

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF CHOSEN
FREEHOLDERS HELD ON TUESDAY, FEBRUARY 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 01/22/19 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					

1) COUNTY ENGINEER:

The Local Bridges Future Needs application was approved. The funding was up this year from last from \$1.8 million to \$2.9 million. The funding allocation calculation had changed, taking from some counties while giving to others. Cape May County received the most funding because it had the biggest needs.

The County application for roads was approved for \$3.3 million. The Administrator signed that and there would be a resolution the next meeting accepting that and it could be sent up to the State. That would be providing the County with \$3.3 million dollars of road and small bridge improvement grant for the upcoming fiscal year.

At the next caucus there would be a brief presentation on the disposition of the Beesley’s Point Bridge property owned by the County, north and south abutment. This came about because of a transmission line upgrade being done by Atlantic City Electric. Part of the upgrade involved installing a new transmission line in the Great Harbor Bay and several contractors had asked for permission to use the street end of Route 9 to access a barge as a staging area. In exchange for granting them permission the Engineer asked the contractors to provide a new bulkhead there and restore all the erosion that had taken place. The agreement was put in writing. He is waiting to see the final disposition but estimated around \$200,000 of free construction work being done for the contractors having access and the benefit of not having to bring barges up the river.

The Ingrams Substructure Project was nearing completion. This was the one where the county was doing some upgrades to the undermining of Pier 16. October’s storm caused a total collapse of a timber wing wall, no longer in existence, so a modification was made to the contract to replace the fender wing wall. Pilings were

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

in place and the project was scheduled to be complete within the next one to two weeks.

The Gateway Entrance Project had started construction with a very aggressive schedule. The contractor was going to be doing the pump station, relocating the commercial signs as well as installing the parapet on the north side of Rio Grande Avenue approaching the bridge. The utility companies are onboard. Verizon already moved 7 of their poles. Atlantic City Electric had 15 poles to move, and were having their own subcontractor come in on March 1st to do that.

Work on Sea Isle Boulevard had slowed; currently landscape restoration work was being done on the slopes.

Upcoming projects: Main Street in Dennisville, remaining portion of Hope Corson Road, 55th Street Drainage Project, and Mill Creek & Upper Thorofare Bridges Guiderail and Railing Improvements.

- 2) COUNTY COUNSEL: Jeff Lindsay had no report.
- 3) COUNTY TREASURER: Brittany Smith had no report.

FREEHOLDER REPORTS:

1) FREEHOLDER MOREY:

The Delaware River and Bay Authority (DRBA) had reached a tentative agreement with the State of New Jersey and Delaware in terms of their toll increase. Though unofficial, it was important to us as it had been holding up activity at the Cape May County Airport. The DRBA would now be able to move forward with capital plans that were really important to the county and the airport.

The Coast Guard Community Foundation reported \$500,000 of collateral committed for loans during the recent government shutdown along with cash contributions and food donations. A tremendous outpouring of support and a great effort by the community to support the men and women of the Coast Guard was shown.

Coast Guard Community Festival Week was upcoming on April 27th. The Coast Guard Ball would be held on Friday, with various activities throughout the week, concluding with the 5th Annual Festival held on the weekend.

2) FREEHOLDER PIERSON:

Freeholders Pierson and Thornton both attended a recent meeting in preparation of the annual February 14th visits to two local Veterans' home facilities. Approximately \$2,500 in donations from various sources had been secured for distribution at each facility.

Freeholders Pierson, Thornton and Hayes attended the County League of Municipalities dinner meeting in January.

Freeholder Pierson and Hayes attended the New Jersey Association of Counties (NJAC) Reorganization Meeting in Trenton, where Freeholder Hayes was sworn in as 1st Vice-President and Freeholder Pierson was sworn in as a board member.

The freeholder attended Cub Scout Pack 65 Blue & Gold Crossover Ceremony on February 4, 2019 at the First United Methodist Church on Main Street in Cape May Court House. Eight Cub Scouts transitioned over to Boy Scouts.

He attended the Human Services Advisory Council meeting last week. That committee continues to make progress.

He attended the Cape May Tech High School Advisory Council meeting. Following the meeting, refreshments created and assembled by the students were served.

