

FINAL
REGULAR MEETING OF THE BOARD OF CHOSEN FREEHOLDERS
HELD ON TUESDAY, MAY 26, 2020 AT 4:30 P.M.
IN THE COUNTY ADMINISTRATION BUILDING
4 MOORE ROAD
CAPE MAY COURT HOUSE, NEW JERSEY

ROLL CALL: ____LD ____MH ____WM ____JP ____GT

STATEMENT OF DIRECTOR

MOMENT OF SILENCE

FLAG SALUTE

MINUTES – MOTION TO APPROVE ALL MINUTES ____moved ____seconded

COMMUNICATIONS:

REPORTS:

- 1) ENGINEER:
- 2) COUNTY COUNSEL:
- 3) COUNTY TREASURER:

FREEHOLDER REPORTS:

- 1) FREEHOLDER MOREY:
- 2) FREEHOLDER PIERSON:
- 3) FREEHOLDER DESIDERIO:
- 4) FREEHOLDER THORNTON:

RESOLUTIONS:

INTRODUCED BY MR. DESIDERIO, SECONDED BY MR. PIERSON

- 342-20 Resolution authorizing payment to the Travelers Insurance Company for various claims in the total amount of \$33,930.80.
(This Resolution authorizes payment to the Travelers Insurance Company, Property-Casualty Department for various claims.)
- 343-20 Resolution applying to U.S. Department of Justice Bureau of Justice Assistance for the FY20 Bulletproof Vest Partnership Grant in the amount of \$17,600.00.
(This Resolution authorizes application for grant funding to provide law enforcement with protective armored vests for the period of 4/1/20 to 8/31/22 in the amount of \$35,200.00 (\$17,600.00 Federal and \$17,600.00 In-Kind match).)
- 344-20 Resolution accepting the work and closing Contract No. 16-156 with Arthur J. Ogren, Inc. for Lower Township Public Safety building and authorizing final payment in the amount of \$60,852.28.
(This Resolution authorizes final payments, accepts the work, and closes the contract with Arthur J. Ogren, Inc. in the amount of \$60,852.28.)
- 345-20 Resolution authorizing various Change Orders for construction, site-work, project management and design modifications at County Commons, 1127 Route 47 S., Rio Grande.
(This Resolution authorizing various change orders for construction, site-work, project management and design modifications for at County Commons, 1127 Route 47 S., Rio Grande.)
- 346-20 Resolution authorizing execution of a Shared Services Agreement with the Borough of Wildwood Crest.
(This Resolution authorizes the County to execute a Shared Services Agreement with the Borough of Wildwood Crest for the reconstruction of Pacific Avenue from Rambler Road to Jefferson Avenue in the Borough of Wildwood Crest.)

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

347-20 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).)

348-20 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.)

349-20 Resolution applying to New Jersey Department of Health for Cancer Education and Early Detection Grant for a total amount of \$198,389.00.

(This Resolutions authorizes submission of an application to New Jersey Department of Health for grant funds for the period of 7/1/20 through 6/30/21.)

350-20 Resolution waiving certain annual fees payable to the Cape May County Health Department in 2020.

(This Resolution authorizes the Cape May County Health Department to waive certain fees in 2020.)

351-20 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.)

352-20 Resolution authorizing the Board to hold a meeting excluding the public on May 26, 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).

(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.)

353-20 Resolution authorizing Cape May County Park and Zoo to process refunds for cancellations due to COVID-19.

(This Resolution is approving Cape May County Park and Zoo refunds for cancellations due to COVID-19.)

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

354-20 Resolution reappointing Maryanne K. Murphy to the Cape May County Bridge Commission.

(This Resolution authorizes the reappointment of Maryanne K. Murphy to the Cape May County Bridge Commission for a term of 3 years.)

355-20 Resolution authorizing Modification No. 2 in the amount of \$122,207.11 to Michael Baker International, Inc. for Professional Engineering Services for Rio Grande Avenue (CR661) Entrance Improvements, City of Wildwood.

(This Resolution increases the ceiling amount for additional work to be performed by Michael Baker International, Inc. under their professional engineering services agreement for Rio Grande Avenue (CR661) Entrance Improvements.)

356-20 Resolution authorizing Modification No. 10 in the amount of \$22,643.00 to the Professional Services Agreement with Tetra Tech, Inc. for Professional Engineering and Licensed Site Remediation Services at the Cape May County Airport.

(This Resolution increases the ceiling amount of Tetra Tech, Inc. professional services agreement for remediation at the Cape May County Airport.)

357-20 Resolution granting permission to the Borough of West Wildwood to close a portion of Glenwood Avenue (CR614) in the Borough of West Wildwood on July 4, 2020 for a Fourth of July Parade.

(This Resolution gives permission to the Borough of West Wildwood to temporarily close a portion of Glenwood Avenue (CR614) for their Fourth of July Parade.)

358-20 Resolution declaring an emergency condition for the repair of the southwest bascule girder cover plate and various structural components at the 96th Street Bridge over Great Channel (No. 0500-006) in the Township of Middle and the Borough of Stone Harbor and to authorize the County to engage a contractor and construction engineer to make repairs.

(This Resolution declares an emergency repair to the Stone Harbor Boulevard (CR657) Bridge over Great Channel to South State, Inc. on a time and material basis and Maser Consulting, P.A. for the construction engineering services on a time and material basis.)

359-20 Resolution approving Modification of Bridge Operations for Ocean Drive (CR619) across Great Channel Bridge (No. 0500-028), Township of Middle and Borough of Stone Harbor.

(This Resolution approves restriction of bridge operations on Ocean Drive (CR619) across Great Channel Bridge (No. 0500-028), Township of Middle and Borough of Stone Harbor.)

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

ADDITION:

360-20 Resolution amending County Resolution No. 317-20 to authorize Municipalities to determine a date to permit the lodging of transient guests or seasonal tenants at 60% of full capacity.

(This Resolution amends County Resolution No. 317-20 only insofar as it permits municipalities to select any date between May 26 and June 1 to begin lodging transient guests or seasonal tenants at 60% of full capacity.)

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

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, MAY 26, 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. Freeholder Discussions

ADJOURN: _____ moved _____seconded _____time