

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF CHOSEN  
FREEHOLDERS HELD ON TUESDAY, OCTOBER 22, 2019 AT 3:30 P.M.  
IN THE COUNTY ADMINISTRATION BUILDING  
4 MOORE ROAD  
CAPE MAY COURT HOUSE, NEW JERSEY**

The meeting convened with Director Thornton presiding and the following members answering roll call:

Freeholders Desiderio, Hayes, Morey, Pierson and Thornton (5)

STATEMENT OF DIRECTOR

“This is a notice read pursuant to the requirements of the “Open Public Meetings Act.” At least 48 hours advance notice of this meeting has been provided by posting of the same in writing on the bulletin boards in the County Administration Building, and the County Clerk’s Office and mailing a copy of the notice to the Cape May County Herald and the Atlantic City Press and filing the same with the County Clerk, all being done on Thursday, January 3, 2019.”

MOMENT OF SILENCE

FLAG SALUTE-Led by Freeholder Pierson.

MINUTES – MOTION TO APPROVE MINUTES OF 10/08/19 REGULAR MEETING  
FH Desiderio moved/ FH Hayes seconded

Freeholders	Ayes	Nays	Abstain	Absent	Motion	Second
Mr. Desiderio	X				X	
Ms. Hayes	X					X
Mr. Morey	X					
Mr. Pierson	X					
Mr. Thornton	X					

COMMUNICATIONS: None.

REPORTS:

- 1) COUNTY ENGINEER: Mr. Church reported the Gateway Project in Wildwood was continuing. Verizon and Comcast utilities were being transferred to the new poles, allowing the contractor to remove the old poles and continue unimpeded. There had been an issue with the bridge operator’s access but that was worked out. The contractor had begun construction of the drainage at Park Avenue and was working west. There had been a number of utility conflicts, but most of it had been worked out in advance.

The Hope Corson Road project was scheduled to begin October 28<sup>th</sup>, continuing until construction was complete, approximately 1.5 months.

Bids were accepted last Wednesday for the Woodbine roundabout project. The proposals came in within 1% of the estimate, so the project would be awarded at the next freeholder meeting.

The Ingrams Thorofare re-decking project was scheduled to begin the first week of November.

Just today, an issue arose with the tachometer gearing on the Stone Harbor 96<sup>th</sup> Street Bridge. One of the gears was stripped but the bridge could still go up and down with dependents. They were able to switch out the gearing from one of the non-essential quadrants and replace it on the primary gearing mechanism.

MINUTES OF A REGULAR MEETING HELD OCTOBER 22, 2019 (CONTINUED)

Currently the bridge was back to normal operation, but four new units would be ordered and installed so there wouldn't be an unbalance between the old and new replacement gears.

2) COUNTY COUNSEL: Jeffrey Lindsay had no report.

3) COUNTY TREASURER: Brittany Smith had no report.

FREEHOLDER REPORTS:

1) FREEHOLDER MOREY: Freeholder Morey reported the airport area in need of redevelopment project was now active and underway with Lou Joyce, Executive Director, SJEDD engaged with Lower Township. Also, all agreements were in place for the study to move forward in Wildwood, under the pilot program, the Municipal Redevelopment Initiative. Mr. Joyce was providing services for this project too, and both were now active.

He reminded that the commissioning of the FRC Andrea McShan would be held on Saturday, October 26, 2019 at the Coast Guard Base.

2) FREEHOLDER PIERSON: Mr. Pierson informed his colleagues of his participation and/or experience at the following events: Upper Township Fire Prevention night; WOND Radio interview; 75<sup>th</sup> Annual Cape May County Chamber of Commerce dinner; budget meeting with Department of Mosquito Control; Fabulous 50's show at Wildwood Convention Center; Annual Governor's Military Review at Seagirt and SNJFA dinner in Salem County.

Freeholder Pierson invited everyone to attend the Veterans Day Ceremony on November 11, 2019 at 2:00 p.m. at the Naval Air Station Wildwood.

3) FREEHOLDER HAYES: Ms. Hayes informed her colleagues of her participation and/or experience at the following events: Sea Isle City AARP meeting; Under the Bridge Rowing Club boat dedication ceremony; WOND Radio interview about Fare Free Transportation; hearing in Trenton regarding defunct railroad crossing on Rt. 109 and Annual Snow Plow Rodeo at the County Airport.

She reminded Boo at the Zoo would be held on Saturday from 10:00 a.m. to 2:00 p.m. at the Park & Zoo.

4) FREEHOLDER DESIDERIO: No report.

