

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF CHOSEN
FREEHOLDERS HELD ON TUESDAY, OCTOBER 27, 2020 AT 4:30 P.M.
IN THE COUNTY ADMINISTRATION BUILDING
4 MOORE ROAD
CAPE MAY COURT HOUSE, NEW JERSEY**

The meeting convened with Deputy Clerk Doyle presiding and the following members answering roll call:

Freeholders Desiderio and Hayes-Present (2)
Freeholders Morey, Pierson, and Thornton via virtual access (3)

STATEMENT OF DIRECTOR

“This is a notice read pursuant to the requirements of the “Open Public Meetings Act.” At least 48 hours advance notice of this meeting has been provided by posting of the same in writing on the bulletin boards in the County Administration Building, and the County Clerk’s Office and mailing a copy of the notice to the Cape May County Herald and the Atlantic City Press and filing the same with the County Clerk, all being done on Friday, January 3, 2020.”

MOMENT OF SILENCE

FLAG SALUTE-Led by Freeholder Pierson.

MINUTES – MOTION TO APPROVE MINUTES OF THE 10/13/20 MEETINGS
FH Desiderio moved/ FH Hayes seconded

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

COMMUNICATIONS: None.

REPORTS:

1) COUNTY ENGINEER:

Mr. Church reported on the Public Works projects in various stages of completion. The Woodbine Roundabout and Corsons Tavern Road projects were complete, currently being closed out by the department.

The intersection at Crest Haven and Moore Road had some cameras installed on the signals, so the intersection should be fully actuated now, he stated. It should reduce some of the wait times for cycle changes in the evening also.

Avalon Boulevard/ Ingrams Thorofare Deck project continued with steel repairs being done. Spans 13 & 14 would be demolished over the next few weeks.

The 96th Street Bridge project was having the floor beams and bascule girders painted. Once the work was finished the emergency contract would be complete.

Thermoplastic rumble strips were installed on Ocean Drive in Lower Township between the Mill Creek and Upper Thorofare Bridges. They were a series of four rumble strips in the lane that you run over, he explained. They did not make a very loud noise, just enough to get your attention, warning of a narrow bridge ahead. The intent was to calm traffic as it approached the narrow bridges. The same thing was done on the north side of the bridge approaching Diamond Beach in Wildwood Crest. There was 50 mile per hour zone on the road that decreased down to a 25 mile per hour zone, so the rumble strips and reduce

MINUTES OF A REGULAR MEETING HELD OCTOBER 27, 2020 (CONTINUED)

speed ahead, along with the posted speed were installed to alert people and calm down the traffic.

Stagecoach Road was paved on the northbound lane from Hope Corson up to Roosevelt Boulevard. That was done without cost to the county as it was part of a utility installation. A new road opening ordinance required that, so it was paying dividends, he noted.

Currently he was working on an analysis for all the bonding for roads, drainage and bridges. He could then provide the Board with an overview of where the County stood in regards to current bonding amounts, what was already committed to close out existing projects, and the bonding that remained to support future projects this coming year. It would also include some discussion of grants. He explained how the County received approximately \$8 million between federal and state grants and was required to bond an equal amount to be able to use the funds. A decision by the Board was needed concerning what projects they would like to move forward with this year and the following year. Several projects were designed last year and ready to go out to bid. He would be providing a draft document for the Board to review before having more discussion with them on the matter.

2) COUNTY COUNSEL: County Counsel, Jeffrey Lindsay had no report.

3) COUNTY TREASURER: CFO, Brittany Smith had no report.

FREEHOLDER REPORTS:

1) FREEHOLDER MOREY:

Mr. Morey informed that a lease had been signed with the medical technology company that he had mentioned before, the one relocating out of Rochester, New York to rent space at the Airport. We look forward to welcoming them into the County, he added.

Yesterday, the freeholder reported he had participated in an on-line New Jersey Restart and Recovery Advisory Council meeting. They watched a slide presentation, which he would forward to the Board, and heard from Commissioner Judith Persichilli. A discussion took place around concern for "COVID fatigue" and concern for the current spike in the number of cases within the State.

