

FINAL
REGULAR MEETING OF THE BOARD OF CHOSEN FREEHOLDERS
HELD ON TUESDAY, AUGUST 13, 2019 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

- 583-19 Resolution amending Resolution No. 9-19 appointing certifying officers for 2019.
(This Resolution changes/clarifies certifying officers for departments for auditing purposes.)
- 584-19 Resolution awarding Contract No. C9-126 to V-COMM, L.L.C. to provide Public Safety Telecommunications Engineering in an amount not to exceed \$150,050.00.
(This Resolution awards Contract No. C9-126 to V-COMM, L.L.C. to provide Engineering and Project Management Services for the Public Safety Telecommunications 900Mhz buildout in an amount not to exceed \$150,050.00.)
- 585-19 Resolution awarding Contract No. C9-82 to Tractor Supply Company for long-term lease of Commercial Unit located at 3801 Rt. 9 South, Rio Grande in the amount of \$5,295,125.10.
(This Resolution awards Contract No. C9-82 to Tractor Supply Company for a 15-year lease with a 5-year option for a Commercial Unit located at 3801 Rt. 9 South, Rio Grande.)
- 586-19 Resolution awarding Contract No. C9-131 to Shimadzu Scientific Instruments for one High-Performance Liquid Chromatograph in the amount of \$36,004.75.
(This Resolution awards a contract to Shimadzu Scientific Instruments through the use of a bid-waiver issued by the Office of the NJ Attorney General obtained by the Office of the Prosecutor for a High-Performance Liquid Chromatograph in the amount of \$36,004.75.)
- 587-19 Resolution rejecting proposals submitted July 24, 2019 in response to 2019 Specification No. 33 to furnish and install six new HVAC rooftop units at Cape May County Superior Court House Building.
(This Resolution rejects the proposals received on July 24, 2019 in response to 2019 Specification No. 33, pursuant to N.J.S.A. 40A:11-13.2(b): lowest bid substantially exceeds the contracting unit's appropriation.)
- 588-19 Resolution awarding Contract No. C9-139 to Buell Kratzer Powell, LTD for Architectural Services for Public Safety Training Gymnasium in the amount of \$73,455.00.
(This Resolution awards Contract No. C9-139 to Buell Kratzer Powell, LTD for Architectural and related services for the Public Safety Training Gymnasium commencing August 14, 2019 in the amount of \$73,455.00 and expiring upon completion and closeout of project.)

- 589-19 Resolution establishing a pool of three vendors for as-needed Project Management and Related Services.
(This Resolution establishes pool of three vendors for as-needed Project Management and Related Services for a term of one year, commencing August 14, 2019 with two (2) one-year options.)
- 590-19 Resolution awarding Contract No. C9-144 to Burns Construction Consulting LLC, for Project Management and related services at 3801 Rt. 9 South, Rio Grande.
(This Resolution awards Contract No. C9-144 to Burns Construction Consulting, LLC for project management services at 3801 Rt. 9 South, Rio Grande in the amount not to exceed \$398,136.00 commencing August 14, 2019 expiring upon project completion.)
- 591-19 Resolution appointing certain County employees to their permanent position in their respective offices. (Emergency Management)
(This Resolution is appointing County employees to a permanent title from the New Jersey Civil Service Commission based upon a qualifying action.)
- 592-19 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.)
- 593-19 Resolution deeming a 5-ton cargo truck as surplus property and authorizing execution of bill of sale for conveyance to Borough of Cape May Point.
(This Resolution deems a 5-ton cargo truck as surplus property and authorizes conveyance to the Borough of Cape May Point for the sum of One (\$1.00) Dollar.)
- 594-19 Resolution authorizing payment to the Travelers Insurance Company for various claims in the total amount of \$9,539.45.
(This Resolution authorizes payment to the Travelers Insurance Company, Property-Casualty Department for various claims.)
- 595-19 Resolution authorizing court-approved settlement of Claim Petition #2010-31401 pursuant to N.J.S.A. 34:15-20.
(This Resolution authorizes a court-approved settlement of CP#2010-31401.)
- 596-19 Resolution authorizing application to New Jersey Department of Law and Public Safety Division of Criminal Justice for FFY 2017 Victims of Crime Act, S.A.R.T/F.N.E. Grant Program for the period of October 1, 2019 to September 30, 2020 in the amount of \$74,161.00.
(This Resolution authorizes application for funding in the amount of \$74,161.00 (\$56,855.00 Federal and \$17,306.00 In-Kind Match provided by Cape Regional Medical Center) through the Victims of Crime Act SART/FNE Grant to support victim service projects for the period of 10/1/19 to 9/30/20.)
- 597-19 Resolution accepting Grant Award from New Jersey Department of Law and Public Safety NJ CARES for SFY 2019 Opioid Public Health Crisis Response: Operation Helping Hands (No. OHH-05-2019) for the period of September 1, 2019 through August 31, 2020 in the amount of \$100,000.00.
(This Resolution authorizes the Cape May County Prosecutor's Office to participate in a State Grant No. OHH-05-2019 and accept State funds for Operation Helping Hands.)
- 598-19 Resolution cancelling Bond Ordinance Improvement Authorization Balances.

