

**REGULAR MEETING OF THE BOARD OF CHOSEN FREEHOLDERS
HELD ON TUESDAY, MAY 14, 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 reappointing Deputy Fire Marshals.
(This Resolution authorizes three-year reappointments of Stephen Schaffer, Lewis Ostrander, Rocco DiSilvestro, and Richard Harron, Jr., as Deputy Fire Marshals needed to perform investigations of fire scenes and to conduct fire training courses as well as fire prevention instruction.)
2. Resolution of support and directive for department-wide paper and print reduction initiative.
(This Resolution initiates and compels all County departments to examine printing processes, establishes best practices and aims to reduce the County's overall consumption of paper and printing.)
3. Resolution amending Resolution No. 91-19 reappointing and appointing members to the Cape May County Solid Waste Advisory Council.
(This Resolution adds Douglas Nordberg to the Cape May County Solid Waste Advisory Council.)
4. Resolution authorizing participation in the 2019 South Jersey Power Cooperative Natural Gas Bid.
(This Resolution authorizes Cape May County's participation in the South Jersey Power Cooperative Natural Gas Bid process with Camden County serving as Lead Agency.)
5. Resolution authorizing use of Competitive Contracting for Electrical & Mechanical Engineering Services as needed for Cape May County.
(This Resolution authorizes use of Competitive Contracting for Electrical & Mechanical Engineering Services as needed, pursuant to N.J.S.A. 40A:11-5 (a)(i) Professional Services.)
6. Resolution authorizing use of Competitive Contracting for Telecommunications Engineering & Consulting Services as needed for Cape May County.
(This Resolution authorizes use of Competitive Contracting for Telecommunications Engineering & Consulting Services as needed, pursuant to N.J.S.A. 40A:11-5 (a)(i) Professional Services.)
7. Resolution authorizing court-approved settlement of Claim Petition #2018-8201 pursuant to N.J.S.A. 34:15-20.
(This Resolution authorizes a court-approved settlement of CP#2018-8201 for total payments of \$1,500.00.)
8. Resolution applying to U.S. Department of Justice Office Bureau of Justice Assistance for the FY19 Bulletproof Vest Partnership Grant in the amount of \$39,200.00.

(This Resolution authorizes application for grant funding to provide law enforcement with protective armored vests for the period of 4/1/19 to 8/31/21 in the amount of \$39,200.00 (\$19,600.00 Federal and \$19,600.00 In-Kind match.).)

9. Resolution amending Resolution 54-19 accepting Federal Grant Award from New Jersey Department of Law and Public Safety Division of State Police Office of Emergency Management Agency Assistance (EMAA) Grant for the period of July 1, 2018 through June 30, 2019 in the amount of \$55,000.00.
(This Resolution amends Resolution 54-19 to state correct Subaward No. FFY18-EMPG-EMAA-0500 and authorizes the County to accept a Subaward for FY18 Emergency Management Agency Assistance Grant consisting of a total amount of \$110,320.36 (\$55,000.00 Federal funds and \$55,320.36 Local In-Kind matching funds).)
10. Resolution amending Resolution No. 721-18 authorizing Professional Services Agreement for Legal Services.
(This Resolution amends Resolution No. 721-18 authorizing Professional Services Agreement for legal services.)
11. Resolution amending Resolution No. 192-18 authorizing Professional Services Agreement for Legal Services.
(This Resolution amends Resolution No. 192-18 to extend the Professional Services Agreement for legal services for a period of one-year (1).)
12. Resolution authorizing payment to the Travelers Insurance Company for various claims in the total amount of \$15,626.50.
(This Resolution authorizes payment to the Travelers Insurance Company, Property-Casualty Department for various claims.)

