

**REGULAR MEETING OF THE BOARD OF CHOSEN FREEHOLDERS
HELD ON TUESDAY, OCTOBER 8, 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. DESIDERIO, SECONDED BY MS. HAYES

1. Resolution awarding Contract No. C9-182 to Stone Harbor Theater, LLC for Provision of Operation and Lease of Entertainment Venue in the amount of \$11,609,274.00.
(This Resolution awards Contract No. C9-182 to Stone Harbor Theater, LLC for Provision of Operation and Lease of Entertainment Venue commencing October 9, 2019 for a term of 15 years with a 5-year option.)
2. Resolution accepting a Grant Award from the New Jersey Office of Homeland Security and Preparedness for FFY19 Homeland Security Grant No. EMW-2019-SS-00022 in the amount of \$228,788.63.
(This Resolution accepts FFY19 Homeland Security Grant in the amount of \$228,788.63 for the period 9/1/19 to 8/31/22.)
3. Resolution amending the 2019 Budget for the State Homeland Security Program FFY19 SHSP Local Share Grant No. EMW-2019-SS-00022 in the amount of \$228,788.63.
(This Resolution amends the 2019 Budget in the amount of \$228,788.63 providing funding for SHSP Local Share Grant Program for the period of 9/1/19 to 8/31/22.)
4. Resolution accepting Grant Award from U.S. Department of Justice Bureau of Justice Assistance for the FY19 Bulletproof Vest Partnership Grant in the amount of \$17,012.51.
(This Resolution is accepting a grant award from U.S. Department of Justice, Bureau of Justice Assistance for the FY19 Bulletproof Vest Partnership Grant in the amount of \$17,012.51 for the period of 4/1/19 to 8/31/21.)
5. Resolution amending the 2019 Budget for U.S. Department of Justice, Bureau of Justice Assistance Bulletproof Vest Partnership Program in the amount of \$17,012.51.
(This Resolution amends the 2019 Budget in the amount of \$17,012.51, funding to be used for the purchase of armored vests.)
6. Resolution authorizing execution of a Shared Services Agreement between the County of Cape May and Borough of Stone Harbor for dispatch services.
(This Resolution authorizes a Shared Services Agreement for the County to provide dispatch services to the Borough of Stone Harbor for an initial term of five (5) years.)
7. Resolution authorizing execution of an Agreement between the County of Cape May and the American Federation of State, County and

Municipal Employees (AFSCME), Local 3596, for the term of January 1, 2019 through December 31, 2022.

(This Resolution authorizes a labor contract with the American Federation of State, County and Municipal Employees (AFSCME), Local 3596, for the period of January 1, 2019 through December 31, 2022.)

INTRODUCED BY MR. PIERSON, SECONDED BY MR. MOREY

8. 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).)
9. Resolution authorizing use of Competitive Contracting for Provision of Recovery Resource Program for Cape May County Residents.
(This Resolution authorizes use of Competitive Contracting for a Recovery Resource Program for Cape May County Residents pursuant to N.J.S.A. 40A:11-5 (a)(i) Professional Services.)
10. Resolution authorizing an Indemnification Agreement with the Township of Middle for their 22nd Annual Old Tyme Harvest Festival on October 26, 2019.
(This Resolution gives permission to the Township of Middle for the temporary closure of a portion of Mechanic Street (CR615) for their Annual Old Tyme Harvest Festival.)
11. Resolution authorizing Standardized Board Resolution Form for 2020 Area Plan Grant No. DOAS20AAA021 funding through the State of New Jersey Department of Human Services.
(This Resolution authorizes submission of Standardized Board Resolution Form to the State of New Jersey Department of Human Services in connection with funding for the 2020 Area Plan Grant.)
12. Resolution authorizing execution of a Ground Lease Agreement with ACENDA, Incorporated for County-owned property.
(This Resolution authorizes the execution of a Ground Lease Agreement with ACENDA, Incorporated for use of County-owned property.)
13. Resolution accepting Grant Award from the New Jersey Family Planning League for Family Planning Grant No. DFHS18FAM002 in the amount of \$3,201.00.
(This Resolution accepts a grant award from New Jersey Family Planning League in the amount of \$3,201.00.)
14. Resolution amending the 2019 Budget for New Jersey Family Planning Grant in the amount of \$3,201.00.
(This Resolution amends the 2019 Budget in the amount of \$3,201.00 for Family Planning Grant).
15. Resolution authorizing subcontract with Township of Dennis for participation in the Municipal Alliance Program in the amount of \$7,344.00.
(This Resolution authorizes subcontract for the period of 7/1/19 through 6/30/20 – Township of Dennis.)
16. Resolution honoring Roland J. “Rocky” Gannon life-time resident of Ocean City, New Jersey.
(This Resolution honors Roland J. “Rocky” Gannon for his dedication and service to his country, this county and his community by observing March 25, 2020 as Roland J. “Rocky” Day in the County of Cape May, New Jersey.)

17. Resolution amending Resolution No. 910-18 regarding Cape May County's 2019 Application for the Children's Interagency Coordinating Council.
(This Resolution amends Resolution No. 910-18.)

