

FINAL
REGULAR MEETING OF THE BOARD OF CHOSEN FREEHOLDERS
HELD ON TUESDAY, OCTOBER 13, 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

- 611-20 Resolution certifying the Board of Chosen Freeholders has reviewed and accepted the Annual Audit for the year 2019.
(This Resolution certifies that each of the five Freeholders has reviewed the recommendations and general comments prepared by the auditing firm pertaining to the County's 2019 Audit.)
- 612-20 Resolution approving Corrective Action Plan for the 2019 Audit.
(This Resolution accepts the Corrective Action Plan for the Audit Report Year-December 31, 2019 with no comments or recommendations being made by the County's Auditing Firm.)
- 613-20 Resolution authorizing Agreement C0-178 with Cellebrite, Inc. to provide proprietary software supplement for Office of Prosecutor in the amount of \$33,500.00.
(This Resolution authorizes a one-year Agreement between County of Cape May and Cellebrite, Inc. to provide proprietary software supplement used countywide for the Prosecutor's Office for a term of twelve (12) months, commencing October 14, 2020 in the amount of \$33,500.00, pursuant to N.J.S.A. 40:11-5(1)(dd).)
- 614-20 Resolution authorizing purchase with SHI International Corp. for add-on module to proprietary software through New Jersey State Contract No. 89851 in the amount of \$55,000.00.
(This Resolution authorizes a purchase with SHI International Corp. for an add-on module to existing proprietary software to comply with reporting changes per New Jersey State Internal Affairs Directive for the Office of the Prosecutor, in the amount of \$55,000.00, pursuant to N.J.S.A 40A:11-5(1)(dd).)
- 615-20 Resolution authorizing payment to the Travelers Insurance Company for various claims in the total amount of \$6,885.00.
(This Resolution authorizes payment to the Travelers Insurance Company, Property-Casualty Department for various claims.)
- 616-20 Resolution authorizing purchase with New Jersey Business Systems, Inc. for emergency upgrade of microwave transceiver utilizing NJ State Contract No. 83899 with NJ Business Systems, Inc. for Office of Emergency Management in the amount of \$116,584.00.
(This Resolution authorizes a purchase with New Jersey Business Systems, Inc. for emergency upgrade of microwave transceiver utilizing NJ State Contract No. 83899 with New Jersey Business Systems, Inc. for Office of Emergency Management in the amount of \$116,584.00.)

- 617-20 Resolution authorizing Change Order No. 6 in the amount of \$1,107.00 to Contract No. C9-211 with Arthur J. Ogren, Inc. for additional services less deductions at County Commons, Rio Grande.
(This Resolution authorizes Change Order No. 6 with Arthur J. Ogren for additional services less deductions at 3809 Route 9 South Rio Grande in the amount of \$1,107.00.)
- 618-20 Resolution authorizing Change Order No. 1 to Contract C9-139 with Buell Kratzer Powell, Ltd. awarding Task 4 - Construction Administration and Task 5 - Construction Closeout in the amount of \$36,600.00.
(This Resolution authorizes Change Order No. 1 to Contract C9-139 with Buell Kratzer Powell, Ltd. for the Public Safety Training Gymnasium, Task 4 - Construction Administration and Task 5 - Construction Closeout in the amount of \$36,600.00.)
- 619-20 Resolution authorizing Change Order No. 2 to Contract C0-47 with Straga Brothers, Inc. for design modifications at Cape May County Public Safety Gymnasium in the amount of \$23,545.80.
(This Resolution authorizes Change Order No. 2 to Contract C0-47 with Straga Brothers, Inc. for design modifications at Cape May County Public Safety Gymnasium in the amount of \$23,545.80.)
- 620-20 Resolution authorizing payment to the Travelers Insurance Company for two claims in the total amount of \$1,356.70.
(This Resolution authorizes payment to the Travelers Insurance Company, Deductible Billing Department for claims in the total amount of \$1,356.70.)
- 621-20 Resolution opposing the Constitutional Amendment to Legalize Marijuana.
(This Resolution opposes the legalization of recreational use and sale of marijuana and urges voters to vote "No" on State Question No. 1 on the General Election Ballot.)
- 622-20 Resolution authorizing execution of an Agreement between the County of Cape May and Fraternal Order of Police (FOP), Lodge #7.
(This Resolution authorizes the execution of an Agreement between the County of Cape May and Fraternal Order of Police (FOP), Lodge #7 covering Uniformed Correction Officers and Correction Officer Sergeants for the period of January 1, 2018 through December 31, 2021.)
- 623-20 Resolution accepting Subgrant Award from New Jersey Department of Law and Public Safety for Victims of Crime Act (VOCA/Victim Assistance Grant Program No. V-05-19) for the period 7/1/20 to 6/30/21 for a total amount of \$346,424.00.
(This Resolution accepts a subgrant award for the VOCA Grant from 7/1/20 to 6/30/21 in the amount of \$346,424.00 (Federal) and \$131,838.00 (In-Kind County Match), totaling \$478,262.00.)
- 624-20 Resolution amending the 2020 Budget for the Victims of Crime Act (No. V-05-19) in the amount of \$346,424.00.
(This Resolution amends the 2020 Budget in the amount of \$346,424.00 funding to be used to provide comprehensive direct services to victims of domestic violence, child abuse, sexual assault and juvenile offenders.)