(This Resolution cancels the unexpended balances of various Bond Ordinance Improvement Authorizations.)

599-19 Resolution accepting check from Progressive in the amount of \$322.37 for damage to a County traffic sign.

(This Resolution accepts payment in the amount of \$322.37 from Progressive for damage to a County traffic sign sustained during a motor vehicle accident on April 20, 2019.)

600-19 Resolution authorizing execution of Articulation Agreements between Atlantic Cape Community College and Cape May County Police Academy and Cape May County Corrections Academy (Term: July 1, 2019 to June 30, 2020).

(This Resolution authorizes Articulation Agreements between ACCC and the County to provide the opportunity to students to obtain college credit for competencies mastered at the Police Academy and Corrections Academy, effective July 1, 2019 through June 30, 2020.)

601-19 Resolution authorizing execution of a Shared Services Agreement between the County of Ocean and County of Cape May.

(This Resolution authorizes execution of a Shared Services Agreement between the County of Ocean and County of Cape May for services related to the Cape May County Correctional Facility.)

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

INTRODUCED BY MR. PIERSON, SECONDED BY MR. MOREY

602-19 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).)

603-19 Resolution awarding Contract Nos. C9-140 to BAYADA Home Health Care, Inc., C9-141 to Heartland Hospice, C9-142 to Journey Hospice, and C9-143 to Serenity Hospice Care, LLC to provide Hospice Services to Crest Haven Nursing and Rehabilitation Center.

(This Resolution awards Contract No. C9-140 to BAYADA Home Healthcare, Inc., C9-141 to Heartland Hospice, C9-142 to Hospice at LSMNJ, Inc. d/b/a Journey Hospice, and C9-143 to Serenity Hospice Care to Provide Hospice Services to Crest Haven Nursing and Rehabilitation Center for a term of one year, commencing August 14, 2019, with two (2) one-year options.)

604-19 Resolution authorizing execution of a Professional Services Agreement for Legal Services with KS Branigan Law, PC.

(This Resolution authorizes the County to enter into a PSA for legal services with the law firm of KS Branigan Law, PC for conflict employment matters.)

605-19 Resolution authorizing execution of a Memorandum of Agreement between the Cape May County Department of Mosquito Control and the NJ State Mosquito Control Commission.

(This Resolution will provide for the collection and testing of mosquito specimens for identification of various arboviruses.)

