

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

1. Resolution awarding Contract No. C9-211 to Arthur J. Ogren, Inc. for reconstruction & redevelopment of County Commons, 1127 Route 47 S., Rio Grande, NJ in the amount of \$14,862,000.00.
(This Resolution awards Contract No. C9-211 to Arthur J. Ogren, Inc. for reconstruction & redevelopment of a mixed-use multi-tenant building, commencing November 13, 2019, expiring upon project completion and closeout pursuant to N.J.S.A. 40A:11-15(9).)
2. Resolution awarding Contract No. C9-206 to Hickey Overhead Door Company to furnish, install and maintain overhead doors and related equipment.
(This Resolution awards Contract No. C9-206 to Hickey Overhead Door Company to furnish, install and maintain overhead doors and related equipment, commencing November 13, 2019 for a term of one year, with 2 one-year options.)
3. Resolution transferring funds 2019 Budget.
(This Resolution authorizes the transfer of funds from one department to another department.)
4. Resolution applying to State of New Jersey Division of Criminal Justice for Insurance Fraud Reimbursement Grant in the amount of \$130,700.00.
(This Resolution authorizes for a grant to supplement the continuing operations of the Cape May County Prosecutor Insurance Fraud Investigator for the period 1/1/20 through 12/31/20.)
5. Resolution authorizing application to the New Jersey Department of Law and Public Safety Division of Criminal Justice for SFY19 Law Enforcement Officers Training and Equipment Fund allocation for the period of July 1, 2019 through June 30, 2020 in the amount of \$55,775.00.
(This Resolution authorizes application for funding in the amount of \$55,775.00 through the Law Enforcement Officers Training and Equipment Fund to be used for equipment and instructional resources.)
6. Resolution accepting funding from State of New Jersey Department of Law and Public Safety Division of Criminal Justice for the SFY2019 Law Enforcement Officers Training and Equipment Fund Grant Program (Grant No. LEOTEF-04-19) for the period from July 1, 2019 until funds are expended in the amount of \$55,775.00.

(This Resolution authorizes the County to accept funding in the amount of \$55,775.00 to be used for existing Firearms Rangers, Police Center upgrades and vehicle replacement.)

7. Resolution amending the 2019 Budget for SFY2019 Law Enforcement Officers Training and Equipment Fund Grant No. LEOTEF-04-19 in the amount of \$55,775.00.
(This Resolution amends the 2019 Budget in the amount of \$55,775.00 for Law Enforcement Officers Training and Equipment Fund.)
8. Resolution accepting 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, 2019 to September 30, 2020 in the amount of \$56,855.00.
(This Resolution accepts a grant award from New Jersey Department of Law and Public Safety for SART/FNE Program in the amount of \$56,855.00 and In-Kind matching funds of \$17,306.00 to support sexual assault victims.)
9. Resolution amending the 2019 Budget for Victims of Crime, Sexual Assault Response Team (SART)/ Forensic Nurse Examiner (FNE) Grant Program in the amount of \$56,855.00.
(This Resolution amends the 2019 Budget in the amount of \$56,855.00 for Victims of Crime, Sexual Assault Response Team (SART)/ Forensic Nurse Examiner (FNE) Grant Program.)
10. Resolution authorizing payment to the Travelers Insurance Company for various claims in the total amount of \$32,438.25.
(This Resolution authorizes payment to the Travelers Insurance Company, Property-Casualty Department for various claims.)
11. Resolution accepting check from Allstate New Jersey Property and Casualty Insurance Company in the amount of \$1,168.73 for damage to a County vehicle.
(This Resolution accepts payment in the amount of \$1,168.73 from Allstate New Jersey Property and Casualty Insurance Company for damage to a County vehicle sustained during a motor vehicle accident on August 27, 2019.)
12. Resolution establishing the Cape May County Police Academy Partnership Program.
(This Resolution establishes the Cape May County Police Academy Partnership Program.)
13. Resolution authorizing the execution of a Memorandum of Agreement between the County of Cape May, the Cape May County Prosecutor and Police Benevolent Association, Local 401.
(This Resolution authorizes the execution of a Memorandum of Agreement between the County of Cape May, the Cape May County Prosecutor and Police Benevolent Association, Local 401.)
14. Resolution amending Resolution No. 9-19 appointing certifying officers for 2019.
(This Resolution changes/clarifies certifying officers for departments for auditing purposes.)
15. Resolution authorizing court-approved settlement of Claim Petition #2012-22684.
(This Resolution authorizes a court-approved settlement of CP#2012-22684 for total payments of \$94,266.00.)
16. Resolution authorizing court-approved settlement of Claim Petition #2015-33245 pursuant to N.J.S.A. 34:15-20.

