

FINAL
REGULAR MEETING OF THE BOARD OF CHOSEN FREEHOLDERS
HELD ON TUESDAY, NOVEMBER 24, 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 HAYES:
- 4) FREEHOLDER DESIDERIO:
- 5) FREEHOLDER THORNTON:

RESOLUTIONS:

INTRODUCED BY MR. DESIDERIO, SECONDED BY MS. HAYES

- 755-20 Resolution transferring funds 2020 Budget.
(This Resolution authorizes the transfer of funds from one department to another department.)
- 756-20 Resolution authorizing purchase from Contract No. C0-209 with Axon Enterprise, Inc. for body cameras and storage system in the amount of \$90,689.24.
(This Resolution authorizes a purchase from a National Cooperative Contract No. C0-209 with Axon Enterprise, Inc. for body cameras and storage system for the Sheriff's Office in the amount of \$90,689.24.)
- 757-20 Resolution authorizing Change Order No. 2 with CFG Health Systems to continue a Medically Assisted Treatment Program at the Cape May County Correctional Facility in the amount of \$85,570.00.
(This Resolution authorizes Change Order No. 2 with CFG Health Systems, LLC for continuation of a Medically Assisted Treatment Program at the Cape May County Correctional Facility commencing July 1, 2020 in the amount of \$85,570.00.)
- 758-20 Resolution authorizing Contract No. C0-216 with Ricoh USA, Inc. through Omnia Partners National Contract No. 4400003732 for Managed Document Services for all County departments.
(This Resolution authorizes a contract with Ricoh USA, Inc. through Omnia Partners National Contract No. 4400003732 for all managed document services for a term of 24 months commencing on December 1, 2020.)
- 759-20 Resolution authorizing various Change Orders for Construction and Site Work at County Commons 1127 Route 47 S., Rio Grande.
(This Resolution authorizes various change orders for construction and site work at County Commons 1127 Route 47 S., Rio Grande.)

- 760-20 Resolution authorizing Special Emergency Appropriation replacing Emergency Appropriation established for funding for COVID-19 Pandemic related expenses.
(This Resolution authorizes special emergency appropriation replacing emergency appropriation pursuant to Resolution No. 466-20 adopted July 28, 2020.)
- 761-20 Resolution authorizing payment to the Travelers Insurance Company for various claims in the total amount of \$57,638.00.
(This Resolution authorizes payment to the Travelers Insurance Company, Property-Casualty Department for various claims.)
- 762-20 Resolution establishing adjusted per diem rate for employees involved in overnight travel on official County business.
(This Resolution authorizes reimbursable allowances for meals taken while traveling on pre-authorized County business.)
- 763-20 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.)
- 764-20 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.)
- 765-20 Resolution authorizing payment to the Travelers Insurance Company for a claim in the amount of \$275.00.
(This Resolution authorizes payment to the Travelers Insurance Company, Deductible Billing Department for a claim in the amount of \$275.00.)
- 766-20 Resolution amending Resolution No. 729-20 applying to New Jersey Department of Law and Public Safety New Jersey 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 amends Resolution No. 729-20 applying to New Jersey Department of Law and Public Safety New Jersey CARES to specify matching funds are not required for this Grant.)
- 767-20 Resolution accepting a Grant Agreement from the Center for Tech and Civic Life for the CTCL Covid-19 Response Grant (Clerk's Office) in the amount of \$39,942.00.
(This Resolution accepts grant funds from the Center for Tech and Civic Life for the CTCL Covid-19 Response Grant in the amount of \$39,942.00 to reimburse the County Clerk's office for Covid-19 related Elections Expenses.)
- 768-20 Resolution amending the 2020 Budget for the CTCL Covid-19 Response Grant (Clerk's Office) in the amount of \$39,942.00.
(This Resolution amends the 2020 Budget in the amount of \$39,942.00, providing funds for the County Clerk's Office to provide a safe and secure election administration to the residents of Cape May County for the 2020 General Election.)

