

**REGULAR MEETING OF THE BOARD OF CHOSEN FREEHOLDERS
HELD ON TUESDAY, MAY 28, 2019 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 authorizing payment to the Travelers Insurance Company for various claims in the total amount of \$12,252.40.
(This Resolution authorizes payment to the Travelers Insurance Company, Property-Casualty Department for various claims.)
2. Resolution amending Resolution No. 706-17 authorizing Grant Agreement with New Jersey Department of Environmental Protection for Water Quality Management 605(b) Wastewater Management Plan Grant No. WR17-006 for additional Grant Funds.
(This Resolution amends Resolution No. 706-17 accepting additional Grant Funds for the completion of the Cape May County Water Quality Management Plan.)
3. Resolution approving contract documents for Supplementary Parking Lot and Drainage Improvements at the Police Cadet Training Academy and authorizing the Clerk of the Board to advertise for bids for same.
(This Resolution approves contract documents and authorizes advertisement.)

INTRODUCED BY MR. PIERSON, SECONDED BY MR. MOREY

4. 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).)
5. 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.)
6. Resolution amending Resolution No. 9-19 appointing certifying officers for 2019.
(This Resolution changes/clarifies certifying officers for departments for auditing purposes.)
7. Resolution accepting Cape Regional Home Health Care's 2019 Financial Plan.
(This Resolution accepts Cape Regional Home Health Care's 2019 Financial Plan.)

8. Resolution authorizing execution of Agreement with Walden University, LLC for an Educational Field Experience Program.
(This Resolution authorizes the execution of an agreement between the County of Cape May and Walden University, LLC for an Educational Field Experience Program.)
9. Resolution amending Resolution No. 1067-16 to increase the surcharge dedicated to the Homelessness Trust Fund.
(This Resolution authorizes an amendment to Resolution No. 1067-16 to increase the surcharge dedicated to the Homelessness Trust Fund.)
10. Resolution authorizing Use Agreement with State of New Jersey Department of Military & Veterans Affairs in the amount of \$75.00.
(This Resolution authorizes a Use Agreement Number 20026 for lease of space in the National Guard Armory by the Cape May County Health Department from July 1, 2019 through June 30, 2020.)

INTRODUCED BY MS. HAYES, SECONDED BY MR. DESIDERIO

11. 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.)
12. Resolution authorizing the Board to hold a meeting excluding the public on May 28, 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); Personnel matters, pursuant to N.J.S.A. 10:4-12(b)(8); Matters falling within the lease, purchase 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.)

INTRODUCED BY MR. MOREY, SECONDED BY MR. PIERSON

13. Resolution reappointing members to the Cape May County Open Space Review Board.
(This Resolution authorizes the reappointment of Cornelius R. Byrne, Jr. and David Craig to the Open Space Review Board; terms to expire June 1, 2022.)
14. Resolution appointing Scott Halliday to the Cape May County Bridge Commission.
(This Resolution authorizes the appointment of Scott Halliday to the Cape May County Bridge Commission for a term of 3 years.)
15. Resolution amending Resolution No. 309-19 authorizing ALS Association Greater Philadelphia Chapter for its ALS Express Bike Ride on June 15, 2019.
(This Resolution modifies Resolution No. 309-19 which changes the route of the "tour". The new "tour" route includes a portion of Railroad Avenue (CR656) in the Township of Middle.)
16. Resolution authorizing application for Road Opening Permit to South Jersey Gas Company for Bayshore Road (CR603), Township of Lower.

(This Resolution authorizes South Jersey Gas Company to renew a gas main on Bayshore Road (CR603), Township of Lower. Work will be completed promptly.)

- 17. Resolution authorizing the County to enter into a Shared Services Agreement with South State, Inc. for providing Site Improvements at the Southerly Abutment/Approach Roadway of the former Beasley’s Point Bridge in Upper Township for Waterborne Access from County property.

(This Resolution authorizes a shared services agreement for the use of the southern approach of the former Beasley’s Point Bridge for waterborne access for construction equipment as part of a contract for utility upgrades with Atlantic City Electric. As part of this agreement, South State, Inc. has agreed to install permanent sheeting and slope stabilization of the north, east and west sides of the approach roadway.)

- 18. Resolution authorizing the County of Cape May to vacate a portion of the Right-of-Way on Fish Dock Road, Lower Township.

(This Resolution vacates a portion of the County right-of-way on Fish Dock Road (CR630) to the owner of the adjoining property.)

- 19. Resolution establishing the Cape May County Municipal Redevelopment Program.

(This Resolution establishes the “Cape May County Municipal Redevelopment Program” and authorizes implementation of a pilot project that will be utilized to assess the effectiveness of the Program.)

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 28, 2019 AT 3:00 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
- 4. CCS merger with Robins Nest

ADJOURN: _____ moved _____seconded _____time