

**MINUTES OF THE 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**

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 07/23/19 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					

COMMUNICATIONS: None.

REPORTS:

- 1) COUNTY ENGINEER: In response to concern over the posted speed limit on Sea Isle Boulevard from the last freeholder meeting, Mr. Church had checked into the situation. The speed limit was now adjusted, lowered 5 mph in accordance with a previous resolution from 2013, in which the change had never been implemented on that road. Posted speed limits now existed on the road he reported.

The County received a \$1.35 million dollar grant for the Woodbine roundabout from the FHWA which would cover all the construction costs. It was anticipated the project would go out to bid in approximately 4 weeks.

Authorization was received from the NJDOT to advertise the Ingram’s Re-Decking Project (the \$10 million dollar low interest I-Bank loan). They had to submit up to the Bureau of Structures, who did a review, addressed issues and gave authorization to proceed with the advertisement. Next Wednesday the first notification would appear in the paper, being advertised for 20 days.

Currently, work was being done to Main Street in Dennis Township. All the drainage work was completed and they started to construct the sidewalks. Also, work had started on a police cadet parking lot. Drainage conflicts were worked out, they boxed out the parking lot, put the DGA in and anticipated installation of the drainage tomorrow. If all went well, it would be paved on August 20<sup>th</sup>.

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

FREEHOLDER REPORTS:

- 1) FREEHOLDER MOREY: Mr. Morey reported the 3<sup>rd</sup> fast response cutter would be arriving in Cape May County, its' home port, very soon and would be commissioned sometime in October. More information would become available in the next several weeks. This third vessel fulfilled the replacement of the 2210's with the three FRC's, which was something that Congressman LoBiondo had been really focused on; helping to make that happen. We really appreciate that good work because it really made a great difference to the base, training facility and Tenant Commands that were situated there, he noted.

They would be continuing to work on the County "Municipal Redevelopment Initiative". Next week, principals including Leslie Gimeno, Planning Director would get together to think through the planning for the pilot project a bit further, and go from there. Carl Groon as business administrator for Wildwood now, would probably be really helpful. They were very excited for the opportunity, lots of good people were involved, and it would be interesting to see how it resonated through the county in years to come, he commented.

- 2) FREEHOLDER PIERSON: Mr. Pierson reported that some mosquito transmitted diseases had been found in New Jersey. Statistics cited: eighteen cases of eastern equine encephalitis, sixty West Nile positive mosquitoes, three Jamestown Canyon positive mosquitoes and one LaCrosse West Nile positive. There were three equine encephalitis horse cases up in Ocean County, and one human virus case in Hunterdon County. For Cape May County they only found two West Nile positive mosquito collections and they were being treated to prevent transmission. The information was being given to make people aware that these things do happen, but the mosquito division was working hard to suppress any of these populations he stated.

For rabies, Cape May County had three confirmed cases in domestic and wildlife. A horse, skunk and bat from different areas of the county were found to be positive for rabies. He cautioned residents to make sure that pets were up to date on their vaccinations and health records. To that end, a free rabies clinic would be held on September 21<sup>st</sup> at 2 to 3 p.m. at the Middle Township Public Works garage and on October 19<sup>th</sup> at 1 to 3 p.m. in Upper Township at the Shore Veterinary Animal Hospital on 73 Hope Corson Road.

Regarding Hepatitis A, he reported although they were getting a handle on the drug issues here in the county, Hepatitis A was one of the obstacles out there that came along with drug issues. Thirty-five individuals in the Cape May County Drug Court program tested positive for Hepatitis A on July 17<sup>th</sup>. The individuals were being treated with shots. Educational information was disseminated throughout the community and additionally they were working with the correctional facility to get a program set up there so people get tested as they come in. A clinic was set up down at the Oasis in Rio Grande, and they were working with Hope 1 Van to dispense information and do inoculations. The same was being done at the Branches in Rio Grande. We are on top of this issue here in Cape May County he stated. The 2<sup>nd</sup> drug court would be done in January of next year. We're going to make sure the people get their second dose of the vaccine and make sure that we can keep these people on the right track. Hepatitis A can be a problem especially if these people go to work in restaurants and we want to make sure food distribution is not hindered throughout the county.

Director Thornton recognized Freeholder Pierson's report on mosquitoes and added that there were mosquito sentinel areas that were visited each week for the harvest of samples mosquitoes to be taken back to be tested for various diseases. They do a great job over there, we are recognized throughout the

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state, he commented. A new lab was coming in September, for over a million dollars just to protect residents and visitors, he added. Additionally, rabies baits were put out every year by the Health Department to assist in controlling the immunity of the wild animals that ate the bait.

