

**REGULAR MEETING OF THE BOARD OF CHOSEN FREEHOLDERS
HELD ON TUESDAY, JUNE 23, 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 \$73,417.47.
(This Resolution authorizes payment to the Travelers Insurance Company, Property-Casualty Department for various claims.)
2. Resolution authorizing use of competitive contracting for issuance of voluntary deferred compensation options for County employees.
(This Resolution authorizes use of competitive contracting for voluntary deferred compensation supplemental retirement options pursuant to N.J.S.A. 40A:11-5(a)(i) Professional Services.)
3. Resolution authorizing extension of Contract No. 163-16 with Eddie's Auto Body Shop, Inc. through July 31, 2020.
(This Resolution extends Contract No. 163-16 with Eddie's Auto Body Shop, Inc. to perform vehicle maintenance, repairs and inspections for County owned vehicles through July 31, 2020.)
4. Resolution awarding Contract No. C0-94 to Palmer Waterproofing Inc. for brick veneer replacement at Special Services School in the amount of \$2,461,880.00.
(This Resolution awards Contract No. C0-94 to Palmer Waterproofing Inc. for brick veneer replacement at Cape May County Special Services School in the amount of \$2,461,880.00 commencing June 24 and expiring upon completion and closeout, pursuant to N.J.S.A. 40A:11-15(9).)
5. Resolution applying to Federal Emergency Management Agency for COVID-19 Pandemic Reimbursement Funds (DISASTER DD4488) in the amount of \$83,374.71 for the period commencing January 20, 2020.
(This Resolution authorizes the application to the Federal Emergency Management Agency for the period commencing 1/20/2020 for total amount of \$83,374.71 (\$62,531.03 federal funds with required \$20,843.68 County in-kind match.)
6. Resolution accepting check from New Jersey Transit in the amount of \$5,144.94 for damage to a County Traffic Light and Post.
(This Resolution accepts payment in the amount of \$5,144.94 from New Jersey Transit for damage to a county traffic light and post sustained during a motor vehicle accident on January 9, 2020.)
7. Resolution establishing the Cape May County Remote Work Policy.
(This Resolution establishes the Cape May County Remote Work Policy.)

INTRODUCED BY MR. PIERSON, SECONDED BY MR. MOREY

8. 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).)
9. 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.)
10. Resolution awarding Contract No. C0-97 to Pharma-Care, Inc. to provide pharmaceutical consulting services for Crest Haven Nursing and Rehabilitation Center.
(This Resolution awards Contract No. C0-97 to Pharma-Care, Inc. to provide Pharmaceutical Consulting Services for Crest Haven Nursing and Rehabilitation Center, commencing June 24, 2020 for a term of one year with two one-year options.)
11. Resolution authorizing renewal with TDC Specialty Insurance Company for Commercial Lines Package for Crest Haven Nursing and Rehabilitation Center in the amount of \$171,000.00.
(This Resolution authorizes renewal of General & Professional Liability Insurance for Crest Haven Nursing and Rehabilitation Center for the term of May 1, 2020 through May 1, 2021.)
12. 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.)
13. Resolution amending the 2020 Budget for Area Plan Grant in the amount of \$62,335.00.
(This Resolution amends the 2020 Budget in the amount of \$62,335.00 for Area Plan Grant.)
14. Resolution authorizing the execution of a Memorandum of Understanding between the County of Cape May, Division of Social Services, and the State of New Jersey, Department of Human Services, for the administration of the New Jersey Medicaid Insurance Program.
(This Resolution authorizes the execution of a Memorandum of Understanding between the County of Cape May, Division of Social Services, and the State of New Jersey, Department of Human Services, for the administration of the New Jersey Medicaid Insurance Program.)
15. Resolution authorizing the execution of a Memorandum of Understanding between the County of Cape May, Department of Health and Human Services and Southern New Jersey Perinatal Cooperative for Early Intervention Program Services.
(This Resolution authorizes the execution of a Memorandum of Understanding between the County of Cape May, Department of Health and Human Services and Southern New Jersey Perinatal Cooperative for Early Intervention Program Services.)

INTRODUCED BY MS. HAYES, SECONDED BY MR. DESIDERIO

16. 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.)

17. Resolution authorizing the Board to hold a meeting excluding the public on June 23, 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 pending litigation, 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.)
18. Resolution approving Commercial Fishing Loan Application to William Tirri in the amount of \$190,000.00.
(This Resolution authorizes a commercial fishing loan in the amount of \$190,000.00 to William Tirri for the purchase of F/V Miss Andrea.)

