

FINAL
REGULAR MEETING OF THE BOARD OF CHOSEN FREEHOLDERS
HELD ON TUESDAY, JULY 28, 2020 AT 4:30 P.M.
IN THE COUNTY ADMINISTRATION BUILDING
4 MOORE ROAD
CAPE MAY COURT HOUSE, NEW JERSEY

ROLL CALL
MOMENT OF SILENCE
FLAG SALUTE
MINUTES – MOTION TO APPROVE ALL MINUTES
COMMUNICATIONS
REPORTS
FREEHOLDER REPORTS:

RESOLUTIONS:

INTRODUCED BY MR. DESIDERIO, SECONDED BY MS. HAYES

- 466-20 Resolution authorizing emergency appropriation to establish funding for COVID 19 pandemic related expenses.
(This Resolution authorizes an emergency appropriation post - adoption of the 2020 Budget for the purposes of emergency expenses directly related to the COVID 19 pandemic.)
- 467-20 Resolution authorizing Covid-19 Public Health Emergency contract with ACULABS in the amount not to exceed \$100,000.00.
(This Resolution authorizes a contract with ACULABS to administer COVID-19 testing in an amount not to exceed \$100,000.00 pursuant to N.J.S.A. 40A:11-6*emergency affecting the public health, safety and welfare.*)
- 468-20 Resolution awarding Contract No. C0-122 to Keefe Commissary Network, LLC to provide inmate commissary services for Cape May County Correctional Center.
(This Resolution awards Contract No. C0-122- to Keefe Commissary Network, LLC to provide inmate commissary services, commencing August 1, 2020 for a term of two (2) years with three (3) one-year options.)
- 469-20 Resolution awarding Contract No. C0-41 to Anaconda Protective Concepts, Inc. for inspection, service, repair and maintenance of wet/dry chemical, halon and FM200 clean agent fire protection systems.
(This Resolution awards Contract No. C0-41 to Anaconda Protective Concepts for inspection, service, repair and maintenance of wet/dry chemical Halon and FM200 clean agent fire protection systems, commencing July 29, 2020 for a term of one year with two one-year options.)
- 470-20 Resolution accepting check from Progressive Insurance Company in the amount of \$377.45 as additional payment for damage to a County lane use sign.
(This Resolution accepts additional payment in the amount of \$377.45 from Progressive Insurance Company for damage to a County lane use sign sustained during a motor vehicle accident on January 15, 2019.)
- 471-20 Resolution authorizing court-approved settlement of Claim Petition #2018-19441 pursuant to N.J.S.A. 34:15-20.
(This Resolution authorizes a court-approved settlement of CP#2018-19441 pursuant to N.J.S.A. 34:15-20 for total payments of \$30,000.00.)

- 472-20 Resolution appointing certain County employees to their permanent position in their respective offices. (County Clerk)
(This Resolution is appointing County employees to a permanent title from the New Jersey Civil Service Commission based upon a qualifying action.)
- 473-20 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.)
- 474-20 Resolution applying to New Jersey Department of Law and Public Safety, Division of Criminal Justice for 2020 Body Armor Replacement-Sheriff Office.
(This Resolution authorizes application to the State of New Jersey Department of Law and Public Safety, Division of Criminal Justice for 2020 funding for Body Armor Grant.)
- 475-20 Resolution applying to New Jersey Department of Law and Public Safety, Division of Criminal Justice for 2020 Body Armor Replacement-Prosecutor Office.
(This Resolution authorizes application to the State of New Jersey Department of Law and Public Safety, Division of Criminal Justice for 2020 funding for Body Armor Grant.)
- 476-20 Resolution authorizing application to New Jersey Department of Law and Public Safety Division of Criminal Justice for FFY 2019 Victims of Crime Act, S.A.R.T./F.N.E. Grant Program for the period of October 1, 2020 to September 30, 2021 in the amount of \$67,150.00.
(This Resolution authorizes application for funding in the amount of \$67,150.00 (\$49,844.00 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 10/1/20-9/30/21.)
- 477-20 Resolution applying to New Jersey Juvenile Justice Commission for New Jersey Juvenile Detention Alternatives Initiative Innovations funding for the period of January 1, 2021 to December 31, 2021 in the amount of \$117,000.00.
(This Resolution authorizes application to the State of New Jersey Juvenile Justice Commission for New Jersey Detention Alternatives Initiative Innovations Funding for the period of 1/1/21-12/31/21.)