- 606-19 Resolution appointing certain County employees to their permanent position in their respective offices. (Mosquito Control)
(This Resolution is appointing County employees to a permanent title from the New Jersey Civil Service Commission based upon a qualifying action.)
- 607-19 Resolution authorizing Subcontract with City of Sea Isle for participation in the Municipal Alliance Program in the amount of \$5,500.00.
(This Resolution authorizes a subcontract for the period of 7/1/19 through 6/30/20: City of Sea Isle \$5,500.00.)
- 608-19 Resolution authorizing Subcontract with Borough of Woodbine for participation in the Municipal Alliance Program in the amount of \$5,500.00.
(This Resolution authorizes a subcontract for the period of 7/1/19 through 6/30/20: Borough of Woodbine \$5,500.00.)
- 609-19 Resolution authorizing Subcontract with Township of Upper/City of Ocean City for participation in the Municipal Alliance Program in the amount of \$24,393.00.
(This Resolution authorizes a subcontract for the period 7/1/19 through 6/30/20: Township of Upper/City of Ocean City Municipal Alliance Consortium \$24,393.00.)
- 610-19 Resolution accepting Grant Award from New Jersey Department of Human Services, Division of Aging Services for the State Health Insurance Program (SHIP) Grant No: DOAS19SHF017 for the period of April 1, 2019 to March 31, 2020 in the amount of \$35,000.00.
(This Resolution authorizes acceptance of a grant award from the New Jersey Department of Human Services for the period 04/01/19 to 03/31/20 in the amount of \$35,000.00 providing funds to support services offered to Cape May County residents.)
- 611-19 Resolution amending the 2019 Budget for the State Health Insurance Program (SHIP) Grant No: DOAS19SHF017 for the period of April 1, 2019 to March 31, 2020 in the amount of \$35,000.00.
(This Resolution amends the 2019 Budget in the amount of \$35,000.00 for the State Health Insurance Program (SHIP) Grant for the period of 04/01/19 to 03/31/20, providing funds to support community-based services offered to Cape May County residents.)
- 612-19 Resolution applying to New Jersey Department of Community Affairs for Homelessness Prevention and Rapid Re-Housing 2 2020 Grant No. 2020-02156-0035 for the period of October 1, 2019 to September 30, 2021 in the amount of \$170,373.00.
(This Resolution authorizes County of Cape May's application to the New Jersey Department of Community Affairs for Homelessness Prevention and Rapid Re-Housing 2 2020 Grant in the amount of \$170,373.00 for the period of October 1, 2019 to September 30, 2021.)
- 613-19 Resolution accepting additional award from the Corporation for National and Community Service for the FY19 Retired Senior Volunteer Program in the amount of \$7,500.00.
(This Resolution accepts an additional grant award for the FY2019 Retired Senior Volunteer Program for the period 4/1/19 to 3/31/20 in the amount of \$7,500.00.)
- 614-19 Resolution amending the 2019 Budget for the FY19 Retired Senior Volunteer Program in the amount of \$7,500.00.
(This Resolution amends the 2019 Budget in the amount of \$7,500.00, bringing to a total of \$96,249.00 (\$62,523.00 – Federal and \$33,726 – County Match), to be utilized to cover administrative costs and the

placement of volunteers within the community to meet specific needs related to health, independent living and transportation.)

Freeholders	Ayes	Nays	Abstain	Absent
Mr. Desiderio	X			
Ms. Hayes	X		604-19	
Mr. Morey	X			
Mr. Pierson	X			
Mr. Thornton	X			

INTRODUCED BY MS. HAYES, SECONDED BY MR. DESIDERIO

615-19 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.)

616-19 Resolution awarding Contract No. C9-137 to R Maxwell Construction Co., Inc. to Construct Eagle and Capybara Exhibits at Cape May County Zoo in an amount of \$752,213.00.

(This Resolution awards Contract No.C9-137 to R Maxwell Construction Co., Inc to construct Eagle and Capybara Exhibits at Cape May County Zoo, commencing August 14, 2019, expiring upon completion and closeout of project.)

617-19 Resolution authorizing the Board to hold a meeting excluding the public on August 13, 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 Personnel matters, pursuant to N.J.S.A. 10:4-12(b)(8).

(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.)

618-19 Resolution reconfirming Resolution No. 582-19 adopted July 23, 2019.

(This Resolution reconfirms Resolution No. 582-19 authorizing modification No. 1 in the amount of \$71,283.45 to the Professional Engineering Services Agreement with Michael Baker International, Inc. Professional Bridge Engineering Services for Emergency to the 96th Street Bridge due to deterioration and distortion on the outer web support.)

619-19 Resolution appointing certain County employees to their permanent position in their respective offices. (Library)

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

620-19 Resolution authorizing Grant Agreement between New Jersey Department of State Historical Commission and the County of Cape May Culture & Heritage Division for FY2020 County History Partnership Program Grant in the amount of \$17,014.00.