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

Director Thornton and Freeholders Hayes and Pierson attended the Sea Isle City Municipal Alliance Program sponsored by Mayor Len Desiderio, Sea Isle City Police Department and the Cape May County Prosecutor's Office. The marijuana and vaping awareness event was entitled, *What's Smoking in New Jersey*. Douglas S. Collier, former Drug Enforcement Administration (DEA) Special Agent presented on the dangers of marijuana as well as the growing popularity of vaping tobacco products.

The 2nd "County Coffee Chat" was held in Ocean City yesterday. Freeholders Hayes and Pierson, Denis Brown and Diane Wieland were present. Ten people participated in the discussion which lasted around 2 hours.

Beginning on March 5th, the Social Services Building in Rio Grande will be open every Tuesday night until 6:30 p.m. in order to better serve residents.

3) FREEHOLDER HAYES:

Freeholder Hayes thanked Freeholder Desiderio for sponsoring the presentation on marijuana and vaping. The presenter was such an expert in the field, and the information presented very enlightening for everybody.

She commented how surprised she was regarding the types of topics brought forth by the people attending the freeholder chats, and also the number of participants. She wasn't certain in the beginning, but now felt they were working out really well.

The Women in Business Symposium was being held at the Flanders Hotel on March 7th. Freeholder Hayes had been asked to be one of the speakers.

4) FREEHOLDER DESIDERIO:

He thanked the freeholders for taking the time to join them in Sea Isle for the marijuana and vaping summit. It was really an eye opener. The main speaker, Professor Collier kept everyone engaged. We're probably going to be doing another one before the spring.

5) FREEHOLDER THORNTON:

Director Thornton agreed the conference in Sea Isle City was outstanding and very informative especially in regards to how the devices were being used for drugs such as crack cocaine. He was shocked and frightened both, he stated. If they legalize marijuana everybody is going to be smoking these pipes, he noted.

He participated in the planning of the Valentine's Day trip to visit the Veterans. This had been going on for quite a number of years now and was always extremely nice. Jack Moran, former Director of Veteran's Bureau started that.

He attended the League of Municipalities and swore in the Officers, last month.

The freeholder also attended the SJTPO Reorganization. Chairman of SJTPO was Freeholder Desiderio. As was seen in the earlier presentation tonight regarding the bridges, how important it was to have some influence with that organization.

Director Thornton, County Administrator, Beth Bozzelli and Denis Brown met with Senator Booker's Administrative Assistant, Bill Moen recently to discuss various aspects of county government relative to Cape May County. Mr. Moen was also a freeholder in Camden County which was beneficial to the discussion.

He met with Leslie Gimeno, Planning Director and Pete Lomax regarding Placemaking and signage for the county, to be brought up to date.

INTRODUCED BY MR. DESIDERIO, SECONDED BY MS. HAYES

- 80-19 Resolution Transferring Funds 2018 Budget.
(This Resolution authorizes the transfer of funds from one department to another department.)
- 81-19 Resolution authorizing payment to the Travelers Insurance Company for various claims in the total amount of \$19,786.56.
(This Resolution authorizes payment to the Travelers Insurance Company, Property-Casualty Department for various claims.)
- 82-19 Resolution awarding Contract No. C9-14 to Buell Kratzer Powell, LTD for Professional Architectural Services for renovation of 1127 Rt. 47 S. Rio Grande in an amount not to exceed \$569,156.00.
(This Resolution awards Contract No. C9-14 to Buell Kratzer Powell LTD for Professional Architectural Services for renovation of 1127 Rt. 47 S. Rio Grande commencing February 13, 2019, expiring upon completion and closeout of project, pursuant to N.J.S.A. 40A:11-15(9).)
- 83-19 Resolution authorizing agreement with Jersey Cape Diagnostic, Training and Opportunity Center to provide recyclable materials pickup service for County of Cape May facilities in the amount of \$55,640.00.
(This Resolution authorizes a Sheltered Workshop Agreement with Jersey Cape Diagnostic, Training and Opportunity Center, Inc. a non-profit corporation, for a term of one-year, commencing January 1, 2019 pursuant to N.J.S.A. 40A:11-5(1)(n).)
- 84-19 Resolution authorizing Change Order No. 2 to MJJ Construction, LLC for renovation to Superior Court House in the amount of \$46,746.50.
(This Resolution authorizes Change Order No. 2 to MJJ Construction, LLC for additional supplies and services to complete renovation to third floor for project.)
- 85-19 Resolution authorizing payment to Travelers Insurance Company for a claim in the amount of \$904.90.
(This Resolution authorizes payment to the Travelers Insurance Company, Deductible Billing Department for a claim in the amount of \$904.90.)
- 86-19 Resolution authorizing renewal with Travelers Indemnity Insurance Company for 2019 Commercial Package Insurance Policy in the total amount of \$1,140,396.00.
(This Resolution authorizes renewal of the 2019 Commercial Package Insurance Policy for the term of 01/01/19 through 01/01/20.)
- 87-19 Resolution authorizing renewal with American Home Assurance Company for Commercial Property Coverage in the total amount of \$372,420.34.
(This Resolution authorizes renewal of Commercial Property Insurance Policy #025032496 for the term of 01/01/19 through 01/01/20.)
- 88-19 Resolution authorizing renewal with Travelers Property Casualty Company of America for Commercial Property Insurance Coverage for the Department of Human Services Building in the amount of \$6,511.00.
(This Resolution authorizes renewal of Commercial Property Coverage for the Department of Human Services Building, 4005 Route 9, Rio Grande, NJ 08242 for the term of January 1, 2019 through January 1, 2020.)
- 89-19 Resolution authorizing renewal with Travelers Property Casualty Company of America for Commercial Liability Equipment/Boiler Breakdown Coverage for Department of Human Services Building in the amount of \$604.00.
(This Resolution authorizes renewal of Equipment/Boiler Breakdown Coverage for the Department of Human Services Building for the term of January 1, 2019 through January 1, 2020.)

