

**REGULAR MEETING OF THE BOARD OF CHOSEN FREEHOLDERS  
HELD ON TUESDAY, MAY 26, 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**

1. Resolution authorizing payment to the Travelers Insurance Company for various claims in the total amount of \$33,930.80.  
(This Resolution authorizes payment to the Travelers Insurance Company, Property-Casualty Department for various claims.)
2. Resolution applying to U.S. Department of Justice Office Bureau of Justice Assistance for the FY20 Bulletproof Vest Partnership Grant in the amount of \$17,600.00.  
(This Resolution authorizes application for grant funding to provide law enforcement with protective armored vests for the period of 4/1/20 to 8/31/22 in the amount of \$35,200.00 (\$17,600.00 Federal and \$17,600.00 In-Kind match).)
3. Resolution accepting the work and closing Contract No. 16-156 with Arthur J. Ogren, Inc. for Lower Township Public Safety building and authorizing final payment in the amount of \$60,852.28.  
(This Resolution authorizes final payments, accepts the work, and closes the contract with Arthur J. Ogren, Inc. in the amount of \$60,852.28.)
4. Resolution authorizing various Change Orders for construction, site-work, project management and design modifications at County Commons, 1127 Route 47 S., Rio Grande.  
(Resolution authorizing various change orders for construction, site-work, project management and design modifications for at County Commons, 1127 Route 47 S., Rio Grande.)
5. Resolution authorizing execution of a Shared Services Agreement with the Borough of Wildwood Crest.  
(This Resolution authorizes the County to execute a Shared Services Agreement with the Borough of Wildwood Crest for the reconstruction of Pacific Avenue from Rambler Road to Jefferson Avenue in the Borough of Wildwood Crest.)

**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 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.)
8. Resolution applying to New Jersey Department of Health for Cancer Education and Early Detection Grant for a total amount of \$198,389.00.  
(This Resolutions authorizes submission of an application to New Jersey Department of Health for grant funds for the period of 7/1/20 through 6/30/21.)
9. Resolution waiving certain annual fees payable to the Cape May County Health Department in 2020.  
(This Resolution authorizes the Cape May County Health Department to waive certain fees in 2020.)

**INTRODUCED BY MS. HAYES, SECONDED BY MR. DESIDERIO**

10. 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.)
11. Resolution authorizing the Board to hold a meeting excluding the public on May 26, 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.)
12. Resolution authorizing Cape May County Park and Zoo to process refunds for cancellations due to COVID-19.  
(This Resolution is approving Cape May County Park and Zoo refunds for cancellations due to COVID-19.)

**INTRODUCED BY MR. MOREY, SECONDED BY MR. PIERSON**

13. Resolution reappointing Maryanne K. Murphy to the Cape May County Bridge Commission.  
(This Resolution authorizes the reappointment of Maryanne K. Murphy to the Cape May County Bridge Commission for a term of 3 years.)
14. Resolution authorizing Modification No. 2 in the amount of \$122,207.11 to Michael Baker International, Inc. for Professional Engineering Services for Rio Grande Avenue (CR661) Entrance Improvements, City of Wildwood.  
(This Resolution increases the ceiling amount for additional work to be performed by Michael Baker International, Inc. under their professional engineering services agreement for Rio Grande Avenue (CR661) Entrance Improvements.)
15. Resolution authorizing Modification No. 10 in the amount of \$22,643.00 to the Professional Services Agreement with Tetra Tech, Inc. for Professional Engineering and Licensed Site Remediation Services at the Cape May County Airport.

(This Resolution increases the ceiling amount of Tetra Tech, Inc. professional services agreement for remediation at the Cape May County Airport.)

16. Resolution granting permission to the Borough of West Wildwood to close a portion of Glenwood Avenue (CR614) in the Borough of West Wildwood on July 4, 2020 for a Fourth of July Parade.  
(This Resolution gives permission to the Borough of West Wildwood to temporarily close a portion of Glenwood Avenue (CR614) for their Fourth of July Parade.)
17. Resolution declaring an emergency condition for the repair of the southwest bascule web and exterior cover plate at the 96th Street Bridge over Great Channel (No. 0500-006) in the Township of Middle and the Borough of Stone Harbor and to authorize the County to engage a contractor and construction engineer to make repairs.  
(This Resolution declares an emergency repair to the Stone Harbor Boulevard (CR657) Bridge over Great Channel to South State, Inc. on a time and material basis and Maser Consulting, P.A. for the construction engineering services on a time and material basis.)
18. Resolution approving Modification of Bridge Operations for Ocean Drive (CR619) across Great Channel Bridge (No. 0500-028), Township of Middle and Borough of Stone Harbor.  
(This Resolution approves restriction of bridge operations on Ocean Drive (CR619) across Great Channel Bridge (No. 0500-028), Township of Middle and Borough of Stone Harbor.)

MOTION TO PAY BILLS AND CHECKS BE TRANSFERRED TO THE COUNTY

\_\_\_\_\_ moved \_\_\_\_\_ seconded

PUBLIC COMMENTS:

ADJOURN: \_\_\_\_\_ moved \_\_\_\_\_ seconded \_\_\_\_\_ time

Cape May County is inviting you to a scheduled Zoom meeting.

Topic: Freeholder's Meeting

Time: May 26, 2020 04:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81994971393?pwd=MDJuaytZMkFudVhLZmtmSEJLeGRsZz09>

Meeting ID: 819 9497 1393

Password: 026308

One tap mobile

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+13126266799,,81994971393#,,1#,026308# US (Chicago)

Dial by your location

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+1 929 205 6099 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 819 9497 1393

Password: 026308

Find your local number: <https://us02web.zoom.us/u/kdAQsc7kYG>

**CAUCUS MEETING OF THE BOARD OF CHOSEN FREEHOLDERS  
HELD ON TUESDAY, MAY 26, 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

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**Topic: Caucus**

**Time: May 26, 2020 03:00 PM Eastern Time (US and Canada)**

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<https://us02web.zoom.us/j/81579658517?pwd=dzZCTE5EY2EycE5icE02YkdBVINodz09>

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