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

- 769-20 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).)
- 770-20 Resolution awarding Contract No. C0-211 to Dr. Keith T. Bopf, D.P.M., P.A to provide Podiatry Medicine for Crest Haven Nursing and Rehabilitation Center.
(This Resolution awards Contract No. C0-211 to Dr. Keith T. Bopf, D.P.M., P.A. for a term of one year, commencing November 25, 2020 with two one-year options.)
- 771-20 Resolution awarding Contract No. C0-212 to Healthdrive Eye Care Group to provide Optometry Services for Crest Haven Nursing and Rehabilitation Center.
(This Resolution awards Contract No. C0-212 to Healthdrive Eye Care Group for a term of one year, commencing November 25, 2020 with two one-year options.)
- 772-20 Resolution authorizing purchase of furniture for Department of Social Services utilizing various State and Regional contracts in the amount of \$292,381.33.
(This Resolution authorizes the purchase of furniture for Department of Social Services utilizing various State and Regional contracts in the amount of \$292,381.33.)
- 773-20 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.)
- 774-20 Resolution accepting Grant Award from the Workfirst New Jersey (WFNJ) Grant for the period of July 1, 2020 to June 30, 2021 in the amount of \$211,881.00.
(This Resolution authorizes acceptance of a grant award in the amount of \$211,881.00 for WFNJ Funds for the period of 07/01/20 to 06/30/21.)
- 775-20 Resolution amending the 2020 Budget for the Workfirst New Jersey (WFNJ) Grant for the period July 1, 2020 to June 30, 2021 in the amount of \$211,881.00.
(This Resolution amends the 2020 Budget in the amount of \$211,881.00 to support efforts in assisting adults, youth and dislocated workers in finding employment.)
- 776-20 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 of October 1, 2020 to June 30, 2021 in the amount of \$33,750.00.
(This Resolution accepts grand funds from the State Department of Health in the amount of \$33,750.00 and \$24,666.00 County Cash Matching Funds for the period 10/01/20 through 6/30/21 for case management services.)
- 777-20 Resolution amending the 2020 Budget for Case Management Special Child Health Grant No. DFHS21CSE004 for the period October 1, 2020 to June 30, 2021 in the amount of \$33,750.00.
(This Resolution amends the 2020 Budget in the amount of \$33,750.00 (with Matching funds of \$24,666.00), thus providing appropriate services and support to children, birth to age three, in need of case management services.)

- 778-20 Resolution authorizing subcontract with Township of Upper/Ocean City for participation in the Municipal Alliance Program in the amount of \$9,570.00.
(This Resolution authorizes a subcontract for the period of 10/1/20 through 6/30/21: Township of Upper/City of Ocean City Municipal Alliance Consortium \$9,570.00.)
- 779-20 Resolution amending Resolution No. 695-20 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 an amendment to 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.)
- 780-20 Resolution accepting a Grant Award from the New Jersey Department of Health for the Cancer Education and Early Detection Grant (CEED) No. DCHS21CED008 for the period of July 1, 2020 to June 30, 2021 in the amount of \$134,186.00.
(This Resolution accepts a grant award in the amount of \$134,186.00 to support breast and cervical cancer screening and education services.)
- 781-20 Resolution amending the 2020 Budget for the New Jersey Cancer Education and Early Detection 2021 Grant in the amount of \$77,374.00.
(This Resolution amends the 2020 Budget in the amount of \$77,374.00 for the New Jersey Cancer Education and Early Detection Grant.)

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

- 782-20 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.)
- 783-20 Resolution authorizing the Board to hold a meeting excluding the public on November 24, 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 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.)
- 784-20 Resolution authorizing Change Order No. 2 to Contract No. C0-70 with R. Wilkinson & Sons for Safari Café in the amount of \$16,733.73.
(This Resolution authorizes Change Order No. 2 for additional site work at the Safari Café in the amount of \$16,733.73.)
- 785-20 Resolution reappointing Barry Mastrangelo as a member to the Cape May County Library Commission.
(This Resolution authorizes the reappointment of Barry Mastrangelo as a member to the Cape May County Library Commission for a term to expire December 31, 2025.)

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

786-20 Resolution awarding Contract No. CO-00217 to Urban Engineers, Inc. in the amount of \$159,000.00 to provide Professional Engineering Services for Resurfacing Improvements of Dias Creek Road (CR612), Township of Middle.

(This Resolution accepts the proposal of Urban Engineers and awards Contract No. CO-00217 in the amount of \$159,000.00 for professional engineering services associated with the Dias Creek Road (CR612) Improvements from west of Galloping Way to U.S. Route 47, Township of Middle. Urban Engineers, Inc. is one of the consultants in the professional engineering pool of consultants established by the Fair and Open Process.)

787-20 Resolution awarding Contract No. CO-215 to T&M Associates for Professional Planning Services for the Development of a Comprehensive Plan for the County of Cape May in the not to exceed amount of \$70,000.00.

(This Resolution awards Contract No. CO-215 to T&M Associates for Professional Planning Services for the Development of a Comprehensive Plan for the County of Cape May in the not to exceed amount of \$70,000.00 for a term of one year, commencing November 25, 2020 with two one-year options.)

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

Addition(s):

788-20 Resolution authorizing Agreement of Sale with the Cape May County Chamber of Commerce for Lot 7, Block 236 of the Township of Middle, County of Cape May.

(This Resolution authorizes an Agreement of Sale for the property commonly referred to as 13 Crest Haven Road, Cape May Court House, NJ 08210.)

789-20 Resolution opposing the New Jersey Reproductive Freedom Act (S-3030/A-4848).

(This Resolution opposes the New Jersey Reproductive Freedom Act and urges the legislature to oppose its adoption.)

Freeholders	Ayes	Nays	Abstain	Absent	Motion	Second
Mr. Desiderio	X					X
Ms. Hayes	X				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, NOVEMBER 24, 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