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

- 90-19 Resolution authorizing the execution of an Agreement between the County of Cape May and the Middle Township Board of Education for the provision of Bus Transportation Services.
(This Resolution authorizes the execution of an Agreement with Middle Township Board of Education for the provision of bus transportation services to assist in the evacuation of the County in the event of a natural disaster or other emergency.)
- 91-19 Resolution reappointing and appointing members to the Cape May County Solid Waste Advisory Council.
(This Resolution reappoints and appoints members to the Cape May County Solid Waste Advisory Council for the County of Cape May.)
- 92-19 Resolution reappointing Patricia Callinan to the Cape May County Municipal Utilities Authority.
(This Resolution authorizes the reappointment of Patricia Callinan to the Cape May County Municipal Utilities Authority for a term of five (5) years. Term shall expire 9/01/24.)
- 93-19 Resolution amending Resolution No. 532-18 appointing a Cape May County Fire Coordinator and Deputy Fire Coordinators for Cape May County.
(This Resolution amends Resolution No. 532-18 appointing a Cape May County Fire Coordinator and Deputy Fire Coordinators for Cape May County. Terms to expire 12/31/19.)
- 94-19 Resolution authorizing court-approved settlement of Claim Petition #2018-2020.
(This Resolution authorizes a court-approved settlement of CP#2018-2020 for total payments of \$9,858.75.)
- 95-19 Resolution appointing certain County employees to their permanent position in their respective offices. (Human Resources & Training)
(This Resolution is appointing County employees to a permanent title from the New Jersey Civil Service Commission based upon a qualifying action.)
- 96-19 Resolution applying to New Jersey Department of Law and Public Safety Division of Highway Traffic Safety for Underage Alcohol Enforcement Project Grant for the period of October 1, 2019 to September 30, 2020 in the amount of \$33,000.00.
(This Resolution applies for grant funds for underage alcohol enforcement and investigative expenses for the period of 10/1/19 to 9/30/20.)

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

- 97-19 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).)
- 98-19 Resolution revising Fee Schedule for Environmental Health and Rider Services for Cape May County Environmental Services Division.
(This Resolution authorizes a revised fee schedule to become effective February 1, 2019.)

