Understanding for Cancer Education Early Detection Grant on an as needed basis.
(This Resolution authorizes the execution of Memorandums of Understanding with various vendors for the Cancer Education Early Detection Grant on an as needed basis.)
12. Resolution authorizing execution of a Memorandum of Understanding between the County of Cape May Department of Human Services, Division of Social Services and Acenda, Inc. for the Continuum Care Grant.
(This Resolution authorizes the execution of a Memorandum of Understanding between the County of Cape May Department of Human Services, Division of Social Services and Acenda, Inc. for the Continuum Care Grant.)

INTRODUCED BY MS. HAYES, SECONDED BY MR. DESIDERIO

13. 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.)
14. Resolution authorizing the Board to hold a meeting excluding the public on September 24, 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); contract negotiations pursuant to N.J.S.A. 10:4-12(b)(4) 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.)
15. Resolution reconfirming Resolution No. 741-19 and Resolution No. 742-19 adopted September 10, 2019.
(This Resolution reconfirms and ratifies the following Resolutions as adopted by the Board of Chosen Freeholders at a regular meeting held on September 10, 2019: 1.) Resolution No. 741-19: authorizing execution of an agreement between the County of Cape May and Cape-Atlantic Integrated Network for Kids, Inc. 2.) Resolution No. 742-19: certifying

the Board of Chosen Freeholders has reviewed and accepted the Annual Audit for the year 2018.)

16. Resolution appointing certain County employees to their permanent position in their respective offices. (Park/Zoo)
(This Resolution is appointing County employees to a permanent title from the New Jersey Civil Service Commission based upon a qualifying action.)
17. Resolution approving application for Use of All Park Grounds and Facilities from Wildwood High School for the Big 5 High School Cross-Country Championship to be held at the County Park.
(This Resolution permits local high school cross-country teams to use the County Park for their annual championship meet on September 27, 2019.)
18. Resolution approving application for Use of All Park Grounds and Facilities from Wildwood Catholic High School for Cape May County Cross-Country Championships to be held at the County Park.
(This Resolution permits Wildwood Catholic High School use of the County Park to host Cross-Country Championships on October 17, 2019.)
19. Resolution authorizing a donation to the Laramie Foothills Bison restoration program to fulfill an Association of Zoos and Aquariums requirement for the Cape May County Park and Zoo.
(This Resolution authorizes a donation to the Laramie Foothills Bison restoration program to fulfill an Association of Zoos and Aquarium requirement for the Cape May County Park and Zoo.)

INTRODUCED BY MR. MOREY, SECONDED BY MR. PIERSON

20. Resolution honoring the School District of Ocean City upon its recognition by the New Jersey Department of Education as a Lighthouse District.
(This Resolution honors the School District of Ocean City upon its recognition by the New Jersey Department of Education as a Lighthouse District.)
21. Resolution in support of a full interchange at Exit 20 of the Garden State Parkway, Upper Township, Cape May County, New Jersey.
(This Resolution is in support of a full interchange at Exit 20 of the Garden State Parkway, Upper Township, Cape May County, New Jersey.)
22. Resolution appointing certain County employees to their permanent position in their respective offices. (Planning Dept.)
(This Resolution is appointing County employees to a permanent title from the New Jersey Civil Service Commission based upon a qualifying action.)
23. Resolution closing the contract and accepting the work of Zone Striping, Inc. for 2017 Pavement Marking Improvements II on various County roads.
(This Resolution accepts the work and closes the contract.)
24. Resolution closing the contract and accepting the work of Remington & Vernick Engineers, Inc. for Professional Construction Engineering Services for Corsons Tavern Road (CR628) Resurfacing Improvements from north of Gracetown Road to south of Woodbine-Ocean View Road, Township of Dennis.
(This Resolution accepts the work and closes the contract.)

25. 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 City from February 16, 2020 through February 18, 2020 for the annual Polar Bear Plunge festivities.)
26. Resolution granting permission to the Township of Lower to close a portion of Bayshore Road (CR603) on November 9, 2019 for their Veterans Day Parade.
(This Resolution gives permission to the Lower Township Department of Parks and Recreation to close a portion of Bayshore Road (CR603) for their Veterans Day Parade on November 9, 2019.)
27. Resolution authorizing approval to submit Grant Applications and execute a Grant Agreement with the New Jersey Department of Transportation for 2019 Local Bridges Fund Program.
(This Resolution authorizes the County to apply for funds from the State's Transportation Trust Fund for needs of local bridge improvements for the year 2019. The application is for improvements to the bridge improvements currently under design or is about to proceed to design for Ocean Drive (CR621) over Upper Thorofare, Ocean Drive (CR621) over Middle Thorofare, Hand Avenue (CR658) over Skeeter Creek, Third Avenue (CR619) over Great Channel, and Ocean Drive (CR619) over Corsons Inlet.)
28. Resolution authorizing Modification No. 1 in the amount of \$363,613.00 to Maser Consulting P.A. for Professional Construction Engineering Services for Sea Isle Boulevard (CR625) Section II Improvements, Township of Dennis.
(This Resolution increases the ceiling amount for additional work to be performed by Maser Consulting P.A. under their professional construction engineering services agreement for Sea Isle Boulevard (CR625) Section II Improvements.)
29. Resolution establishing an All-Way Stop at the intersection of Seaville Avenue, aka Main Street (CR668) and Corsons Tavern Road (CR628) in the Township of Dennis, Cape May County, NJ.
(This Resolution is the result of a recently completed engineering study that recommended making the all-way stop at Seaville Avenue (CR668) and Corsons Tavern Road (CR628) in the Township of Dennis.)
30. Resolution authorizing the use of competitive contracting to provide Professional Construction Engineering Services for Avalon Boulevard (CR601) over Ingrams Thorofare Deck Reconstruction, Township of Middle.
(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 construction engineering services.)

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 24, 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 – Paul Nolan Update on SI Blvd.
3. Ocean City School District – Lighthouse District Recognition
(Dr. Judith DeStefano-Anen, Dr. Kathleen Taylor & Staff)
4. Diane Wieland – Tourism Marketing and Public Relations Report
5. Freeholder Discussions

ADJOURN: _____ moved _____seconded _____time