

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF CHOSEN
FREEHOLDERS HELD ON TUESDAY, MARCH 26, 2019 AT 4:30 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 03/12/19 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					

- 1) COUNTY ENGINEER: Bob Church updated the Board on the progress of the Gateway Project, Sea Isle Boulevard and 96th Street Bridge. Currently the Department of Public Works was out to bid with the Mill Creek and Upper Thorofare Bridge deck renovation and approach guiderail reconstruction and advertising for the Main Street roadway improvements in Dennis Township. The Stagecoach Road safety audit was complete, he reported. An adjustment would be made to the “no passing zones”, and a 4-way stop at Church Street. He was preparing a resolution for the next meeting to adopt those changes.
- 2) COUNTY COUNSEL: Jeff Lindsay had no report.
- 3) COUNTY TREASURER: Brittany Smith had no report.

FREEHOLDER REPORTS:

- 1) FREEHOLDER MOREY: Freeholder Morey reported D-Tech signed the contract for lease of space at Cape May County Airport. With half of the available space now leased, groundbreaking was set to begin by the end of April. The county would now focus on a marketing plan that could assist with getting the rest of the space in the first building leased out, and possibly even the second. The DRBA was interested in a marketing plan as well.
- 2) FREEHOLDER PIERSON: Freeholder Pierson informed his colleagues of his participation and/or experience at the following events: Greater Wildwood Chamber of Commerce, Cape May County Tourism Update Luncheon; New Jersey State Mosquito Commission Meeting at the Grand Hotel in Cape May; Sea Isle City AARP Chapter 710 Wearing of the Green Luncheon; Atlantic County Community College, 36th Annual Restaurant Gala at Harrah's Waterfront Conference Center, Atlantic City; Veterans Administration Meeting at Wildwood American Legion Home; New Jersey Association of Counties

MINUTES OF A REGULAR MEETING HELD MARCH 26, 2019 (CONTINUED)

Board Meeting in Trenton with E. Marie Hayes presiding as Acting President; Kade and Cameron Day Eagle Scout Ceremony in Sea Isle City; Southern New Jersey Freeholder Association Dinner in Gloucester County.

- 3) FREEHOLDER HAYES: Freeholder Hayes informed Dean Marcolongo, Surrogate received a position with the New Jersey Supreme Court, serving on the Judiciary Surrogate Liaison Committee, working to resolve issues of importance between the two offices. Additionally, Surrogate Marcolongo was made Treasurer of the Constitutional Officers Association. The Surrogate's Office was now located on the refurbished third floor of the Courthouse. An official grand opening would take place in May; the presence of the entire Freeholder Board requested.

She announced library employee, Kara Brehm had been asked to give a presentation at this year's NJAC Conference in Atlantic City, held in May.

Freeholder Hayes and Pierson attended a "Topping Off" Ceremony and beam signing at the new Boarding House Hotel on Lafayette Street in Cape May, set to open in May.

- 4) FREEHOLDER DESIDERIO: Director Thornton and Vice-Director Desiderio attended a meeting in Vineland yesterday, for South Jersey Transportation Planning Organization. Several federal officials were in attendance which provided the opportunity for the Freeholders to state the County's position regarding lack of money that comes to Cape May County and the South Jersey region for road and bridges, he informed. The fact that the rail line from Atlantic City to Philadelphia had been closed for such a long period of time was also mentioned, as something that would have never happened, if it were located in the northern part of the state.

He announced National Vietnam Veteran's Day would be observed on Friday, March 29th. A ceremony would be held in Sea Isle City at 3:00 p.m. at JFK and Landis Avenue Park. Director Thornton, Mayor Desiderio and several Vietnam Veterans would be speaking. All were invited to join them.

- 5) FREEHOLDER THORNTON: Director Thornton informed his colleagues of his participation and/or experience at the following events: New Jersey State Mosquito Commission meeting in Cape May; meeting with all Municipal Emergency Management Coordinators; Shriners Hospital for Kids Fundraiser at Kix McNutly's in SIC; Wildwood American Legion Veterans Administration meeting; Jersey Shore Partnership celebration; Press Conference to oppose seismic testing in Atlantic Ocean; Chamber of Commerce Luncheon; Kade and Cameron Day Eagle Scout Ceremony in Sea Isle City; Volunteers in Medicine Fundraiser at Kix; SJTPO Meeting.

He met with the Cape May County Chamber to discuss refurbishment of their building which is County owned.

The freeholder met with City of Cape May officials and the County Library regarding the Franklin Street School Rehabilitation Project.