He reminded that previously the County had advocated for and written to the governor's office about taking a regional approach to reopening and/or either easing or adding to restrictions. The approach had been followed up by the freeholder sending another note to the governor's office, restating the request. The plan was to now advocate more strongly. The State had appeared to be open, and he was waiting for a call back. Although rising case numbers were concerning, the freeholder had questioned the State as to whether the benchmarks should be adjusted before a decision was made by them. He made the point that things were a lot different now than they were in April as far as testing, treatment, care and protocols. There needed to be a balance between public health and economic health, and it was hoped the State would take that into consideration moving forward. If numbers continued to fall in the region it was expected that restrictions would ease up too. Any feedback from the State would be relayed to the Board, they would be updated by Mr. Morey.

2) FREEHOLDER PIERSON:

Mr. Pierson took part in his second radio interview in the past 2 weeks with David Spatz of WOND Radio, 1400 AM. The first was about the Overdose Fatality Review Team and the second was related to COVID-19 and the County. He also taped a speech for Cape May County Veterans' Day since an event could not be held this year due to the pandemic.

MINUTES OF A REGULAR MEETING HELD OCTOBER 27, 2020 (CONTINUED)

He visited the Regional Urban Search & Rescue team for a demonstration of their training at the Public Safety Training Center and Fire Academy. Freeholder Hayes, Morey and Desiderio had also attended. It was a good session, very hands on training, very expertly done, he stated.

He reported he had toured the almost completed Veterans Clinic in Rio Grande, along with Director Thornton. In collaboration with Vince Kane and Wilmington Veterans Administration, a grand opening was planned for early to mid-December. The number of guests would be limited due to social distancing and the event being held indoors.

Additionally, he reported the County Health Department had added another free flu clinic day on November 7th at the Holly Beach Volunteer Fire Department, 103 W. Montgomery Avenue, Wildwood between 8:00 a.m. and 11:00 a.m. No walk-ins, appointments were mandatory. Call 609-465-1187 to get an appointment he said. The Health Department would also be doing mobile testing for elderly vulnerable populations starting at Cape May Victorian Towers in Cape May on November 16th. Location of similar testing sites throughout the county to be announced.

The freeholder shared that his grandson, one of the triplets, had recently enlisted in the New Jersey Air National Guard 177th Fighter Wing. He was proud, he stated, and wished for him to be safe.

3) FREEHOLDER HAYES:

Ms. Hayes reported a week ago she had the honor of swearing in the Greater Cape May Chamber of Commerce, Executive Board and Board of Directors on the lawn of the Chalfonte Hotel in Cape May. Everyone followed protocol, wore masks and kept six feet apart. It was nice to see things still moving, she commented.

She attended the Cape May Chamber 76th Annual Meeting, which was held virtually on October 21st. She found it extremely interesting the way they had set up the meeting. Initially, attendees heard the scheduled speakers, after which everyone departed to go to their assigned seats. A virtual ball room had been set up where you could converse with the people seated at your virtual table. She credited Vicki Clark and her staff for providing a unique experience.

On Saturday, the virtual and live “Boo at the Zoo” took place. It was a big success, although different this year, she stated. The costume contest consisted of the kids sending in pictures of themselves in costume, to be judged according to category, after October 30th. There was no parade or bouncy houses. Instead, the staff came up with the idea to institute a pumpkin scavenger hunt for this years’ festivities. Everyone that participated had loved it so much, they were holding the event over until October 31st for more families to enjoy.

The freeholder announced that Friday night, October 30th at 5:30 p.m. at the Old Court House Building, a celebration would be held commemorating the 100-year anniversary of women’s right to vote. The building would be ceremoniously lit with purple, white and gold lights. The colors signified the Women’s Suffrage Movement and the fight for the right of all women to vote, she informed.

On the topic of the RUSH demonstration, Ms. Hayes noted that two women were part of the team, one a fire fighter and the other a police officer.

Lastly, she encouraged the other freeholders to make a visit over to the Election Board to see what was going on with the mail in vote, and the efficiency of how things were being handled.

4) FREEHOLDER DESIDERIO: No report.

5) FREEHOLDER THORNTON:

Director Thornton urged everyone on the Board and in the County to get their flu shots.

He commented on the taped Veterans Day Memorial Ceremony which would be available for all to view on the county website. It is sad, we have always had a formal ceremony, he stated.

