

**MINUTES OF THE 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**

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 10/22/19 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 that work on the Ingram’s Re-decking Project had begun. Currently the bridge was down to one lane; the westbound lane that would be alternating traffic with a temporary traffic signal. In several months, when the concrete was poured, there would be a full closure at Avalon Boulevard for approximately 4 nights. Notice would be provided well in advance. Tentatively, the closure would be scheduled for 9 p.m. to 6:00 a.m.; exact dates would be announced dependent on the progression of the project.

Drainage work on the Gateway Project had been completed from Park Avenue to Susquehanna Avenue and the contractor was presently working on the drainage in the Big Fish parking lot. They planned to have the curb crew on site in the next week to start the concrete curb and the flat work. Additionally, a major drainage crossing was scheduled to be installed at Susquehanna Avenue. It was fairly deep, therefore Rio Grande Avenue would have to close at night while the work was done. This segment of the project was set to begin the week of December 1st and continue for 2 or 3 nights. A notice would go out for this closure too, as soon as the exact dates were confirmed.

After some delay, the drainage work was started on Hope Corson Rd. The curb crew would come in approximately 2 weeks and stay until all the work was complete.

MINUTES OF A REGULAR MEETING HELD NOVEMBER 12, 2019 (CONTINUED)

The engineer reminded that earlier this year the timing of the traffic signal at Crest Haven Road and the Garden State Parkway had been adjusted. It had been taken off coordination, which addressed a lot of the circulation issues. The installation of a dedicated right turn lane, heading north onto Moore Road was still under consideration. Currently, traffic could either proceed straight or make a left turn only, frequently causing a bottleneck at the light. A consultant had collaborated with the Turnpike Authority for a conceptual sketch to remedy the issue. It was determined that construction could be done for \$190,000 and not impede on the National Guard property. Pending board approval, further design work would be required though.

- 2) COUNTY COUNSEL: Lauren Fogarty for Jeffrey Lindsay had no report.
- 3) COUNTY TREASURER: Brittany Smith had no report.

FREEHOLDER REPORTS:

- 1) FREEHOLDER MOREY: Freeholders Pierson and Morey both attended the commissioning of the newest fast response cutter to be homeported in Cape May County. The Angela McShan was ceremoniously welcomed to TRACEN on October 26, 2019.

Mr. Morey called attention to Res. No. 1070-19 which authorized support for implementing the Creative Placemaking Plan into the 16 municipalities. He noted that the decision by Open Space to follow up with this step was wise; the initial investment made by the county would see the plan get properly executed within all future projects.

The freeholder met with the DRBA last week to collaborate on the details of continuing projects. They were in the process of building the second 15,000 square foot multi-purpose building down at the airport. A contract was beginning to be put together for that. A scoping meeting was held for the approx. 5,000 square foot general aviation terminal and corporate hanger that the DRBA had also committed to build.

- 2) FREEHOLDER PIERSON: Mr. Pierson congratulated Freeholder Hayes and Director Thornton on being reelected to the Board for another term.

He reported that he had attended Coast Guard events on both October 25th and 26th. On Friday night, a wine reception for Coast Guard Foundation members was held in honor of and in preparation for the commissioning of the FRC Angela McShan. On Saturday, a reception took place for the crew and the commissioning ceremony itself. The freeholder gave mementos from the occasion (a coin and piece of wood plank) to each of his fellow board members. He explained that the patrol boat had been named after the first female, African American, Master Chief in Coast Guard history. This was the first time he had witnessed a boat from any branch of the military named for a female, he noted.

A special evening and dinner for Veterans and supporters took place at the Mad Batter Restaurant in Cape May on November 7th courtesy of Mark Kulkowitz. Freeholders Hayes, Pierson and Director Thornton attended. The Citizens/Veterans Advisory Committee honored Mr. Kulkowitz and Ginny Tomlin, soon to be retired Director of Cape May County Veteran's Bureau.

The 157th Cape May County Army National Guard marked Veteran's Day with an event at the Crab Trap Restaurant in Somers Point. The freeholder was able to catch up with old friends and acquaintances who also attended from both Atlantic and Cape May Counties.

Mr. Pierson reported the County held a very successful Veteran's Day Memorial Ceremony with approximately 250-300 people in attendance this year.

MINUTES OF A REGULAR MEETING HELD NOVEMBER 12, 2019 (CONTINUED)

A Coast Guard Foundation meeting was held today attended by himself and Freeholder Morey, he reported.

He concluded by reporting the Department of Aging and Disability Services scored 98% on the 2018 programmatic and fiscal assessment undertaken by the State Division of Aging Services (DoAS), Office of Area Agency Administration. The department was evaluated on 91 standards in total. He commended the department head and employees for the hard work put in to obtain the high ranking by the state.

- 3) FREEHOLDER HAYES: Ms. Hayes informed her colleagues of her participation and/or experience at the following events: Cape May County Park & Zoo, Boo at the Zoo, Historical and Genealogical Society dinner, Special Services School Annual Auction dinner, Middle Township AARP breakfast, Veterans Day parade in Lower Township and Ocean City Veterans Day.