INTRODUCED BY MS. HAYES, SECONDED BY MR. DESIDERIO

18. 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.)
19. Resolution reappointing Maria Kellett as a member to the Cape May County Women's Advisory Commission.
(This Resolution reappoints a member to the Cape May County Women's Advisory Commission.)
20. Resolution authorizing the Board to hold a meeting excluding the public on October 8, 2019 at 6:00 p.m. or as soon thereafter as possible or as practicable.
Matters falling within attorney-client privilege and anticipated 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.)
21. Resolution reappointing Melanie Collins as a member to the Cape May County Women's Advisory Commission.
(This Resolution reappoints a member to the Cape May County Women's Advisory Commission.)

INTRODUCED BY MR. MOREY, SECONDED BY MR. PIERSON

22. Resolution awarding Contract No. C9-181 to Tracker Software Corporation for Provision of Work Order Software for Department of Public Works in the amount of \$46,900.00.
(This Resolution awards County Contract No. C9-181 to Tracker Software Corporation for Provision of Work Order Software for Department of Public Works for a term of one year, commencing October 9, 2019, with six one-year options.)
23. Resolution designating October 6th – 12th, 2019 as National 4-H Week in Cape May County.
(This Resolution proclaims October 6th – October 12th, 2019 as National 4-H Week in Cape May County.)
24. Resolution authorizing the County of Cape May to enter into an Encroachment Agreement with Springers Homemade Ice Cream, LTD regarding Right-of-Way along Third Avenue, Borough of Stone Harbor.
(This Resolution authorizes a formal agreement between the County of Cape May and the owner of said property to allow for an encroachment into the County right-of-way of Third Avenue, Stone Harbor.)
25. Resolution authorizing acquisition of Interest in Real Estate known as Block 354.02 Lots 2 & 3 in the Township of Middle for use in connection with the County Road System.
(This Resolution authorizes the acquisition by the County of Cape May of 101 sq. ft. portions of County Road No. 620 pursuant to the County Planning Act, N.J.S.A 40:27-1, et seq.)

26. Resolution authorizing execution of a Shared Services Agreement between the County of Cape May; City of Wildwood, and Atlantic County Improvement Authority for Municipal Redevelopment Initiative, Pilot Program.
(This Resolution authorizes the execution of a Shared Services Agreement between the County of Cape May; City of Wildwood, and Atlantic County Improvement Authority for Municipal Redevelopment Initiative, Pilot Program.)
27. Resolution awarding contract to South State, Inc. in the amount of \$7,992,146.13 for Avalon Boulevard (CR601) over Ingrams Thorofare Deck Reconstruction, Township of Middle.
(This Resolution awards the contract for Avalon Boulevard (CR601) over Ingrams Thorofare Deck Reconstruction, Township of Middle.)
28. Resolution amending Resolution No. 769-19 authorizing approval to submit a Grant Application and a Grant Agreement with the New Jersey Department of Transportation for the 2020 Local Bridges Future Needs Grant 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 2020. 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 (CR621) over Mill Creek.)
29. Resolution authorizing Change Order No. 2-Final in the amount of <\$4,289.10> and accepting the work and closing the contract with South State, Inc. for Ocean Drive (CR610) Revetment Wall Extension, Township of Upper.
(This Resolution authorizes a final change order, accepts the work and closes the contract.)
30. Resolution authorizing execution of Agreement No. 19-DT-BLA-792 for Corsons Tavern Road (CR628) Section II, Townships of Dennis and Upper.
(This Resolution establishes the terms for cost reimbursement of federal funds for the Corsons Tavern Road (CR628) Section II, Townships of Dennis and Upper.)
31. Resolution authorizing Change Order No. 1-Final in the amount of <\$3,681.65> and accepting the work and closing the contract with H4 Enterprises, LLC for Supplementary Parking Lot & Drainage Improvements at the Police Cadet Training Academy.
(This Resolution authorizes a final change order, accepts the work and closes the contract.)
32. Resolution closing the contract and accepting the work of Urban Engineers, Inc. for Professional General Engineering Services for Seashore Road (CR626) Missing Bicycle Link Improvements, Township of Lower.
(This Resolution accepts the work and closes the contract.)
33. Resolution authorizing Modification No. 8 in the amount of \$97,500.00 to the Professional 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.)

34. Resolution modifying No Passing Zones along Court House South Dennis Road (CR657) in the Township of Middle.
(This Resolution modifies existing no passing zones on Court House South Dennis Road (CR657) in the Township of Middle.)
35. Resolution authorizing Change Order No. 2 in the amount of <\$1,276.60> to Marbro, Inc. for 17th Street Bridge Replacement over the Venetian-Carnival Bayou, City of Ocean City.
(This Resolution authorizes a change order to adjust quantities to reflect the as-built conditions.)

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, OCTOBER 8, 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. Jeff Lindsay – County Commons Update
4. Linda Horner – 4-H Week
5. Freeholder Discussions

ADJOURN: _____ moved _____seconded _____time