He directed residents to County Commons in Rio Grande to drive by and check out the new VA Clinic. The signs outside had just been installed.

In follow up to Freeholder Morey's report regarding conference calls with the State he noted that yes, the COVID virus was increasing significantly in the County, and nationally and internationally. He reiterated what Mr. Morey had said regarding everyone growing tired of the shutdown, that things were especially difficult for schools and businesses. The possibility of businesses not being here next season had to be considered. The motor vehicle situation in the County had become a large problem too. Having to drive 90 miles away to get a title was almost ridiculous, he stated. He had brought the issue up to the State three times. A resolution was on the agenda tonight addressing that situation. He agreed with Mr. Morey that many of the factors had changed significantly since March. We must do everything possible to get back to normal.

In response to Freeholder Hayes, he had spoken to the Election Board on more than one occasion and felt very comfortable with their response, the new equipment and the procedures being utilized. A job well done, he ended.

RESOLUTIONS:

INTRODUCED BY MR. DESIDERIO, SECONDED BY MS. HAYES

- 671-20 Resolution authorizing renewal with Safety National Casualty Corporation for Excess Workers' Compensation and Employers' Liability Coverage in the amount of \$115,278.00.
(This Resolution authorizes renewal of Excess Workers' Compensation and Employers' Liability Policy #SP4063870 for the term of October 1, 2020 through October 1, 2021.)
- 672-20 Resolution awarding Contract No. C0-195 to Aflac Incorporated for Provision of Core Benefit Communications and Voluntary Enrollment Solutions for employees and dependents of County of Cape May.
(This Resolution awards Contract No. C0-195 to Aflac Incorporated for Core Benefit Communications and Voluntary Enrollment Solutions for Employees and Dependents of County of Cape May for a term of three years commencing January 1, 2021 with two one-year options.)
- 673-20 Resolution authorizing payment to the Travelers Insurance Company for a claim in the amount of \$292.50.
(This Resolution authorizes payment to the Travelers Insurance Company, Deductible Billing Department for a claim in the amount of \$292.50.)
- 674-20 Resolution urging Governor Phil Murphy to increase indoor dining capacity and to fully open the Cape May County Office of the Motor Vehicle Commission.
(This Resolution requests Governor Phil Murphy to implement an active and targeted regional approach to the application of COVID-19 related restrictions.)
- 675-20 Resolution authorizing payment to the Travelers Insurance Company for various claims in the total amount of \$1,922.25.
(This Resolution authorizes payment to the Travelers Insurance Company, Property-Casualty Department for various claims.)

MINUTES OF A REGULAR MEETING HELD OCTOBER 27, 2020 (CONTINUED)

- 676-20 Resolution authorizing court approved settlement of Claim Petition #2017-22722 pursuant to N.J.S.A. 34:15-20.
(This Resolution authorizes a court-approved settlement of CP#2017-22722 for total payments of \$10,000.00.)
- 677-20 Resolution supporting the Constitutional Amendment to provide property tax deduction and property tax exemption to certain peacetime Veterans.
(This Resolution supports a Constitutional Amendment to provide a property tax deduction and property tax exemption to certain peacetime Veterans and urges voters to vote “Yes” on State Question No. 2 on the General Election Ballot.)
- 678-20 Resolution amending the 2020 Budget for FY19 Emergency Management Agency Assistance (EMAA) in the amount of \$55,000.00.
(This Resolution amends the 2020 Budget in the amount of \$55,000.00 providing funds for Emergency Management Agency Assistance.)