INTRODUCED BY MR. PIERSON, SECONDED BY MR. MOREY

13. 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).)
14. Resolution authorizing renewal of various 2018 subcontracts for specified programs through Department of Human Services Division of Community and Behavior Health Services.
(This Resolution authorizes renewal of various 2019 subcontracts with New Hope Foundation, Maryville, Inc. and Hendricks House Group for specified programs administrated through the Department of Human Services Division of Community and Behavior Health Services.)
15. Resolution awarding Contract No. C9-62 to Ryan Behavioral Solutions, PC to provide Psychiatric Services as needed for Crest Haven Nursing and Rehabilitation Center.
(This Resolution awards Contract No. C9-62 to Ryan Behavioral Solutions, PC to provide Psychiatric Services as needed for Crest Haven Nursing and Rehabilitation Center for a term of one year, commencing May 15, 2019 with two one-year options.)
16. Resolution awarding Contract No. C9-65 to Certek, for new Modular Biosafety Level 3 Laboratory (BSL-3) for Department of Mosquito Control in the amount of \$1,352,414.00.
(This Resolution awards Contract No. C9-65 to Certek, a Division of D.W. Evans Electric, Inc. for new Modular Biosafety Level 3 Laboratory (BSL-3) for Department of Mosquito Control, commencing May 15, 2019 and expiring upon project completion and closeout pursuant to N.J.S.A. 40A:11-15(9) in the amount of \$1,352,414.00.)

17. Resolution authorizing extension of Contract No. 16-120 with General Health Care Resources, LLC and Contract No. 16-121 with Spectrum Fitness, LLC for Physical and Occupational Therapy Services for Crest Haven Nursing and Rehabilitation Center through August 10, 2019.
(This Resolution extends Contract No. 16-120 with General Health Care Resources, LLC and Contract No. 16-121 with Spectrum Fitness, LLC through August 10, 2019.)
18. Resolution authorizing the write-off of certain accounts receivable at Cape May County Department of Health.
(This Resolution authorizes the County's Department of Health to write-off uncollectible accounts receivable originating from the Family Planning Clinic and Environmental Health Services dating back from 2015-2017.)
19. Resolution in support of New Jersey Legislation which "concerns regulation of solid waste, hazardous waste, and soil and fill recycling industries". S1683/A4267, urging Legislators to pass this Bill which as amended subjects persons or business concerns engaged in soil and fill recycling services to the same regulation and oversight under the law as that which applies to the solid waste industry.
(This Resolution supports the New Jersey Legislation which concerns regulation of solid waste, hazardous waste, and soil and fill recycling industries.)
20. Resolution encouraging and supporting Dementia Friendly America and the involvement of New Jersey.
(This Resolution encourages and supports Dementia Friendly America and the involvement of New Jersey.)
21. Resolution congratulating Lazarus House Emergency Food Pantry on being honored as *Outstanding Organization of the Year 2019*.
(This Resolution honors one organization, by the County Department of Aging and Disability Services, for their humanitarian contributions to the community.)
22. Resolution congratulating Charlotte and Ron Anderson on being honored as *Outstanding Seniors of the Year 2019*.
(This Resolution honors seniors, by the County Department of Aging and Disability Services, for their humanitarian contributions to the community.)
23. Resolution accepting Grant Award from the Corporation for National and Community Service for the FY2019 Retired and Senior Volunteer Program in the amount of \$55,023.00.
(This Resolution accepts a grant award for the FY2019 Retired and Senior Volunteer Program for the period 4/1/19 to 3/31/19 in the amount of Federal \$55,023.00 and Local Cash Match \$33,726.00.)
24. Resolution amending the 2019 Budget for the FY19 Retired and Senior Volunteer Program in the amount of \$55,023.00.
(This Resolution amends the 2019 Budget in the amount of \$55,023.00 with County matching funds of \$33,726.00, for a total amount of \$88,749.00, funding to be utilized to cover administrative costs and the replacement of volunteers within the community to meet specific needs related to health, independent living and transportation.)
25. Resolution celebrating "Older Americans Month" in Cape May County.
(This Resolution celebrates "Older Americans Month" in Cape May County and urges every resident to take time during this month to recognize older adults and the people who serve them as vital parts of our community.)