INTRODUCED BY MR. MOREY, SECONDED BY MR. PIERSON

19. Resolution amending the 2020 Budget for the Clean Communities Grant for the period of July 1, 2020 to June 30, 2021 in the amount of \$67,572.41.
(This Resolution amends the 2020 Budget in the amount of \$67,572.41, to aid a litter clean up and removal, enforcement of local anti-littering laws, education programs to promote clean communities, purchase of trash/ recycling receptacles for public areas, and sponsorship of "Adopt a Highway, Beach, Park or School programs.)
20. Resolution authorizing Subregional Transportation Planning Program FY2021 Subcontract Agreement with South Jersey Transportation Authority for the period of July 1, 2020 to June 30, 2021 for 43,000.00.
(This Resolution authorizes a subcontract for an amount of \$34,400.00 Federal funding and \$8,600.00 In-Kind match for the period of 7/1/20 through 6/30/21 to improve the efficiency of the region's transportation network and system by participating in sub-regional transportation planning efforts.)
21. Resolution amending the 2020 Budget for Sub-regional Transportation Planning Program FY21 Grant in the amount of \$34,400.00.
(This Resolution amends the 2020 Budget in the amount of \$34,400.00 (Federal funding) and \$8,600.00 (In-Kind match) providing funding to improve the efficiency of the region's transportation network and system by participating in subregional transportation planning efforts.)
22. Resolution closing the contract and accepting the work of Modjeski & Masters, Inc. for Professional Engineering Services for Ocean Drive (CR619) over Townsends Inlet Rehabilitation of Bascule & Tollhouse Spans.
(This Resolution accepts the work and closes the contract.)
23. Resolution closing the contract and accepting the work of Remington & Vernick Engineers, Inc. for Professional Construction Engineering Services for Ocean Drive (CR619) over Townsends Inlet Bridge Railing Replacement.
(This Resolution accepts the work and closes the contract.)
24. Resolution closing the contract and accepting the work of WSP USA Inc. for Professional Engineering Services for Ocean Drive (CR619) over Townsends Inlet Bridge Railing Replacement.
(This Resolution accepts the work and closes the contract.)

25. Resolution closing the contract and accepting the work of Mugrose Construction, Inc. for Rehabilitation of Bascule & Tollhouse Spans of Ocean Drive (CR619) Bridge over Townsends Inlet.
(This Resolution accepts the work and closes the contract.)
26. Resolution authorizing Change Order 1 in the amount of \$0.00 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 for an extension of time that will not exceed August 21, 2020.)
27. Resolution modifying the existing No Parking Zone to create a Tow-Away Zone on Ocean Drive (CR656), North of the Ocean City-Longport Bridge, Egg Harbor Township, Atlantic County, NJ.
(This Resolution establishes a tow-away zone on Ocean Drive (CR656), north of the Ocean City-Longport Bridge, Egg Harbor Township, Atlantic County, NJ.)
28. Resolution authorizing Change Order No. 1 in the amount of \$0.00 to Landberg Construction, LLC for 2019/2020 Miscellaneous Drainage Improvements on an As-Needed Basis Throughout Cape May County.
(This Resolution authorizes a change order for reconstruction of an existing storm sewer manhole at 34th Street and Haven Road, City of Ocean City.)
29. Resolution granting permission to Cape May Point Volunteer Fire Company to solicit contributions on Sunset Boulevard (CR606) in the Borough of Cape May Point.
(This Resolution permits fire company volunteers to hold a 'coin drop' to obtain public contributions which help offset operational expenses.)
30. Resolution awarding contract to Site Enterprises, Inc. in the amount of \$619,550.00 for Demolition of Various Buildings at the Cape May County Airport, Township of Lower.
(This Resolution awards the contract for Demolition of Various Buildings at the Cape May County Airport, Township of Lower.)
31. Resolution memorializing the Right-of-Way ownership of Pacific Avenue (CR621) between Rambler Road (CR621) and Madison Avenue in the Borough of Wildwood Crest and Township of Lower.
(This Resolution establishes that Pacific Avenue (CR621) for the portions between Rambler Road in the Borough of Wildwood Crest and Memphis Avenue in the Township of Lower is under the ownership and jurisdiction of the County of Cape May.)
32. Resolution authorizing the Board to execute a Declaration of Conservation Restriction for Bulkheads in Shellfish Habitat at U.S. Route 9 Abutment Bulkhead at Great Egg Harbor Bay, Township of Upper.
(This Resolution authorizes execution of a Declaration of Conservation Restriction for Bulkheads in Shellfish Habitat. As part of the NJDEP permit conditions, any future bulkhead replacement on the property shall be located in the same location as the bulkhead location authorized under permit 0511-20-003.1.)

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 Meeting

Time: June 23, 2020 04:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87277261008?pwd=ejA1Ylh5Q2ZlRkI0Sk0ybk9uRDhEZz09>

Meeting ID: 872 7726 1008

Password: 644363

One tap mobile

+13017158592,,87277261008#,,,0#,,644363# US (Germantown)

+13126266799,,87277261008#,,,0#,,644363# US (Chicago)

Dial by your location

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+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: 872 7726 1008

Password: 644363

Find your local number: <https://us02web.zoom.us/u/keKdf4JL5>

**CAUCUS MEETING OF THE BOARD OF CHOSEN FREEHOLDERS
HELD ON TUESDAY, JUNE 23, 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. Kevin Lare - Purchasing Report
2. Robert Church - Engineer's Update
3. Freeholder Discussions

ADJOURN: _____ moved _____seconded _____time

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

Topic: Caucus

Time: June 23, 2020 04:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83134972769?pwd=ZTI3ZlErYTIvNXFUaHQxVFFLZEtXUT09>

Meeting ID: 831 3497 2769

Password: 077662