- 3) FREEHOLDER HAYES: Ms. Hayes informed her colleagues of her participation or experience at the following events: Middle Township Martin Luther King Center Tennis Courts ribbon cutting, Lower Township Chamber of Commerce business meeting, and Cape May County Technical School Licensed Practical Nurse graduation.

The freeholder reported Tourism had recently hosted some writers of a Canadian magazine for a full week, taking them to each municipality within the County. The magazine, RICARDO, an American version of Rachel Ray had published a 13 page article highlighting some of the best local places to be found in our region. She acknowledged and thanked Diane Wieland for doing a great job.

Joseph Verdade, Cape May County Technical High School graduate was presented with a \$500 scholarship awarded annually by New Jersey Association of Counties (NJAC). He received a recognition of achievement certificate on behalf of the Board from Freeholder Hayes, current vice-president of NJAC. Photographs were taken.

- 4) FREEHOLDER DESIDERIO: Mr. Desiderio complimented Diane Wieland and the work of Tourism for the advertising done by both video and magazine that went a long way to help bring more visitors into the County.

He thanked Bob Church, County Engineer and especially Freeholder Morey for the reduction of the speed limit to 50 mph along Sea Isle Boulevard. He was now hoping the entire length of the boulevard could be made a “no passing zone” and the rumble strips be re-installed down the center. People were still traveling extremely fast down that stretch of road which had him concerned.

He had noticed too, that as you travel down to the parkway entrance heading towards Dennis Township, on a bicycle, it was very difficult for the bicyclist going towards Rt. 9 to continue on the path. They would have to go out almost into the roadway because of the curve and the cement that is installed there. Possibly, if they could look into cutting back the cement there, it would help a bicyclist attempting to turn there, he noted. Additionally, making it worse were people coming east, attempting to make a left turn to go onto the parkway.

- 5) FREEHOLDER THORNTON: Director Thornton toured the Harriet Tubman project in Cape May, finding it very interesting. The history certainly shined the light on the African American community in the County of Cape May, because Cape May was very important in bringing slaves across from Delaware to Cape May when the slaves would escape. Harriet Tubman would be a nice asset to the County and the City of Cape May he commented.

He had attended Senator Menendez FEMA Flood Insurance meeting along with Freeholder Hayes. Director Thornton had been part of the Sandy Task Force so was keenly aware of the importance of flood insurance he stated. It could have a terrible impact on the property values particularly in the coastal communities, if the issue wasn't handled properly.

He also met with Channel 10 on OEM regarding the medical alert system being used by central dispatch. Currently, if an individual wearing a medical alert bracelet, or the name of someone signed up with medical alert was given to the dispatcher at OEM, the information and medical history would come up immediately in the system, he explained. More than 1 million people participate in the program currently.

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Al Campbell, Editor of Herald Newspaper was recognized by Director Thornton and the Board on his retirement. This would be his last Freeholder meeting with the County after 40 years of reporting on them.

**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.)

MINUTES OF A REGULAR MEETING HELD AUGUST 13, 2019 (CONTINUED)

- 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.)

MINUTES OF A REGULAR MEETING HELD AUGUST 13, 2019 (CONTINUED)

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**

- 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.)

MINUTES OF A REGULAR MEETING HELD AUGUST 13, 2019 (CONTINUED)

- 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	Motion	Second
Mr. Desiderio	X					
Ms. Hayes	X		604-19			
Mr. Morey	X					X
Mr. Pierson	X				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.)

MINUTES OF A REGULAR MEETING HELD AUGUST 13, 2019 (CONTINUED)

- 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 96<sup>th</sup> 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	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**

- 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.)

MINUTES OF A REGULAR MEETING HELD AUGUST 13, 2019 (CONTINUED)

- 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.)

MINUTES OF A REGULAR MEETING HELD AUGUST 13, 2019 (CONTINUED)

- 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.)

MINUTES OF A REGULAR MEETING HELD AUGUST 13, 2019 (CONTINUED)

- 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	Motion	Second
Mr. Desiderio	X					
Ms. Hayes	X					
Mr. Morey	X				X	
Mr. Pierson	X					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.**

**BE IT ORDAINED AND ENACTED BY THE BOARD OF CHOSEN**

**FREEHOLDERS OF THE COUNTY OF CAPE MAY, STATE OF NEW JERSEY** (not less than two-thirds of all the members thereof affirmatively concurring), **AS FOLLOWS:**

**SECTION 1.** The improvements or purposes described in Section 3 of this bond ordinance are hereby authorized to be undertaken by the County of Cape May, State of New Jersey (the "County") as general improvements. For the said improvements or purposes stated in Section 3, there is hereby appropriated the sum of \$30,000,000, said sum being inclusive a down payment in the aggregate amount of \$1,414,287 for said improvements or purposes as required by the Local Bond Law, N.J.S.A. 40A:2-1 et seq., as amended and supplemented (the “Local Bond Law”). The down payment is now available therefor by virtue of either provisions or a provision in a previously adopted budget or budgets of the County for down payment or for capital improvement purposes or from moneys actually held by the County. Pursuant to N.J.S.A. 40A:12A-37(c)(2) of the Local Redevelopment and Housing Law, as amended and supplemented, no down payment is required for Wildwood Redevelopment Projects as described in Section 3(a)(ii) herein.