INTRODUCED BY MR. DESIDERIO, SECONDED BY MS. HAYES

- 214-19 Resolution Transferring Funds 2018 Budget.
(This Resolution authorizes transfer from one department to another department.)
- 215-19 Resolution authorizing signatories for the Crest Haven Nursing Home Bank Accounts.
(This Resolution changes signatories for Crest Haven Nursing Home Bank Accounts from Zach Hohenstein to Jennifer Williams.)

MINUTES OF A REGULAR MEETING HELD MARCH 26, 2019 (CONTINUED)

- 216-19 Resolution awarding Contract No. C9-36 for routine maintenance and time and material as-needed repairs for various pump stations in an amount not to exceed \$45,000.00 annually.
 (This Resolution awards Contract No. C9-36 to A.C. Schultes, Inc., for planned routine maintenance, inspection, reporting and as needed parts & repairs for effluent pump stations commencing March 27, 2019 in an amount not to exceed \$45,000.00 annually.)
- 217-19 Resolution awarding Contract No. C9-231 to furnish and deliver as-needed inmate supplies to Correctional Center in an amount not to exceed \$40,000.00 annually.
 (This Resolution awards an as-needed Contract C9-231 to Bob Barker Company, Inc., to furnish and deliver inmate supplies, clothing and bedding to the Cape May County Correctional Center commencing March 27, 2019 in the amount not to exceed \$40,000.00 annually.)
- 218-19 Resolution awarding Contract No. C9-32 Hertrich Fleet Services, Inc. to furnish and deliver various new 2019 Passenger Vehicles in various per-vehicle amounts.
 (This Resolution awards Contract No. C9-32 to Hertrich Fleet Services, Inc. to furnish and deliver various new 2019 Passenger Vehicles the following amounts: RAM 1500 \$18,276.00; Jeep Compass Sport 4WD \$20,777.00; Jeep Compass Sport 2WD \$19,432.00; Dodge Charger SXT \$25,075.00.)
- 219-19 Resolution authorizing Change Order No. 01 to contract C9-14 with Buell Kratzer Powell, Ltd for Professional Architectural Services for renovation of 1127 Rt 47 S Rio Grande in the amount not to exceed \$175,000.00.
 (This Resolution authorizes Change Order No. 01 to Contract No. C9-14 to Buell Kratzer Powell LTD for Professional Architectural Services for renovation of 1127 Rt 47 S. Rio Grande in the amount not to exceed \$175,000.00.)
- 220-19 Resolution rejecting proposals submitted March 13, 2019 in response to 2019 Specification No. 31 to Furnish and Deliver Recycled Photocopy Paper.
 (This Resolution rejects two proposals received on March 31, 2019 in response to 2019 Specification No. 31 pursuant to N.J.S.A. 40A:11-13.2(f).)
- 221-19 Resolution amending Resolution No. 91-19 reappointing and appointing members to the Cape May County Solid Waste Advisory Council.
 (This Resolution adds Christopher Ridings and Donna Frederick to the Cape May County Solid Waste Advisory Council.)
- 222-19 Resolution authorizing court-approved settlement of Claim Petition #2017-490.
 (This Resolution authorizes a court-approved settlement of CP#2017-490 for total payments of \$17,052.00.)
- 223-19 Resolution urging the Pennsylvania Department of Environmental Protection and Governor Tom Wolf to consider the negative impact of the construction of a hazardous waste incinerator in Falls Township, Pennsylvania.
 (This Resolution urges the Pennsylvania DEP and Governor Tom Wolf to consider the negative impact that a hazardous waste incinerator could have on the residents of Burlington County and the surrounding region.)

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

- 224-19 Resolution granting and amending various Leaves of Absence to County Employees.

MINUTES OF A REGULAR MEETING HELD MARCH 26, 2019 (CONTINUED)

(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).)