26. Resolution applying to New Jersey Department of Health for Cancer Education and Early Detection Grant for a total amount of \$190,000.00.
(This Resolutions authorizes submission of an application to New Jersey Department of Health for grant funds for the period of 7/1/19 through 6/30/20.)
27. Resolution applying to New Jersey Department of Health for funds to support The Right to Know Program Grant in the amount of \$8,976.00.
(This Resolution applies to the State for funds to support the Right to Know Program Grant #EPID20RTK02L for the budget period of 7/1/19 through 6/30/20.)
28. Resolution appointing certain County employees to their permanent position in their respective offices. (Human Services, Department of Aging and Disability Services)
(This Resolution is appointing County employees to a permanent title from the New Jersey Civil Service Commission based upon a qualifying action.)
29. Resolution authorizing a Memorandum of Understanding between Cape May County Department of Human Services, Division of Social Services and Cape May County Department of Fare-Free Transportation.
(This Resolution authorizes the execution of a Memorandum of Understanding between the Cape May County Department of Human Services, Division of Social Services and Cape May County Department of Fare-Free Transportation.)
30. Resolution authorizing renewal with TDC Specialty Insurance Company for Commercial Lines Package for Crest Haven Nursing and Rehabilitation Center in the amount of \$149,000.00.
(This Resolution authorizes renewal of Professional and General Liability Insurance for Crest Haven Nursing and Rehabilitation Center for the term of May 1, 2019 through May 1, 2020.)
31. Resolution accepting Grant Award from New Jersey Department of Human Services, Division of Mental Health and Addiction Services for the Mental Health Administrators Grant for the period January 1, 2019 to December 31, 2019 in the amount of \$12,000.00.
(This Resolution authorizes acceptance of a grant award from the New Jersey Department of Human Services for the period 01/01/19 to 12/31/19 in the amount of \$12,000.00 with County matching funds of \$4,000.00 to provide funds to support mental health issues.)
32. Resolution amending the 2019 Budget for the Mental Health Administrators Grant for the period January 1, 2019 to December 31, 2019 in the amount of \$12,000.00.
(This Resolution amends the 2019 Budget in the amount of \$12,000.00 with additional County matching funds of \$4,000.00 to support activities and assist in fulfilling responsibilities related to mental health issues.)
33. Resolution approving application to the New Jersey Department of Human Services, Division of Family Development for FY19 Transportation TIP and Case Management Grant Funding (TS 19005) for the period January 1, 2019 to December 31, 2019 in the amount of \$233,970.00.
(This Resolution authorizes application for the FY19 Transportation TIP and Case Management Grant Funding for the period of 1/1/19 to 12/31/19 in the amount of \$233,970.00 (State Agency) and \$48,881.00 (County Matching Funds).)

34. Resolution authorizing Grant Application for FY20 County Environmental Health Act (CEHA) for the period of July 1, 2019 to June 30, 2020 in the amount of \$141,337.00.
(This Resolution authorizes application for funds for FY20 County Environmental Health Act funding in the amount of \$141,337.00 (State) and up to \$141,633.00 (County In-Kind Match) for the period 7/1/19 to 6/30/20.)
35. Resolution applying to New Jersey Department of Law & Public Safety for FY20 Hazardous Materials Emergency Preparedness Training Grant in the amount of \$24,054.00.
(This Resolution applies to the State for funds to conduct Hazardous Materials Awareness and Operations/Confined Space Awareness and Operations training for first responders for the period of 9/30/19 through 8/31/20.)
36. Resolution accepting grant award from the New Jersey Family Planning League for Grant Program Funding in the amount of \$209,713.00.
(This Resolution accepts a grant award from the New Jersey Family Planning League in the total amount of \$209,713.00.)
37. Resolution amending the 2019 Budget for the New Jersey Family Planning League in the amount of \$209,713.00.
(This Resolution amends the 2019 Budget in the amount of \$209,713.00 for Family Planning Programs.)
38. Resolution amending the 2019 Budget for New Jersey Family Planning Grant in the amount of \$83,600.00.
(This Resolution amends the 2019 Budget in the amount of \$83,600.00 for Family Planning Grant.)

