

FINAL
REGULAR MEETING OF THE BOARD OF CHOSEN FREEHOLDERS
HELD ON TUESDAY, SEPTEMBER 22, 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

- 575-20 Resolution authorizing renewal of policies with Travelers Property Casualty Company of America for Commercial Watercraft Liability and Excess Protection & Indemnity Liability for the Prosecutor's patrol boat in the total amount of \$12,920.00.
(This Resolution authorizes commercial insurance policies for the Prosecutor's patrol boat for the term of August 24, 2020 through August 24, 2021.)
- 576-20 Resolution amending Resolution No. 9-20 appointing certifying officers for 2020.
(This Resolution changes/clarifies certifying officers for departments for auditing purposes.)
- 577-20 Resolution amending Resolution No. 94-19 with respect to court-approved settlement of Claim Petition #2018-2020.
(This Resolution authorizes an amendment to Resolution No. 94-19 increasing the amount of court-approved settlement of CP#2018-2020 for total payments of \$14,008.75.)
- 578-20 Resolution accepting check from Arch Insurance Company in the amount of \$484.10 as additional reimbursement to the County for court-approved settlement of Claim Petition #2010-31401.
(This Resolution accepts a check in the amount of \$484.10 from Arch Insurance Company, excess carrier, as additional reimbursement to the County of Cape May for excess recoveries with respect to settlement of Claim Petition #2010-31401.)
- 579-20 Resolution accepting a Grant Award from the New Jersey Office of Homeland Security and Preparedness for FFY20 Homeland Security Grant No. EMW-2020-SS-00042 in the amount of \$200,180.28.
(This Resolution accepts FFY20 Homeland Security Grant in the amount of \$200,180.28 for the period 9/1/20 to 8/31/23.)
- 580-20 Resolution amending the 2020 Budget for the State Homeland Security Program FFY20 SHSP Local Share Grant No. EMW-2020-SS-00042 in the amount of \$200,180.28.
(This Resolution amends the 2020 Budget in the amount of \$200,180.28 providing funding for SHSP Local Share Grant Program for the period 9/1/20 to 8/31/23.)

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

581-20 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).)

582-20 Resolution appointing members to the Cape May County Homeless Trust Fund Advisory Board.

(This Resolution appoints the following members to the Cape May County Homeless Trust Fund Advisory Board: Hugh Blair, Elizabeth Cunningham, Jackie Meiluta, Steven Mallek, Heather Messick, Stanley Higgs, Chief Chris Leusner, Krista Fitzsimons, Lt. Doug Whitten, Patricia Devaney, Freeholder Jeffrey Pierson from October 1, 2023 to December 31, 2023.)

583-20 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.)

584-20 Resolution appointing and reappointing members to the Cape May County Human Services Advisory Council.

(This Resolution authorizes the appointments of members to the Human Services Advisory Council.)

585-20 Resolution authorizing renewal with RLI Insurance Company for Patient Trust Fund Bond for Crest Haven Nursing and Rehabilitation Center in the amount of \$1,000.00.

(This Resolution authorizes renewal of Bond No. RSB4133382 for Crest Haven Nursing and Rehabilitation Center for the term June 18, 2020 through June 18, 2021.)

586-20 Resolution authorizing renewal with Coverys-Proselect Insurance Company for General and Professional Liability Coverage for Cape May County Health Department Outpatient Clinic in the amount of \$3,824.81.

(This Resolution authorizes renewal of Policy #002NJ000009654 for Health Department Outpatient Clinic for the term of October 6, 2020 through October 6, 2021.)

587-20 Resolution recognizing October 6, 2020 as Knock Out Opioid Abuse Day in Cape May County.

(This Resolution recognizes October 6, 2020 as Knock Out Opioid Abuse Day in Cape May County.)

588-20 Resolution approving the proposed Cape May County Water Quality Management Plan Amendment.