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

- 99-19 Resolution designating New Hope Integrated Behavioral Health Care as the provider of the 48 Hour Intoxicated Driver Resource Center for Cape May County residents.
(This Resolution designates New Hope Integrated Behavioral Health Care as the provider of the 48 Hour Intoxicated Driver Resource Center for Cape May County residents.)
- 100-19 Resolution designating Cape Counseling Services, Inc., as the Intoxicated Driver Resource Center for 2019.
(This Resolution designates Cape Counseling Services, Inc., as a provider for the Intoxicated Driver Resource Center (for 2019) for Cape May County residents who are convicted of driving under the influence.)
- 101-19 Resolution appointing members to the Mental Health, Alcohol and Drug Abuse Board.
(This Resolution authorizes the appointments of Robert Johnson, David Grusemeyer and Barry Keefe to 3-year terms, as members of the Mental Health, Alcohol and Drug Abuse Board. Terms shall expire June 30, 2021. Members of this board are volunteers and serve without compensation.)
- 102-19 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.)
- 103-19 Resolution appointing and reappointing members to the Cape May County Area Agency on Aging Advisory Council for the year 2019.
(This Resolution appoints and reappoints members to the Cape May County Area Agency on Aging Advisory Council from 1/1/19 to 12/31/19.)
- 104-19 Resolution authorizing execution of Patient Transfer Agreement with Shore Memorial Hospital.
(This Resolution authorizes execution of Patient Transfer Agreement with Shore Memorial Hospital.)
- 105-19 Resolution authorizing an amendment to various Memorandums of Understanding for Cancer Education Early Detection Grant on an as needed basis.
(This Resolution authorizes an amendment to various Memorandums of Understanding for Cancer Education Early Detection Grant on an as needed basis.)
- 106-19 Resolution approving application and renewal of contract for FY19 Social Services for the Homeless Grant funding with the New Jersey Department of Human Services in the amount of \$268,608.00 for the period of January 1, 2019 through December 31, 2019.
(This Resolution authorizes an application and contract renewal to the NJ Department of Human Services, Division of Family Development, for the FY19 Social Services for the Homeless Grant Funding and renewal of the contract in the amount of \$268,608.00 for the period 1/1/19 through 12/31/19.)
- 107-19 Resolution approving the Fiscal Year 2020 Cape May County Municipal Alliance Plan for the period July 1, 2019 to June 30, 2020 in the amount of 175,591.00.
(This Resolution authorizes Board approval of the FY2020 Municipal Alliance Plan, in the amount of \$175,591.00 and authorizes that it be submitted to the Governor's Council on Alcoholism and Drug Abuse.)
- 108-19 Resolution accepting Award Agreement with the State of New Jersey Department of Children and Families for the Human Services Advisory Council 2019 Grant for the period of January 1, 2019 to December 31, 2019 in the amount of \$57,735.00.
(This Resolution accepts funds for the Human Services Advisory Council 2019 Grant for the period of 1/1/19 to 12/31/19 in the amount of \$57,735.00 with a County cash match of \$12,652.00.)

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

- 109-19 Resolution accepting 2019 Delta Dental of New Jersey Foundation Grant for Senior Oral Health Program in the amount of \$8,000.00 for the period January 1, 2019 to December 31, 2019.
(This Resolution accepts funding from Delta Dental of New Jersey Foundation in the amount of \$8,000.00.)

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

- 110-19 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.)
- 111-19 Resolution authorizing the Board to hold a meeting excluding the public on February 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); Pending litigation, pursuant to N.J.S.A. 10:4-12(b)(7); 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.)
- 112-19 Resolution reconfirming Resolution No. 79-19 adopted January 22, 2019.
(This Resolution reconfirms Resolution No. 79-19 authorizing Change Order No. 13 to Contract No. 16-92 with Hall Construction Co. Inc. in the amount of \$255,000.00.)
- 113-19 Resolution authorizing Indemnification Agreement with Hope Pregnancy Center for a Walk for Life fundraiser on May 18, 2019 at the County Park.
(This Resolution permits the Hope Pregnancy Center to hold its annual fundraiser at the County Park.)
- 114-19 Resolution authorizing Indemnification Agreement with Philadelphia Sports and Social Club, DBA: Philadelphia Sports League for use of County Park East on July 27, 2019 for a softball tournament.
(This Resolution grants permission to the Philadelphia Sports League to hold a softball tournament at County Park East on July 27, 2019.)

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

- 115-19 Resolution appointing members to the Cape May County Construction Board of Appeals.
(This Resolution authorizes reappointments and appointments to the Construction Board of Appeals.)
- 116-19 Resolution designating Officers to the Cape May County Construction Board of Appeals for 2019.
(This Resolution names Cornelius Byrne, Jr. as Chairperson, Ray Poudrier as Vice-Chairperson and Chris Penza as Secretary to the Cape May County

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

Construction Board of Appeals for 2019, pursuant to state statute requiring this to be done annually.)