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

INTRODUCED BY MR. PIERSON, SECONDED BY MR. MOREY

- 679-20 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).)
- 680-20 Resolution authorizing Change Order No. 1 not to exceed \$260,000.00 to Contract No. C0-138 with ACULABS for COVID-19 testing at Crest Haven Nursing and Rehabilitation Center.
(This Resolution authorizes Change Order No. 1 not to exceed \$260,000.00 to Contract No. C0-138 with ACULABS to administer COVID-19 testing pursuant to N.J.S.A. 40A:11-6 et seq...*emergency affecting the public health.*)
- 681-20 Resolution authorizing participation in the Pharmacy Partnership for Long-Term Care (LTC) Program that will provide end-to-end management of the COVID-19 vaccination process for Crest Haven Nursing Home and Rehabilitation Center.
(This Resolution authorizes the use of CVS Pharmacy to administer a Centers for Disease Control (CDC) Pharmacy Partnership for Long-Term Care Facilities to provide on-site COVID-19 vaccinations at no cost, pursuant to NJSA 40A:11-6 et seq...*emergency affecting the public health.*)
- 682-20 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.)
- 683-20 Resolution authorizing execution of a Lease Agreement with the State of New Jersey, Department of Treasury, Division of Property Management and Construction for County-owned property.
(This Resolution authorizes the execution of a Lease for Real Property with the State of New Jersey, Division of Property Management and Construction for services relating to Department of Labor, Division of Unemployment Insurance, Employment and Vocational Rehabilitation Services.)
- 684-20 Resolution authorizing execution of a Memorandum of Agreement between the Cape May County Department of Mosquito Control and the New Jersey State Mosquito Control Commission.
(This Resolution will provide for the collection and testing of mosquito specimens for identification of various arboviruses.)

MINUTES OF A REGULAR MEETING HELD OCTOBER 27, 2020 (CONTINUED)

- 685-20 Resolution honoring the Aaron Wittkamp Colwell Post 239 American Legion on its 100th Anniversary.
(This Resolution honors the Aaron Wittkamp Colwell Post 239 American Legion on its 100th Anniversary.)
- 686-20 Resolution accepting Grant Award from the New Jersey Department of Health for Local Core Capacity for Public Health Emergency Preparedness (LINCS) Grant No. PHLP21LNC018 for the period of July 1, 2020 to June 30, 2021 in the amount of \$567,274.00.
(This Resolution accepts a grant award in the amount of \$567,274.00 to be utilized in the building and enhancing area-wide critical core capacities and expertise needed to plan, coordinate, and respond to any future public health threats and emergencies.)
- 687-20 Resolution amending the 2020 Budget for Cares Act NJOEM/NJDOH Grant FY20 in the amount of \$2,704,767.40.
(This Resolution amends the 2020 Budget in the amount of \$2,704,767.00 for CARES ACT NJOEM/NJDOH Grant FY20 to assist and reimburse funds used for COVID-19 Testing and other COVID-19 related expenses.)
- 688-20 Resolution accepting additional Grant Award for Cares Acts Provider Relief Fund from Department of Health and Human Services for COVID-19 related expenses in the amount of \$271,003.00.
(This Resolution authorizes additional acceptance of grant award from Department of Health and Human Services in the amount of \$271,003.00 in addition to \$642,222.64 previously received, for a grand total of \$913,225.64 for COVID-19 related expenses.)
- 689-20 Resolution amending the 2020 Budget for Cares Act Provider Relief Fund in the amount of \$271,003.00.
(This Resolution amends the 2020 Budget in the amount of \$271,003.00 for CARES ACT Provider Relief Fund.)
- 690-20 Resolution authorizing Subcontract with Township of Lower for participation in the Municipal Alliance Program in the amount of \$13,279.00.
(This Resolution authorizes subcontract for the period of 10/1/20 through 6/31/21; Township of Lower \$13,279.00.)
- 691-20 Resolution authorizing Subcontract with Township of Middle for participation in the Municipal Alliance Program in the amount of \$6,844.00.
(This Resolution authorizes a subcontract for the period of 10/1/20 through 6/30/21; Township of Middle \$6,844.00.)
- 692-20 Resolution accepting award from State of New Jersey Department of Children and Families for the County Interagency Coordination Council 200AER Grant for the period 1/01/20 to 12/31/20 in the amount of \$39,825.00.
(This Resolution accepts funding from the State of New Jersey Department of Children and Families in the amount of \$39,825.00.)
- 693-20 Resolution accepting Grant Contract Modification for FY19 Social Services for the Homeless Grant Funding with the New Jersey Department of Human Services in the amount of \$238,970.00 for the period of January 1, 2019 through December 31, 2020.
(This Resolution authorizes an acceptance of contract modification with the NJ Department of Human Services Division of Family Development for the FY19 Social Services for the Homeless Grant No. SH19005 in the amount of \$238,970.00 (State Agency) and \$48,881.00 (County Matching Funds) for the period of 1/1/19 through 12/31/20.)
- 694-20 Resolution amending the 2020 Budget for FY19 Social Services for the Homeless Grant Funding with the New Jersey Department of Human Services in the amount of \$287,851.00.

