

**FINAL
REGULAR MEETING OF THE BOARD OF CHOSEN FREEHOLDERS
HELD ON TUESDAY, MAY 12, 2020 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 MS. HAYES

- 318-20 Resolution authorizing extension of Contract No. 163-16 with Eddie’s Auto Body Shop, Inc. through June 30, 2020.
(This Resolution extends Contract No. 163-16 with Eddie’s Auto Body Shop, Inc. to perform vehicle maintenance, repairs and inspections for County owned vehicles through June 30, 2020.)
- 319-20 Resolution awarding Contract No. C0-72 to Allied Signage Corporation to furnish, deliver, and install two exterior pylon signs located at County Commons in the amount of \$238,500.00.
(This Resolution awards Contract No. C0-72 to Allied Signage Corporation to Furnish, Deliver, and Install Two Exterior Pylon Signs located at County Commons in Rio Grande commencing May 13, 2020 in the amount of \$238,500.00 and expiring upon project completion and closeout pursuant to N.J.S.A. 40A:11-15(9)).
- 320-20 Resolution rejecting all bids for 2020 Specification No. 6a Brick Veneer Replacement received April 22, 2020.
(This Resolution rejects all bids pursuant to N.J.S.A. 40A:11-13.2a – the lowest bid substantially exceeds the contracting unit’s appropriation for the goods and services.)
- 321-20 Resolution in support of Cape Regional Medical Center receiving funding from DHS’ Provider Relief Fund.
(This Resolution supports Cape Regional Medical Center’s appeal to receive funds from DHS’ Provider Relief Fund for its efforts in providing treatment and care in response to the 2019 novel coronavirus.)

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

INTRODUCED BY MR. PIERSON, SECONDED BY MR. MOREY

- 322-20 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).)

- 323-20 Resolution awarding Contract No. C0-67 to Cape Regional Medical Center to provide Recovery Resource Program for Cape May County Residents.
(This Resolution awards Contract No. C0-67 to Cape Regional Medical Center for Resource Recovery Program commencing May 1, 2020 through December 31, 2020 with three one-year options.)
- 324-20 Resolution applying to New Jersey Department of Health for funds to support the Right to Know Program Grant in the amount of \$8,976.00.
(This Resolution applies to the State for funds to support the Right to Know Program Grant #EPID21RTK02L for the budget period of 7/1/20 through 6/30/21.)
- 325-20 Resolution accepting Grant Award from New Jersey Department of Human Services, Division of Mental Health and Addiction Services for Innovation Substance Abuse Grant for the period June 30, 2020 to June 29, 2021 in the amount of \$35,751.00.
(This Resolution authorizes acceptance of a grant award from the New Jersey Department of Human Services for Innovation Substance Abuse Grant for the period 6/30/20 to 6/29/21 in the amount of \$35,751.00.)
- 326-20 Resolution amending the 2020 Budget for Innovation Substance Abuse Grant in the amount of \$35,751.00.
(This Resolution amends 2020 Budget in the amount of \$35,751.00 for Innovation Substance Abuse Grant.)
- 327-20 Resolution authorizing Use Agreement with State of New Jersey Department of Military and Veterans Affairs in the amount of \$75.00.
(This Resolution authorizes Use Agreement Number 21026 for lease of space in the National Guard Armory by the Cape May County Health Department from 7/1/20 through 6/30/21.)
- 328-20 Resolution applying to New Jersey Department of Health for Special Child Services Case Management Unit in the amount of \$45,000.00 for the period July 1, 2020 through June 30, 2021.
(This Resolution authorizes submission of an application to New Jersey Department of Health for grant funds to provide coordination of service and advocacy for those registered through the program for the period of 7/1/20 through 6/30/21.)

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

INTRODUCED BY MS. HAYES, SECONDED BY MR. DESIDERIO

- 329-20 Resolution authorizing the Board to hold a meeting excluding the public on May 12, 2020 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); 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.)
- 330-20 Resolution awarding Contract No. C0-70 to R. Wilkinson & Sons Construction, Inc. for construction of new Safari Café at Cape May

County Zoo, commencing May 13, 2020 in the amount not to exceed \$2,030,000.00.