She thanked County Engineer, Robert Church for his assistance in Ocean City while the MUA construction was ongoing. Things had improved with his help, she commented.

The freeholder spoke about the County library's social media presence. She had met recently with librarian, LisaMarie Alderfer who updated her on some current happenings at the libraries. They now had two Facebook pages promoting events, an Instagram account, YouTube and a Twitter presence. Pinterest had also been added. Every month the library pins reached people internationally (25 million impressions) she informed.

- 4) FREEHOLDER DESIDERIO: Mr. Desiderio congratulated Freeholder Hayes and Director Thornton on their re-election to the Board.

The freeholder represented the County on Sunday at an event held at the Icona Avalon in honor of Cardinal Chibly Langlois. Cardinal Langlois was recognized for the support he gave the people of Haiti, whose lives had been devastated by Hurricane Matthew. The benefit, sponsored by Eustuce Mita and Jim Plousis was well attended, he commented.

Mike Testa, Senator-elect was the guest speaker, together with County Clerk Rita Fulginiti at Mayor Len Desiderio's Sea Isle City Veterans Day Ceremony on Monday. Afterward, the senator and mayor visited local VFW's to greet and thank veterans for their service, before they headed down to the CMC Veterans Day Ceremony which was absolutely outstanding he stated, crediting General Pierson.

He finished his report by thanking any and all Veterans for their service.

- 5) FREEHOLDER THORNTON: Director Thornton informed his colleagues of his participation and/or experience at the following events: Distinguished Citizen of the Year Award at Wildwood Convention Center, League of Municipalities monthly meeting, Boo at the Zoo, DAV Flag Retirement Ceremony in Middle Township, flag placement at Veterans Cemetery, Citizens/Veterans Advisory Council dinner at the Mad Batter, Cape May County Veterans Day Ceremony and Wildwood Crest Library flag dedication ceremony.

Additionally, he reported the Health Department flu shot program was very successful again this year.

INTRODUCED BY MR. DESIDERIO, SECONDED BY MS. HAYES

1041-19 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.

MINUTES OF A REGULAR MEETING HELD NOVEMBER 12, 2019 (CONTINUED)

(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).)

1042-19 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.)

1043-19 Resolution transferring funds 2019 Budget.

(This Resolution authorizes the transfer of funds from one department to another department.)

1044-19 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.)

1045-19 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.)

1046-19 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.)

1047-19 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.)

1048-19 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.)

1049-19 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.)

1050-19 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.)

MINUTES OF A REGULAR MEETING HELD NOVEMBER 12, 2019 (CONTINUED)

- 1051-19 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.)
- 1052-19 Resolution establishing the Cape May County Police Academy Partnership Program.
 (This Resolution establishes the Cape May County Police Academy Partnership Program.)
- 1053-19 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.)
- 1054-19 Resolution amending Resolution No. 9-19 appointing certifying officers for 2019.
 (This Resolution changes/clarifies certifying officers for departments for auditing purposes.)
- 1055-19 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.)
- 1056-19 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.)
- 1057-19 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.)
- 1058-19 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.)

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

- 1059-19 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).)
- 1060-19 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.)

MINUTES OF A REGULAR MEETING HELD NOVEMBER 12, 2019 (CONTINUED)

- 1061-19 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.)
- 1062-19 Resolution authorizing subcontract with City of North 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.)
- 1063-19 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.)
- 1064-19 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.)
- 1065-19 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.)
- 1066-19 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.)

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

- 1067-19 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.)
- 1068-19 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.)

MINUTES OF A REGULAR MEETING HELD NOVEMBER 12, 2019 (CONTINUED)

1069-19 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.)

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

1070-19 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.)

1071-19 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).)

1072-19 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.)

1073-19 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.)

1074-19 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.)

1075-19 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.)

MINUTES OF A REGULAR MEETING HELD NOVEMBER 12, 2019 (CONTINUED)

- 1076-19 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.)
- 1077-19 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.)
- 1078-19 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.)
- 1079-19 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.)
- 1080-19 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.)
- 1081-19 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.)
- 1082-19 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.)
- 1083-19 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.)
- 1084-19 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.)
- 1085-19 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.)
- 1086-19 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.)
- 1087-19 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.

MINUTES OF A REGULAR MEETING HELD NOVEMBER 12, 2019 (CONTINUED)

(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.)

1088-19 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.)

1089-19 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.)

1090-19 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.)

1091-19 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.)

1092-19 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.)

1093-19 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.)

1094-19 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.)

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:

1095-19 Resolution authorizing execution of a Memorandum of Agreement between the County of Cape May and FOP Lodge #7.

(This Resolution authorizes the execution of a Memorandum of Agreement between the County of Cape May and FOP Lodge #7.)

MINUTES OF A REGULAR MEETING HELD NOVEMBER 12, 2019 (CONTINUED)

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

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: 7:41 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

DIRECTOR

ATTEST:

ADMINISTRATOR