INTRODUCED BY MS. HAYES, SECONDED BY MR. DESIDERIO

39. 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.)
40. Resolution authorizing the Board to hold a meeting excluding the public on May 14, 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).
(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.)
41. Resolution approving commercial fishing revolving loan application to Barbara Pauline, Inc. in the amount of \$300,000.00.
(This Resolution authorizes a commercial fishing loan in the amount of \$300,000.00 to Barbara Pauline, Inc. to refinance an existing loan and reinvest in the F/V Barbara Pauline, Inc.)
42. Resolution authorizing Agreement between New Jersey Transit Corporation and County of Cape May through the FY14 Congestion Mitigation Air Quality (CMAQ) Initiatives for various vehicles.
(This Resolution authorizes agreement in regard to vehicle lease for the provision of transportation services, meeting special needs of the elderly and persons with disabilities where existing mass transportation services are unavailable.)

43. Resolution authorizing Indemnification Agreement with the Kyle Martin Brown Foundation to conduct the Kyle Brown Forever Our Superhero 5K at the County Park.
(This Resolution grants permission to the Kyle Martin Brown Foundation to hold a 5K/Family Fun Walk on May 4, 2019 at the County Park.)
44. Resolution authorizing Indemnification Agreement with The Family Softball Team for use of County Park East on June 29, 2019 for a softball tournament.
(This Resolution grants permission to The Family Softball Team to hold a one day softball tournament on June 29, 2019 at County Park East.)
45. Resolution applying to New Jersey Department of Military and Veteran Affairs for Veterans Transportation Grant No. VL20T73 in the amount of \$13,000.00.
(This Resolution applies to the State for funds to support the Veterans Transportation Program for the period of 7/1/19 through 6/30/20.)
46. 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.)

INTRODUCED BY MR. MOREY, SECONDED BY MR. PIERSON

47. Resolution designated April Genocide Awareness Month in Cape May County.
(This Resolution designated April as Genocide Awareness Month in Cape May County.)
48. Resolution appointing certain County employees to their permanent position in their respective offices. (Engineer)
(This Resolution is appointing County employees to a permanent title from the New Jersey Civil Service Commission based upon a qualifying action.)
49. Resolution authorizing execution of a Jurisdictional Agreement between the County of Cape May and State of New Jersey Transportation Department for Highway Maintenance and Control #4848 County Road 661/from George Redding Bridge to New Jersey Avenue.
(This Resolution authorizes the execution of a Jurisdictional Agreement between the County of Cape May and the State of New Jersey Department of Transportation for highway maintenance and control #4848 County Road 661/from George Redding Bridge to New Jersey Avenue.)
50. Resolution authorizing a Shared Services Agreement with the South Jersey Economic Development District for Professional Technical Assistance for “EDA I6 Regional Innovation Strategy Scope and Application” and “New Jersey EDA Innovation Challenge Planning Grant”.
(This Resolution authorizes a Shared Services Agreement with the South Jersey Economic Development District to provide technical assistance to advance County Economic Development Initiatives.)
51. Resolution authorizing Release of Performance Guarantee in the amount of \$19,239.00 to John Calabrese for improvements to Third Avenue (County Road 619), Stone Harbor.
(This Resolution authorizes release of funds held as a performance guarantee for improvements within the County right of way for John Calabrese.)