MINUTES OF A REGULAR MEETING HELD OCTOBER 27, 2020 (CONTINUED)

(This Resolution amends the 2020 Budget in the amount of \$287,851.00, providing funds for Social Services for the Homeless Grant for the period 1/1/19 through 12/31/20.)

695-20 Resolution 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 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.)

696-20 Resolution authorizing an application to the Corporation for National and Community Service Grant No. 20SRANJ007 for the FY2021 Retired Senior Volunteer Program for the period of April 1, 2021 to March 31, 2022 in the amount of \$96,249.00.

(This Resolution authorizes application for the FY2021 Retired Senior Volunteer Program; Federal Share \$62,523.00; Local Cash Match \$33,726.00.)

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

INTRODUCED BY MS. HAYES, SECONDED BY MR. DESIDERIO

697-20 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.)

698-20 Resolution authorizing Change Order No. 1 in the amount of \$94,146.83 to Contract No. CO-70 with R. Wilkinson & Sons Construction for site work at the New Safari Café Building at Cape May County Park & Zoo.

(This Resolution authorizes Change Order No. 1 in the amount of \$94,146.83 to Contract No. CO-70 with R. Wilkinson & Sons Construction for site work at the New Safari Café Building at Cape May County Park & Zoo.)

699-20 Resolution authorizing the Board to hold a meeting excluding the public on October 27, 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); pending litigation, 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.)

700-20 Resolution reconfirming Resolution No. 610-20 adopted September 22, 2020.

(This Resolution reconfirms Resolution No. 610-20 urging Governor Phil Murphy to further lift restrictions imposed upon businesses of Cape May County.)

701-20 Resolution authorizing application to NJ Transit for 2021 Senior Citizen and Disabled Resident Transportation Assistance Program Grant under the Federal Transit Act in the amount of \$421,664.00.

(This Resolution authorizes an application for funds to support the 2021 Senior Citizen/Disable Residents Transportation Assistance Program from 1/21/21 through 12/31/21.)

702-20 Resolution authorizing application to NJ Transit Corporation and Department of Transportation on behalf of County of Cape May for FTA Section 5311 Grant for a total amount of \$166,426.50.

MINUTES OF A REGULAR MEETING HELD OCTOBER 27, 2020 (CONTINUED)

(This Resolution authorizes the County to apply for funds to aid in the financing of administration, capital and/or operating assistance projects for a mass transportation program. The approximate County local share will be \$39,126.75 with the State share of \$39,126.75 and Federal share of \$88,173.00 (total amount \$166,426.50); grant period 1/1/21 to 12/31/21.)

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

INTRODUCED BY MR. MOREY, SECONDED BY MR. PIERSON

703-20 Resolution authorizing a Shared Services Agreement with the Borough of Woodbine for cost-sharing for Landscape Architecture Design Services for the Jake’s Law Playground at the Woodbine Eco-Park.

(This Resolution authorizes a Shared Services Agreement with the Borough of Woodbine to provide \$21,000.00 in Open Spaces Trust Funding in support of Landscape Architecture Design Services to integrate the all-inclusive Jake’s Law Playground into the context and natural aesthetic of the public Eco-Park.)

704-20 Resolution granting permission to Aaron Wittkamp Colwell American Legion Post 239 to close Tuckahoe Mt. Pleasant Road (CR664) on Saturday October 31, 2020 for their 100th Birthday Celebration.

(This Resolution This Resolution gives permission to the Aaron Wittkamp Colwell American Legion to temporarily close Tuckahoe Mt. Pleasant Road (CR664) for their 100th Birthday Celebration.)

705-20 Resolution authorizing execution of Agreement No. 20-DT-BLA-827 for Countywide Centerline Rumble Strips, County of Cape May.

(This Resolution establishes the terms for cost reimbursement of Federal funds for Countywide Centerline Rumble Strips.)

706-20 Resolution authorizing execution of Agreement No. 20-DT-BLA-826 for Pacific Avenue (CR621) Resurfacing from Madison Avenue to Rambler Road, Township of Lower and Borough of Wildwood Crest.