(This Resolution authorizes a grant agreement and accepts grant funding from the New Jersey Department of State Historical Commission for the County History Partnership Program Grant, in the amount of \$17,014.00, for the period of 01/01/2020 to 12/31/2020 for the purpose of re-granting funds to local History organizations for general operations and project expenses.)

621-19 Resolution authorizing Grant Agreement with New Jersey Department of State, State Council on the Arts for FY20 New Jersey Council on the Arts Program in the amount of \$60,946.00.

(This Resolution accepts grant funds from the State in the amount of \$60,946.00 for the period 01/01/20 to 12/31/20 for the purpose of re-granting funds to Local Arts organizations for cultural projects/expenses.)

622-19 Resolution authorizing application to NJ Transit for 2020 Senior Citizen and Disabled Resident Transportation Assistance Program Grant under the Federal Transit Act in the amount of \$344,859.00.

(This Resolution authorizes an application for funds to support the 2020 Senior Citizen/Disabled Residents Transportation Assistance Program from 1/1/20 through 12/31/20.)

623-19 Resolution authorizing application to NJ Transit Corporation and Department of Transportation on behalf of County of Cape May for FTA Section 5311 Grant for a total amount of \$163,788.00.

(This Resolution authorizes the County to apply for funds to aid in the financing of administration, capital and/or operating assistance projects for a mass transportation program. The approximate County local share will be \$38,506.50 with the State share of \$38,506.50 and Federal share of \$86,775.00 (total amount \$163,788.00); grant period 1/1/20 to 12/31/20.)

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

INTRODUCED BY MR. MOREY, SECONDED BY MR. PIERSON

624-19 Resolution authorizing execution of a Financial Agreement between the County of Cape May and Township of Lower.

(This Resolution authorizes execution of a PILOT Agreement with Lower Township for the commercial units comprising “Tech Village”.)

625-19 Resolution authorizing execution of a Contract for Sale of Real Estate and Right of Entry for portions of 7 properties along Corsons Tavern Road (CR628) in an amount not to exceed \$6,122.21.

(This Resolution authorizes the execution of Contract for Sale of Real Estate and Right of Entry for portions of 7 properties along Corsons Tavern Road (CR628) in an amount not to exceed \$6,122.21.)

626-19 Resolution authorizing execution of a Contract for Sale of Real Estate and Right of Entry for a portion of 1 property along Hope Corson Road (CR671) in an amount not to exceed \$1,223.82.

(This Resolution authorizes the execution of Contract for Sale of Real Estate and Right of Entry for portion of 1 property along Hope Corson Road (CR671) in an amount not to exceed \$1,223.82.)

627-19 Resolution authorizing execution of a Contract for Sale of Real Estate and Right of Entry for a portion of 1 property along Seashore Road (CR626) in an amount not to exceed \$2,295.05.

(This Resolution authorizes the execution of Contract for Sale of Real Estate and Right of Entry for portions of 1 property along Seashore Road (CR626) in an amount not to exceed \$2,295.05.)

628-19 Resolution appointing the County Planning Director to represent the County of Cape May on the New Jersey Delaware Bayshore Council.

(This Resolution appoints Leslie Gimeno, County Planning Director, to the New Jersey Delaware Bayshore Council for a period of three years.)

