

**REGULAR MEETING OF THE BOARD OF CHOSEN FREEHOLDERS
HELD ON TUESDAY, JANUARY 29, 2020 AT 4:30 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 appointing George Dilworth to the Cape May County Construction Board of Appeals.
(This Resolution authorizes appointment of George Dilworth to the Construction Board of Appeals.)
2. Resolution to decrease petty cash funds for the Cape May County Health Department.
(This Resolution authorizes decreasing the petty cash account of the Cape May County Health Department from \$300.00 to \$200.00.)
3. Resolution to rescind petty cash funds for the Cape May County Clerk of the Board.
(This Resolution authorizes the rescinding of the petty cash account of the Cape May County Clerk of the Board.)
4. Resolution transferring the petty cash account of the Cape May County Facilities & Services.
(This Resolution authorizes a change in personnel responsible for maintaining the Cape May County Facilities and Services Petty Cash Account from Daniel Lockwood, Brian Gallagher or Al Porreca to Daniel Lockwood, Jeffrey Stiles or Al Porreca.)
5. Resolution authorizing the sale of County-owned property located in Ocean City, New Jersey.
(This Resolution authorizes the sale of County-owned property located in Ocean City, New Jersey.)
6. Resolution authorizing new Surety Bond with RLI Insurance Company for Janet M. McMahon, Division Director of Finance & Purchasing in the amount of \$1,750.00.
(This Resolution authorizes new Bond No. LSM1316441 for Janet M. McMahon, Division Director for the term of January 1, 2020 through January 1, 2021.)
7. 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.)
8. Resolution authorizing court-approved settlement of Claim Petition #2012-989.
(This Resolution authorizes a court-approved settlement of CP#2012-989 for total payments of \$23,820.00.)

9. Resolution authorizing court-approved settlement of Claim Petition #2009-27804.
(This Resolution authorizes a court-approved settlement of CP#2009-27804 for total payments of \$19,095.60.)
10. Resolution transferring funds 2019 Budget.
(This Resolution authorizes the transfer of funds from one department to another department.)
11. Resolution accepting Grant Award from New Jersey Department of Law and Public Safety Division of Highway Traffic Safety for Underage Alcohol Enforcement Project No. AL-20-45-05-01 for the period October 1, 2019 to September 30, 2020 in the amount of \$33,000.00.
(This Resolution accepts a grant award for the Cape May County Underage Alcohol Enforcement Project; grant period 10/01/19 through 9/30/20.)
12. Resolution accepting Grant Award from New Jersey Department of Law and Public Safety Office of Insurance Fraud Prosecutor for Insurance Fraud Reimbursement Program (Cycle 20) from January 1, 2020 through December 31, 2020 in the amount of \$130,700.00.
(This Resolution authorizes the County to accept a grant award in the amount of \$130,700.00 to be used for activities undertaken in connection with investigating and prosecuting insurance fraud for the period of January 1, 2020 through December 31, 2020.)
13. Resolution authorizing use of competitive contracting for Architectural Site Work Engineering and Project Management Services for Child Advocacy Center.
(This Resolution authorizes use of competitive contracting for Architectural Site Work Engineering and Project Management Services pursuant to N.J.S.A. 40A:11-5(a)(i) Professional Services.)
14. Resolution authorizing various Agreements with certain vendors for Advertising, Commercials and Promotional Media for 2020 for Department of Tourism.
(This Resolution authorizes County Departments to use specified resources for Promotional Marketing without public advertising for bids pursuant to N.J.S.A. 40A:11-5(1)(k).)
15. Resolution authorizing on-going public sale of surplus property and vehicles through contracted online auction service.
(This Resolution authorizes the County to hold online auctions as needed to dispose of County surplus property and vehicles through December 31, 2020.)
16. Resolution awarding Contract No. C0-05 to United Uniform LLC, to furnish and deliver uniforms for various County departments.
(This Resolution awards Contract No. C0-05 to United Uniform, LLC to furnish and deliver uniforms for various County departments, commencing January 30, 2020 for a term of one year with a one one-year option.)
17. Resolution awarding Contract No. C0-10 to Midmark Corporation D/B/A Mason Company to furnish, deliver and install indoor canine enclosures at County Animal Shelter in the amount of \$66,999.52.
(This Resolution awards Contract No. C0-10 to Midmark Corporation D/B/A Mason Company to furnish, deliver and install indoor Canine Enclosures at Cape May County Animal Shelter, in the amount of \$66,999.52 commencing January 30, 2020 and expiring upon project completion and closeout pursuant to N.J.S.A. 40A:11-15(9).)

18. Resolution authorizing Agreement between the County of Cape May and Civic-Plus, LLC for a subscription to AudioEye in the amount of \$11,300.00 per domain.
(This Resolution authorizes an Agreement with Civic-Plus for a subscription to AudioEye for a term of twelve months, commencing January 30, 2020 in the amount of \$11,300.00 per domain.)