(This Resolution approves the proposed Cape May County Water Quality Management Plan Amendment for Ocean Isle Campground, Block 453.01, Lots 361 and 363.03, Township of Upper, County of Cape May, New Jersey.)

- 589-20 Resolution authorizing application for reimbursement from the New Jersey Department of Health for the 2020-2021 Epidemiology and Laboratory Capacity for Prevention and Control of Emerging Infectious Diseases (ELC) Grant in the amount of \$910,013.00.
(This Resolution authorizes application for funding for the period of 10/15/20 through 6/30/21 to support Covid-19 testing offered to Cape May County residents through the Cape May County Health Department.)
- 590-20 Resolution authorizing grant application for FY21 County Environmental Health Act (CEHA) for the period of July 1, 2020 to June 30, 2021 in the amount of \$146,263.00.
(This Resolution authorizes application for funds for FY21 County Environmental Act funding in the amount of \$146,263.00 (State) and up to \$147,984.00 (County In-Kind Match) for the period 7/1/20 to 6/30/21.)
- 591-20 Resolution accepting Grant Agreement from the State of New Jersey Department of Health for Special Child Health Case Management Grant No. DFHS21CSE004 for the period July 1, 2020 to September 30, 2020 in the amount of \$11,250.00.
(This Resolution accepts grants funds from the State Department of Health in the amount of \$11,250.00 and \$7,117.00 County Cash Matching funds for the period 7/1/20 through 9/30/20 for case management services.)
- 592-20 Resolution amending the 2020 Budget for Case Management (Special Child Health) Grant No. DFHS21CSE004 for the period July 1, 2020 to September 30, 2020 in the amount of \$11,250.00.
(This Resolution amends the 2020 Budget in the amount of \$11,250.00 (with Matching funds of \$7,117.00), thus providing appropriate services and support to children, birth to age three, in need of case management services.)
- 593-20 Resolution amending the 2020 Budget for the 2020 Overdose Fatality Review Teams Grant in the amount of \$100,000.00.
(This Resolution amends the 2020 Budget in the amount of \$100,000.00 for Overdose Fatality Review Teams Grant.)
- 594-20 Resolution accepting Grant Award from New Jersey Department of Labor and Workforce Development for the Workforce Innovation and Opportunity Act (WIOA) Grant for the period of July 1, 2020 to June 30, 2021 in the amount of \$1,892,079.00.
(This Resolution authorizes acceptance of a grant award in the amount of \$1,892,079.00 for the period of 07/01/20 to 6/30/21.)
- 595-20 Resolution amending the 2020 Budget for the Workforce Innovation and Opportunity Act (WIOA) Grant for the period of July 1, 2020 to June 30, 2021 in the amount of \$1,892,079.00.
(This Resolution amends the 2020 Budget in the amount of \$1,892,079.00 to support efforts in assisting adults, youth and dislocated workers in finding employment.)
- 596-20 Resolution approving the proposed Cape May County Water Quality Management Plan Amendment.
(This Resolution approves the proposed Cape May County Water Quality Management Plan Amendment for Harriet Lane Residential Dwellings, Township of Upper, County of Cape May, Block 567, Lot 24.)
- 597-20 Resolution amending the 2020 Budget for the New Jersey Cancer Education and Early Detection 2021 Grant in the amount of \$56,812.00.
(This Resolution amends the 2020 Budget in the amount of \$56,812.00 for the New Jersey Cancer Education and Early Detection Grant.)

598-20 Resolution authorizing an emergency contract and payment to Shore Medical Center for emergency COVID-19 testing of Crest Haven Nursing and Rehabilitation Center employees in the amount of \$120,285.00.

(This Resolution authorizes a public health and safety emergency contract and payment to Shore Medical Center for emergency COVID-19 testing of employees of Crest Haven Nursing and Rehabilitation Center pursuant to *N.J.S.A. 40A:11-6 ...public health, safety and welfare requires the immediate delivery of goods or the performance of services*, in the amount of \$120,285.00.)

