

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF CHOSEN
FREEHOLDERS HELD ON TUESDAY, JANUARY 22, 2019 AT 4:30 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-In remembrance of Pat Sutton-Seifrit, former Dennis Township Tax Assessor who recently passed away.

FLAG SALUTE-Led by Freeholder Pierson.

MINUTES – MOTION TO APPROVE MINUTES OF 12/26/18 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					

MINUTES – MOTION TO APPROVE MINUTES OF 01/03/19 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:** Bob Church updated the Board regarding ongoing projects out of the Public Works Department. The base paving of Sea Isle Boulevard had been completed on Saturday and the road was in its final configuration. Restoration along the shoulders and turtle fencing still had to be put up. The rest of the final paving would occur sometime in the early spring. The 17th Street Bridge Project received the final paving on Friday and all the adjacent restorations were complete on that and ready to be striped. The maintenance paving of Dias Creek Road from Hand Avenue to Galloping Way was now finished.

The engineer reported he received a call from the New Jersey Infrastructure Bank last week, a follow up to a previous conference call with the officials from the bank. They were a lending arm of the New Jersey Department of Transportation looking for capital projects to fund he explained. The county had submitted a list of projects approximately 18 months ago, and were

MINUTES OF A REGULAR MEETING HELD JANUARY 22, 2019 (CONTINUED)

selected for a \$4.5 million dollar loan for the Ingrams Thorofare Bridge Deck Replacement. The loans were no interest or very low interest according to the bank. Details to be provided regarding fees. He suggested it might be worth looking into as an alternative to bonding for the money. Taking a loan now with them could possibly increase the funding ability later on for bigger projects.

At the next caucus meeting, representatives from Michael Baker Engineers would be in to do a presentation on the local concept plan for the Ocean Drive Replacement Project. They had been tasked with evaluating alternatives of bridge types and alignment. They were here back in the fall for the public information meetings. Over the past six months the alternatives had been narrowed down to one alternative. The firm would like to do a presentation on Alternative #3 before moving forward with presenting to the rest of the public. Freeholder Morey requested a copy of the plan be released to the Board prior to a public information session.

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

FREEHOLDER REPORTS:

- 1) FREEHOLDER MOREY: Freeholder Morey's report focused on update of activities relative to support of the Coast Guard employees and other federal employees who had been adversely affected by the partial federal government shutdown. Mike Couch, Executive Director of Coast Guard Community Foundation provided details of the community response efforts. Assistance was offered through donations through the food bank, gift cards, local and national loan and/or grant programs. Additionally the response of local businesses had been overwhelming, with the community coming out full force to help those impacted. Some businesses offered free or reduced pricing of meals or recreation so the families could get out and supplement the lack of income and still be able to live as normal lives as possible. The Coast Guard Community Foundation in particular focused on the three areas by creating an online fundraiser, and working with a local bank and businesses creating a unique loan program. Coast Guard members were enabled to go into the bank to take a personal loan, without a credit check or standard limit of \$1500. The foundation was also a source of information and a point of contact for people in the community that reached out in support of the Coast Guard, he stated.

Director Thornton followed that it was absolutely shameful what was going on in Washington, with a government that was dysfunctional because of nonsense politics. He believed in protecting the borders and what they were trying to do but was getting tired of the Democrats and Republicans doing nothing. Coast Guard and federal employees are sitting here not getting salaries because they wouldn't do their job in Washington. If the Senate and the House weren't getting paid today, this thing would be over in 2 or 3 days he stated. This happens over and over with the legislature, they exempt themselves, not only in Washington but in New Jersey. He was proud and impressed with how the people in the County responded in the situation, he added.

Freeholder Hayes asked if it would do any good to pass a resolution regarding the shutdown or take it to NJAC and ask the other counties if they would like to join in voicing disapproval. Director Thornton agreed a resolution for the next meeting would be needed if this was still going on in a few weeks. Freeholder Hayes questioned whether or not it would help if county employees were asked to pick up a Wawa gift card, and who they should contact if they wanted to donate cash. Mike Couch responded the online fundraiser was an option through the Coast Guard Community Foundation, or the Jersey Cape Military Spouses Club and/or the Coast Guard Mutual Assistance Fund.

