

**REGULAR MEETING OF THE BOARD OF CHOSEN FREEHOLDERS
HELD ON TUESDAY, MARCH 10, 2020 AT 7:00 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

1. Resolution appointing a Cape May County Emergency Medical Services Coordinator and Deputy Coordinators.
(This Resolution appoints a Cape May County EMS Coordinator and Deputy EMS Coordinators for the term of January 1, 2020 to December 31, 2021.)
2. Resolution authorizing payment to the Travelers Insurance Company for various claims in the total amount of \$107,815.61.
(This Resolution authorizes payment to the Travelers Insurance Company, Property-Casualty Department for various claims.)
3. Resolution accepting checks from Arch Insurance Company in the amounts of \$8,890.66, \$2,181.34 and \$509.22 for additional reimbursement to the County for court-approved settlement of Claim Petition #2010-31401.
(This Resolution accepts checks totaling \$11,581.22 from Arch Insurance Company as additional reimbursement to the County of Cape May for excess recoveries with respect to settlement of Claim Petition #2010-31401.)
4. Resolution accepting check from Government Employees Insurance Co. (GEICO) in the amount of \$2,097.92 for damage to a County vehicle.
(This Resolution accepts payment in the amount of \$2,097.92 from Government Employees Insurance Co. (GEICO) for damage to a County vehicle sustained during a motor vehicle accident on January 21, 2020.)
5. Resolution accepting check from Government Employees Insurance Co. (GEICO) in the amount of \$4,375.92 for damage to County traffic signs.
(This Resolution accepts payment in the amount of \$4,375.92 from Government Employees Insurance Co. (GEICO) for damage to County traffic signs sustained during a motor vehicle accident on January 14, 2020.)

INTRODUCED BY MR. PIERSON, SECONDED BY MR. MOREY

6. 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).)

7. Resolution awarding contracts to various staffing agencies for Professional Nurse Services for Crest Haven Nursing and Rehabilitation Center.
(This Resolution awards contracts to All American Healthcare Services, Inc., ATC Healthcare Services, LLC, Favorite Healthcare Staffing, General Healthcare Resources, LLC, Maxim Healthcare Services Holdings, Inc. and Staff Today Inc. for Professional Nurse Staffing Services on an as-needed basis for Crest Haven Nursing & Rehabilitation Center, commencing March 11, 2020, for a term of one year with two one-year options.)
8. Resolution designating the month of March as American Red Cross Month 2020.
(This Resolution designates March 2020 as American Red Cross Month in Cape May County.)
9. Resolution appointing a member to the Mental Health, Alcohol and Drug Abuse Board.
(This Resolution authorizes the appointment of Rev. Thomas Dawson to an interim term of March 1, 2020 to June 30, 2020, as a member of the Mental Health, Alcohol and Drug Abuse Board. Members of this Board are volunteers and serve without compensation.)
10. Resolution appointing certain County employees to their permanent position in their respective offices. (Crest Haven)
(This Resolution is appointing County employees to a permanent title from the New Jersey Civil Service Commission based upon a qualifying action.)
11. Resolution approving modification of Contract No. SH19005 for Social Services for the Homeless Grant Funding with the New Jersey Department of Human Services in the amount of \$239,400.00 for the period of January 1, 2019 through December 31, 2020.
(This Resolution authorizes contract extension to the NJ Department of Human Services Division of Family Development, for the FY19 Social Services for the Homeless Grant Funding and renewal of the contract budget modification in the amount of \$239,400.00, total award amount of \$508,200.00 for the period 1/1/19 through 12/31/20.)
12. Resolution accepting Award Agreement No. 20BZES with the State of New Jersey Department of Children and Families for the Human Services Advisory Council 2020 Grant for the period of January 1, 2020 to December 31, 2020 in the amount of \$57,735.00.
(This Resolution accepts funds for the Human Services Advisory Council 2020 Grant for the period of 1/1/20 to 12/31/20 in the amount of \$57,735.00 with a County cash match of \$12,652.00.)
13. Resolution accepting Grant Award No. 20SRANJ007 from the Corporation for National and Community Service for the FY2020 Retired Senior Volunteer Program in the amount of \$96,249.00 for the period of April 1, 2020 to March 31, 2021.
(This Resolution accepts a grant award for the FY2020 Retired Senior Volunteer Program for the period of 4/1/20 to 3/31/21 in the amount of Federal \$62,523.00 and Local Cash Match \$33,726.00.)

INTRODUCED BY MS. HAYES, SECONDED BY MR. DESIDERIO

14. 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.)