- 117-19 Resolution authorizing execution of a Lease Agreement with the Cape May County 4-H Foundation.
(This Resolution authorizes execution of a lease agreement with the Cape May County 4-H Foundation for a renewal term of fifty (50) years.)
- 118-19 Resolution authorizing execution of an addendum to Shared Services Agreement pursuant to the Uniform Shared Services and Consolidation Act for Project Management Services concerning the County of Cape May's Airport Tech Village.
(This Resolution authorizes execution of an addendum to the Shared Services Agreement with the Atlantic County Improvement Authority for services performed during the construction administration and construction close out phases of the project.)
- 119-19 Resolution terminating the Cape May County Water Resources Coordinating Council.
(This Resolution authorizes the Cape May County Water Resources Coordinating Council to be terminated.)
- 120-19 Resolution authorizing purchase of Block 50, Lots 3-13, 31-33, Block 50.01, Lots 2-24, in the Borough of Woodbine, and further authorizing execution of a Leasing and Management Agreement For said acquisition, and further authorizing engagement of Foundation Title, LLC for title insurance and closing services.
(This Resolution authorizes the acquisition of the identified real property for the purchase price of \$1.00.)
- 121-19 Resolution authorizing the execution of a Historic Preservation Trust Fund Grant Program Grant Agreement with Naval Air Station Wildwood Foundation (NASW) for the project known as "Hangar #1 Vertical Door Seal Restoration" providing for a portion of the funding of this project, in a total amount not to exceed \$33,264.00 with adoption of all other terms and conditions of the annexed schedules.
(This Resolution authorizes a Historic Preservation Trust Fund Grant Program Grant Agreement with Naval Air Station Wildwood Foundation, for funding for the above-referenced project under the Open Space Program, pursuant to N.J.S.A. 40:12-16, et seq.)
- 122-19 Resolution authorizing the execution of a Historic Preservation Trust Fund Grant Program Grant Agreement with Historic Cold Spring Village Foundation (HCSV) for the project known as "Preservation and Stabilization of 6 Buildings in HCSV", providing for a portion of the funding of this project, in a total amount not to exceed \$24,036.00 with adoption of all other terms and conditions of the annexed schedules.
(This Resolution authorizes a Historic Preservation Trust Fund Grant Program Grant Agreement with HCSV, for funding for the above-referenced project under the Open Space Program, pursuant to N.J.S.A. 40:12-16, et seq.)
- 123-19 Resolution authorizing the execution of a Historic Preservation Trust Fund Grant Program Grant Agreement with the Mid-Atlantic Center For The Arts (MAC) for the project known as "Exterior Restoration of Physick House Museum", providing for a portion of the funding of this project, in a total amount not to exceed \$62,007.00 with adoption of all other terms and conditions of the annexed schedules.
(This Resolution authorizes a Historic Preservation Trust Fund Grant Program Grant Agreement with MAC, for funding for the above-referenced project under the Open Space Program, pursuant to N.J.S.A. 40:12-16, et seq.)
- 124-19 Resolution authorizing the execution of a Shared Services Agreement with the Borough of Wildwood Crest for the project known as "Sunrise Park Recreation Improvements" providing for the funding of a portion of this project, in a total amount not to exceed \$283,625.00 with adoption of all other terms and conditions of the annexed schedules.

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

(This Resolution authorizes a Shared Services Agreement with the Borough of Wildwood Crest for funding for the above-referenced project under the Open Space Program, pursuant to N.J.S.A. 40:12-16, et seq.)

- 125-19 Resolution authorizing the execution of a Historic Preservation Trust Fund Grant Program Grant Agreement with the Township of Lower for the project known as “Rehabilitation of the Judge Nathaniel Foster House” providing for a portion of the funding of this project, in a total amount not to exceed \$240,000.00 with adoption of all other terms and conditions of the annexed schedules.

(This Resolution authorizes a Historic Preservation Trust Fund Grant Program Grant Agreement with Township of Lower, for funding for the above-referenced project under the Open Space Program, pursuant to N.J.S.A. 40:12-16, et seq.)

- 126-19 Resolution authorizing the execution of a Shared Services Agreement with the Township of Middle for the project known as “Improvement to Avalon Fishing Pier” providing for the funding of a portion of this project, in a total amount not to exceed \$394,409.00 with adoption of all other terms and conditions of the annexed schedules.

(This Resolution authorizes a Shared Services Agreement with the Township of Middle Township for funding for the above-referenced project under the Open Space Program, pursuant to N.J.S.A. 40:12-16, et seq.)