MINUTES OF A REGULAR MEETING HELD JANUARY 22, 2019 (CONTINUED)

Freeholder Pierson requested Donna Groome, Director, Department of Human Services, Division of Social Services say a few words on behalf of the County regarding the response she received from the base. A point of contact had been designated a few weeks back, prior to workers mobilizing and putting together packets which explained how to apply for benefits. Furloughed workers, workers working without pay, could be eligible for SNAP Benefits, WorkFirst NJ TANF, General Assistance, and in the Emergency Assistance Unit, Social Services for the Homeless Utility Prevention, she explained. Information was given to the point of contact, who got the information out to the families. Three representative specialists from Social Services attended the recent Town Hall meeting and answered questions. There were over 200 families in attendance at the meeting. Approximately 25 applications had been received both before and after the town hall.

- 2) FREEHOLDER PIERSON: Freeholder Pierson had been away from the office due to illness from the end of December on, and had subsequently missed the Reorganization Meeting. He congratulated Vice-Director Len Desiderio on his swearing in for another term with the Board of Chosen Freeholders.

The freeholder informed his colleagues of his participation and/or experience at the following events: Dennisville Middle School Career Day featuring Keynote Speaker, Miss Cape May County and the Martin Luther King Jr. Day in Ocean City honoring Ocean City resident, Sally Onesty with the Martin Luther King Award for her support of individuals and families battling the effects of addiction. Prosecutor Sutherland and Sheriff Nolan were both in attendance and recognized for being there.

He reported the Health Department passed an evaluation conducted on January 17, 2019 with flying colors. No deficiencies whatsoever were found. He congratulated all the employees of the Health Department, from Kevin Thomas down, for doing an outstanding job and passing the evaluation.

He announced the annual Valentine's Day visit to the Vineland Veterans Home and Veterans Haven South in Ancora was coming up on February 14th. Funds were being solicited, and would be divided up between the two organizations for the purchase of items for the veterans (personal necessities and/or projects). He thanked Morey's Piers for their generosity and backing of this cause. Anyone interested in making a donation should contact: VFW District 17, Valentine Account, Cape May County Veterans Bureau, 4005 Rt. 9 South, Rio Grande, New Jersey, 08242.

- 3) FREEHOLDER HAYES: The freeholder began her report by letting everyone know the County libraries were collecting food and toiletries for the Coast Guard.

She reported that she, Freeholder Pierson and Director Thornton attended the New Jersey Firemen's Association Legislative Dinner. They all had the chance to get up and speak about the things they were currently involved in, plus answered a lot of questions.

She had the honor of swearing in Mayor Pikolycky, Councilman Johnson and Benson in Woodbine on January 3, 2019. During his speech, the mayor gave a lot of praise to the Freeholder Board. He thanked the board many times over for what they do for Woodbine.

This past week Freeholder Hayes was sworn in as the Vice-President of the Southern New Jersey Freeholders Association in Camden. That was pretty exciting she commented.

She would be a featured speaker at the Women's Business Forum March 7, 2019 in Ocean City. She encouraged everyone, men included, to attend.

FREEHOLDER DESIDERIO: Vice Director Desiderio announced a graduation class of 54 recruits on January 14, 2019. The recruits hailed from all over the State of New Jersey. Director DePaul and staff did another outstanding job he stated.

In regards to the Sea Isle Boulevard Project, members at the Sea Isle City Council Meeting today, voted to authorize Mr. Desiderio to come to the freeholder meeting and thank the Freeholders, Bob Church, the Engineer and the staff that assisted in the project. Thank you, job well done, and everybody loves the turtle fencing, he added.

- 4) FREEHOLDER THORNTON: Director Thornton complimented the road crew for doing a great job during the recent snowfall weather event. He was out and about by 6:30 a.m. the day of the storm, driving throughout the county. They did a good job, the crew started the day before and continued throughout the night, and therefore most of the county roads were in pretty good shape in the morning.

Due to the frigid cold temperatures, Code Blue had been in effect the last six days or so in Cape May County and elsewhere around the country. He complimented Lower and Middle Township for an outstanding job, and the warming facilities they had opened up for the homeless affected by the Code Blue call. Emergency Management people had been right on top of it, with the National Weather Service, getting the Code Blue Alert out at the proper time. County Administration had met recently with the Branches in Rio Grande. The organization had finally received their 501(3)c nonprofit status. The County was going to provide them some funding, because they help take the pressure off the municipalities and the County by helping those experiencing homelessness.

He attended the New Jersey Firemen's Association Legislative Dinner with Freeholder Hayes. It was one of his favorite functions of the year to attend, he stated, with all the fried oysters you could eat. The firemen were very happy with the money appropriated them from the Capital Budget for their equipment, he further stated.

Director Thornton officiated at the swearing in of Tom Conrad, Councilman in Lower Township.

