

**REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS
HELD ON TUESDAY, JANUARY 12, 2021 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
COMMISSIONER REPORTS

RESOLUTIONS:

INTRODUCED BY MR. DESIDERIO, SECONDED BY MS. HAYES

1. Resolution reappointing George Betts a member to the Cape May County Municipal Utilities Authority.
(This Resolution authorizes the reappointment of George Betts as a member to the Cape May County Municipal Utilities Authority. Term shall expire 2/1/26.)
2. Resolution authorizing extension of Shared Services Agreements with various municipalities and County of Cape May for use of Emergency Management equipment.
(This Resolution authorizes extension of Shared Service Agreements with various municipalities for use of equipment on an as-needed basis.)
3. Resolution accepting check from Progressive Insurance in the amount of \$506.99 for damage to a County vehicle.
(This Resolution accepts payment in the amount of \$506.99 from Progressive Insurance for damage to a County vehicle sustained during a motor vehicle accident on September 17, 2020.)
4. Resolution amending Resolution No. 10-21 appointing certifying officers for 2021.
(This Resolution changes/clarifies certifying officers for departments for auditing purposes.)
5. Resolution accepting checks from Arch Insurance Company in the amounts of \$34,949.27, \$33,020.69 and \$3,743.60, totaling \$71,713.56, for additional reimbursement to the County for court-approved settlement of Claim Petition #2010-31401.
(This Resolution accepts checks totaling \$71,713.56 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.)
6. Resolution adopting a COVID-19 Leave of Absence Policy.
(This Resolution adopts a temporary leave of absence policy to address COVID-19-related absences from work.)
7. Resolution authorizing renewal of Surety Bond with RLI Insurance Company for Janet M. McMahon, Division Director of Finance & Purchasing in the amount of \$1,750.00.
(This Resolution authorizes renewal of Bond No. LSM1316441 for Janet M. McMahon, Division Director of Finance & Purchasing for the term of 01/01/21 through 01/01/22.)

8. Resolution recognizing Wildwood Catholic High School Thespian Troupe 8938.
(This Resolution recognizes the local students from Wildwood Catholic High School who remain committed to combating hunger in New Jersey.)
9. Resolution authorizing Agreement with Jersey Cape Diagnostic, Training and Opportunity Center to provide Recyclable Materials Pickup Service for County of Cape May Facilities in the amount of \$58,812.00.
(This Resolution authorizes a Sheltered Workshop Agreement with Jersey Cape Diagnostic, Training and Opportunity Center, a non-profit corporation, for a term of one year, commencing January 1, 2021 pursuant to N.J.S.A. 40A:11-5(1)(n).)
10. Resolution appointing Public Agency Compliance Officer in accordance with N.J.A.C. 17:27-3.2.
(This Resolution appoints a Public Agency Compliance Officer in accordance with N.J.A.C. 17:27-3.2.)
11. Resolution constitution an Agreement with certain State and National Contract Vendors for 2021.
(This Resolution enables the County to utilize State, Regional, National and Cooperative contracted vendors.)
12. Resolution authorizing on-going public sale of surplus property and vehicles through contracted online auction service.
(This Resolution authorizes the County to hold online auctions as needed to dispose of County surplus property and vehicles through December 31, 2021.)
13. Resolution awarding Contract No. C0-241 to Seneca Mineral Company to furnish and deliver Sodium Formate to County of Cape May.
(This Resolution awards Contract No. C0-239 to Seneca Mineral Company to furnish and deliver sodium formate for a term of one year commencing January 13, 2021 with one (1) one-year option.)
14. Resolution awarding Contract No. C0-241 to Richard E. Pierson Materials Corp. and Contract No. C0-242 to Seashore Asphalt Corp. to furnish and deliver Rip Rap Stone for Cape May County.
(This Resolution awards Contract No. C0-241 to Richard E. Pierson Materials Corp. in the amount of \$50.50 per ton for 24" Rip Rap Stone and \$40.75 per ton for 18" Rip Rap Stone and Contract No. C0-242 to Seashore Asphalt Corp. in the amount of \$33.70 per ton for 8" Rip Rap Stone, for a term of one year commencing January 13,2021 with a one-year option.)

INTRODUCED BY MR. PIERSON, SECONDED BY MR. MOREY

15. 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).)
16. Resolution authorizing Consent to Assignment of Contract No. C9-235 with Daytop Village of New Jersey, Inc. to Acenda, Inc.
(This Resolution authorizes the County's Consent of Assignment of Contract No. C9-235 with Daytop Village of New Jersey, Inc. to Ascenda, Inc. effective October 2, 2020.)
17. Resolution authorizing renewal with Travelers Property Casualty Company of America for Commercial Property Insurance Coverage for

the Department of Human Services building in the amount of \$7,019.00.