599-20 Resolution authorizing emergency contract/Memorandum of Agreement with Cape Regional Medical Center for COVID-19 Vulnerable Population Testing Plan in the amount of \$580,520.00.

(This Resolution authorizes a Memorandum of Agreement with Cape Regional Medical Center for COVID-19 testing plan for first responders and vulnerable populations pursuant to *N.J.S.A. 40A:11-6 ...public health, safety and welfare requires the immediate delivery of goods or the performance of services*, in the amount of \$580,520.00.)

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

600-20 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.)

601-20 Resolution applying for reimbursement to the State of New Jersey Department of State for the 2020 COVID – 19 CARES Act Grant Program for conducting Primary Election in the amount of \$360,596.99.

(This Resolution authorizes application for funding from the New Jersey Department of State for the 2020 COVID – 19 CARES Act Grant Program for increase in vote by mail ballots according to Executive Order No. 144 and preparation of polling places to assure compliance with current COVID-19 hygiene and safety requirements in the July 7, 2020 Primary Election.)

602-20 Resolution authorizing the Board to hold a meeting excluding the public on September 22, 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) and 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.)

603-20 Resolution authorizing execution of Settlement Agreement and Release in matter Docketed CPM-000063-20.

(This Resolution authorizes execution of Settlement Agreement and Release by the County of Cape May in matter Docketed CPM-L-000063-20.)

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

604-20 Resolution authorizing execution of a renewal lease for certain lands within the Crest Haven Complex with the Federal Aviation Administration.

(This Resolution authorizes execution of a renewal lease with the Federal Aviation Administration for certain lands within Crest Haven Complex, Township of Middle, County of Cape May, for the term commencing on October 1, 2020 through September 30, 2040.)

605-20 Resolution approving contract documents for 2020 Miscellaneous Drainage Improvements II in the Townships of Middle and Lower and authorizing the Clerk of the Board to advertise for bids for same.

(This Resolution approves contract documents and authorizes advertisement.)

606-20 Resolution authorizing the use of Competitive Contracting to provide Professional Engineering Services for Design of Replacement of the Bascule Span of the 96th Street Bridge.

(This Resolution authorizes the use of competitive contracting process pursuant to N.J.S.A. 40A:11-4.1(3)i for selecting consultants for professional engineering services.)

607-20 Resolution authorizing Change Order No. 1 in the amount of \$0.00 to South State, Inc. for Corsons Tavern Road (CR628) Resurfacing Improvements Phase II, Townships of Dennis and Upper.

(This Resolution authorizes a change order for an extension of time that will not exceed October 9, 2020.)

608-20 Resolution accepting proposal of Stantec Consulting Services, Inc. in the amount of \$7,708.07 for Professional Traffic and Roadside Safety Engineering Services for Cape May Point Traffic Calming Study, Borough of Cape May Point.

(This Resolution accepts the proposal of Stantec Consulting Services, Inc. in the amount of \$7,708.07. 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.)

609-20 Resolution authorizing a No Parking Restriction along Lafayette Street (CR633), City of Cape May along the west side between Madison Avenue and Queen Street.

(This Resolution authorizes the full-time “No Parking” restriction on Lafayette Street (CR633), City of Cape May within the school drop off zone from Madison Avenue to Queen Street.)

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

Addition:

610-20 Resolution urging Governor Phil Murphy to further lift restrictions imposed upon businesses of Cape May County.

(This Resolution urges Governor Murphy to lift the restrictions that are still prohibiting business of Cape May County from more fully resuming operations.)

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

**CAUCUS MEETING OF THE BOARD OF CHOSEN FREEHOLDERS
HELD ON TUESDAY, SEPTEMBER 22, 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. Dr. Gaba – ACCC Presentation
4. Freeholder Discussions

ADJOURN: _____ moved _____ seconded _____ time