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

INTRODUCED BY MR. PIERSON, SECONDED BY MR. MOREY

- 625-20 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).)
- 626-20 Resolution awarding Contract No. C0-173 to Churchill Linen dba Wildwood Linen to furnish and deliver Linen Rental Services for various Cape May County Facilities.
(This Resolution awards Contract No. C0-173 to Wildwood Linen to furnish and deliver linen rental services on an as needed basis for various Cape May County Facilities commencing October 24, 2020 for a term of one year with two (2) one-year options.)
- 627-20 Resolution awarding Contract No. C0-174 to Hy-Point Dairy Farms, Inc. to furnish and deliver dairy products to Crest Haven Nursing and Rehabilitation Center and participating Cape May County Cooperative members.
(This Resolution awards Contract No. C0-174 to Hy-Point Dairy Farms, Inc. to furnish and deliver dairy products to Crest Haven Nursing and Rehabilitation Center and participating Purchasing Cooperative members commencing October 14, 2020 for a term of one year with two (2) one-year options.)
- 628-20 Resolution appointing members to the Cape May County R.S.V.P. Community Advisory Council.
(This Resolution authorizes the appointments of Paul Loveland, Virginia Loveland, Joseph Orlando, Hilda Orlando, Robert Swanson and Cheryl O'Hara to the R.S.V.P. Community Advisory Council, term to expire 12/31/23.)
- 629-20 Resolution authorizing execution of an Amendment to Workforce Development Board and Chief Elected Official Agreement.
(This Resolution authorizes the execution of an Amendment to Workforce Development Board and Chief Elected Official Agreement.)
- 630-20 Resolution authorizing Hospital/Facility Agreement with Cape May County Technical School District for Practical Nurse Training.
(This Resolution authorizes a hospital/facility agreement with the Cape May County Technical School and the Cape May County Health Department for the school year 2020-2021. No funds are involved.)
- 631-20 Resolution appointing and reappointing members to the Cape May County Area Agency on Aging Advisory Council.
(This Resolution appoints and reappoints members to the Cape May County Area Agency on Aging Advisory Council.)
- 632-20 Resolution accepting Grant Award from New Jersey Department of Human Services Division of Aging Services for 2020 Area Plan Grant No. DOAS20AAA021 in the amount of \$377,790.00 for the period of January 1, 2020 to December 31, 2020.
(This Resolution accepts a grant award for Area Plan Mid-Year Allocation funds in the amount of \$377,790.00, for the budget period of 1/1/20 to 12/31/20.)
- 633-20 Resolution amending the 2020 Budget for the 2020 Area Plan Grant in the amount of \$377,790.00.
(This Resolution amends the 2020 Budget for the Area Plan Grant in the amount of \$377,790.00, providing funding to further support older adults with services such as home meal delivery, state health insurance assistance, thus allowing them to maintain independence and quality of life.)