INTRODUCED BY MR. PIERSON, SECONDED BY MR. MOREY

19. Resolution granting and amending various Leaves of Absence to County Employees.
(This Resolution authorizes County Employees to be placed on a Leave of Absence in accordance with the County Leave of Absence Policy and the Family Medical Leave Act (FMLA).)
20. Resolution authorizing Proprietary Software Maintenance Agreement with Unitronix Data Systems, Inc. for Department of Human Services Division of Social Services in the amount of \$43,988.40.
(This Resolution authorizes agreement between County of Cape May and Unitronix Data Systems, Inc., commencing January 1, 2020 for a term of one year in the amount of \$43,988.40 pursuant to N.J.S.A. 40A:11-5.1(dd).)
21. 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.)
22. Resolution accepting Grant Award from New Jersey Department of Human Services for County Comprehensive Alcoholism and Drug Abuse Services Contract No. 20-527-ADA-0 for the period of January 1, 2020 through December 31, 2020 in the amount of \$272,094.00.
(This Resolution accepts a grant award contract No. 20-527-ADA-0 in the amount of \$272,094.00 with \$36,156.00 additional funding for the period 1/1/20 through 12/31/20.)
23. Resolution accepting Grant Award from New Jersey Department of Human Services Division of Aging Services for 2020 Area Plan Grant No. DOAS20AAA021 in the amount of \$647,397.00.
(This Resolution accepts a grant award for Area Plan Initial Allocation funds in the amount of \$347,397.00 with \$308,157.00 local match and \$62,335.00 program income for the budget period 1/1/20 to 12/31/20.)
24. Resolution authorizing execution of various Memorandums of Understanding for Disease Prevention and Health Promotion Service Program Dental Grants.
(This Resolution authorizes the execution of Memorandums of Understanding with various vendors for Disease Prevention and Health Promotion Service Program Dental Grants on an as needed basis.)

INTRODUCED BY MS. HAYES, SECONDED BY MR. DESIDERIO

25. Resolution supplementing the 2020 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.)
26. Resolution authorizing Phase II of Contract No. C8-113 to Michael Calafati Architect, LLC in the amount not to exceed \$453,500.00.

(This Resolution authorizes County approval for Phase II of Contract No. C8-113 to Michael Calafati Architect, LLC, in the amount not to exceed \$453,500.00 collaboratively with the Cape May County Library Commission and the City of Cape May for the Franklin Street School Project.)

27. Resolution authorizing the Board to hold a meeting excluding the public on January 29, 2020 at 3:00 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) 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.)

28. Resolution authorizing an Addendum to Lease Agreement between the County of Cape May and Aramark Sports & Entertainment Services, LLC.

(This Resolution authorizes an Addendum to Lease Agreement between the County of Cape May and Aramark Sports & Entertainment Services, LLC.)

INTRODUCED BY MR. MOREY, SECONDED BY MR. PIERSON

29. Resolution appointing Scott Madden as Acting County Road Supervisor.

(This Resolution authorizes the appointment of an acting supervisor of the County Road Department for a term of one year.)

30. Resolution authorizing Green Creek Volunteer Fire Company to solicit contributions along Bayshore Road (CR603) on various dates in the Township of Middle.

(This Resolution authorizes fire company volunteers to hold 'coin drops' to obtain public contributions which help offset operational expenses.)

31. Resolution authorizing application for Road Opening Permit to South Jersey Gas Company for Landis Avenue (CR619), Sea Isle City.

(This Resolution authorizes South Jersey Gas Company to renew a gas main on Landis Avenue (CR619), Sea Isle City. Work will be completed promptly.)

32. Resolution reappointing Ron Simone as a member to the Cape May County Planning Board.

(This Resolution reappoints Ron Simone to the Cape May County Planning Board for a term of three (3) years.)

33. Resolution reappointing Bob Ashman as a member to the Cape May County Planning Board.

(This Resolution authorizes the reappointment of Bob Ashman to the Cape May County Planning Board for a term of three (3) years.)

34. Resolution authorizing Change Order No. 1 in the amount of \$106,099.73 to South State, Inc. for Rio Grande Avenue (CR661) Entrance Improvements from George Redding Bridge to Arctic Avenue, City of Wildwood.

(This Resolution authorizes a change order to adjust various pay items in the contract to reflect as-built conditions.)

35. Resolution authorizing Modification No. 1-Final in the amount of \$9,148.26 to the Professional Construction Engineering Services Agreement with Remington and Vernick Engineers, Inc. for Ocean

Drive (CR621) over Upper Thorofare and Mill Creek Bridge Repair and Approach Guide Rail Replacement – Phase I, Township of Lower.

(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) over Upper Thorofare and Mill Creek Bridge Repair and Approach Guide Rail Replacement – Phase I, Township of Lower.)

MOTION TO PAY BILLS AND CHECKS BE TRANSFERRED TO THE COUNTY

_____ moved _____ seconded

PUBLIC COMMENTS:

ADJOURN: _____ moved _____ seconded _____ time

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HELD ON TUESDAY JANUARY 29, 2020 AT 3:00 P.M.
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4 MOORE ROAD
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ROLL CALL: _____ LD _____ MH _____ WM _____ JP _____ GT

Discussion:

1. Allison Hansen - Purchasing Report
2. Robert Church - Engineer's Update
3. Freeholder Discussions
4. Rita Fulginiti – County Clerk’s 2019 Summary/2020 Year Ahead

ADJOURN: _____ moved _____ seconded _____ time