- 127-19 Resolution authorizing the execution of a Shared Services Agreement with the City of Sea Isle City for the project known as “Sea Isle City Public Fishing Pier” providing for the funding of a portion of this project, in a total amount not to exceed \$935,605.00 with adoption of all other terms and conditions of the annexed schedules.

(This Resolution authorizes a Shared Services Agreement with the City of Sea Isle City for funding for the above-referenced project under the Open Space Program, pursuant to N.J.S.A. 40:12-16, et seq.)

- 128-19 Resolution authorizing the execution of a Shared Services Agreement with the Township of Dennis for the project known as “Chestnut Street Park Improvements” providing for the funding of a portion of this project, in a total amount not to exceed \$1,020,000.00 with adoption of all other terms and conditions of the annexed schedules.

(This Resolution authorizes a Shared Services Agreement with the Township of Dennis for funding for the above-referenced project under the Open Space Program, pursuant to N.J.S.A. 40:12-16, et seq.)

- 129-19 Resolution authorizing execution of Contract for Sale of Real Estate and Right of Entry for portions of 26 properties along Rio Grande Boulevard in an amount not to exceed \$800,000.00.

(This Resolutions authorizes the execution of Contract for Sale of Real Estate and Right of Entry for portions of 26 properties along Rio Grande Boulevard in an amount not to exceed \$800,000.00.)

- 130-19 Resolution appointing certain County employees to their permanent position in their respective offices. (Planning/Workforce Development)

(This Resolution is appointing County employees to a permanent title from the New Jersey Civil Service Commission based upon a qualifying action.)

- 131-19 Resolution authorizing application for Road Opening Permit to Asphalt Paving Systems, Inc. for Third Avenue (CR619), Borough of Stone Harbor.

(This Resolution authorizes Asphalt Paving Systems to install a new sewer and water main on Third Avenue (CR619), Borough of Stone Harbor. Work will be completed promptly.)

- 132-19 Resolution authorizing an Indemnification Agreement with DelMoSports, LLC for its Escape the Cape Triathlon on June 2, 2019.

(This Resolution gives permission to DelMoSports, LLC to utilize County Roads for a triathlon.)

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

- 133-19 Resolution authorizing an Indemnification Agreement with DelMoSports, LLC for its Mud Hen 5K on April 26, 2019.
(This Resolution gives permission to DelMoSports, LLC to utilize County Roads for a 5K event.)

- 134-19 Resolution authorizing Change Order No. 2-Final in the amount of <\$28,519.32> to South State, Inc., 2017 Maintenance Paving on Various County Roads.
(This Resolution authorizes a change order to adjust various pay items in the contract to reflect as-built conditions.)

- 135-19 Resolution authorizing Modification No. 4 in the amount of \$375,964.79 to the Professional Bridge Engineering Services Agreement with Greenman-Pederson, Inc. for Ocean Drive (CR619) over Townsends Inlet Bridge Underwater Substructure Repairs.
(This Resolution increases the ceiling amount of Greenman-Pedersen, Inc. professional bridge engineering services agreement for the Ocean Drive (CR619) over Townsends Inlet Bridge Underwater Substructure Repairs project to modify post design consulting services used in Modification No. 2.)

- 136-19 Resolution closing the contract and accepting the work of Allied Painting, Inc. for Re-Bid Ocean Drive (CR619) over Great Channel Recoating Bridge Railing Improvements.
(This Resolution accepts the work and closes the contract.)

- 137-19 Resolution closing the contract and accepting the work of Compass Construction, Inc. for Re-Bid Cape May County Park Ponds Restoration.
(This Resolution accepts the work and closes the contract.)

- 138-19 Resolution approving contract documents for 2019 Miscellaneous Drainage Improvements I, 55th Street from Landis Avenue (CR619) to Roberts Avenue Outfall in the City of Sea Isle and authorizing the Clerk of the Board to advertise for bids for same.
(This Resolution approves contract documents and authorizes advertisement.)

- 139-19 Resolution awarding Contract No. C9-17 to Gibson Associates, PA for Construction Engineering Services for Rio Grande Boulevard Entryway Improvement Project in an amount not to exceed \$907,248.00.
(This Resolution awards a contract to Gibson Associates, PA for construction engineering services commencing February 13, 2019.)

Freeholders	Ayes	Nays	Abstain	Absent	Motion	Second
Mr. Desiderio	X					
Ms. Hayes	X					
Mr. Morey	X				X	
Mr. Pierson	X					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: No public comment.

ADJOURN: 7:42 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