- 634-20 Resolution applying to New Jersey Department of Law and Public Safety, Juvenile Justice Commission for FY21 Comprehensive County Funding Allocation Grant in the amount of \$314,535.00 for the period of January 1, 2021 through December 31, 2021.
(This Resolution authorizes application to the State of New Jersey Juvenile Justice Commission for FY21 Comprehensive County Funding for the period of 1/1/21 to 12/31/21.)
- 635-20 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 \$236,274.00 with an additional \$331,000.00 COVID Funding 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.)
- 636-20 Resolution amending the 2020 Budget for the Local Core Capacity for Public Health Emergency Preparedness (LINCS) Grant No. PHLP21LNC018 in the amount of \$567,274.00.
(This Resolution amends the 2020 Budget for the Local Core Capacity for Public Health Emergency Preparedness (LINCS) Grant in the amount of \$236,274.00 with an additional \$331,000.00 COVID Funding.)
- 637-20 Resolution accepting Grant Award from the New Jersey Family Planning League for Family Planning Grant in the amount of \$34,069.00 for the time period July 1, 2020 to September 30, 2020.
(This Resolution accepts a Grant Award from the New Jersey Family Planning League in the amount of \$34,069.00.)
- 638-20 Resolution amending the 2020 Budget for the New Jersey Family Planning League in the amount of \$34,069.00.
(This Resolution amends the 2020 Budget in the amount of \$34,069.00 for Family Planning Programs.)
- 639-20 Resolution authorizing a Letter of Agreement with the Governor's Council on Alcoholism and Drug Abuse for participation in the FY21 Municipal Alliance Grant Program for the period of October 1, 2020 to June 30, 2021 in the amount of \$79,650.00.
(This Resolution authorizes a Letter of Agreement with the State of New Jersey for the Alliance to Prevent Alcoholism and Drug Abuse Grant from 10/1/20 through 6/30/21 in an amount not to exceed \$79,650.00.)
- 640-20 Resolution amending the 2020 Budget for the FY21 Municipal Alliance Grant in the amount of \$79,650.00.
(This Resolution amends the 2020 Budget in the amount of \$79,650.00, providing additional funding for participation in the Alliance to Prevent Alcoholism and Drug Abuse.)
- 641-20 Resolution applying to New Jersey Department of Human Services for 2021 Comprehensive Alcoholism and Drug Abuse Grant No. 21-527-ADA-00 for the period of January 1, 2021 through December 31, 2021 in the amount of \$280,224.00.
(This Resolution authorizes application for Comprehensive Alcoholism and Drug Abuse Grant for the period of 1/1/21 through 12/31/21 in the amount of \$280,224.00, with County Match of \$30,532.00 and additional \$14,374.00 Prevention/Education Reserve.)

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

INTRODUCED BY MS. HAYES, SECONDED BY MR. DESIDERIO

- 642-20 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.)
- 643-20 Resolution awarding Contract No. C0-161 to Routematch Software, Inc. to provide Transportation Routing and Scheduling System for Fare Free Transportation.
 (This Resolution awards Contract No. C0-161 to Routematch Software, Inc. to provide transportation routing and scheduling hardware and software system for Fare Free Transportation commencing October 14, 2020 for a term of 1 year with four (4) one-year options.)
- 644-20 Resolution authorizing the Board to hold a meeting excluding the public on October 13, 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 matters falling within the purchase, lease or acquisition of real property, pursuant to N.J.S.A. 10:4-12(b)(5).
 (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.)
- 645-20 Resolution authorizing Application and Indemnification Agreement with Cape Express Soccer Club for use of County Park East for youth soccer practice.
 (This Resolution permits use of the soccer field located at County Park East by Cape Express Soccer Club.)
- 646-20 Resolution authorizing Application and Indemnification Agreement with Seven Slot Sales, Inc. DBA Blinker Fluid Productions for use of County Park Central for N.J. Jeep Invasion Fall Mini Event.
 (This Resolution permits use of County Park Central by Seven Slot Sales, Inc. retroactive to October 4, 2020 for N.J. Jeep Invasion Fall Mini Event.)
- 647-20 Resolution authorizing Application and Indemnification Agreement with Cape May County Technical High School to hold cross country practices and meets at County Park Central.
 (This Resolution permits Cape May County Technical High School students to use the County Park for a cross country practices and meets.)
- 648-20 Resolution authorizing additional funding to Grant Agreement with the State of New Jersey Department of Military and Veterans Affairs for the Veterans Transportation Grant No. VL20T73 for the extended period of July 1, 2020 to December 31, 2020 in the amount of \$3,250.00.
 (This Resolution accepts an additional grant award for the Veterans Transportation Program for the extended period of 7/1/2020 to 12/31/2020 in the amount of \$3,250.00 to provide veterans transportation to specific locations and facilities to receive services.)