5) FREEHOLDER THORNTON: Director Thornton informed his colleagues of his participation and/or experience at the following events: a working group meeting held at the Prosecutor's Office; a meeting with bank officials regarding a fishing loan; Sea Isle City AARP; Franklin Street School meeting; CARA Candlelight Vigil; Veterans Day planning and Middle Township meeting on County Commons.

Patricia Hendricks, Deputy Mayor, representing the City of Cape May, made a statement regarding several years of preliminary collaboration culminating in Res. No. 1040-19, the execution of a Shared Services Agreement between the County of Cape May; the Cape May County Library Commission, and the City of Cape May for redevelopment of the Historic Franklin Street School located at 712 Franklin Street, into a public library and community center.

**INTRODUCED BY MR. DESIDERIO, SECONDED BY MS. HAYES**

1008-19 Resolution authorizing final payment in the amount of \$10,646.60, accepting the work and closing the contract with Hall Construction Co. Inc. for Rebid Cape May County Correctional Center.

(This Resolution authorizes a final payment, accepts the work, and closes the contract.)

MINUTES OF A REGULAR MEETING HELD OCTOBER 22, 2019 (CONTINUED)

- 1009-19 Resolution awarding Contract No. C9-189 to Action Supply, Inc. to furnish and deliver concrete and related masonry supplies to various County Departments on an as needed basis.  
(This Resolution awards Contract No. C9-189 to Action Supply, Inc. to furnish and deliver concrete and masonry supplies to various County Departments, commencing October 23, 2019.)
- 1010-19 Resolution accepting Grant Awards from State of New Jersey Juvenile Justice Commission for New Jersey Juvenile Detention Alternatives Initiative Innovations Funding in the amount of \$117,000.00.  
(This Resolution accepts award notices for the following grants: C42020 Alternatives Initiative Innovations Funding – Family Advocate \$112,000.00 Probation Enrichment, Incentive & Orientation Program \$5,000.00 for the period of 1/1/20 to 12/31/20.)
- 1011-19 Resolution accepting check from Liberty Mutual Insurance in the amount of \$3,299.90 for damage to County traffic lights and span wire.  
(This Resolution accepts payment in the amount of \$3,299.90 from Liberty Mutual Insurance for damage to County traffic lights and span wire sustained during a motor vehicle accident on August 12, 2019.)
- 1012-19 Resolution accepting check from Seashore Asphalt Corp. in the amount of \$1,168.08 for damage to County traffic light pole and traffic lights.  
(This Resolution accepts payment in the amount of \$1,168.08 from Seashore Asphalt Corp. for damage to County traffic light pole and traffic lights sustained during a motor vehicle accident on August 21, 2019.)
- 1013-19 Resolution accepting check from Selective Auto Insurance Company of New Jersey in the amount of \$720.77 for damage to two County traffic signs.  
(This Resolution accepts payment in the amount of \$720.77 from Selective Auto Insurance Company of New Jersey for damage to two County traffic signs sustained during a motor vehicle accident on September 1, 2018.)
- 1014-19 Resolution authorizing Court-Approved Settlement of Claim Petition 2014-25285.  
(This Resolution authorizes a court-approved settlement of CP#2014-25285 for total payments of \$20,250.00.)
- 1015-19 Resolution authorizing renewal of policies with Travelers Property Casualty Company of America for Commercial Watercraft Liability and Excess Protection & Indemnity Liability for the Prosecutor's Patrol Boat in the amount of \$11,936.00.  
(This Resolution authorizes commercial insurance policies for the Prosecutor's Office patrol boat for the term of August 24, 2019 through August 24, 2020.)
- 1016-19 Resolution authorizing renewal of flood insurance coverage with National General Insurance Company for the Wildwood Crest and Stone Harbor Library locations in the total amount of \$2,999.00.  
(This Resolution authorizes flood insurance policies for the Wildwood Crest and Stone Harbor Library locations for the term 12/02/19 through 12/02/20.)
- 1017-19 Resolution authorizing Public Official Bond with RLI Insurance Company for Dean Marcolongo, Surrogate in the amount of \$350.00.  
(This Resolution authorizes Bond #LSM1081438 for Dean Marcolongo, Surrogate for the term 11/13/19 through 11/13/20.)
- 1018-19 Resolution authorizing renewal with ProSelect Insurance Company for General and Professional Liability Coverage for Cape May County Health Department Outpatient Clinic in the amount of \$3,710.75.  
(This Resolution authorizes renewal of Policy #002NJ000008654 for the Health Department Outpatient Clinic for the term of October 6, 2019 through October 6, 2020.)