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

- 478-20 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).)
- 479-20 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.)

- 480-20 Resolution authorizing execution of various Memorandums of Understanding for Cancer Education Early Detection Grant on an as needed basis.

(This Resolution authorizes the execution of Memorandums of Understanding with various vendors for the Cancer Education Early Detection Grant on an as needed basis.)

- 481-20 Resolution authorizing State Equipment Use Agreement between New Jersey Department of Environmental Protection and County of Cape May for use of State Mosquito Control Commission-Assigned Equipment.

(This Resolution authorizes an agreement with the New Jersey Department of Environmental Protection and the County of Cape May Department of Mosquito Control for use of equipment for mosquito control, effective July 1, 2020 through June 30, 2021.)

- 482-20 Resolution accepting Grant Award for FEMA Phase 37 Emergency Food and Shelter Program (EFSP) for the period of January 1, 2020 to May 31, 2021 in the amount of \$13,373.00.

(This Resolution authorizes acceptance of grant award from FEMA for the Emergency Food and Shelter National Board Program in the amount of \$68,690.00; County of Cape May will receive \$13,373.00 of the award and FEMA will administer \$55,317.00 on behalf of Cape May County, to submit an application to the Local EFSP; to act as a Local Recipient Organization; to solicit applications to qualifying organizations; and to execute applications and subsequent contracts as applicable in order to administer the food and shelter program.)

- 483-20 Resolution amending the 2020 Budget for FY20 FEMA Phase 37 Emergency Food and Shelter Program (EFSP) in the amount of \$13,373.00.

(This Resolution amends the 2020 Budget in the amount of \$13,373.00 for the Emergency Food and Shelter National Board Program.)

- 484-20 Resolution accepting Grant Award for FEMA Phase Cares Emergency Food and Shelter Program (EFSP) for the period January 27, 2020 to May 31, 2021 in the amount of \$32,581.00.

(This Resolution authorizes acceptance of grant award from FEMA for the Emergency Food and Shelter National Board Program in the amount of \$97,932.00; County of Cape May will receive \$32,581.00 of the award and FEMA will administer \$65,321.00 on behalf of Cape May County, to submit an application to the Local EFSP; to act as a Local Recipient Organization; to solicit applications to qualifying organizations; and to execute applications and subsequent contracts as applicable in order to administer the food and shelter program.)

- 485-20 Resolution amending the 2020 Budget for FY20 FEMA Phase Cares Emergency Food and Shelter Program (EFSP) in the amount of \$32,581.00.

(This Resolution amends the 2020 Budget in the amount of \$32,581.00 for the Emergency Food and Shelter National Board Program.)

- 486-20 Resolution accepting Grant Award for CARES ACT Provider Relief Fund from Department of Health and Human Services for COVID-19 related expenses in the amount of \$642,222.64.

(This Resolution authorizes acceptance of grant award from Department of Health and Human Services in the amount of \$642,222.64 for COVID – 19 related expenses.)

- 487-20 Resolution amending the 2020 Budget for CARES ACT Provider Relief Fund in the amount of \$642,222.64.
 (This Resolution amends the 2020 Budget in the amount of \$642,222.64 for CARES ACT Provider Relief Fund.)

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

- 488-20 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.)
- 489-20 Resolution authorizing the Board to hold a meeting excluding the public on July 28, 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); anticipated 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.)
- 490-20 Resolution authorizing Application and Indemnification Agreement with Make It, Take It Basketball Camp for use of County Park East for youth basketball camp.
 (This Resolution permits use of the basketball courts located at County Park East by Make It, Take It Basketball Camp.)