(This Resolution awards Contract No. C0-70 to R. Wilkinson & Sons Construction, Inc. for construction of new a Safari Café restaurant at the Cape May County Zoo, commencing May 13, 2020 and expiring upon project completion and closeout pursuant to N.J.S.A. 40A:11-15(9) in the amount not to exceed \$2,030,000.00.)

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

INTRODUCED BY MR. MOREY, SECONDED BY MR. PIERSON

331-20 Resolution authorizing execution of Separation Agreement and Release of all Claims in matter Docketed CPM-L-351-19.

(This Resolution authorizes execution of Separation Agreement and Release of all Claims in matter Docketed CPM-L-351-19.)

332-20 Resolution authorizing execution of a Mutual General Release in matter Docketed CPM-L-278-19.

(This Resolution authorizes execution of Mutual General Release in matter Docketed CPM-L-278-19.)

333-20 Resolution establishing pool of firms for Licensed Site Remediation Professional Services for County of Cape May on an as needed basis.

(This Resolution establishes a pool of firms for Licensed Site Remediation Professional Services on an as needed basis for a term of one year, commencing May 13, 2020 with two one-year options.)

334-20 Resolution designating No Parking along Magnolia Drive (CR673) from Church Road North, Township of Middle, Cape May County, NJ.

(This Resolution establishes a no parking zone along Magnolia Drive from Church Road North (County Road No. 673) in the Township of Middle.)

335-20 Resolution accepting proposal of Stantec Consulting Services, Inc. in the amount of \$5,000.00 for Professional Traffic Engineering Services for the 96th Street Traffic Signal/Pedestrian Safety Improvements, Borough of Stone Harbor.

(This Resolution accepts the proposal of Stantec Consulting Services Inc. in the amount of \$5,000.00 for professional traffic engineering associated with the 96th Street traffic signal/pedestrian safety improvement project. Stantec Consulting Services Inc. is one of the consultants in the professional traffic and roadside safety engineering pool of consultants established by the Fair and Open Process.)

336-20 Resolution accepting the work and closing the contract with Stantec Consulting Services, Inc. for Professional Engineering Services required for various improvements to Stone Harbor Boulevard (CR657), Township of Middle.

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

337-20 Resolution authorizing Modification No. 3 in the amount of \$220,023.95 to Urban Engineers, Inc. for Professional Engineering Services for Ocean Drive (CR619) 29th Street to 80th Street, Borough of Avalon.

(This Resolution increases the ceiling amount for additional work to be performed by Urban Engineers, Inc. under their professional engineering services agreement for Ocean Drive (CR619) 29th Street to 80th Street,

Borough of Avalon for final design services for the resurfacing of 62nd Street to 80th Street and extra work for drainage outfalls at 64th, 70th and 72nd Streets.)

338-20 Resolution accepting the work and closing the contract of Stantec Consulting Services, Inc. for Professional Engineering Services for Permanent Electronic Message Signs for Ocean Drive (CR619) at Townsends Inlet, Borough of Avalon.

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

339-20 Resolution to establish Speed Limit on Magnolia Drive (CR673) in the Township of Middle.

(This Resolution modifies existing speed limits on Magnolia Drive (CR673) in the Township of Middle.)

Freeholders	Ayes	Nays	Abstain	Absent
Mr. Desiderio	X	331-20		
Ms. Hayes	X			
Mr. Morey	X			
Mr. Pierson	X			
Mr. Thornton	X	331-20		

MOTION TO PAY BILLS AND CHECKS BE TRANSFERRED TO THE COUNTY

PUBLIC COMMENTS

ADJOURN

**CAUCUS MEETING OF THE BOARD OF CHOSEN FREEHOLDERS
HELD ON TUESDAY, MAY 12, 2020 AT 3:00 P.M.
IN THE COUNTY ADMINISTRATION BUILDING
4 MOORE ROAD
CAPE MAY COURT HOUSE, NEW JERSEY**

ROLL CALL

Discussion:

1. Allison Hansen- Purchasing Report
2. Robert Church - Engineer's Update
3. Freeholder Discussions

ADJOURN