

**REGULAR MEETING OF THE BOARD OF CHOSEN FREEHOLDERS
HELD ON TUESDAY, APRIL 23, 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 MR. PIERSON

1. Resolution authorizing payment to the Travelers Insurance Company for various claims in the total amount of \$16,680.70.
(This Resolution authorizes payment to the Travelers Insurance Company, Property-Casualty Department for various claims.)
2. Resolution adopting an Application and Rules for Use of County Facilities.
(This Resolution adopts an Application and Rules for Use of County Facilities.)
3. Resolution authorizing use of Competitive Contracting for operation and lease of entertainment venue.
(This Resolution authorizes use of Competitive Contracting for operation and lease of County owned entertainment venue, pursuant to N.J.S.A. 40A:11-4.1(j) *Concession*.)
4. Resolution appointing Donna Doyle as Deputy Clerk of the Board.
(This Resolution appoints Donna Doyle as Deputy Clerk of the Board.)
5. Resolution applying to the New Jersey Office of Homeland Security and Preparedness for the FY19 Homeland Security Grant Program in the amount of \$260,204.00 for the period of September 1, 2019 through August 31, 2022.
(This Resolution authorizes application to the State of New Jersey Office of Homeland Security and Preparedness in the amount of \$260,204.00 to provide funding to prevent, protect, mitigate, respond to and recover from threats and incidents of terrorism.)

INTRODUCED BY MR. PIERSON, SECONDED BY MR. MOREY

6. 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).)
7. Resolution awarding Contract No. C9-63 to Senior Care Centers of America, Inc. to provide as-needed Adult Day Services for Division of Aging and Disability Services.
(This Resolution awards Contract No. C9-63 to Senior Care Centers of America, Inc. D/B/A Active Day of Cape May to Provide Adult Day Services as needed for Department of Human Services Division of Aging

and Disability Services, for a term of one year commencing April 24, 2019 with two one-year options.)

8. 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.)
9. Resolution authorizing execution of various Memorandums of Understanding for Disease Prevention and Health Promotion Service Program Dental Grants.
(This Resolution authorizes the execution of Memorandums of Understanding with various vendors for Disease Prevention and Health Promotion Service Program Dental Grants on an as needed basis.)
10. Resolution authorizing State Equipment Use Agreement between New Jersey Department of Environmental Protection and County of Cape May for use of State Mosquito Control Commission-Assigned Equipment.
(This Resolution authorizes an agreement with the New Jersey Department of Environmental Protection and the County of Cape May Department of Mosquito Control for use of equipment for mosquito control, effective July 1, 2019 through June 30, 2020.)
11. Resolution recognizing April 2019 as Atlantic Cape Community College Month.
(This Resolution recognizes April 2019 as Atlantic Cape Community College Month.)
12. Resolution applying to New Jersey Department of Health for funds to support Local Core Capacity for Public Health Emergency Preparedness (LINCS) in the amount of \$236,274.00.
(This Resolution authorizes grant application for funds to support Local Core Capacity for Public Health Emergency Preparedness (LINCS) for the budget period of 7/1/19 through 6/30/20.)
13. Resolution authorizing application for the LIHEAP Program in the amount of \$4,004.00.
(This Resolution authorizes application for the LIHEAP Program in the amount of \$4,004.00 for the period 7/1/18 through 6/30/19.)
14. Resolution authorizing application for the Universal Services Fund Program in the amount of \$2,560.00.
(This Resolution authorizes application for the Universal Services Fund Program in the amount of \$2,560.00 for the period 7/1/18 through 6/30/19.)
15. Resolution applying to New Jersey Department of Health for Early Intervention System Grant in the amount of \$130,717.00.
(This Resolution authorizes submission of application to the NJ Department of Health for grant funds to provide coordination of service and advocacy for those registered through the program for the period of 7/1/19 through 6/30/20.)
16. Resolution accepting Grant Awards from State of New Jersey Juvenile Justice Commission for State Community Partnership and Family Court Appropriations for a total amount of \$314,535.00.
(This Resolution accepts award notices for the following grants 1/1/2019-12/31/2019: 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.)

17. Resolution amending Resolution No. 78-16 and Resolution No. 456-16 and making modifications to contract documents to implement agreement with Cape Regional Home Health Care, LLC, for the administration and management of Home Health Care Services for residents of Cape May County.
(This Resolution amends Resolution No. 78-16 and Resolution No. 456-16 and authorizes modifications to contract documents with Cape Regional Home Health Care, LLC for the administration and management of home health care services.)
18. 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.)
19. Resolution authorizing the Board to hold a meeting excluding the public on April 23, 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. 10:4-11(b)(7); matters falling with the lease, purchase 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.)
20. Resolution appointing certain County employees to their permanent position in their respective offices. (Tax Board)
(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