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

- 491-20 Resolution approving the division of a Permanently Preserved Farm, Stiles Farm and Nursery LLC, Middle Township, Block 167.01, Lot 92.
 (This Resolution approves the subdivision of a preserved farm, Stiles Farm and Nursery LLC, Middle Township, Block 167.01, Lot 92.)
- 492-20 Resolution authorizing Release of Performance Guarantee funds in the amount of \$2,602.20 to Kenneth Moore for improvements to Tyler Road (County Road #616), Upper Township.
 (This Resolution authorizes release of the funds held as a performance guarantee for improvements within a County right of way to Kenneth Moore.)
- 493-20 Resolution establishing pool of firms for Professional Engineering Services on an as-needed basis.
 (This Resolution establishes a pool of firms for professional engineering services on an as-needed basis commencing July 29, 2020 for a term of one year, with two (2) one-year options.)

- 494-20 Resolution establishing pool of firms for Professional Construction Engineering Services on an as-needed basis.
(This Resolution establishes a pool of firms for professional construction engineering services on an as-needed basis commencing July 29, 2020 for a term of one year, with two (2) one-year options.)
- 495-20 Resolution authorizing extension of Contract No. C7-173 with Maser Consulting, P.A. for Professional Planning and Development of Wastewater Management Plan through October 25, 2021.
(This Resolution extends Contract No. C7-173 with Maser Consulting P.A. for professional planning and development of wastewater management plan through October 25, 2021.)
- 496-20 Resolution granting permission to the City of Cape May to close a portion of Beach Avenue (CR604) for their Murph Mile on August 5, 2020.
(This Resolution gives permission to the City of Cape May to close a portion of Beach Avenue (CR604) for their Murph Mile on August 5, 2020.)
- 497-20 Resolution authorizing an Indemnification Agreement with Cape May Running Co. for its Beach to Brewery 10K on September 19, 2020.
(This Resolution gives permission to Cape May Running Co. to utilize County roads for a 10K.)
- 498-20 Resolution authorizing application for Road Opening Permit to South Jersey Gas Company for Stone Harbor Boulevard (CR657), Township of Middle.
(This Resolution authorizes South Jersey Gas Company to install an 8" plastic pipe high pressure gas main on Stone Harbor Boulevard (CR657), Township of Middle. Work will be completed promptly.)
- 499-20 Resolution closing the contract and accepting the work of South State, Inc. for Hope Corson Road (CR671) Phase II Drainage and Roadway Improvements from US Route 50 to Stagecoach Road (CR667), Township of Upper.
(This Resolution accepts the work and closes the contract.)
- 500-20 Resolution authorizing Change Order No. 2 in the amount of \$0.00 to Landberg Construction, LLC for 2019/2020 Miscellaneous Drainage Improvements on an As-Needed Basis throughout Cape May County.
(This Resolution authorizes a change order for extra work that was performed at 21st Street and Ocean Drive and also 78th Street and Ocean Drive, Borough of Avalon.)
- 501-20 Resolution authorizing the County of Cape May to enter into Encroachment and Indemnification Agreements with Bujar Daku regarding Right-of-Way along Landis Avenue, City of Sea Isle.
(This Resolution authorizes a formal agreement between the County of Cape May and the owner of said property to allow for an encroachment into the County right-of-way of Landis Avenue, Sea Isle City.)
- 502-20 Resolution authorizing the County of Cape May to enter into Temporary Encroachment and Indemnification Agreements with Joseph Iacovino regarding Right-of-Way along Third Avenue, Borough of Stone Harbor.
(This Resolution authorizes a formal agreement between the County of Cape May and the owner of said property to allow for an encroachment into the County right-of-way of Third Avenue, Stone Harbor.)
- 503-20 Resolution authorizing the County of Cape May to enter into Temporary Encroachment and Indemnification Agreements with Cape

Coachman Realty, LLC regarding Right-of-Way along Beach Avenue, City of Cape May.

(This Resolution authorizes a formal agreement between the County of Cape May and the owner of said property to allow for an encroachment into the County right-of-way of Beach Avenue, Cape May.)

Freeholders	Ayes	Nays	Abstain	Absent
Mr. Desiderio	X			
Ms. Hayes	X			
Mr. Morey	X			
Mr. Pierson	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, JULY 28, 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. Kevin Lare - Purchasing Report
2. Robert Church - Engineer's Update
3. Freeholder Discussions

ADJOURN: _____ moved _____ seconded _____ time