MINUTES OF A REGULAR MEETING HELD OCTOBER 22, 2019 (CONTINUED)

1019-19 Resolution authorizing renewal with RLI Insurance Company for Patient Trust Fund Bond for Crest Haven Nursing and Rehabilitation Center in the amount of \$1,000.00.

(This Resolution authorizes renewal of Bond No. RSB4133382 for Crest Haven Nursing and Rehabilitation Center for the term June 18, 2019 through June 18, 2020.)

1020-19 Resolution authorizing renewal with RLI Insurance Company for Public Official Bond for Rita Marie Fulginiti, County Clerk in the amount of \$350.00.

(This Resolution authorizes renewal of Bond #RSB4079978 for Rita Fulginiti, County Clerk for the term July 1, 2019 through July 1, 2020.)

1021-19 Resolution authorizing renewal with National Union Fire Insurance Company for group accident coverage for firefighting instructors in the amount of \$500.00.

(This Resolution authorizes renewal of group accident Policy #SRG009151844 for firefighting instructors for the term of July 26, 2019 through July 26, 2020.)

1022-19 Resolution authorizing renewal with Safety National Casualty Corporation for Excess Workers' Compensation and Employers' Liability Coverage in the amount of \$116,191.00.

(This Resolution authorizes renewal of Excess Workers' Compensation and Employers' Liability Coverage for the term of October 1, 2019 through October 1, 2020.)

1023-19 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.)

Freeholders	Ayes	Nays	Abstain	Absent	Motion	Second
Mr. Desiderio	X				X	
Ms. Hayes	X					X
Mr. Morey	X					
Mr. Pierson	X					
Mr. Thornton	X					

**INTRODUCED BY MR. PIERSON, SECONDED BY MR. MOREY**

1024-19 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).)

1025-19 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.)

1026-19 Resolution authorizing an application to New Jersey Department of Children and Families for Child Advocacy Development Grants – CAPITAL for the period of July 1, 2019 to June 30, 2020 in the amount of up to \$750,000.00.

(This Resolution authorizes application for Child Advocacy Development Grants - CAPITAL in the amount of up to \$750,000.00 for 7/1/19 to 6/30/20.)

Freeholders	Ayes	Nays	Abstain	Absent	Motion	Second
Mr. Desiderio	X					
Ms. Hayes	X					
Mr. Morey	X					X
Mr. Pierson	X				X	
Mr. Thornton	X					

**INTRODUCED BY MS. HAYES, SECONDED BY MR. DESIDERIO**

1027-19 Resolution authorizing use of Competitive Contracting for Architectural Engineering Services for various projects at Cape May County Park & Zoo.  
 (This Resolution authorizes use of Competitive Contracting to establish a pool of Architectural Engineers pursuant to N.J.S.A. 40A:11-5(a)(i) Professional Services.)

1028-19 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.)

1029-19 Resolution authorizing the Board to hold a meeting excluding the public on October 22, 2019 at 2:30 p.m. or as soon thereafter as possible or as practicable.  
 Matters falling within contract negotiations, pursuant to N.J.S.A. 10:4-12(b)(4); attorney-client privilege, pursuant to N.J.S.A. 10:4-12(b)(7); pending litigation, pursuant to N.J.S.A. 10:4-12(b)(7), and personnel matters, pursuant to N.J.S.A. 10:4-12(b)(8).  
 (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.)

1030-19 Resolution approving application for use of County facility for Cape May County Technical High School to hold a cross country meet at the County Park.  
 (This Resolution permits the Cape May County Technical High School to use the County Park for a cross country meet.)

1031-19 Resolution authorizing Grant Agreement with New Jersey Department of State, Division of Travel and Tourism for FY20 Cooperative Marketing Grant for the period October 1, 2019 to October 30, 2020 in the amount of \$19,250.00.  
 (This Resolution accepts grant funds in the amount of \$19,250.00 (with a required County cash match of \$4,813.00 and required in-kind match of \$24,063.00) to promote tourism opportunities for the period of 10/1/19 to 10/30/20.)

1032-19 Resolution amending the 2019 Budget for FY20 Cooperative Marketing Grant in the amount of \$19,250.00.  
 (This Resolution amends the 2019 Budget in the amount of \$19,250.00 with County cash match of \$4,813.00 and County in-kind match of \$24,063.00, funding to be used to promote tourism opportunities in New Jersey to out-of-state markets.)