INTRODUCED BY MR. DESIDERIO, SECONDED BY MS. HAYES

- 40-19 Resolution awarding contract to K & R Vending Services to furnish, install and service vending machines at multiple County locations.
(This Resolution awards a revenue-sharing contract to K & R Vending Services for vending machine product and services at multiple County locations.)
- 41-19 Resolution constituting an agreement with certain State and National Contract Vendors for 2019.
(This semi-annual Resolution enables the County to utilize State, National and Cooperative contract Vendors.)
- 42-19 Resolution awarding Contract No. C8-231 to Hertrich Fleet Services, Inc. for the purchase of multiple 2019 Dodge Durango SXT AWD vehicles in the amount of \$25,237.00 per vehicle.
(This Resolution awards Contract No. C8-231 to Hertrich Fleet Services, Inc., to furnish and deliver multiple 2019 Dodge Durango SXT AWD vehicles in the amount of \$25,237.00 per Durango.)
- 43-19 Resolution authorizing on-going public sale of surplus property and vehicles through contracted Online Auction Service authorizing sale of surplus vehicles.
(This Resolution authorizes the County to hold online auctions as needed to dispose of County surplus property and vehicles through December 31, 2019 authorizing the sale of surplus and forfeiture vehicles.)

MINUTES OF A REGULAR MEETING HELD JANUARY 22, 2019 (CONTINUED)

- 44-19 Resolution authorizing Change Order No. 12 to Contract No. 16-92 with Hall Construction Co. Inc. for credit in the amount of \$2,272.48.
(This Resolution authorizes Change Order No. 12 with Hall Construction Co., Inc. for a credit in the amount of \$2,272.48 for a reduction in cost of materials and labor.)
- 45-19 Resolution authorizing amendment to Contract No. 15-106 with Comcast Business Solutions increasing the speed of the EVPL link.
(This Resolution authorizes amendment to Contract No. 15-106 to increase speed of the EVPL Link.)
- 46-19 Resolution reappointing Carol Saduk to the Cape May County Municipal Utilities Authority.
(This Resolution authorizes the reappointment of Carol Saduk to the Cape May County Municipal Utilities Authority for a term of five (5) years. Term shall expire 2/1/24.)
- 47-19 Resolution appointing Petty Cash Custodians for 2019.
(This Resolution designates Petty Cash Custodians who are authorized to sign petty cash accounts.)
- 48-19 Resolution authorizing execution of a Shared Services Agreement between the County of Cape May and Borough of Wildwood Crest for Dispatch Services.
(This Resolution authorizes a Shared Services Agreement for the County to provide dispatch services to the Borough of Wildwood Crest for an initial term of five (5) years.)
- 49-19 Resolution amending Resolution No. 21-19 for execution of a Contract for Sale of Real Estate for 372 Court House-South Dennis Road, in the Township of Middle, County of Cape May, State of New Jersey.
(This Resolution amends the purchase price incorrectly stated in Resolution No. 21-19.)
- 50-19 Resolution authorizing execution of a Settlement Agreement and Release for Claims asserted by the County of Cape May.
(This Resolution authorizes the County to settle a suit filed in the Superior Court of New Jersey, Law Division for the sum of \$13,965.00.)
- 51-19 Resolution authorizing the New Jersey Association of Counties to file a complaint with the New Jersey Council on Local Mandates that Vote-by-Mail Law imposes an unfunded mandate on County Governments in violation of the State's Constitution.
(This Resolution authorizes the New Jersey Association of Counties to file a complaint with the New Jersey Council on Local Mandates that P.L. 2018, Chapter 72 constitutes an unfunded State mandate in violation of Article VIII, Section II Paragraph 5 of the New Jersey Constitution.)
- 52-19 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.)
- 53-19 Resolution accepting check number 362096 from Claims Direct Access in the amount of \$3,488.75 in settlement for damage to a County vehicle sustained during a motor vehicle accident on June 12, 2018.
(This Resolution accepts payment in the amount of \$3,488.75 from Claims Direct Access for damage to a County vehicle sustained during a motor vehicle accident on June 12, 2018.)
- 54-19 Resolution accepting Federal FY2018 Subgrant Award from New Jersey Department of Law and Public Safety Division of State Police Office of Emergency Management for Emergency Management Agency Assistance (EMAA) Grant for the period of July 1, 2018 through June 30, 2019 in the amount of \$55,000.00.
(This Resolution authorizes the County to accept a subgrant award for FY18 Emergency Management Agency Assistance Grant No. EMN-2018-EP-00005

MINUTES OF A REGULAR MEETING HELD JANUARY 22, 2019 (CONTINUED)

consisting of a total amount of \$110,320.36; \$55,000.00 Federal funds and \$55,320.36 Local In-Kind matching funds.)