**SECTION 2.** For the financing of said improvements or purposes described in Section 3 hereof and to meet the part of said \$30,000,000 appropriation not provided for by application hereunder of the down payment, negotiable bonds of the County are hereby authorized to be issued in the aggregate principal amount not exceeding \$28,585,713 pursuant to the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the County in an aggregate principal amount not exceeding \$28,585,713 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Local Bond Law.

**SECTION 3.** (a) The improvements hereby authorized and purposes for the financing of which said obligations are to be issued include, but are not limited to, as follows:

MINUTES OF A REGULAR MEETING HELD AUGUST 13, 2019 (CONTINUED)

<u>Description</u>	<u>Appropriation</u>	<u>Authorization</u>	<u>Down Payment</u>	<u>Useful Life</u>
(i) <u>General Capital Improvements (County-Wide)</u> – General Capital Building Or Facility (Interior And Exterior), Infrastructure (Interior And Exterior), Parking Area, Access Road, And Any Other Associated Site Work and Real Property Improvements, And Acquisition And Installation, As Applicable, Of Furnishings And Equipment At Various County Facilities Including, But Not Limited To, 3801 Route 9 South (Rio Grande - Middle Township), The Cape May City Library, The Chamber Of Commerce, The Special Services School, The Cape May County Park And Zoo, The Mosquito Department-Lab, And The Sheriff Building (Cape May Court House); And Acquisition And Installation And/Or Construction Of A Pole Barn For The Public Safety Building;	\$29,200,000	\$27,809,523	\$1,390,477	20 years
(ii) <u>Wildwood Redevelopment Projects</u> (Pursuant To N.J.S.A. 40A:12A-37(b)) – The Undertaking Of Redevelopment Projects Within The City Of Wildwood Including, But Not Limited To, Improvements To The City Of Wildwood Pacific Area Business District Including, But Not Limited To, Studies, Redevelopment Planning, And The Undertaking Of Redevelopment Projects; And	\$300,000	\$300,000	\$0 (no down payment required-see Section 1 above)	5 years
(iii) <u>Information Technology And Security System Technology Improvements (County-Wide)</u> – Information Technology And Security System Technology Improvements At Various County-Owned Buildings And Facilities Including, But Not Limited To, Acquisition And Installation, As Applicable, Of Computer Hardware, Software And Associated Equipment, Security Equipment and Improvements, And Contract Management Software.	\$500,000	\$476,190	\$23,810	7 years
Totals	<u>\$30,000,000</u>	<u>\$28,585,713</u>	<u>\$1,414,287</u>	

(b) The aggregate estimated maximum amount of bonds or notes to be issued for said improvements or purposes is \$28,585,713.

(c) The aggregate estimated cost of said improvements or purposes is \$30,000,000, the excess thereof over the said estimated maximum amount of bonds or notes to be issued therefor is comprised of the down payment in the amount of \$1,414,287 for said improvement or purpose.

(d) All such improvements or purposes set forth in Section 3(a) shall include, but are not limited to, as applicable, all engineering, architectural and design work, title searches, surveying, construction planning, preparation of plans and specifications, permits, bid documents, construction inspection and contract administration, and also shall include all work, materials, equipment, accessories, labor and appurtenances necessary therefor or incidental thereto.

**SECTION 4.** In the event the United States of America, the State of New Jersey and/or a private entity make a contribution or grant in aid to the County for the improvements and purposes authorized hereby and the same shall be received by the County prior to the issuance of the bonds or notes authorized in Section 2 hereof, then the amount of such bonds or notes to be issued shall be reduced by the amount so received from the United States of America, the State of New Jersey and/or a private entity. In the event, however, that any amount so contributed or granted by the United States of America, the State of New Jersey and/or a private entity shall be received by the County after the issuance of the bonds or notes authorized in Section 2 hereof, then such funds shall be applied to the payment of the bonds or notes so issued and shall be used for no other purpose.

