

FINAL
REGULAR MEETING OF THE BOARD OF CHOSEN FREEHOLDERS
HELD ON TUESDAY, OCTOBER 22, 2019 AT 3:30 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

1008-19 Resolution authorizing final payment in the amount of \$10,646.60, accepting the work and closing the contract with Hall Construction Co. Inc. for Rebid Cape May County Correctional Center.

(This Resolution authorizes a final payment, accepts the work, and closes the contract.)

1009-19 Resolution awarding Contract No. C9-189 to Action Supply, Inc. to furnish and deliver concrete and related masonry supplies to various County Departments on an as needed basis.

(This Resolution awards Contract No. C9-189 to Action Supply, Inc. to furnish and deliver concrete and masonry supplies to various County Departments, commencing October 23, 2019.)

1010-19 Resolution accepting Grant Awards from State of New Jersey Juvenile Justice Commission for New Jersey Juvenile Detention Alternatives Initiative Innovations Funding in the amount of \$117,000.00.

(This Resolution accepts award notices for the following grants: C42020 Alternatives Initiative Innovations Funding – Family Advocate \$112,000.00 Probation Enrichment, Incentive & Orientation Program \$5,000.00 for the period of 1/1/20 to 12/31/20.)

1011-19 Resolution accepting check from Liberty Mutual Insurance in the amount of \$3,299.90 for damage to County traffic lights and span wire.

(This Resolution accepts payment in the amount of \$3,299.90 from Liberty Mutual Insurance for damage to County traffic lights and span wire sustained during a motor vehicle accident on August 12, 2019.)

1012-19 Resolution accepting check from Seashore Asphalt Corp. in the amount of \$1,168.08 for damage to County traffic light pole and traffic lights.

(This Resolution accepts payment in the amount of \$1,168.08 from Seashore Asphalt Corp. for damage to County traffic light pole and traffic lights sustained during a motor vehicle accident on August 21, 2019.)

1013-19 Resolution accepting check from Selective Auto Insurance Company of New Jersey in the amount of \$720.77 for damage to two County traffic signs.

(This Resolution accepts payment in the amount of \$720.77 from Selective Auto Insurance Company of New Jersey for damage to two County traffic signs sustained during a motor vehicle accident on September 1, 2018.)

- 1014-19 Resolution authorizing Court-Approved Settlement of Claim Petition 2014-25285.
(This Resolution authorizes a court-approved settlement of CP#2014-25285 for total payments of \$20,250.00.)
- 1015-19 Resolution authorizing renewal of policies with Travelers Property Casualty Company of America for Commercial Watercraft Liability and Excess Protection & Indemnity Liability for the Prosecutor's Patrol Boat in the amount of \$11,936.00.
(This Resolution authorizes commercial insurance policies for the Prosecutor's Office patrol boat for the term of August 24, 2019 through August 24, 2020.)
- 1016-19 Resolution authorizing renewal of flood insurance coverage with National General Insurance Company for the Wildwood Crest and Stone Harbor Library locations in the total amount of \$2,999.00.
(This Resolution authorizes flood insurance policies for the Wildwood Crest and Stone Harbor Library locations for the term 12/02/19 through 12/02/20.)
- 1017-19 Resolution authorizing Public Official Bond with RLI Insurance Company for Dean Marcolongo, Surrogate in the amount of \$350.00.
(This Resolution authorizes Bond #LSM1081438 for Dean Marcolongo, Surrogate for the term 11/13/19 through 11/13/20.)
- 1018-19 Resolution authorizing renewal with ProSelect Insurance Company for General and Professional Liability Coverage for Cape May County Health Department Outpatient Clinic in the amount of \$3,710.75.
(This Resolution authorizes renewal of Policy #002NJ000008654 for the Health Department Outpatient Clinic for the term of October 6, 2019 through October 6, 2020.)
- 1019-19 Resolution authorizing renewal with RLI Insurance Company for Patient Trust Fund Bond for Crest Haven Nursing and Rehabilitation Center in the amount of \$1,000.00.
(This Resolution authorizes renewal of Bond No. RSB4133382 for Crest Haven Nursing and Rehabilitation Center for the term June 18, 2019 through June 18, 2020.)
- 1020-19 Resolution authorizing renewal with RLI Insurance Company for Public Official Bond for Rita Marie Fulginiti, County Clerk in the amount of \$350.00.
(This Resolution authorizes renewal of Bond #RSB4079978 for Rita Fulginiti, County Clerk for the term July 1, 2019 through July 1, 2020.)
- 1021-19 Resolution authorizing renewal with National Union Fire Insurance Company for group accident coverage for firefighting instructors in the amount of \$500.00.
(This Resolution authorizes renewal of group accident Policy #SRG009151844 for firefighting instructors for the term of July 26, 2019 through July 26, 2020.)
- 1022-19 Resolution authorizing renewal with Safety National Casualty Corporation for Excess Workers' Compensation and Employers' Liability Coverage in the amount of \$116,191.00.
(This Resolution authorizes renewal of Excess Workers' Compensation and Employers' Liability Coverage for the term of October 1, 2019 through October 1, 2020.)
- 1023-19 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.)

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

1024-19 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).)

1025-19 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.)

1026-19 Resolution authorizing an application to New Jersey Department of Children and Families for Child Advocacy Development Grants – CAPITAL for the period of July 1, 2019 to June 30, 2020 in the amount of up to \$750,000.00.

