

**REGULAR MEETING OF THE BOARD OF CHOSEN FREEHOLDERS  
HELD ON TUESDAY, OCTOBER 27, 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. DES IDERIO, SECONDED BY MS. HAYES**

1. Resolution authorizing renewal with Safety National Casualty Corporation for Excess Workers' Compensation and Employers' Liability Coverage in the amount of \$115,278.00.  
(This Resolution authorizes renewal of Excess Workers' Compensation and Employers' Liability Policy #SP4063870 for the term of October 1, 2020 through October 1, 2021.)
2. Resolution awarding Contract No. C0-195 to Aflac Incorporated for Core Benefit Communications and Voluntary Enrollment Solutions for employees and dependents of County of Cape May.  
(This Resolution awards Contract No. C0-195 to Aflac Incorporated for Core Benefit Communications and Voluntary Enrollment Solutions for Employees and Dependents of County of Cape May for a term of three years commencing January 1, 2021 with two one-year options.)
3. Resolution authorizing payment to the Travelers Insurance Company for a claim in the amount of \$292.50.  
(This Resolution authorizes payment to the Travelers Insurance Company, Deductible Billing Department for a claim in the amount of \$292.50.)
4. Resolution urging Governor Phil Murphy to increase indoor dining capacity and to fully open the Cape May County Office of the Motor Vehicle Commission.  
(This Resolution requests Governor Phil Murphy to implement a targeted, regional approach to lifting COVID-19 related restrictions.)
5. Resolution authorizing payment to the Travelers Insurance Company for various claims in the total amount of \$1,922.25.  
(This Resolution authorizes payment to the Travelers Insurance Company, Property-Casualty Department for various claims.)
6. Resolution authorizing court approved settlement of Claim Petition #2017-22722 pursuant to N.J.S.A. 34:15-20.  
(This Resolution authorizes a court-approved settlement of CP#2017-22722 for total payments of \$10,000.00.)
7. Resolution supporting the Constitutional Amendment to provide property tax deduction and property tax exemption to certain peacetime Veterans.  
(This Resolution supports a Constitutional Amendment to provide a property tax deduction and property tax exemption to certain peacetime Veterans and urges voters to vote "Yes" on State Question No. 2 on the General Election Ballot.)
8. Resolution amending the 2020 Budget for FY19 Emergency Management Agency Assistance (EMAA) in the amount of \$55,000.00.  
(This Resolution amends the 2020 Budget in the amount of \$55,000.00 providing funds for Emergency Management Agency Assistance.)

**INTRODUCE D BY MR. PIERSON , SECONDED BY MR. MOREY**

9. 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).)
10. Resolution authorizing Change Order No. 1 not to exceed \$260,000.00 to Contract No. C0-138 with ACULABS for COVID-19 testing at Crest Haven Nursing and Rehabilitation Center.  
(This Resolution authorizes Change Order No. 1 not to exceed \$260,000.00 to Contract No. C0-138 with ACULABS to administer COVID-19 testing pursuant to N.J.S.A. 40A:11-6 et seq...emergency affecting the public health.)
11. Resolution authorizing participation in the Pharmacy Partnership for Long-Term Care (LTC) Program that will provide end-to-end management of the COVID-19 vaccination process for Crest Haven Nursing Home and Rehabilitation Center.  
(This Resolution authorizes the use of CVS Pharmacy to administer a Centers for Disease Control (CDC) Pharmacy Partnership for Long-Term Care Facilities to provide on-site COVID-19 vaccinations at no cost, pursuant to NJSA 40A:11-6 et seq...emergency affecting the public health.)
12. 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.)
13. Resolution authorizing execution of a Lease Agreement with the State of New Jersey, Department of Treasury, Division of Property Management and Construction for property at 3801 Route 9 South, Middle Township, Rio Grande, New Jersey.  
(This Resolution authorizes the execution of a Lease for Real Property with the State of New Jersey, Division of Property Management and Construction for services relating to Department of Labor, Division of Unemployment Insurance, Employment and Vocational Rehabilitation Services.)
14. Resolution authorizing execution of a Memorandum of Agreement between the Cape May County Department of Mosquito Control and the New Jersey State Mosquito Control Commission.  
(This Resolution will provide for the collection and testing of mosquito specimens for identification of various arboviruses.)
15. Resolution honoring the Aaron Wittkamp Colwell Post 239 American Legion on its 100<sup>th</sup> Anniversary.  
(This Resolution honors the Aaron Wittkamp Colwell Post 239 American Legion on its 100<sup>th</sup> Anniversary.)
16. Resolution accepting Grant Award from the New Jersey Department of Health for Local Core Capacity for Public Health Emergency Preparedness (LINCS) Grant No. PHLP21LNC018 for the period of July 1, 2020 to June 30, 2021 in the amount of \$567,274.00.  
(This Resolution accepts a grant award in the amount of \$567,274.00 to be utilized in the building and enhancing area-wide critical core capacities and expertise needed to plan, coordinate, and respond to any future public health threats and emergencies.)
17. Resolution amending the 2020 Budget for Cares Act NJOEM/NJDOH Grant FY20 in the amount of \$2,704,767.40.  
(This Resolution amends the 2020 Budget in the amount of \$2,704,767.00 for CARES ACT NJOEM/NJDOH Grant FY20 to assist and reimburse funds used for COVID-19 Testing and other COVID-19 related expenses.)