52. Resolution authorizing the County of Cape May to enter into an Encroachment Agreement with A & L, LLC regarding Right-of-Way along Landis Avenue, City of Sea Isle City.
(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 on Landis Avenue, Sea Isle City.)
53. Resolution authorizing the County of Cape May to enter into an Encroachment Agreement with Gani Daku regarding Right-of-Way along Landis Avenue, City of Sea Isle City.
(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 on Landis Avenue, Sea Isle City.)
54. Resolution authorizing the County of Cape May to enter into an Encroachment Agreement with Bujar Daku regarding Right-of-Way along Landis Avenue, City of Sea Isle City.
(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 on Landis Avenue, Sea Isle City.)
55. Resolution awarding contract to Ricky Slade Construction, Inc. in the amount of \$262,294.65 for Landis Avenue (CR619) Proposed Supplementary Parking Lot in the City of Sea Isle.
(This Resolution awards the contract for Landis Avenue (CR619) Proposed Supplementary Parking Lot in the City of Sea Isle.)
56. Resolution closing the contract and accepting the work of STV, Inc. for Professional Construction Engineering Services for 2015 Road Repairs on Various County Roads.
(This Resolution accepts the work and closes the contract.)
57. Resolution closing the contract and accepting the work of Gibson Associates, P.A. for Professional Construction Engineering Services for 2017 Maintenance Paving on Various County Roads.
(This Resolution accepts the work and closes the contract.)
58. Resolution awarding contract to South State, Inc. in the amount of \$628,471.70 for Hope Corson Road (CR671) Phase II Drainage and Roadway Improvements from US Route 50 to Stagecoach Road (CR667), Township of Upper.
(This Resolution awards the contract for Hope Corson Road (CR671) Phase II Drainage and Roadway Improvements from US Route 50 to Stagecoach Road (CR667), Township of Upper.)
59. Resolution awarding contract to Zone Striping, Inc. in the amount of \$200,333.77 for Landis Avenue (CR619) Striping Improvements from 29th Street in the City of Sea Isle to Williard Avenue, Township of Upper.
(This Resolution awards the contract for Landis Avenue (CR619) Striping Improvements from 29th Street in the City of Sea Isle to Williard Avenue, Township of Upper.)
60. Resolution granting permission to Cape May Running Co. utilize a portion of Magnolia Avenue (CR673) and Goshen Road (CR615) for their Bucket Brigade Brewery Blaze 5K on June 9, 2019.
(This Resolution gives permission to the Cape May Running Co. to utilize a portion of Magnolia Avenue (CR673) and Goshen Road (CR615) for their Bucket Brigade Brewery Blaze 5K on June 9, 2019.)
61. Resolution authorizing an Indemnification Agreement with Cape May Running Co. for its Beach to Brewery 10K on September 21, 2019.

(This Resolution gives permission to Cape May Running Co. to utilize County roads for a 10K.)

62. Resolution accepting proposal of Remington & Vernick Engineers, Inc. in the amount of \$15,937.07 for Professional Construction Engineering Services for Ocean Drive (CR621) over Upper Thorofare and Mill Creek Bridge Repair and Approach Guide Rail Replacement.
(This Resolution accepts the proposal of Remington & Vernick Engineers, Inc. in the amount of \$15,937.07 to provide professional construction engineering services for the Ocean Drive (CR621) over Upper Thorofare and Mill Creek Bridge Repair and Approach Guide Rail Replacement.)
63. Resolution requesting assistance from US Army Corps of Engineers for Shoreline Erosion Protection along Delaware Avenue (CR640) in the City of Cape May.
(This Resolution shows Cape May County's interest in working with US Army Corps of Engineers for Shoreline Erosion Protection along Delaware Avenue in the City of Cape May.)
64. Resolution supporting South Jersey Transportation Planning Organization Problem Statement Regarding NJ Route 47 Mile Posts 3.16-3.42 (Middle Township), Mile Posts 3.63-3.93 (Middle Township), Mile Posts 3.94-4.20 (Middle Township), and Mile Post 17.54 (Route 83 Intersection, Dennis Township).
(This Resolution supports the South Jersey Transportation Planning Organization Problem Statement regarding NJ Route 47 Corridor Mile Posts 3.16-3.42, 3.63-3.93, 3.94-4.20, and 17.54 and recommends the Problem Statement be forwarded to NJ Department of Transportation for advancement of improvements.)
65. Resolution to extend Omnibus Service to the south end of Sea Isle City.
(This Resolution requests NJ Transit to extend omnibus service to the south end of Sea Isle City.)
66. Resolution declaring an emergency due to steel sheeting obstruction at 17th Street Bridge in Ocean City and authorizing the County to engage contractor for the repair.
(This Resolution allows the County to proceed with emergency repairs to the 17th Street Bridge in Ocean City.)
67. Resolution ratifying to enter first option year of the establishment of a pool of consulting firms for Professional Construction Engineering Services on an As Needed Basis.
(This Resolution authorizes the Freeholder Board to ratify entering into the first option year of the establishment of the pool of consultants to provide professional construction engineering services on an as-needed basis. The pool of consultants was established through a fair and open process.)

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, MAY 14, 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. Freeholder Discussions

ADJOURN: _____ moved _____seconded _____time