Freeholders	Ayes	Nays	Abstain	Absent	Motion	Second
Mr. Desiderio	X					X
Ms. Hayes	X				X	
Mr. Morey	X					
Mr. Pierson	X					
Mr. Thornton	X					

**INTRODUCED BY MR. MOREY, SECONDED BY MR. PIERSON**

1033-19 Resolution awarding Contract No. C9-186 to Urban Engineers, Inc. for Professional Engineering Services for Ocean Drive – Pacific Avenue (CR621) Resurfacing Improvements Township of Lower and Borough of Wildwood Crest in an amount not to exceed \$228,230.00.  
 (This Resolution awards Contract No. C9-186 to Urban Engineers, Inc. for Professional Engineering Services for resurfacing improvements to CR621, in an amount not to exceed \$228,230.00, commencing October 23, 2019 expiring upon completion and closeout of project pursuant to N.J.S.A. 40A:11-15(9).)

MINUTES OF A REGULAR MEETING HELD OCTOBER 22, 2019 (CONTINUED)

1034-19 Resolution reappointing David Reilly as a member to the Cape May County Agricultural Development Board.

(This Resolution authorizes David Reilly to be reappointed to the Cape May County Agriculture Development Board for a term of four years.)

1035-19 Resolution authorizing application for Road Opening Permit to South Jersey Gas Company for Wesley Road (CR656), City of Ocean City.

(This Resolution authorizes South Jersey Gas Company to renew a gas main renewal on Wesley Road (CR656), City of Ocean City. Work will be completed promptly.)

1036-19 Resolution granting permission to the Township of Dennis for the temporary placement of Holiday Wreaths above Dennisville-Petersburg Road and Main Street (CR610), Township of Dennis.

(This Resolution gives permission to the Township of Dennis to place holiday wreaths above Dennisville-Petersburg Road and Main Street (CR610) in the Township of Dennis.)

1037-19 Resolution accepting proposal of Gibson Associates, P.A. in the amount of \$33,316.36 to provide Construction Testing Inspection Services for Hope Corson Road (CR671) Improvements from U.S. Route 50 to Stagecoach Road (CR667), Township of Upper.

(This Resolution accepts the proposal of Gibson Associates, P.A. in the amount of \$33,316.36 for construction testing inspection services associated with the Hope Corson Road (CR671) Improvements from U.S. Route 50 to Stagecoach Road (CR667), Township of Upper. Gibson Associates, P.A. is one of the consultants in the professional construction engineering pool of consultants established by the Fair and Open Process.)

1038-19 Resolution establishing Speed Limit on Townbank Road (CR648) from Bayshore Road (CR603) to Seashore Road (CR626) in the Township of Lower.

(This Resolution modifies existing speed limits on Townbank Road (CR648) in the Township of Lower.)

1039-19 Resolution authorizing modification of No Passing Zones along Townbank Road (CR648) from Sherriff Taylor Boulevard to Shunpike Road (CR644) in the Township of Lower.

(This Resolution authorizes a modification of existing no passing zones on Townbank Road (CR648) from Sherriff Taylor Boulevard to Shunpike Road (CR644) in the Township of Lower.)

Freeholders	Ayes	Nays	Abstain	Absent	Motion	Second
Mr. Desiderio	X					
Ms. Hayes	X					
Mr. Morey	X				X	
Mr. Pierson	X					X
Mr. Thornton	X					

**Addition:**

1040-19 Resolution 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.

(This Resolution authorizes the execution of a Shared Services Agreement between the County of Cape May; the Cape May County Library Commission, and the City of Cape May.)

Freeholders	Ayes	Nays	Abstain	Absent	Motion	Second
Mr. Desiderio	X					X
Ms. Hayes	X				X	
Mr. Morey	X					
Mr. Pierson	X					
Mr. Thornton	X					

MINUTES OF A REGULAR MEETING HELD OCTOBER 22, 2019 (CONTINUED)

MOTION TO PAY BILLS: FH Desiderio moved/FH Hayes seconded

Freeholders	Ayes	Nays	Abstain	Absent	Motion	Second
Mr. Desiderio	X				X	
Ms. Hayes	X					X
Mr. Morey	X					
Mr. Pierson	X					
Mr. Thornton	X					

PUBLIC COMMENTS: None.

ADJOURN: 4:00 P.M. FH Desiderio moved/FH Hayes seconded

Freeholders	Ayes	Nays	Abstain	Absent	Motion	Second
Mr. Desiderio	X				X	
Ms. Hayes	X					X
Mr. Morey	X					
Mr. Pierson	X					
Mr. Thornton	X					

APPROVED

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DIRECTOR

ATTEST:

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ADMINISTRATOR