

FINAL
REGULAR MEETING OF THE BOARD OF CHOSEN FREEHOLDERS
HELD ON TUESDAY, NOVEMBER 10, 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

- 717-20 Resolution appointing certain County employees to their permanent position in their respective offices. (Emergency Management)
(This Resolution is appointing County employees to a permanent title from the New Jersey Civil Service Commission based upon a qualifying action.)
- 718-20 Resolution awarding Contract No. C0-193 to Atlantic Salt, Inc., Contract No. C0-194 to Riverside Construction Materials, Inc. and Contract No. C0-191 to Chemical Equipment Labs Inc. to furnish and deliver rock salt to County of Cape May and participating cooperative agencies (25CMACP 01-37-20).
(This Resolution awards Contract No. C0-193 to Atlantic Salt, Inc. in the amount of \$58.50 per ton; Contract No. C0-194 to Riverside Construction Materials, Inc. in the amount of \$59.00 per ton for rock salt to County Cape May and participating Cooperative Agencies, and Contract No. C0-191 to Chemical Equipment Labs Inc. in the amount of \$69.69 per ton for treated rock salt to County of Cape May and participating CMC Cooperative Agencies commencing November 11, 2020 for a term of one year with one (1) one-year option.)
- 719-20 Resolution authorizing use of competitive contracting for the provision of Animal Medications for various County Departments.
(This Resolution authorizes use of competitive contracting for the provision of Animal Medications pursuant to N.J.S.A, 40A:11-5(a)(i) Professional Services.)
- 720-20 Resolution awarding Contract No. C0-206 to Franklin Alarm Company, Inc. to furnish and deliver labor and materials for maintenance of fire and burglar alarm systems.
(This Resolution awards Contract No. C0-206 to Franklin Alarm Company, Inc. to furnish and deliver labor and materials for the maintenance and repairs of fire and burglar alarm systems for a term of one year commencing November 15, 2020 with two (2) one-year options.)
- 721-20 Resolution authorizing purchase with ADT Commercial for security cameras at County Commons utilizing County Contract No. C7-259 in the amount of \$108,928.06.
(This Resolution authorizes a purchase with ADT Commercial for labor, materials, and installation of 41 security cameras at County Commons through County Contract No. C7-259 in the amount of \$108,928.06.)

- 722-20 Resolution renewing a Non-Fair and Open Professional Services Agreement with the Honorable Michael J. Donohue, J.S.C. (ret.) of Blaney, Karavan & Weinberg, P.C.
(This Resolution authorizes an extension of the Professional Services Agreement with the Honorable Michael J. Donohue, J.S.C. (ret.) from November 20, 2020 to December 31, 2020, with all other terms and conditions remaining the same.)
- 723-20 Resolution designating year 2021 holidays for the County of Cape May.
(This Resolution designates “celebrated” and “cash” holidays for 2021. The celebrated day reflects the day/date the holiday is observed by Monday through Friday employees. The cash day denotes the day/date the holiday is observed for employees working other than a 5-day, Monday through Friday work week.)
- 724-20 Resolution transferring funds 2020 Budget.
(This Resolution authorizes the transfer of funds from one department to another department.)
- 725-20 Resolution accepting Grant Award from 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 is accepting a grant award from U.S. Department of Justice, Bureau of Justice Assistance for the FY20 Bulletproof Vest Partnership Grant in the amount of \$17,600.00 for the period of 4/1/20 to 8/31/22.)
- 726-20 Resolution amending the 2020 Budget for the FY20 Bulletproof Vest Partnership Grant in the amount of \$17,600.00.
(This Resolution amends the 2020 Budget in the amount of \$17,600.00, funding to be used for the Bulletproof Vest Partnership Grant for the period 4/1/20 to 8/31/22.)
- 727-20 Resolution accepting Grant Award from New Jersey Department of Law and Public Safety for Victims of Crime, Sexual Assault Response Team (SART)/Forensic Nurse Examiner (FNE) Grant Program for the period of October 1, 2020 to September 30, 2021 in the amount of \$49,844.00.
(This Resolution accepts a grant award from New Jersey Department of Law and Public Safety for SART/FNE Program in the amount of \$49,844.00 and in-Kind matching funds of \$17,306.00 to support sexual assault victims.)
- 728-20 Resolution amending the 2020 Budget for Victims of Crime, Sexual Assault Response Team (SART)/Forensic Nurse Examiner (FNE) Grant Program in the amount of \$49,844.00.
(This Resolution amends the 2020 Budget in the amount of \$49,844.00 for Victims of Crime, Sexual Assault Response Team (SART)/ Forensic Nurse Examiner (FNE) Grant Program.)
- 729-20 Resolution applying to New Jersey Department of Law and Public Safety NJ Cares-Coordinator for Addiction Responses and Enforcement Strategies for FFY 2020 Overdose Data to Action-Operation Helping Hand Grant in the amount of \$47,619.00.
(This Resolution authorizes an application for the period 9/1/20 to 8/31/21 in the amount of \$47,619.00 to provide for law enforcement activities and programs.)
- 730-20 Resolution authorizing Grant Agreement between New Jersey Department of State Historical Commission and the County of Cape May Culture & Heritage Division for FY2021 County History Partnership Program Grant in the amount of \$27,014.00.
(This Resolution authorizes a grant agreement and accepts grant funding