15. Resolution authorizing the Board to hold a meeting excluding the public on March 10, 2020 at 6:00 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); pending litigation pursuant to N.J.S.A. 10:4-12(b)(7), and contract negotiations, pursuant to N.J.S.A. 10:4-12(b)(4).
(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.)
16. Resolution authorizing Use of County Facility Application with Heyday Athletic f/k/a Philadelphia Sports League for a coed adult softball tournament at County Park East.
(This Resolution grants permission to Heyday Athletic to hold a softball tournament at County Park East on July 25, 2020.)
17. Resolution authorizing Use of County Facility Application with Interstitial Cystitis Association of America, Inc. for a Walk for an IC Cure fundraiser at the County Park on September 19, 2020.
(This Resolution permits the Interstitial Cystitis Association of America, Inc. to hold a fundraiser walk at the County Park on September 19, 2020.)
18. Resolution authorizing Use of County Facility Application with Cape Christian Academy for a Walk-a-thon fundraiser at the County Park on April 25, 2020.
(This Resolution permits Cape Christian Academy to hold a fundraiser at the County Park on April 25, 2020.)
19. Resolution authorizing Use of County Facility Application with USA Softball, Inc./Middle Township Baseball and Softball Association for youth tournaments at County Park East on various dates.
(This Resolution grants permission to USA Softball, Inc./MTBSA to hold softball tournaments at County Park East on various dates in May and June 2020.)
20. Resolution appointing certain County employees to their permanent position in their respective offices. (Fare Free Transportation, Park/Zoo)
(This Resolution is appointing County employees to a permanent title from the New Jersey Civil Service Commission based upon a qualifying action.)
21. Resolution confirming Cape May County's intent to provide matching funds in connection with a Grant Application for the renovation of the Franklin Street School, under the New Jersey Library Construction Bond Act Program.
(This Resolution confirms Cape May County's intent to provide matching funds in connection with a Grant Application for the renovation of the Franklin Street School, under the New Jersey Library Construction Bond Act Program.)

INTRODUCED BY MR. MOREY, SECONDED BY MR. PIERSON

22. Resolution amending the County of Cape May Procedures for Unmanned Aircraft Flight Operations.
(This Resolution amends the County UAS Procedures adopted by Resolution No. 250-17.)
23. Resolution appointing certain County employees to their permanent position in their respective offices. (Bridge, Roads)

(This Resolution is appointing County employees to a permanent title from the New Jersey Civil Service Commission based upon a qualifying action.)

24. Resolution accepting the work and closing the contract with Cloud and Gehshan Associates, Inc. for Professional Engineering Services for Development of Countywide Wayfinding Program.
(This Resolution accepts the work and closes the contract.)
25. Resolution authorizing Change Order No. 3-Final in the amount of \$98,006.45 to Marbro, Inc. for 17th Street Bridge Replacement over the Venetian-Carnival Bayou, City of Ocean City.
(This Resolution authorizes a change order to adjust quantities to reflect the as-built conditions.)
26. Resolution closing the contract and accepting the work of Maser Consulting, P.A. for Professional Construction Engineering Services for Resurfacing Improvements to portions of Indian Trail Road (CR618), Shunpike Road (CR620), Hand Avenue (CR658) and Shell Bay Avenue (CR674) in the Township of Middle.
(This Resolution accepts the work and closes the contract.)
27. Resolution authorizing Tuckahoe Volunteer Fire Company to solicit contributions along Woodbine-Marshallville Road (CR617), Township of Upper.
(This Resolution permits fire-company volunteers to hold 'coin drops' to obtain public contributions which help offset operational expenses.)
28. Resolution authorizing Modification No. 1 in the amount of \$65,328.38 to the Professional Engineering Services Agreement with Urban Engineers, Inc. for Lafayette Street (CR633) Resurfacing Improvements, City of Cape May.
(This Resolution increases the ceiling amount for additional work to be performed by Urban Engineers, Inc. under their professional engineering services agreement for Lafayette Street (CR633) Resurfacing Improvements, City of Cape May.)
29. Resolution accepting proposal of Urban Engineers, Inc. to provide Professional General Engineering Services in the amount of \$23,900.00 for Seashore Road (CR626) Missing Bicycle Link Improvements, Township of Lower.
(This Resolution authorizes Urban Engineers, Inc. to provide professional general engineering services associated with Seashore Road (CR626) Missing Bicycle Link Improvements, Township of Lower. Urban Engineers, Inc. is one of the consultants in the professional general engineering pool of consultants established by the Fair and Open Process.)
30. Resolution authorizing Modification of No Passing Zones along Shunpike Road (CR620) in the Township of Middle.
(This Resolution authorizes a modification of existing No Passing Zones on Shunpike Road (CR620) from Indian Trail Road (CR619) to Dias Creek Road (CR612), Township of Middle.)
31. Resolution closing the contract and accepting the work of Maser Consulting, P.A. for Professional Construction Engineering Services for Ocean Drive (CR619) Revetment Wall Extension, Township of Upper.
(This Resolution accepts the work and closes the contract.)

Public Hearing for the CAP Bank

94-20 Resolution to exceed the County Budget Appropriation limits and to establish a CAP Bank for Fiscal Year 2020 (N.J.S.A. 40a: 4-45.14).

Public Hearing on the 2020 County Budget

32. Resolution to amend the approved 2020 County Budget.
(A Hearing on this Budget Amendment will be held at the Freeholder's Meeting, March 24, 2020 at 4:30PM at which time and place objections to said Amendment for the year 2020 may be presented by taxpayers or other interested persons. Copies of the Amendment are available at the Office of the Board of Chosen Freeholders at the County Building at 4 Moore Road, Cape May Court House, New Jersey (609) 465-1065 during the hours of 9:00AM to 4:00PM. The Amendment will be published in The Herald on March 18, 2020.)

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, MARCH 10, 2020 AT 5:30 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