18. Resolution accepting additional Grant Award for Cares Acts Provider Relief Fund from Department of Health and Human Services for COVID-19 related expenses in the amount of \$271,003.00.  
(This Resolution authorizes additional acceptance of grant award from Department of Health and Human Services in the amount of \$271,003.00 in addition to \$642,222.64 previously received, for a grand total of \$913,225.64 for COVID-19 related expenses.)
19. Resolution amending the 2020 Budget for Cares Act Provider Relief Fund in the amount of \$271,003.00.  
(This Resolution amends the 2020 Budget in the amount of \$271,003.00 for CARES ACT Provider Relief Fund.)
20. Resolution authorizing Subcontract with Township of Lower for participation in the Municipal Alliance Program in the amount of \$13,279.00.  
(This Resolution authorizes subcontract for the period of 10/1/20 through 6/31/21; Township of Lower \$13,279.00.)
21. Resolution authorizing Subcontract with Township of Middle for participation in the Municipal Alliance Program in the amount of \$6,844.00.  
(This Resolution authorizes a subcontract for the period of 10/1/20 through 6/30/21: Township of Middle \$6,844.00.)
22. Resolution accepting award from State of New Jersey Department of Children and Families for the County Interagency Coordination Council 200AER Grant for the period 1/01/20 to 12/31/20 in the amount of \$39,825.00.  
(This Resolution accepts funding from the State of New Jersey Department of Children and Families in the amount of \$39,825.00.)
23. Resolution accepting Grant Contract Modification for FY19 Social Services for the Homeless Grant Funding with the New Jersey Department of Human Services in the amount of \$238,970.00 for the period of January 1, 2019 through December 31, 2020.  
(This Resolution authorizes an acceptance of contract modification with the NJ Department of Human Services Division of Family Development for the FY19 Social Services for the Homeless Grant No. SH19005 in the amount of \$238,970.00 (State Agency) and \$48,881.00 (County Matching Funds) for the period of 1/1/19 through 12/31/20.)
24. Resolution amending the 2020 Budget for FY19 Social Services for the Homeless Grant Funding with the New Jersey Department of Human Services in the amount of \$287,851.00.  
(This Resolution amends the 2020 Budget in the amount of \$287,851.00, providing funds for Social Services for the Homeless Grant for the period 1/1/19 through 12/31/20.)
25. Resolution applying to New Jersey Department of Human Services for 2021 Area Plan Grant #DOAS21AAA011 in the amount of \$1,815,618.00.  
(This Resolution authorizes grant application for 2021 Area Plan Grant funding for the planning of comprehensive and coordinated services delivery systems for older persons in New Jersey for the budget period 1/1/21 through 12/31/21.)
26. Resolution authorizing an application to the Corporation for National and Community Service Grant No. 20SRANJ007 for the FY2021 Retired Senior Volunteer Program for the period of April 1, 2021 to March 31, 2022 in the amount of \$96,249.00.  
(This Resolution authorizes application for the FY2021 Retired Senior Volunteer Program; Federal Share \$62,523.00; Local Cash Match \$33,726.00.)

**INTRODUCED BY MS . HAYES, SECONDED BY MR. DESIDERIO**

27. Resolution supplementing the 2020 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.)

28. Resolution authorizing Change Order No. 1 in the amount of \$94,146.83 to Contract No. CO-70 with R. Wilkinson & Sons Construction for site work at the New Safari Café Building at Cape May County Park & Zoo.  
(This Resolution authorizes Change Order No. 1 in the amount of \$94,146.83 to Contract No. CO-70 with R. Wilkinson & Sons Construction for site work at the New Safari Café Building at Cape May County Park & Zoo.)
29. Resolution authorizing the Board to hold a meeting excluding the public on October 27, 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.)
30. Resolution reconfirming Resolution No. 610-20 adopted September 22, 2020.  
(This Resolution reconfirms Resolution No. 610-20 urging Governor Phil Murphy to further lift restrictions imposed upon businesses of Cape May County.)
31. Resolution authorizing application to NJ Transit for 2021 Senior Citizen and Disabled Resident Transportation Assistance Program Grant under the Federal Transit Act in the amount of \$421,664.00.  
(This Resolution authorizes an application for funds to support the 2021 Senior Citizen/Disable Residents Transportation Assistance Program from 1/21/21 through 12/31/21.)
32. 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 \$266,426.50.  
(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 \$39,126.75 with the State share of \$39,126.75 and Federal share of \$88,173.00 (total amount \$166,426.50); grant period 1/1/21 to 12/31/21.)