(This Resolution authorizes application for Child Advocacy Development Grants - CAPITAL in the amount of up to \$750,000.00 for 7/1/19 to 6/30/20.)

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

INTRODUCED BY MS. HAYES, SECONDED BY MR. DESIDERIO

1027-19 Resolution authorizing use of Competitive Contracting for Architectural Engineering Services for various projects at Cape May County Park & Zoo.

(This Resolution authorizes use of Competitive Contracting to establish a pool of Architectural Engineers pursuant to N.J.S.A. 40A:11-5(a)(i) Professional Services.)

1028-19 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.)

1029-19 Resolution authorizing the Board to hold a meeting excluding the public on October 22, 2019 at 2:30 p.m. or as soon thereafter as possible or as practicable.

Matters falling within contract negotiations, pursuant to N.J.S.A. 10:4-12(b)(4); 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.)

1030-19 Resolution approving application for use of County facility for Cape May County Technical High School to hold a cross country meet at the County Park.

(This Resolution permits the Cape May County Technical High School to use the County Park for a cross country meet.)

1031-19 Resolution authorizing Grant Agreement with New Jersey Department of State, Division of Travel and Tourism for FY20 Cooperative Marketing Grant for the period October 1, 2019 to October 30, 2020 in the amount of \$19,250.00.

(This Resolution accepts grant funds in the amount of \$19,250.00 (with a required County cash match of \$4,813.00 and required in-kind match of \$24,063.00) to promote tourism opportunities for the period of 10/1/19 to 10/30/20.)

1032-19 Resolution amending the 2019 Budget for FY20 Cooperative Marketing Grant in the amount of \$19,250.00.

(This Resolution amends the 2019 Budget in the amount of \$19,250.00 with County cash match of \$4,813.00 and County in-kind match of \$24,063.00, funding to be used to promote tourism opportunities in New Jersey to out-of-state markets.)

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

1033-19 Resolution awarding Contract No. C9-186 to Urban Engineers, Inc. for Professional Engineering Services for Ocean Drive – Pacific Avenue (CR621) Resurfacing Improvements Township of Lower and Borough of Wildwood Crest in an amount not to exceed \$228,230.00.

(This Resolution awards Contract No. C9-186 to Urban Engineers, Inc. for Professional Engineering Services for resurfacing improvements to CR621, in an amount not to exceed \$228,230.00, commencing October 23, 2019 expiring upon completion and closeout of project pursuant to N.J.S.A. 40A:11-15(9).)

1034-19 Resolution reappointing David Reilly as a member to the Cape May County Agricultural Development Board.

(This Resolution authorizes David Reilly to be reappointed to the Cape May County Agriculture Development Board for a term of four years.)

1035-19 Resolution authorizing application for Road Opening Permit to South Jersey Gas Company for Wesley Road (CR656), City of Ocean City.

(This Resolution authorizes South Jersey Gas Company to renew a gas main renewal on Wesley Road (CR656), City of Ocean City. Work will be completed promptly.)

1036-19 Resolution granting permission to the Township of Dennis for the temporary placement of Holiday Wreaths above Dennisville-Petersburg Road and Main Street (CR610), Township of Dennis.

(This Resolution gives permission to the Township of Dennis to place holiday wreaths above Dennisville-Petersburg Road and Main Street (CR610) in the Township of Dennis.)

1037-19 Resolution accepting proposal of Gibson Associates, P.A. in the amount of \$33,316.36 to provide Construction Testing Inspection Services for Hope Corson Road (CR671) Improvements from U.S. Route 50 to Stagecoach Road (CR667), Township of Upper.

(This Resolution accepts the proposal of Gibson Associates, P.A. in the amount of \$33,316.36 for construction testing inspection services associated with the Hope Corson Road (CR671) Improvements from U.S. Route 50 to Stagecoach Road (CR667), Township of Upper. Gibson Associates, P.A. is one of the consultants in the professional construction engineering pool of consultants established by the Fair and Open Process.)

1038-19 Resolution establishing Speed Limit on Townbank Road (CR648) from Bayshore Road (CR603) to Seashore Road (CR626) in the Township of Lower.

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

1039-19 Resolution authorizing modification of No Passing Zones along Townbank Road (CR648) from Sherriff Taylor Boulevard to Shunpike Road (CR644) in the Township of Lower.

(This Resolution authorizes a modification of existing no passing zones on Townbank Road (CR648) from Sherriff Taylor Boulevard to Shunpike Road (CR644) 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			

Addition:

1040-19 Resolution authorizing execution of a Shared Services Agreement between the County of Cape May; the Cape May County Library Commission, and the City of Cape May.

(This Resolution authorizes the execution of a Shared Services Agreement between the County of Cape May; the Cape May County Library Commission, and the City of Cape May.)

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, OCTOBER 22, 2019 AT 2:00 P.M.
IN THE COUNTY ADMINISTRATION BUILDING**

**4 MOORE ROAD
CAPE MAY COURT HOUSE, NEW JERSEY**

ROLL CALL

Discussion:

1. Allison Hansen - Purchasing Report
2. Robert Church - Engineer's Update
3. Lou Donofrio - Update
4. Ronnie Towne & Conrad Johnson – Smoke Detector Program
5. Freeholder Discussions

ADJOURN