(This Resolution authorizes a court-approved settlement of CP#2015-33245 for total payments of \$187,500.00.)

17. Resolution designating year 2020 holidays for County of Cape May.
(This Resolution designates “celebrated” and “cash” holidays for 2020. The celebrated day reflects the day/date the holiday is observed by Monday through Friday employees. The cash day denotes the day/date the holiday is observed for employees working other than a 5-day, Monday through Friday work week.)
18. Resolution authorizing execution of a Shared Services Agreement between the County of Cape May and the Upper Township Board of Education.
(This Resolution authorizes a Shared Services Agreement between the County and the Upper Township Board of Education for shelter facilities.)

INTRODUCED BY MR. PIERSON, SECONDED BY MR. MOREY

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).)
20. Resolution authorizing the write-off of certain accounts receivable at Cape May County Health Department.
(This Resolution authorizes the Cape May County Health Department to write-off uncollectible accounts receivable in the amount of \$13,210.85. These matters have been deemed uncollectible dating back from 2015-2018.)
21. Resolution appointing certain County employees to their permanent position in their respective offices. (Crest Haven)
(This Resolution is appointing County employees to a permanent title from the New Jersey Civil Service Commission based upon a qualifying action.)
22. Resolution authorizing subcontract with City of Wildwood for participation in the Municipal Alliance Program in the amount of \$28,788.00.
(This Resolution authorizes subcontract for the period of 7/1/19 through 6/30/20: City of North Wildwood \$20,788.00.)
23. Resolution authorizing application to Department of Children and Families Division of Child Protection and Permanency for 2020 grant funds for Human Services Advisory Council (HSAC) for a period of January 1, 2020 through December 31, 2020 for a total amount of \$92,874.00.
(This Resolution authorizes application for funding for Human Services Advisory Council Grant for the period of 1/1/20 through 12/31/20 in the total amount of \$92,874.00.)
24. Resolution authorizing Affiliation Agreement with Atlantic Cape Community College for Practical Nurse Training.
(This Resolution authorizes an Affiliation Agreement with Atlantic Cape Community College and Crest Haven Nursing and Rehabilitation Center effective from January 1, 2020. No funds are involved.)
25. Resolution authorizing Contract with Barton Community College for students enrolled in its Dietary Manager Program through Crest Haven Nursing and Rehabilitation Center.
(This Resolution authorizes a contract with Barton Community College and Crest Haven Nursing & Rehabilitation Center for a one (1) year term.)

No funds are involved.)

26. Resolution authorizing Affiliation Agreement with Atlantic Cape Community College for students enrolled in the Nursing/Allied Health Program through the Cape May County Health Department.
(This Resolution authorizes an Affiliation Agreement with Atlantic Cape Community College and the Cape May County Health Department effective from January 1, 2020. No funds are involved.)

INTRODUCED BY MS. HAYES, SECONDED BY MR. DESIDERIO

27. 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.)
28. Resolution authorizing the Board to hold a meeting excluding the public on November 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. 10:4-12(b)(7); personnel matters, pursuant to N.J.S.A. 10:4-12(b)(8), and matters falling within the purchase, lease or acquisition of real property, pursuant to N.J.S.A. 10:4-12(b)(5).
(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.)
29. Resolution reconfirming Resolution No. 1040-19 adopted October 22, 2019.
(This Resolution reconfirms Resolution No. 1040-19 authorizing execution of a Shared Services Agreement between the County of Cape May; the Cape May County Library Commission, and the City of Cape May.)