21. Resolution authorizing Change Order No. 2 to Contract C8-61 with WSP USA, Inc. for Engineering Services for Middle Thorofare Bridge Railing Replacement in the amount of \$91,051.66.
(This Resolution authorizes Change Order No. 2 to Contract C8-61 with WSP USA, Inc. for additional engineering services for railing replacement of the Bridge Commission Middle Thorofare Bridge Railing Replacement Project in the amount of \$91,051.66.)
22. Resolution authorizing use of Competitive Contracting for Branding and Marketing Services for Cape May County Airport.
(This Resolution authorizes use of Competitive Contracting for Branding and Marketing Services for Cape May County Airport, pursuant to N.J.S.A. 40A:11-5 (a)(i) *Professional Services*.)
23. Resolution authorizing Release of Performance Guarantee funds in the amount of \$220,125.40 to Conifer-Lechase Construction, LLC for improvements to Rio Grande Boulevard (County Road 634), Middle Township.
(This Resolution authorizes release of funds held as a performance guarantee for improvements within the County right of way for Conifer-Lechase Construction, LLC.)
24. Resolution amending Resolution No. 9-19 appointing certifying officers for 2019.
(This Resolution changes/clarifies certifying officers for departments for auditing purposes.)

25. Resolution authorizing the Ocean City Crew Boosters to construct various improvements to County-Owned Property along Roosevelt Boulevard in the Township of Upper.
(This Resolution authorizes the Ocean City Crew Boosters to construct various improvements to County-Owned Property along Roosevelt Boulevard in the Township of Upper.)
26. Resolution authorizing renewal of Shared Services Agreement between the County of Cape May and the Delaware River and Bay Authority for use of vehicle wash station, fuel pumps and maintenance at the Cape May County Airport.
(This Resolution authorizes a one-time renewal of the Shared Services Agreement between the County of Cape May and the Delaware River and Bay Authority for use of vehicle wash station, fuel pumps and maintenance at the Cape May County Airport for a one five (5) year period from September 11, 2017 to September 11, 2022.)
27. Resolution authorizing Modification No. 1 in the amount of \$123,000.00 to the Professional Engineering Services Agreement with Remington and Vernick Engineers, Inc. for Ocean Drive (CR619) Bridge over Townsends Inlet Spans 1-7 Replacement, Borough of Avalon and Sea Isle City.
(This Resolution increases the ceiling amount for additional work to be performed by Remington and Vernick Engineers, Inc. under their professional construction engineering services agreement for Ocean Drive (CR619) Bridge over Townsends Inlet Spans 1-7 Replacement, Borough of Avalon and Sea Isle City.)
28. Resolution granting permission to the Cape May Running Co. to close a portion of Beach Avenue (CR604) for their Annual Hollowed Half Marathon on October 26, 2019.
(This Resolution gives permission to the Cape May Running Co. to close a portion of Beach Avenue (CR604) for their Annual Hollowed Half Marathon on October 26, 2019.)
29. Resolution granting permission to the Cape May Running Co. to close a portion of Beach Avenue (CR604) for their Nemours Fright Nite 5K on October 25, 2019.
(This Resolution gives permission to the Cape May Running Co. to close a portion of Beach Avenue (CR604) for their Nemours Fright Nite on October 25, 2019.)
30. Resolution authorizing Changer Order No. 7-Final in the amount of <\$30,745.50> and accepting the work and closing the contract with Ambient Group, LLC for Everlon Building Demolition and Site Restoration at the Cape May County Airport.
(This Resolution authorizes a final change order, accepts the work and closes the contract.)
31. Resolution granting permission to the Cape May Running Co. to close a portion of Beach Avenue (CR604) and Broadway (CR626) for their Great Cape May Footrace on May 11, 2019.
(This Resolution gives permission to the Cape May Running Co. to close a portion of Beach Avenue (CR604) and Broadway (CR626) for their Great Cape May Footrace on May 11, 2019.)
32. Resolution authorizing an Indemnification Agreement with The Greater Tuckahoe Area Merchants' Association for its 8th Annual Tour De Tuckahoe Bicycle Ride on May 4, 2019.
(This Resolution authorizes organized bicyclists to use Cape May County roads in the Borough of Woodbine and Townships of Dennis and Upper to conduct a scholarship fundraiser.)

- 33. Resolution awarding contract to Asphalt Paving Systems, Inc. in the amount of \$656,700.00 for Main Street (CR610) Improvements from US Route 47 to Dennisville-Petersburg Road, Township of Dennis.
(This Resolution awards the contract for Main Street (CR610) Improvements from US Route 47 to Dennisville-Petersburg Road, Township of Dennis.)
- 34. Resolution closing the contract and accepting the work of South State, Inc. for 2015 Road Repairs on Various County Roads.
(This Resolution accepts the work and closes the contract.)
- 35. Resolution granting permission to the Borough of West Wildwood to close a portion of Glenwood Avenue (CR614) in the Borough of West Wildwood on July 4, 2019 for a Fourth of July Parade.
(This Resolution gives permission to the Borough of West Wildwood to temporarily close a portion of Glenwood Avenue (CR641) for their Fourth of July Parade.)

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, APRIL 23, 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

ADJOURN: _____ moved _____ seconded _____ time