**SECTION 5.** All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Acting Chief Financial Officer/County Treasurer, provided that no note shall mature later than one (1) year from its date unless such bond anticipation notes are permitted to mature at such later date in accordance with applicable law. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Acting Chief Financial Officer/County Treasurer. The Acting Chief Financial Officer/County Treasurer shall determine all matters in connection with the notes issued pursuant to this bond ordinance, and the signature of the Acting Chief Financial Officer/County Treasurer upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time in accordance with the provisions of the Local Bond Law. The Acting Chief Financial Officer/County Treasurer are each hereby authorized to sell part or all of the notes from time to time at a public or private sale and to deliver them to the purchaser thereof upon receipt of payment of the purchase price and accrued interest thereon from their dates to the date of delivery thereof. The Acting Chief Financial Officer/County Treasurer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, the description, the interest rate, the maturity schedule of the notes so sold, the price obtained and the name of the purchaser.

**SECTION 6.** The capital budget of the County is hereby amended to conform with the provisions of this bond ordinance, and to the extent of any inconsistency herewith, a resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital programs, as approved by the Director of the Division of

Local Government Services, New Jersey Department of Community Affairs, will be on file in the office of the Administrator/Clerk of the Board of Chosen Freeholders and will be available for public inspection.

**SECTION 7.** The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not current expenses and are improvements or purposes which the County may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of said improvements or purposes within the limitations of said Local Bond Law, according to the reasonable life thereof computed from the date of said bonds authorized by this bond ordinance, is 19.62 years.

(c) The supplemental debt statement required by the Local Bond Law has been duly made and filed in the Office of the Administrator/Clerk of the Board of Chosen Freeholders of the County and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services, New Jersey Department of Community Affairs, and such statement shows that the gross debt of the County as defined in the Local Bond Law is increased by the authorization of the bonds or notes provided for in this bond ordinance by \$28,585,713 and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) An aggregate amount not exceeding \$6,000,000 for items of expense listed in and permitted under section 20 of the Local Bond Law is included in the estimated cost indicated herein for the improvements or purposes hereinbefore described.

**SECTION 8.** The full faith and credit of the County are hereby pledged to the punctual payment of the principal of and the interest on the debt obligations authorized by this bond ordinance. The debt obligations shall be direct, unlimited obligations of the County, and the County shall be obligated to levy *ad valorem* taxes upon all the taxable property within the County for the payment of the principal of such debt obligations and the interest thereon without limitation as to rate or amount.

**SECTION 9.** The County hereby declares the intent of the County to issue the bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use proceeds to pay or reimburse expenditures for the costs of the purposes described in Section 3 of this bond ordinance. This Section 9 is a declaration of intent within the meaning

and for purposes of Treasury Regulations §1.150-2 or any successor provisions of federal income tax law.

**SECTION 10.** The Acting Chief Financial Officer/County Treasurer of the County is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the County and to execute such disclosure document on behalf of the County. The Acting Chief Financial Officer/County Treasurer of the County is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the County pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the County and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the County fails to comply with its undertaking, the County shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

**SECTION 11.** The County is hereby authorized to acquire each of the properties as described in Sections 3(a)(iii) and 3(a)(iv) and to negotiate an agreement of sale for the aforesaid acquisitions. The Freeholder Director, Acting Chief Financial Officer/County Treasurer, County Counsel and the Administrator/Clerk of the Board are each hereby authorized, as applicable, to negotiate, approve, execute, attest, deliver and perform said agreement of sale and any and all documents necessary to acquire the properties.

**SECTION 12.** The County covenants to maintain the exclusion from gross income under section 103(a) of the Code, of the interest on all bonds and notes issued under this ordinance.

**SECTION 13.** This bond ordinance will be considered for final adoption after a public hearing thereon at a meeting of the Board of Chosen Freeholders of the County. The Administrator/Clerk of the Board of Chosen Freeholders of the County is hereby authorized and directed to arrange for the publication of this bond ordinance in full or in summary after introduction upon first reading and after final adoption in an authorized newspaper of the County, such publications to be in accordance with the requirements of the Local Bond Law.

**SECTION 14.** This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond Law.

**ADOPTED ON FIRST READING  
DATED: AUGUST 13, 2019**

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**ELIZABETH BOZZELLI,  
Administrator/Clerk of the Board**

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: 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: Lynn Shirk of Sea Isle City asked the Board if it would be possible to consider designating individual parking spaces for cars in Sea Isle, so people might be more inclined to take only one parking spot instead of two spots.

On another topic, in comparison to mosquitoes, she wondered if there was an issue with green head flies and the spread of disease.

Angelus Chorus would be holding a concert on Sunday, August 25<sup>th</sup> at Lady of the Angels Church in Court House at 3:00 p.m. and on August 28<sup>th</sup> they would be performing at Cape May Convention Center at 7:00 p.m.

ADJOURN: 7:48 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					

MINUTES OF A REGULAR MEETING HELD AUGUST 13, 2019 (CONTINUED)

APPROVED

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DIRECTOR

ATTEST:

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ADMINISTRATOR