from the New Jersey Department of State Historical Commission for the County History Partnership Program Grant, in the amount of \$27,014.00, for the period of 01/01/2021 to 12/31/2021 for the purpose of re-granting funds to local History organizations for general operations and project expenses.)

731-20 Resolution authorizing Grant Agreement with New Jersey Department of State, State Council on the Arts for FY21 New Jersey Council on the Arts Program in the amount of \$65,946.00.

(This Resolution accepts grant funds from the State in the amount of \$65,946.00 for the period of 01/01/21 to 12/31/21 for the purpose of re-granting funds to Local Arts organizations for cultural projects/expenses.)

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

732-20 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).)

733-20 Resolution authorizing an emergency purchase of recreational vehicle by Department of Health for COVID-19 testing in the amount not to exceed \$95,000.00.

(The Resolution authorizes the purchase of recreational vehicle by Department of Health for COVID-19 testing utilizing CARES Act grant funding in the amount not to exceed \$95,000.00 pursuant to N.J.S.A. 40A:11-6 et seq...*emergency affecting the public health.*)

734-20 Resolution authorizing execution of Extraordinary Unspecified Services Agreement with NAI Mertz Corporation pursuant to N.J.S.A. 40A:11-5(1)(a)(ii).

(This Resolution authorizes an agreement with NAI Mertz for services provided in connection with Tractor Supply Company.)

735-20 Resolution authorizing Subcontract with Township of Dennis for participation in the Municipal Alliance Program in the amount of \$3,201.00.

(This Resolution authorizes subcontract for the period of 10/1/20 through 6/30/21: Township of Dennis \$3,201.00.)

736-20 Resolution accepting Grant Award from the New Jersey Department of Health Division of Epidemiology, Environmental and Occupational Health for the Right to Know Program for the period of July 1, 2020 to June 30, 2021 in the amount of \$6,822.00.

(This Resolution accepts a grant award for the Right to Know Program for the period of 07/01/20 through 06/30/21 in the amount of \$6,822.00.)

737-20 Resolution amending the 2020 Budget for the Right to Know Program No. EPID21RTK03L in the amount of \$6,822.00.

(This Resolution amends the 2020 Budget in the amount of \$6,822.00, funding to be used for the Right to Know Program for the period 7/1/20 to 6/30/21.)

738-20 Resolution accepting Grant Award from State of New Jersey

Department of Human Services Division of Family Development
 COVID Relief Funding for the period 9/1/2020 to 12/1/2020 in the
 amount of \$114,000.00.

(This Resolution authorizes acceptance of funding from the New Jersey
 Department of Human Services for COVID Relief Funding in the amount
 of \$114,000.00.)

739-20 Resolution amending the 2020 Budget for COVID Relief Funding in
 the amount of \$114,000.00.

(This Resolution amends the 2020 Budget in the amount of \$114,000.00
 for COVID Relief Funds from the New Jersey Department of Human
 Services to the Cape May County Board of Social Services.)

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

740-20 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.)

741-20 Resolution authorizing the Board to hold a meeting excluding the
 public on November 10, 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.)

742-20 Resolution reconfirming Resolution No. 716-20 adopted October 27,
 2020.

(This Resolution reconfirms Resolution No. 716-20 authorizing the
 County of Cape May to make an application to the New Jersey
 Department of Community Affairs, Division of Local Government Services
 for the Local Government Emergency Fund (CRF) Grant for the
 reimbursement of COVID-19 related expenses for the period 3/1/20
 through 12/33/20.)