- 55-19 Resolution accepting Grant Award from New Jersey Department of Law and Public Safety Division of Highway Traffic Safety for Underage Alcohol Enforcement Project No. AL-19-45-05-03 for the period of May 1, 2019 to September 30, 2019 in the amount of \$33,000.00.

(This Resolution accepts a grant award for the Cape May County Underage Alcohol Enforcement Project; grant period 5/01/19 through 9/30/19.)

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

- 56-19 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).)

- 57-19 Resolution authorizing amendment to Contract Nos. C8-222 with It's Spotless LLC, C8-223 with BTS Cleaning Service LLC, and C8-225 with Clean Concepts LLC due to dissolution of Clean Concepts LLC.

(This Resolution authorizes amendment to Contract Nos. C8-222 with It's Spotless LLC, C8-223 with BTS Cleaning Service LLC, and C8-225 with Clean Concepts LLC due to dissolution of company.)

- 58-19 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.)

- 59-19 Resolution authorizing execution of an Affiliation Agreement between the County of Cape May and Stockton University.

(This Resolution authorizes the County of Cape May to provide work experience in select fields of study to students from Stockton University.)

- 60-19 Resolution authorizing execution of Hospital/Facility Agreement with Cape May County Technical School for Practical Nurse Training.

(This Resolution authorizes the execution of an agreement with the Cape May County Technical School and Crest Haven Nursing and Rehabilitation Center for the school year 2018-2019. No funds are involved.)

- 61-19 Resolution accepting Grant Award from New Jersey Department of Human Services for County Comprehensive Alcoholism and Drug Abuse Services Contract No. 19-527-ADA-0 for the period of January 1, 2019 through December 31, 2019 in the amount of \$266,278.00.

(This Resolution accepts a grant award contract No. 19-527-ADA-0 in the amount of \$266,278.00 for the period 1/1/19 through 12/31/19.)

- 62-19 Resolution authorizing an application to the Corporation for National and Community Service for the FY2019 Retired Senior Volunteer Program for period of April 1, 2019 to March 31, 2020 in the amount of \$88,749.00.

(This Resolution authorizes application for the FY2019 Retired Senior Volunteer Program; Federal Share \$55,023.00; Local Cash Match \$33,726.00).

Freeholder Pierson asked that Res. 59-19 to be noticed and noted that the County would be working with one graduate, and two undergraduate students from Stockton College for a pediatric cancer study to be undertaken here in the county. A few concerned citizens had called for the study in August last year, during a

freeholder meeting. He thanked Denis Brown for his assistance in putting this together.

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

INTRODUCED BY MS. HAYES, SECONDED BY MR. DESIDERIO

63-19 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.)

64-19 Resolution authorizing the Board to hold a meeting excluding the public on January 22, 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. 10:4-12(b)(7), purchase, lease or acquisition of real property, pursuant to N.J.S.A. 10:4-12(b)(5), and matters involving pending litigation, pursuant to N.J.S.A. 10:4-12(b)(7).

(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.)

65-19 Resolution designating January 2019 as National Human Trafficking Prevention Month in Cape May County.

(This Resolution designates January 2019 as National Human Trafficking Prevention Month in Cape May County.)

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

66-19 Resolution congratulating Joan Vicari on being named 2018 New Jersey Association of School Librarians’ Outstanding Specialist.

(This Resolution honors Joan Vicari as being named the 2018 New Jersey Association of School Librarians’ Outstanding Specialist.)

67-19 Resolution designating February 2019 as Career and Technical Education (CTE) month in Cape May County.

(This Resolution designates February as Career and Technical Education (CTE) month in Cape May County.)

68-19 Resolution authorizing Change Order No. 2 in the amount of \$0.00 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 tide flex valve installation on Avenue K, Borough of West Wildwood.)

69-19 Resolution accepting the work and closing the contract with Stantec Consulting Services, Inc. for Professional Traffic and Roadside Safety Engineering Services on an as-needed basis.

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

70-19 Resolution closing the contract and accepting the work of The Ambient Group, LLC for Re-Bid Building 98 Demolition at the Cape May County Airport.

