

**REGULAR MEETING OF THE BOARD OF CHOSEN FREEHOLDERS
HELD ON TUESDAY, JANUARY 14, 2020 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 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, a non-profit corporation, for a term of one year, commencing January 1, 2020 pursuant to N.J.S.A. 40A:11-5(1)(n).)
2. Resolution authorizing Change Order No. 1 with CFG Health Systems, LLC to implement a Medically Assisted Treatment Program at the Cape May County Correctional Facility in the amount of \$44,334.00.
(This Resolution authorizes Change Order No. 1 with CFG Health Systems, LLC for implementing a Medically Assisted Treatment Program at the Cape May County Correctional Facility for a term of six months, commencing January 1, 2020 through June 30, 2020, in the amount of \$44,334.00.)
3. Resolution designating Officers to the Cape May County Construction Board of Appeals for 2020.
(This Resolution names Cornelius Byrne, Jr. as Chairperson, Michael Morano as Vice-Chairperson and Chris Penza as Secretary to the Cape May County Construction Board of Appeals for 2020, pursuant to state statute requiring this to be done annually.)
4. Resolution appointing Public Agency Compliance Officer in accordance with N.J.A.C. 17:27-3.2.
(This Resolution appoints a Public Agency Compliance Officer for 2020 as required by N.J.A.C. 17:27-3.2.).
5. Resolution constituting an Agreement with certain State and National Contract Vendors for 2020.
(This Resolution enables the County to utilize State, Regional, National and Cooperative contracted Vendors.)
6. Resolution appointing a Cape May County Fire Coordinator and Deputy Fire Coordinators for Cape May County.
(This Resolution appoints William Cripps as Cape May County Fire Coordinator and Ronald McGowen, Jerome Inderwise, Jay Newman and William Mulligan as Deputy Fire Coordinators for terms of 01/01/20 through 12/31/21.)
7. Resolution amending Resolution No. 9-20 appointing certifying officers for 2020.

(This Resolution changes/clarifies certifying officers for departments for auditing purposes.)

8. Resolution authorizing payment to the Travelers Insurance Company for various claims in the total amount of \$32,684.75.
(This Resolution authorizes payment to the Travelers Insurance Company, Property-Casualty Department for various claims.)
9. Resolution establishing the mileage rate for 2020.
(This Resolution establishes the reimbursable mileage rate for 2020 for use of a personal vehicle while engaged in County business when a County owned vehicle is unavailable. Rate set at 57.5 cents per mile.)
10. 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 7/1/19 through 6/30/24. Vehicular Services – Rates per County Resolution No. 800-17; Mailroom Services – indirect cost \$2,564.63 per month; Printing Services (labor) - \$29.58-\$48.55 per hour – indirect costs \$15.01 per hour; Records Management Services – per schedule of fees.)
11. Resolution accepting Grant Award from United States Department of Justice Bureau of Justice Assistance for FY2019 State Criminal Alien Assistance Program (SCAAP) in the amount of \$6,174.00.
(This Resolution accepts funding from US Department of Justice Bureau of Justice Assistance for State Alien Assistance Program in the amount of \$6,174.00.)
12. Resolution accepting Grant Award from United States Department of Justice Bureau of Justice Assistance for FY2018 State Criminal Alien Assistance Program (SCAAP) in the amount of \$37,365.00.
(This Resolution accepts funding from US Department of Justice Bureau of Justice Assistance for State Alien Assistance Program in the amount of \$37,365.00.)
13. Resolution accepting Grant Award from State of New Jersey Department of Children and Families for 2019 Child Advocacy Development Grant – CAPITAL in the amount of \$749,447.00.
(This Resolution accepts funding from State off New Jersey Department of Children and Families for 2019 Child Advocacy Development Grant – CAPITAL in the amount of \$749,447.00.)
14. Resolution appointing certain County employees to their permanent position in their respective offices. (Department of Law)
(This Resolution is appointing County employees to a permanent title from the New Jersey Civil Service Commission based upon a qualifying action.)
15. Resolution appointing certain County employees to their permanent position in their respective offices. (Facilities & Services)
(This Resolution is appointing County employees to a permanent title from the New Jersey Civil Service Commission based upon a qualifying action.)
16. Resolution accepting check from NJM Insurance Group in the amount of \$1,293.98 for damage to a County traffic light pole.
(This Resolution accepts payment in the amount of \$1,293.98 from NJM Insurance Group for damage to a county traffic light pole sustained during a motor vehicle accident on November 8, 2019.)