INTRODUCED BY MR. MOREY, SECONDED BY MR. PIERSON

30. Resolution authorizing Change Order No. 1 to Contract No. C8-142 with Designing Local, LTD for Implementation Support for Creative Placemaking Plan in an amount not to exceed \$51,963.00.
(This Resolution authorizes Change Order No.1 with Designing Local, LTD for Implementation Support for Creative Placemaking Plan, in an amount not to exceed \$51,963.00.)
31. Resolution awarding Contract No. C9-212 to Maser Consulting, P.A. for Construction Engineering Services for Avalon Boulevard (CR601) over Ingram's Thorofare Bridge Deck Reconstruction Township of Middle in the amount of \$755,705.22.
(This Resolution awards Contract No. C9-212 to Maser Consulting, P.A. for Construction Engineering Services for Avalon Boulevard (CR601) over Ingram's Thorofare Bridge deck reconstruction Township of Middle, commencing November 13, 2019, expiring upon project completion and closeout pursuant to N.J.S.A. 40A:11-15(9).)
32. Resolution authorizing execution of a Shared Services Agreement between the County of Cape May and Atlantic County Improvement Authority for Project Management Services concerning the Government Services District at the Cape May County Airport.
(This Resolution authorizes a Shared Services Agreement between the County of Cape May and Atlantic County Improvement Authority for project management services concerning the Government Services District at the Cape May County Airport.)

33. Resolution authorizing acquisition of a Development Easement from DLB Holdings, LLC, affecting Block 53, Lots 4, 5, 6, 7, 8, 9, 48, 51.01, 52.01 & 58, Township of Dennis, and further authorizing engagement of Stewart Title Company for title insurance and closing services. (Farmland Preservation)
(This Resolution authorizes the County of Cape May to execute a Contract for Sale of Development Rights for 337.93 acres in the Township of Dennis, 1985 Rt. 47, Woodbine, N.J. 08270. The estimated purchase price to be paid to Seller is \$811,000.00.)
34. Resolution accepting Grant Award from New Jersey Department of Labor and Workforce Development for the Workforce Innovation and Opportunity Act (WIOA) Grant and the WorkFirst New Jersey (WFNJ) Grant for the period of July 1, 2019 to June 30, 2020 in the amount of \$1,376,011.00.
(This Resolution authorizes acceptance of a grant award in the amount of \$1,376,011.00 (\$242,281.00 for WFNJ Funds and \$1,133,730.00 for WIOA Funds) for the period of 07/01/19 to 6/30/20.)
35. Resolution amending the 2019 Budget for the Workforce Innovation and Opportunity Act (WIOA) Grant for the period of July 1, 2019 to June 30, 2020 in the amount of \$1,133,730.00.
(This Resolution amends the 2019 Budget in the amount of \$1,133,730.00 to support efforts in assisting adults, youth and dislocated workers in finding employment.)
36. Resolution amending the 2019 Budget for the WorkFirst New Jersey (WFNJ) Grant for the period of July 1, 2019 to June 30, 2020 in the amount of \$242,281.00.
(This Resolution amends the 2019 Budget in the amount of \$242,281.00 to support efforts in assisting adults, youth and dislocated workers in finding employment.)
37. Resolution amending Resolution No. 631-19 correcting line item appropriation only.
(This Resolution authorizes budget line item appropriation amendment only to Resolution No. 631-19.)
38. Resolution closing the contract and accepting the work of Killam Associates, Consulting Engineers for Professional Engineering Services for Reconstruction of Third Avenue (CR619) Stormwater Drainage between 19th Street & 37th Street, Borough of Avalon.
(This Resolution accepts the work and closes the contract.)
39. Resolution closing the Shared Services Agreement with the Borough of Avalon for Repairs to the 66th Street Outfall, Borough of Avalon.
(This Resolution accepts the work and closes the contract.)
40. Resolution closing the contract and accepting the work of Chelius Consulting, LLC for 2016 Management Support on an As-Needed Basis.
(This Resolution accepts the work and closes the contract.)
41. Resolution closing the contract and accepting the work of Killam Associates, Consulting Engineers for Professional Engineering Services for Construction of Railroad Avenue and Satt Boulevard (CR626), Township of Middle.
(This Resolution accepts the work and closes the contract.)
42. Resolution closing the contract and accepting the work of Maser Consulting, P.A. for Professional Traffic Engineering Services for

Traffic Signal Modifications at Lafayette Street, Ocean Street and Elmira Street in City of Cape May.