- 629-19 Resolution adopting the “Open Spaces – Cape May County” Brand Identity and the Cape May County Creative Placemaking Plan.
(This Resolution renames the Cape May County Open Space and Farmland Preservation Program to “Open Spaces – Cape May County”, authorizes the adoption of the Cape May County Creative Placemaking Plan, and requires use of the Plan for projects submitted to the Open Spaces Program for funding considerations.)
- 630-19 Resolution authorizing construction of the “Tech Village” buildings at the Cape May County Airport.
(This Resolution establishes funding for the construction of the Tech Village at the Cape May County Airport.)
- 631-19 Resolution authorizing a Professional Services Agreement with the County of Cape May and American Aerospace Technologies, Inc.
(This Resolution authorizes the County to enter into a PSA with American Aerospace Technologies, Inc. to analyze and prepare a report on the evolution of the USA Industry and Drone Program in Cape May County.)
- 632-19 Resolution closing the contract and accepting the work of Mott MacDonald Group, Inc. for Licensed Professional Site Remediation Services for Cape May County Airport Everlon Building.
(This Resolution accepts the work and closes the contract.)
- 633-19 Resolution closing the contract and accepting the work of Mott MacDonald Group, Inc. for Licensed Site Remediation Professional and Environmental Services for Removal of Hazardous Materials at Building 98, Cape May County Airport.
(This Resolution accepts the work and closes the contract.)
- 634-19 Resolution closing the contract and accepting the work of Greenman-Pedersen, Inc. for Professional Engineering Services for Bayshore Road (CR603) Culvert Replacement, Township of Lower.
(This Resolution accepts the work and closes the contract.)
- 635-19 Resolution closing the contract and accepting the work of Gibson Associates, P.A. for Professional Engineering Services for 2013 Ocean Drive (CR619) Emergency Temporary Roadway Repairs from 4th Avenue to Townsends Inlet Bridge, Borough of Avalon.
(This Resolution accepts the work and closes the contract.)
- 636-19 Resolution closing the contract and accepting the work of Gibson Associates, P.A. for Professional Construction Engineering Services for Roosevelt Boulevard (CR623) West Service Road Improvements, Township of Upper.
(This Resolution accepts the work and closes the contract.)
- 637-19 Resolution closing the contract and accepting the work of Gibson Associates, P.A. for Professional Construction Engineering Services for Hope Corson Road (CR671) Resurfacing Improvements, Township of Upper.
(This Resolution accepts the work and closes the contract.)
- 638-19 Resolution closing the contract and accepting the work of Gibson Associates, P.A. for Phase I Environmental Assessment, 503 W. Rio Grande Avenue, City of Wildwood.
(This Resolution accepts the work and closes the contract.)
- 639-19 Resolution closing the contract and accepting the work of Gibson Associates, P.A. for Professional Construction Engineering Services for Restoration of Parking Areas along Ocean Drive (CR619 and CR656),

Townships of Upper and Egg Harbor, Cape May and Atlantic Counties.

(This Resolution accepts the work and closes the contract.)

640-19 Resolution closing the contract and accepting the work of French & Parrello Associates, P.A. for Professional Engineering Services for 17th Street Bridge Rehabilitation in the City of Ocean City.

(This Resolution accepts the work and closes the contract.)

641-19 Resolution closing the contract and accepting the work of Pennoni Associates, Inc. for Professional Construction Engineering Services for Crest Haven Road (CR609) and Cape May Technical School Parking Lot Improvements.

(This Resolution accepts the work and closes the contract.)

642-19 Resolution closing the contract and accepting the work of Pennoni Associates, Inc. for Professional Construction Engineering Services for JFK Boulevard (CR625) Resurfacing Improvements, City of Sea Isle City.

(This Resolution accepts the work and closes the contract.)

643-19 Resolution closing the contract and accepting the work of Pennoni Associates, P.A. for Professional Engineering Services for Fulling Mill Road (CR654) Resurfacing Improvements, Township of Lower.

(This Resolution accepts the work and closes the contract.)

644-19 Resolution authorizing application for Road Opening Permit to South Jersey Gas Company for Stimpson's Lane (CR645), Township of Lower.

(This Resolution authorizes South Jersey Gas Company to renew a gas main on Stimpson's Lane (CR645), Township of Lower. Work will be completed promptly.)

645-19 Resolution closing the Open-Ended contract with Caterina Supply, Inc. for Furnishing and Delivering Tide Valves.

(This Resolution accepts the work and closes the contract.)

646-19 Resolution closing the contract and accepting the work of French & Parrello Associates, P.A. for Professional Engineering Services for Beach Avenue (CR604) Stormwater Infrastructure Improvements, City of Cape May.

(This Resolution accepts the work and closes the contract.)

647-19 Resolution closing the contract and accepting the work of Gibson Associates, P.A. for Professional Engineering Services for Delaware Avenue (CR640) Coastal Zone Management Act Consistency Determination Application.