17. Resolution authorizing renewal with National Union Fire Insurance Company of Pittsburgh, PA for group accident coverage in the amount of \$1,547.00.
(This Resolution authorizes renewal of coverage for Community Service (SLAP Program), Fire Hawk Program, OEM and County Volunteer Group Accident Insurance for the term of February 1, 2020 through February 1, 2021.)
18. Resolution authorizing Public Official Bond with RLI Insurance Company for Brittany M. Smith, Chief Financial Officer in the amount of \$3,144.00.
(This Resolution authorizes Public Official Bond #LSM1215548 for Brittany M. Smith, Chief Financial Officer for the term December 31, 2019 through December 31, 2020.)
19. Resolution authorizing new commercial liability coverage (Builders Risk) with Great American Insurance Company for property known as "County Commons" located at 3801 U.S. Route 9, Rio Grande, New Jersey, 08242.
(This Resolution authorizes new Builders Risk Policy #IMPE5492430000 for the "County Commons" Project for the term of December 2, 2019 through December 2, 2020.)
20. Resolution authorizing Public Official Bond with RLI Insurance Company for Robert Nolan, Sheriff in the amount of \$500.00.
(This Resolution authorizes Public Official Bond #LSM1081503 for the term of December 31, 2019 through December 31, 2020.)
21. 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 \$7,019.00.
(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, 2020 through January 1, 2021.)
22. Resolution authorizing renewal with Travelers Property Casualty Company of America for Commercial Liability Equipment Breakdown/Boiler Coverage for Department of Human Services Building in the amount of \$608.00.
(This Resolution authorizes renewal of Equipment Breakdown/Boiler Coverage for the Department of Human Services Building for the term of January 1, 2020 through January 1, 2021.)
23. Resolution authorizing renewal with Landmark American Insurance Company for Professional Liability Coverage for Firefighting Instructors & Deputy Fire Marshals in the amount of \$5,400.00.
(This Resolution authorizes renewal of Policy #LHR773271 for the period of December 7, 2019 through December 7, 2020.)

INTRODUCED BY MR. PIERSON, SECONDED BY MR. MOREY

24. 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).)
25. Resolution accepting Grant Awards from State of New Jersey Juvenile Justice Commission for State Community Partnership and Family Court Appropriations for a total of \$314,535.00.
(This Resolution accepts award notices for the following grants 1/1/2020 through 12/31/2020: State Community Partnership & Family Court

Appropriations – SCP program Services Funds \$153,833.00, SCP – Program Management Funds \$55,550.00, Family Court Services Funds \$105,152.00.)

26. Resolution approving the Fiscal Year 2021 Cape May County Municipal Alliance Plan for the period July 1, 2020 to June 30, 2021 in the amount of \$170,630.00.
(This Resolution authorizes Board approval of the FY2021 Municipal Alliance Plan, in the amount of \$170,630.00 and authorizes that it be submitted to the Governor’s Council on Alcoholism and Drug Abuse.)
27. Resolution appointing certain County employees to their permanent position in their respective offices. (Health Department, Human Services)
(This Resolution is appointing County employees to a permanent title from the New Jersey Civil Service Commission based upon a qualifying action.)

INTRODUCED BY MS. HAYES, SECONDED BY MR. DESIDERIO

28. 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.)
29. Resolution authorizing the Board to hold a meeting excluding the public on January 14, 2020 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); personnel matters, pursuant to N.J.S.A. 10:4-12(b)(8), 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.)
30. Resolution declaring the County of Cape May a Second Amendment/Lawful Gun Owner Sanctuary.
(This Resolution designates Cape May County, New Jersey as a “Second Amendment/Lawful Gun Owner Sanctuary”.)
31. Resolution appointing and reappointing members to the Local Citizens Transportation Advisory Committee.
(This Resolution appoints and reappoints members to the Local Citizens Transportation Advisory Committee.)
32. Resolution reappointing Miriam Kauterman as a member to the Cape May County Park Advisory Board.
(This Resolution authorizes the reappointment of Miriam Kauterman as a member to the Cape May County Park Advisory Board. Term to expire 12/31/22.)
33. Resolution designating January 2020 as National Human Trafficking Awareness Month in Cape May County.
(This Resolution designates January 2020 as National Human Trafficking Awareness Month in Cape May County.)
34. Resolution appointing certain County employees to their permanent position in their respective offices. (Surrogate, 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

- 35. Resolution authorizing and supporting Cape May County’s Recertification Application to the United States Coast Guard for official designation as a “Coast Guard Community”.
(This Resolution authorizes and supports Cape May County’s Recertification Application to the United States Coast Guard for official designation as a “Coast Guard Community”.)
- 36. Resolution appointing certain County employees to their permanent position in their respective offices. (Bridge Department, Road Department)
(This Resolution is appointing County employees to a permanent title from the New Jersey Civil Service Commission based upon a qualifying action.)
- 37. Resolution awarding contract to South State, Inc. in the amount of \$2,967,998.99 for Corson’s Tavern Road (CR628) Resurfacing Improvements Phase II, Townships of Dennis and Upper.
(This Resolution awards the contract for Corson’s Tavern Road (CR628) Resurfacing Improvements Phase II, Townships of Dennis and Upper.)
- 38. Resolution authorizing Modification No. 2 in the amount of \$32,220.00 to Johnson, Mirmiran & Thompson, Inc. for Professional Engineering Services for Repair and Refurbishment of Fishing Creek Stormwater Pump Station.
(This Resolution increases the ceiling amount for additional work to be performed by Johnson, Mirmiran & Thompson, Inc. under their professional engineering agreement to continue with the design for the improvements to the Fishing Creek Stormwater Pump Station.)
- 39. Resolution approving contract documents for 2020 Drainage Improvements along Corson Tavern Road (CR628) in the Townships of Dennis and Upper and authorizing the Clerk of the Board to advertise for bids for same.
(This Resolution approves contract documents and authorizes advertisement.)

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, JANUARY 14, 2020 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