- 225-19 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.)
- 226-19 Resolution awarding Contract No. C9-26 to Connect America.com LLC to furnish and deliver as-needed Personal Emergency Response Units for Division of Aging and Disability Services in the amount not to exceed \$50,000.00 annually.
(This Resolution awards Contract No. C9-26 to Connect America.com LLC to furnish and deliver Personal Emergency Response Units (PERS) to Department of Social Services Division of Aging and Disability Services commencing March 27, 2019 in the amount not to exceed \$50,000.00 annually.)
- 227-19 Resolution authorizing various addenda to the Master Service Agreements with the State of New Jersey Judiciary Administrative Office of the Courts.
(This Resolution authorizes various changes to the Master Service Agreements from 7/1/18 through 6/30/19: Vehicular Services – rates per County Resolution No. 609-16; Mailroom Services – indirect cost \$2,517.80 per month; Printing Services (labor) - \$29.04 - \$47.66 per hour – indirect cost \$14.74 per hour; Telephone Equipment and Services – from 7/1/18 through 12/31/18 – indirect cost \$6,254.46 per month; Records Management Services – per schedule of fees.)
- 228-19 Resolution applying to the New Jersey Office of Homeland Security and Preparedness for the FY19 Homeland Security Grant Program in the amount of \$260,204.00 for the period September 1, 2019 to August 31, 2022.
(This Resolution authorizes application to the State of New Jersey Office of Homeland Security and Preparedness in the amount of \$260,204.00 to provide funding to prevent, protect, mitigate, respond to and recover from threats and incidents of terrorism.)

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

- 229-19 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.)
- 230-19 Resolution authorizing the Board to hold a meeting excluding the public on March 26, 2019 at 3:30 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); Matters falling with the purchase, lease or acquisition of real property, pursuant to N.J.S.A. 10:4-12(b)(5); and, pending litigation, pursuant to N.J.S.A. 10:4-12(b)(7).
(This Resolution authorizes the Board of Chosen Freeholders to conduct a meeting excluding the public at the stated time in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-1, et seq.)

MINUTES OF A REGULAR MEETING HELD MARCH 26, 2019 (CONTINUED)

- 231-19 Resolution appointing members to the Cape May County Women’s Commission.
(This Resolution appoints members to the Cape May County Women’s Commission.)
- 232-19 Resolution celebrating Women in Public Office Day.
(This Resolution designates March 19th as celebrating Women in Public Office Day in Cape May County.)

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

- 233-19 Resolution appointing certain County employees to their permanent position in their respective offices (Planning).
(This Resolution is appointing County employees to a permanent title from the New Jersey Civil Service Commission based upon a qualifying action.)
- 234-19 Resolution of the County of Cape May, in the State of New Jersey (the “County”), determining the form and other details of its “Note Relating to the Transportation Bank Short-term Loan Program of the New Jersey Infrastructure Bank”, to be issued in the principal amount of up to \$10,100,000.00, and providing for the issuance and sale of such note to the New Jersey Infrastructure Bank, and authorizing the execution and delivery of such note by the County in favor of the New Jersey Infrastructure Bank, all pursuant to the New Jersey Infrastructure Bank’s Transportation Bank Short-term Loan Program.
(This Resolution authorizes the County of Cape May to obtain financing through the New Jersey Infrastructure Bank’s Transportation Bank Short Term Loan Program for Avalon Blvd (CR601) Over Ingrams Thoroughfare project in the amount of \$10,100,000.00.)
- 235-19 Resolution authorizing an Indemnification Agreement with the Ocean City Aquatic & Fitness Center for its Triathlon/Duathlon on May 19, 2019.
(This Resolution gives permission to the Ocean City Aquatic & Fitness Center to utilize a portion of West Avenue (CR619) for a triathlon/duathlon.)
- 236-19 Resolution closing the contract and accepting the work of Landberg Construction, LLC for Resurfacing Improvements to Portions of Indian Trail Road (CR618), Shunpike Road (CR620), Hand Avenue (CR658) and Shell Bay Avenue (CR674), Township of Middle.
(This Resolution accepts the work and closes the contract.)
- 237-19 Resolution granting permission to the United States Coast Guard to close a portion of Delaware Avenue (CR640) on May 4, 2019 for their Annual Community Festival.
(This Resolution gives permission to the United States Coast Guard to close a portion of Delaware Avenue (CR640) for their Annual Community Festival on May 4, 2019.)
- 238-19 Resolution authorizing Upper Township Rescue Squad to solicit contributions along Roosevelt Boulevard (CR623), Township of Upper.
(This Resolution permits rescue squad volunteers to hold ‘coin drops’ on various dates throughout the summer to obtain public contributions which help offset operational expenses.)
- 239-19 Resolution authorizing Tuckahoe Volunteer Fire Company to solicit contributions along Woodbine-Marshallville Road (CR617), Township of Upper.
(This Resolution permits fire company volunteers to hold ‘coin drops’ to obtain public contributions which help offset operational expenses.)