(This Resolution authorizes renewal of Commercial Property Coverage for the Department of Human Services building, 4005 Route 9, Rio Grande, NJ 08242 for the term of January 1, 2021 through January 1, 2022.)

18. Resolution appointing Elizabeth Meenan as a member to the Cape May County Human Services Advisory Council.
(This Resolution authorizes the appointment of Elizabeth Meenan to the Human Services Advisory Council, term to be 01/01/21 to 12/31/23.)
19. Resolution to decrease petty cash funds for Crest Haven Nursing and Rehabilitation Center Regular Account and Crest Haven Nursing and Rehabilitation Special Account.
(This Resolution authorizes decreasing the petty cash account of the Crest Haven Nursing and Rehabilitation Center Regular Account from \$500.00 to \$50.00 and the Crest Haven Nursing and Rehabilitation Center Special Account from \$710.00 to \$50.00.)
20. Resolution authorizing execution of various Memorandums of Understanding for Disease Prevention and Health Promotion Service Program Dental Grants.
(This Resolution authorizes the execution of Memorandums of Understanding with various vendors for Disease Prevention and Health Promotions Service Program Dental Grants on an as-needed basis.)
21. Resolution authorizing renewal with Travelers Property Casualty Company of America for Commercial Liability Equipment Breakdown/Boiler Coverage for Department of Human Services building in the amount of \$614.00.
(This Resolution authorizes renewal of Equipment Breakdown/Boiler Coverage for the Department of Human Services building for the term of January 1, 2021 through January 1, 2022.)
22. Resolution reappointing a member to the Cape May County Human Services Advisory Council.
(This Resolution authorizes the appointment of John Roy to the Human Services Advisory Council, term to be 01/01/21 to 12/31/23.)

INTRODUCED BY MS. HAYES, SECONDED BY MR. DESIDERIO

23. Resolution supplementing the 2021 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.)
24. Resolution authorizing the Board to hold a meeting excluding the public on January 12, 2021 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 County Commissioners 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.)
25. Resolution authorizing Change Order No. 3 to Contract No. C0-70 with R. Wilkinson & Sons Construction for Safari Café in the amount of \$30,115.56.)
(This Resolution authorizes Change Order No. 3 for additional site work at the Safari Café in the amount of \$30,115.56.)

- 26. Resolution appointing and reappointing members to the Local Citizens Transportation Advisory Committee.
(This Resolution appoints and reappoints members to the Local Citizens Transportation Advisory Committee.)
- 27. Resolution appointing certain County employees to their permanent position in their respective offices. (Park/Zoo)
(This Resolution is appointing County employees to a permanent title from the New Jersey Civil Service Commission based upon a qualifying action.)

INTRODUCED BY MR. MOREY, SECONDED BY MR. PIERSON

- 28. Resolution designating February 2021 as Career and Technical Education (CTE) month in Cape May County.
(This Resolution designates February as Career and Technical Education (CTE) month in Cape May County.)
- 29. Resolution approving contract documents for 2021 Miscellaneous Drainage Improvements I on an As-Needed Basis Throughout Cape May County and authorizing the Clerk of the Board to advertise for bids for same.
(This Resolution approves documents and authorizes advertisement.)
- 30. Resolution amending Resolution No. 873-20 and authorizing the execution of an Assignment of Contract between the County of Cape May and Total Control Systems, Inc. to Marchetti Bros., LLC, DBA Total Control Systems.
(This Resolution authorizes the County to execute an Assignment of Contract from Total Control Systems, Inc. to Marchetti Bros., LLC, DBA Total Control Systems for electrical engineering services on an As-Needed Basis for County owned bridges.)
- 31. Resolution authorizing application for Road Opening Permit to Arthur R. Henry, Inc. for Bayshore Road (CR603), Township of Lower.
(This Resolution authorizes Arthur R. Henry, Inc. to install a new water main on Bayshore Road (CR603) for Lower Township MUA. Work will be completed promptly.)
- 32. Resolution authorizing application for Road Opening Permit to New Jersey American Water Company for the intersection of Mechanic Street (CR615) and Magnolia Drive (CR673), Township of Middle.
(This Resolution authorizes New Jersey American Water Company to install a jack, bore and a main at the intersection of Mechanic Street (CR615) and Magnolia Drive (CR673), Township of Middle. Work will be completed promptly.)

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 COUNTY COMMISSIONERS
HELD ON TUESDAY, JANUARY 12, 2021 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. Commissioner Discussions

ADJOURN: _____ moved _____seconded _____time