#### **INTRODUCED BY MR. MOREY, SEC ONDED BY MR. PIERSON**

33. Resolution authorizing a Shared Services Agreement with the Borough of Woodbine for cost-sharing for Landscape Architecture Design Services for the Jake's Law Playground at the Woodbine Eco-Park.  
(This Resolution authorizes a Shared Services Agreement with the Borough of Woodbine to provide \$21,000.00 in Open Spaces Trust Funding in support of Landscape Architecture Design Services to integrate the all-inclusive Jake's Law Playground into the context and natural aesthetic of the public Eco-Park.)
34. Resolution granting permission to Aaron Wittkamp Colwell American Legion Post 239 to close Tuckahoe Mt. Pleasant Road (CR664) on Saturday October 31, 2020 for their 100<sup>th</sup> Birthday Celebration.  
(This Resolution This Resolution gives permission to the Aaron Wittkamp Colwell American Legion to temporarily close Tuckahoe Mt. Pleasant Road (CR664) for their 100<sup>th</sup> Birthday Celebration.)
35. Resolution authorizing execution of Agreement No. 20-DT-BLA-827 for Countywide Centerline Rumble Strips, County of Cape May.  
(This Resolution establishes the terms for cost reimbursement of Federal funds for Countywide Centerline Rumble Strips.)

36. Resolution authorizing execution of Agreement No. 20-DT-BLA-826 for Pacific Avenue (CR621) Resurfacing from Madison Avenue to Rambler Road, Township of Lower and Borough of Wildwood Crest.  
(This Resolution establishes the terms for cost reimbursement of Federal funds for Pacific Avenue (CR621) Resurfacing from Madison Avenue to Rambler Road, Township of Lower and Borough of Wildwood Crest.)
37. Resolution authorizing execution of Agreement No. 20-DT-BLA-811 for Seashore Road (CR626) Missing Bicycle Link Improvements, Township of Lower.  
(This Resolution establishes the terms for cost reimbursement of Federal funds for Seashore Road (CR626) Missing Bicycle Link Improvements, Township of Lower.)
38. Resolution granting permission to the Township of Dennis for the temporary placement of holiday wreaths above Dennisville-Petersburg Road and Main Street (CR610), Township of Dennis.  
(This Resolution gives permission to the Township of Dennis to place holiday wreaths above Dennisville-Petersburg Road and Main Street (CR610) in the Township of Dennis.)
39. Resolution authorizing an All Way Stop Condition Temporary Flash at intersection of Fishing Creek Road (CR639) and Breakwater Road (CR613), Township of Lower, in the event of a power failure.  
(This Resolution authorizes placing Fishing Creek Road (CR639) and Breakwater Road (CR613) traffic signal to an All Way Stop Condition Flash mode in the event of a power failure.)
40. Resolution accepting the work and closing the contract of Maser Consulting, P.A. for Construction Engineering Services for Emergency Underwater Substructure Repair at Ocean Drive (CR619) Bridge over Townsends Inlet, Borough of Avalon.  
(This Resolution accepts the work and closes the contract.)
41. Resolution accepts the work and closes the contract of Palmer House Restaurants, Inc. for Remediation of Underground Storage Tanks located along County Right-of-Ways located at 34<sup>th</sup> Street and West Avenue, Ocean City, New Jersey.  
(This Resolution accepts the work and closes the contract.)
42. Resolution granting permission to the Township of Dennis to close a portion of Fidler Road (CR638) and Petersburg Road (CR610) on Thursday, December 5, 2020 for their Annual Christmas Parade.  
(This Resolution gives permission to the Township of Dennis to close a portion of Fidler Road (CR638) and Petersburg Road (CR610) for their Annual Christmas Parade.)
43. Resolution accepting the work and closing the contract of South State, Inc. for Emergency Underwater Substructure Repair at Ocean Drive (CR619) Bridge over Townsends Inlet, Borough of Avalon.  
(This Resolution accepts the work and closes the contract.)
44. Resolution closing the contract and accepting the work of Urban Engineers, Inc. Professional General Engineering Services for New Jersey Avenue (CR621) Resurfacing Improvements from Youngs Avenue to 26<sup>th</sup> Street, City of Wildwood.  
(This Resolution accepts the work and closes the contract.)
45. Resolution establishing a Handicap Parking Space on West Avenue (CR619) in the City of Ocean City, Cape May County, NJ.  
(This Resolution designates one (1) Handicap Parking Space on West Avenue (CR619) in front of the property located at 3267 West Avenue.)

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, OCTOBER 27, 2020 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. Ed Runyon - Safari Café Presentation
4. Freeholder Discussions

ADJOURN: \_\_\_\_\_ moved \_\_\_\_\_seconded \_\_\_\_\_time