(This Resolution accepts the work and closes the contract.)

648-19 Resolution closing the contract and accepting the work of French & Parrello Associates, P.A. for Professional Engineering Services for Commonwealth Avenue (CR619) Resurfacing Improvements, Township of Upper.

(This Resolution accepts the work and closes the contract.)

649-19 Resolution closing the contract and accepting the work of French & Parrello Associates, P.A. for Professional Engineering Services for Third Avenue (CR619) Stormwater Infrastructure Improvements from 80th Street to 96th Street, Borough of Stone Harbor.

(This Resolution accepts the work and closes the contract.)

650-19 Resolution authorizing Change Order No. 1-Final in the amount of <\$8,423.23> to Ricky Slade Construction, Inc. for Landis Avenue

(CR619) Supplementary Parking Lot along Landis Avenue, City of Sea Isle City.

(This Resolution authorizes a change order to adjust quantities to reflect the as-built conditions.)

651-19 Resolution authorizing Change Order No. 1-Final in the amount of \$17,900.56 to RTW Construction, Inc. contract for 2017 Miscellaneous Drainage Improvements II on Various County Roads throughout Cape May County.

(This Resolution authorizes a change order to adjust quantities to reflect the as-built conditions.)

652-19 Resolution closing the contract and accepting the work of Arawak Paving Co., Inc. for Corson's Tavern Road (CR628) Resurfacing Improvements from North of Gracetown Road to South of Woodbine-Ocean View Road, Township of Dennis.

(This Resolution accepts the work and closes the contract.)

653-19 Resolution authorizing Change Order No. 5-Final in the amount of \$56,182.41 to Landberg Construction, LLC for 2018 Miscellaneous Drainage Improvements I on an As-Needed Basis throughout Cape May County.

(This Resolution authorizes a change order for unanticipated infrastructure breaks throughout the County that occurred after reaching the original contract limit.)

654-19 Resolution authorizing endorsement for a Concept Development Study for the No-Build Option of Improvements to Tuckahoe Road from Dennisville-Petersburg Road (CR631) to Butter Road.

(This Resolution endorses the No-Build Option of Improvements to Tuckahoe Road (CR631) as part of a Concept Development Study.)

655-19 Resolution to modify speed limit on Townbank Road (CR648) in the Township of Lower.

(This Resolution modifies existing speed limits on Townbank Road (CR648) in the Township of Lower.)

656-19 Resolution authorizing Modification of No Passing Zones along Seashore Road (CR626) from Canning House Lane to Cape May Canal Bridge, Township of Lower.

(This Resolution authorizes a modification of existing no passing zones on Seashore Road (CR626) from just north of Canning House Lane to the base of the Cape May Canal Bridge in the Township of Lower.)

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

657-19 Resolution Determining the Form and Other Details of the offering of \$50,000,000 General Obligation Bonds, Series 2019, of the County of Cape May, State of New Jersey and Providing for the Sale of such bonds.

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

INTRODUCTION OF BOND ORDINANCE 1-19

Bond Ordinance for Various 2019 Capital Improvements, by and in the County of Cape May, State of New Jersey, (the “County”); Appropriating \$30,000,000 therefor and authorizing the issuance of \$28,585,713 Bonds or Notes of the County to finance part of the costs thereof.

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

ADDITION:

658-19 Resolution – Capital Budget Amendment

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

MOTION TO PAY BILLS AND CHECKS BE TRANSFERRED TO THE COUNTY

PUBLIC COMMENTS

ADJOURN

**CAUCUS MEETING OF THE BOARD OF CHOSEN FREEHOLDERS
 HELD ON TUESDAY, AUGUST 13, 2019 AT 5:30 P.M.
 IN THE COUNTY ADMINISTRATION BUILDING
 4 MOORE ROAD
 CAPE MAY COURT HOUSE, NEW JERSEY**

ROLL CALL

Discussion:

1. Brittany Smith – Bond Sale Presentation
2. Allison Hansen- Purchasing Report
3. Robert Church - Engineer's Update
4. Freeholder Discussions

ADJOURN