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

MINUTES OF A REGULAR MEETING HELD JANUARY 22, 2019 (CONTINUED)

- 71-19 Resolution accepting the work and closing the contract with Stantec Consulting Services, Inc. for 2012 Traffic Engineering Services on an as-needed basis.
(This Resolution accepts the work and closes the contract.)
- 72-19 Resolution accepting the work and closing the contract with Stantec Consulting Services, Inc. for Professional Traffic Engineering Services for Rio Grande Avenue (CR661) and Susquehanna Avenue Short-Term Intersection Improvements, City of Wildwood, NJ.
(This Resolution accepts the work and closes the contract.)
- 73-19 Resolution accepting the work and closing the contract with Stantec Consulting Services, Inc. for Professional Engineering Services for Resurfacing Improvements of Indian Trail Road (CR618), Shunpike Road (CR620), Hand Avenue (CR658), & Shell Bay Avenue (CR674), Township of Middle.
(This Resolution accepts the work and closes the contract.)
- 74-19 Resolution accepting the work and closing the contract with Stantec Consulting Services, Inc. for Traffic Engineering Services for Study of Warning Devices & Monitoring Systems.
(This Resolution accepts the work and closes the contract.)
- 75-19 Resolution authorizing Change Order No. 6 in the amount of <\$9,400.00> to South State, Inc. for Sea Isle Boulevard (CR625) Section II Improvements, Township of Dennis.
(This Resolution authorizes a change order to adjust various pay items in the contract to reflect as-built conditions.)
- 76-19 Resolution accepting the installation, future maintenance, and operation of the traffic signals constructed by the New Jersey Turnpike Authority at Crest Haven Road (CR609) and Garden State Parkway Interchange 11, Township of Middle.
(This Resolution authorizes execution of an agreement to assume ownership, jurisdiction, maintenance, and operation of the traffic signals constructed by the New Jersey Turnpike Authority at Crest Haven Road (CR609) and Garden State Parkway Interchange 11 in Middle Township.)
- 77-19 Resolution granting permission to Bennett Enterprises, Inc. to close a portion of John F. Kennedy Boulevard (CR625) for their annual Polar Bear Plunge festivities.
(This Resolution gives permission to Bennett Enterprises, Inc. for the temporary closure of a portion of John F. Kennedy Boulevard (CR625) in the City of Sea Isle from February 15, 2019 through February 17, 2019 for the annual Polar Bear Plunge festivities.)
- 78-19 Resolution granting permission to Cape May County Technical School to close a portion of Crest Haven Road (CR609) for their Cape May Tech 5K Race.
(This Resolution gives permission to Cape May Technical School for the temporary closing of a portion of Crest Haven Road (CR609) in the Township of Middle on May 18, 2019 for the Cape May Tech 5K Race.)

Freeholders	Ayes	Nays	Abstain	Absent	Motion	Second
Mr. Desiderio	X		77-19			
Ms. Hayes	X					
Mr. Morey	X				X	
Mr. Pierson	X					X
Mr. Thornton	X					

Violet Rixey, member of the Cape May County Women’s Commission described the mission and goals of the organization prior to speaking on the sponsored Res. No. 65-19 on the 01/22/19 Freeholder Agenda. She recognized other members, Donna Groome, Jackie Simonson, Secretary and Freeholder Liaison Marie Hayes. She acknowledged Director Thornton for his initiative to first establish the Advisory Commission on the Status of Women on December 11, 1984. The women in attendance and the governing bodies of Cape May and Atlantic Counties joined

MINUTES OF A REGULAR MEETING HELD JANUARY 22, 2019 (CONTINUED)

forces to advocate and raise awareness for Human Trafficking by designating January 2019 as National Human Trafficking Prevention Month, she explained to the Board.

Responding to the earlier report related to the partial federal government shut down, Ocean City High School Superintendent, Dr. Kathleen Taylor offered assistance and support to struggling Coast Guard families. She asked that the County Department of Social Services direct relevant information to Dr. DeStefano, Executive Superintendent of Schools, who could then send that information out to the superintendents of the various school districts to provide it to the families who may have had a change in circumstances.

Joan Vicari was honored by the Freeholder Board on being named the 2018 New Jersey Association of School Librarians Outstanding Specialist and presented with Res. No. 66-19 in recognition of her accomplishments. Ocean City High School Principal, Dr. Matthew Jamison and Dr. Taylor praised Ms. Vicari for her much loved media center and her work with the students. Ms. Vicari spoke on her love of the students and what she does every day.

Addition:

79-19 Resolution authorizing Change Order No. 13 to Contract No. 16-92 with Hall Construction Co., Inc. in the amount of \$255,000.00.
 (This Resolution authorizes Change Order No. 13 with Hall Construction Co., Inc. in the amount of \$255,000.00 for extended general conditions.)

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: No public comment.

ADJOURN: 5:49 P.M. FH Desiderio moved/FH Pierson seconded

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

APPROVED

DIRECTOR

MINUTES OF A REGULAR MEETING HELD JANUARY 22, 2019 (CONTINUED)

ATTEST:

CLERK OF THE BOARD