MINUTES OF A REGULAR MEETING HELD MARCH 26, 2019 (CONTINUED)

- 240-19 Resolution granting permission to the Borough of West Cape May to close a portion of Broadway (CR626) and Perry Street (CR606) on December 7, 2019 for their Annual Christmas Parade.
(This Resolution gives permission to the Borough of West Cape May to close a portion of Broadway (CR626) and Perry Street (CR606) for their Christmas Parade.)
- 241-19 Resolution granting permission to the Borough of West Cape May to close Myrtle Avenue (CR606) on Saturday, June 1, 2019 for their Annual Strawberry Festival.
(This Resolution gives permission to the Borough of West Cape May to temporarily close Myrtle Avenue (CR606) for their Strawberry Festival.)
- 242-19 Resolution granting permission to the Borough of West Cape May to close Myrtle Avenue (CR606) on Saturday, October 12, 2019 for their Annual Lima Bean Festival.
(This Resolution gives permission to the Borough of West Cape May to temporarily close Myrtle Avenue (CR606) for the Lima Bean Festival.)
- 243-19 Resolution authorizing application for Road Opening Permit to South Jersey Gas Company for West Rio Grande Avenue (CR621), City of Wildwood.
(This Resolution authorizes South Jersey Gas Company for a gas main extension on West Rio Grande Avenue (CR621), City of Wildwood. Work will be completed promptly.)
- 244-19 Resolution granting permission to Strathmere Volunteer Fire Company to close a portion of Commonwealth Avenue (CR619) in Upper Township for their Annual 4th of July Parade.
(This Resolution gives permission to the Strathmere Volunteer Fire Company to temporarily close a portion of Commonwealth Avenue (CR619) for their annual 4th of July parade.)
- 245-19 Resolution approving contract documents for Landis Avenue (CR619) Proposed Supplementary Parking Lot in the City of Sea Isle and authorizing the Clerk of the Board to advertise for bids the same.
(This Resolution approves contract documents and authorizes advertisement.)
- 246-19 Resolution approving contact documents for Commonwealth Avenue/Landis Avenue (CR619) Striping Improvements in the City of Sea Isle and Township of Upper and authorizing the Clerk of the Board to advertise for bids same.
(This Resolution approves contract documents and authorizes advertisement.)

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

Resolutions to be Read by Title:

- 247-19 Resolution authorizing the Clerk of the Board to read the 2019 Budget by title.
(This Resolution authorizes the Clerk of the Board to read the 2019 Budget by Title and further acknowledges the copies of the approved budget have been provided the public inspection and the conditions set forth in 1a and 1b if N.J.S.A. 40A:4-8 have been sent.)

Budget figures stated by Clerk of the Board, Elizabeth Bozzelli.

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 Hearing on the 2019 County Budget

Director Thornton stated this is the date, time and place for the Public Hearing on the 2019 Cape May County Budget.

Clerk of the Board, Elizabeth Bozzelli stated she had proof of publication for the 2019 County Budget.

Director Thornton stated the Public Hearing is now open and asked if there was any public comment. Seeing no hands, he asked for a motion to close the Public Hearing.

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

248-19 Resolution to amend the Approved 2019 County Budget.

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

249-19 Resolution upon adoption of the 2019 County Budget.

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

ADDITION(s):

250-19 Resolution applying to New Jersey Department of Health for Special Child Health Services Case Management Unit in the amount of \$42,000.00 for the period July 1, 2019 through June, 30 2020.

(This Resolution authorizes submission of an application to New Jersey Department of Health for grant funds to provide coordination of service and advocacy for those registered through the program for the period of 7/1/19 through 6/30/20.)

251-19 Resolution applying to New Jersey Department of Human Services for State Health Insurance Program Grant No. DOAS19SHF0170 for the period April 1, 2019 to March 31, 2020 in the amount of \$35,000.00.

(This Resolution authorizes an application for the period 4/1/19 through 3/31/20 to support community based State Health Insurance Program services offered to Cape May County residents through the Cape May County Division of Aging and Disability Services.)

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

Director Thornton acknowledged Brittany Smith, County Treasurer for doing an outstanding job with the 2019 Budget. He recognized the budget committee for their efforts as well.

MINUTES OF A REGULAR MEETING HELD MARCH 26, 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: Lynn Shirk, Sea Isle City invited everyone to the Angelus Chorus benefit concert at the Middle Township Performing Arts Center on May 5, 2019 at 4:00 p.m. All proceeds would go the Green Creek Methodist Church for their "Our Part Program", providing weekend meals to children in need.

ADJOURN: 5:02 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:

CLERK OF THE BOARD