(This Resolution accepts the work and closes the contract.)

43. Resolution closing the contract and accepting the work of McCarthy Paving Company for Reconstruction of a Portion of Washington Avenue (CR557) from Webster Street to Bryant Street, Borough of Woodbine.

(This Resolution accepts the work and closes the contract.)

44. Resolution closing the contract and accepting the work of R.A. Walters & Son, Inc. for 2005 Beach Avenue (CR604) Outfall Pipes Modification in the City of Cape May.

(This Resolution accepts the work and closes the contract.)

45. Resolution closing the contract and accepting the work of Chelius Consulting, LLC for 2016 Project Management Support on an As-Needed Basis.

(This Resolution accepts the work and closes the contract.)

46. Resolution closing the contract and accepting the work of R.A. Walters & Son, Inc. for 2004 Emergency Drainage Repairs II to the Wilmington Avenue Outfall Pipe at Beach Avenue (CR604), City of Cape May.

(This Resolution accepts the work and closes the contract.)

47. Resolution authorizing Modification No. 2 in the amount of \$318,230.63 to the Professional Engineering Services Agreement with Remington and Vernick Engineers, Inc. for Ocean Drive (CR619) Bridge over Townsends Inlet Spans 1-7 Replacement, Borough of Avalon and Sea Isle City.

(This Resolution increases the ceiling amount for additional work to be performed by Remington and Vernick Engineers, Inc. under their professional construction engineering services agreement for Ocean Drive (CR619) Bridge over Townsends Inlet Spans 1-7 Replacement, Borough of Avalon and Sea Isle City.)

48. Resolution authorizing Modification No. 4 in the amount of \$48,000.00 to Sadat Associates, Inc. for Professional Engineering and License Site Remediation Services at County-owned landfill.

(This Resolution increases the ceiling amount for additional work to be performed by Sadat Associates, Inc. under their professional engineering and license site remediation services agreement to continue with the remedial investigation studies for the formal closure of the County-owned landfill.)

49. Resolution awarding contract to South State, Inc. in the amount of \$1,369,966.92 for Woodbine-Ocean View Road (CR550) and Dennisville-Petersburg Road (CR610) Roundabout, Borough of Woodbine.

(This Resolution awards the contract for Woodbine-Ocean View Road (CR550) and Dennisville-Petersburg Road (CR610) Roundabout, Borough of Woodbine.)

50. Resolution authorizing Modification No. 3 in the amount of \$45,207.55 to the Professional Engineering Services Agreement with WSP USA, Inc. for the Repairs and Permitting to Ocean Drive (CR621) over Upper Thorofare and Mill Creek Bridges, Township of Lower.

(This Resolution increases the ceiling amount for additional work to be performed by WSP USA, Inc. under their professional engineering services agreement for Repairs and Permitting to Ocean Drive (CR621) over Upper Thorofare and Mill Creek Bridges, Township of Lower.)

- 51. Resolution authorizing application for Road Opening Permit to South Jersey Gas Company for Tuckahoe Road (CR631), Township of Upper.
(This Resolution authorizes South Jersey Gas Company to install gas service on Tuckahoe Road (CR631), Township of Upper. Work will be completed promptly.)
- 52. Resolution authorizing application for Road Opening Permit to New Jersey American Water for Roosevelt Boulevard (CR623), Township of Upper.
(This Resolution authorizes New Jersey American Water to install new water service on Roosevelt Boulevard (CR623), Township of Upper. Work will be completed promptly.)
- 53. Resolution authorizing application for Road Opening Permit to New Jersey American Water for West Avenue (CR619), City of Ocean City.
(This Resolution authorizes New Jersey American Water to replace fire hydrant on West Avenue (CR619), City of Ocean City. Work will be completed promptly.)
- 54. Resolution granting permission to the Township of Dennis to close a portion of Fidler Road (CR638) and Petersburg Road (CR610) on Thursday, December 5, 2019 for their annual Christmas Parade.
(This Resolution gives permission to the Township of Dennis to close a portion of Fidler Road (CR638) and Petersburg Road (CR610) for their Annual Christmas Parade.)

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, NOVEMBER 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
-Remington Vernick Update
- 3. Freeholder Discussions

ADJOURN: _____ moved _____seconded _____time