743-20 Resolution authorizing Application and Indemnification Agreement
 with Middle Township High School to hold a Color Run (5K) on May
 22, 2021 at County Park Central.

(This Resolution grants Middle Township High School use of County Park
 Central to hold a 5K Run on May 21, 2021.)

744-20 Resolution authorizing amendment to the 2020 Senior Citizen
 /Disabled Resident Transportation Assistance Program Grant in the
 amount of \$13,041.94.

(This Resolution authorizes an amendment in the amount of \$13,041.94
 (increase) to the 2020 Senior Citizen/Disabled Resident Transportation
 Assistance Program to include close-out balances from the 2018 contract
 in the current year allocation.)

745-20 Resolution amending the 2020 Budget for the 2020 Senior Citizen and
 Disabled Resident Transportation Assistance Program Grant in the
 amount of \$13,041.94.

(This Resolution amends the 2020 Budget in the amount of \$13,041.94, to include close out balance from 2018 contract in the current year's allocation.)

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

- 746-20 Resolution authorizing execution of a Memorandum of Agreement between the County of Cape May, the Delaware River and Bay Authority and the Township of Lower.
(This Resolution authorizes execution of a Memorandum of Agreement between the County, the DRBA and the Township of Lower regarding real estate taxes.)
- 747-20 Resolution Prohibiting Parking and Storing Equipment and/or Material Under County Bridges
(This Resolution prohibits parking automobiles or storing equipment and/or material under the footprint of County bridges unless approved by resolution subject to the requirements set forth herein.)
- 748-20 Resolution accepting the work and closing the contract of Gibson Associates, P.A. for Construction Engineering Services required for Avalon Boulevard (CR601) Bridge over Avalon Canal Rehabilitation and Widening, Borough of Avalon.
(This Resolution accepts the work and closes the contract.)
- 749-20 Resolution approving contract documents for Countywide Centerline Rumble Strip Improvements and authorizing the Clerk of the Board to advertise for bids for same.
(This Resolution approves contract documents and authorizes advertisement.)
- 750-20 Resolution approving contract documents for Pacific Avenue (CR621) Resurfacing from Madison Avenue to Rambler Road, Township of Lower and Borough of Wildwood Crest and authorizing the Clerk of the Board to advertise for bids for same.
(This Resolution approves contract documents and authorizes advertisement.)
- 751-20 Resolution approving contract documents for Seashore Road (CR626) Missing Bicycle Link Improvements, Township of Lower and authorizing the Clerk of the Board to advertise for bids for same.
(This Resolution approves contract documents and authorizes advertisement.)
- 752-20 Resolution authorizing Modification No. 2 in the amount of \$26,643.60 to the Professional Bridge Engineering Services Agreement with Greenman-Pedersen, Inc. for Ocean Drive (CR621) over Middle Thorofare Fender Repairs.
(This Resolution increases the ceiling amount of Greenman-Pedersen, Inc. professional bridge engineering services agreement for the Ocean Drive (CR619) over Middle Thorofare Fender Repairs project.)
- 753-20 Resolution authorizing Change Order No. 2-Final in the amount of \$135,087.88 to South State, Inc. for Woodbine-Ocean View Road

(CR550) and Dennisville-Petersburg Road (CR610) Roundabout, Borough of Woodbine.

(This Resolution authorizes a change order to adjust quantities to reflect the as-built conditions.)

754-20 Resolution authorizing Modification No. 3 in the amount of \$67,110.48 to WSP USA, Inc. for the Professional Bridge Engineering Services for Ocean Drive (CR621) over Middle Thorofare Bridge Railing Replacement.

(This Resolution increases the ceiling amount for additional work associated with out of scope revisions to be performed by WSP USA, Inc. under their professional engineering services agreement for the Ocean Drive (CR621) over Middle Thorofare Bridge Railing Replacement project.)

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

**CAUCUS MEETING OF THE BOARD OF CHOSEN FREEHOLDERS
HELD ON TUESDAY, NOVEMBER 10, 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. Jocelyn Mathiasen/Nicolas Platt/Jordan Glatt – NJ DCA-Presentation
4. Freeholder Discussions

ADJOURN: _____ moved _____ seconded _____ time