(This Resolution establishes the terms for cost reimbursement of Federal funds for Pacific Avenue (CR621) Resurfacing from Madison Avenue to Rambler Road, Township of Lower and Borough of Wildwood Crest.)

707-20 Resolution authorizing execution of Agreement No. 20-DT-BLA-811 for Seashore Road (CR626) Missing Bicycle Link Improvements, Township of Lower.

(This Resolution establishes the terms for cost reimbursement of Federal funds for Seashore Road (CR626) Missing Bicycle Link Improvements, Township of Lower.)

708-20 Resolution granting permission to the Township of Dennis for the temporary placement of holiday wreaths above Dennisville-Petersburg Road and Main Street (CR610), Township of Dennis.

(This Resolution gives permission to the Township of Dennis to place holiday wreaths above Dennisville-Petersburg Road and Main Street (CR610) in the Township of Dennis.)

709-20 Resolution authorizing an All Way Stop Condition Temporary Flash at intersection of Fishing Creek Road (CR639) and Breakwater Road (CR613), Township of Lower, in the event of a power failure.

(This Resolution authorizes placing Fishing Creek Road (CR639) and Breakwater Road (CR613) traffic signal to an All Way Stop Condition Flash mode in the event of a power failure.)

710-20 Resolution accepting the work and closing the contract of Maser Consulting, P.A. for Construction Engineering Services for Emergency Underwater Substructure Repair at Ocean Drive (CR619) Bridge over Townsends Inlet, Borough of Avalon.

(This Resolution accepts the work and closes the contract.)

MINUTES OF A REGULAR MEETING HELD OCTOBER 27, 2020 (CONTINUED)

711-20 Resolution accepts the work and closes the contract of Palmer House Restaurants, Inc. for Remediation of Underground Storage Tanks located along County Right-of-Ways located at 34th Street and West Avenue, Ocean City, New Jersey.

(This Resolution accepts the work and closes the contract.)

712-20 Resolution granting permission to the Township of Dennis to close a portion of Fidler Road (CR638) and Petersburg Road (CR610) on Thursday, December 3, 2020 for their Annual Christmas Parade.

(This Resolution gives permission to the Township of Dennis to close a portion of Fidler Road (CR638) and Petersburg Road (CR610) for their Annual Christmas Parade.)

713-20 Resolution accepting the work and closing the contract of South State, Inc. for Emergency Underwater Substructure Repair at Ocean Drive (CR619) Bridge over Townsends Inlet, Borough of Avalon.

(This Resolution accepts the work and closes the contract.)

714-20 Resolution closing the contract and accepting the work of Urban Engineers, Inc. Professional General Engineering Services for New Jersey Avenue (CR621) Resurfacing Improvements from Youngs Avenue to 26th Street, City of Wildwood.

(This Resolution accepts the work and closes the contract.)

715-20 Resolution establishing a Handicap Parking Space on West Avenue (CR619) in the City of Ocean City, Cape May County, NJ.

(This Resolution designates one (1) Handicap Parking Space on West Avenue (CR619) in front of the property located at 3267 West Avenue.)

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

Addition:

716-20 Resolution approving application to the New Jersey Department of Community Affairs, Division of Local Government Services Local Emergency Fund/Coronavirus Relief Grant (CRF) Program.

(This Resolution authorizes the County of Cape May to make an application to the New Jersey Department of Community Affairs, Division of Local Government Services for the Local Government Emergency Fund (CRF) Grant for the reimbursement of COVID-19 related expenses for the period 3/1/2020 through 12/30/2020.)

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

MOTION TO PAY BILLS: FH Desiderio moved/FH Hayes seconded

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

PUBLIC COMMENTS:

MINUTES OF A REGULAR MEETING HELD OCTOBER 27, 2020 (CONTINUED)

A question came in on Microsoft Teams from a member of the public regarding an active litigation case. On advice of Assistant County Counsel, Lauren Fogarty, the Board was not obligated to answer the question.

ADJOURN: 5:10 P.M. FH Desiderio moved/FH Hayes seconded

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

APPROVED

DIRECTOR

ATTEST:

DEPUTY CLERK OF THE BOARD