- 649-20 Resolution amending the 2020 Budget for the Veterans Transportation Grant No. VL20T73 in the amount of \$3,250.00.
(This Resolution amends the 2020 Budget in the amount of \$3,250.00 to provide Veterans transportation to specific locations and facilities to receive services.)
- 650-20 Resolution accepting Grant Agreement from the Center for Tech and Civic Life for the CTCL COVID-19 Response Grant in the amount of \$39,942.00.
(This Resolution accepts grant funds from the Center for Tech and Civic Life for the CTCL COVID-19 Response Grant in the amount of \$39,942.00 to plan and operationalize safe and secure election administration in the County of Cape May for the 2020 General Election.)
- 651-20 Resolution amending the 2020 Budget for the CTCL COVID-19 Response Grant in the amount of \$39,942.00.
(This Resolution amends the 2020 Budget in the amount of \$39,942.00, providing funds for the Board of Elections to provide a safe and secure election administration to the residents of Cape May County for the 2020 General Election.)

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

INTRODUCED BY MR. MOREY, SECONDED BY MR. PIERSON

- 652-20 Resolution appointing Michael Kent as a member to the Cape May County Agricultural Development Board.
(This Resolution authorizes Michael Kent to be appointed to the Cape May County Agricultural Development Board for a term of four years.)
- 653-20 Resolution awarding Contract No. C0-179 to South State, Inc. for Ocean Drive (CR621) Bridge over Middle Thorofare Rehabilitation in the amount of \$7,464,106.00.
(This Resolution awards Contract No. C0-179 to South State, Inc. for Ocean Drive (CR621) Bridge over Middle Thorofare Rehabilitation, commencing October 14, 2020, expiring upon project completion and closeout pursuant to N.J.S.A. 40A:11-15(9).)
- 654-20 Resolution designating the month of October as National 4-H Month in Cape May County.
(This Resolution designates the month of October as National 4-H Month in Cape May County and encourages all of our citizens to recognize 4-H for the significant impact it has made and continues to make by empowering youth with the skills they need to lead for a lifetime.)
- 655-20 Resolution authorizing a Shared Services Agreement with the South Jersey Economic Development District for Professional Technical Assistance for “New Jersey Economic Development Authority Innovation Challenge Planning Grant” Technical Services - Grant Contract Management and Program Coordination.
(This Resolution authorizes a Shared Services Agreement with the South Jersey Economic Development District to provide technical assistance to advance County Economic Development Initiatives.)
- 656-20 Resolution authorizing Release of Performance Guarantee Funds in the amount of \$8,144.00 to Marie Nicoles Restaurant for improvements to New Jersey Avenue (County Road 621), Lower Township.

(This Resolution authorizes release of funds held as a performance guarantee for improvements within the County right of way for Marie Nicole's Restaurant.)

- 657-20 Resolution authorizing Application to the New Jersey Department of Community Affairs for funding under the Community Development Block Grant – CV1 Program in support of the Cape May County COVID Relief Program.

(This Resolution authorizes the County of Cape May to make an application to the New Jersey Department of Community Affairs for funding under the Community Development Block Grant- CV1 Program to prepare, prevent, and respond to the Coronavirus Pandemic and to provide small business, housing, and non-profit assistance to eligible entities and individuals in designated CV1 municipalities.)

- 658-20 Resolution authorizing Application to the New Jersey Department of Community Affairs for funding under the Community Development Block Grant – CV2 Program in support of the Cape May County COVID Relief Program.

(This Resolution authorizes the County of Cape May to make an application to the New Jersey Department of Community Affairs for funding under the Community Development Block Grant CV2 Program to prepare, prevent, and respond to the Coronavirus Pandemic and to provide small business, housing, and non-profit assistance to eligible entities and individuals in the County.)

- 659-20 Resolution authorizing approval to submit Grant Applications and execute a Grant Agreement with the New Jersey Department of Transportation for 2021 Local Bridges Fund Program.

(This Resolution authorizes the County to apply for funds from the State's Transportation Trust Fund for needs of local bridge improvements for the year 2021. The application is for improvements to the bridge improvements currently under design or is about to proceed to design for Ocean Drive (CR621) over Upper Thorofare and Mill Creek, 96th Street (CR 657) over Great Channel, Ocean Drive (CR 619) over Corson's Inlet, Ocean Drive (CR 621) over Middle Thorofare and Ocean Drive (CR 619) over Grassy Sound, and Ocean Drive (CR 619) over Grassy Sound.)

- 660-20 Resolution accepting the work and closing the contract of Churchill Consulting Engineers for Professional Engineering Services associated with the Resurfacing of Bayshore Road (CR603) from NJ Route 47 to Roosevelt Boulevard, Township of Middle.

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

- 661-20 Resolution granting permission to the Township of Lower to close a portion of Bayshore Road (CR603) on November 7, 2020 for their Veteran's Day Parade.

(This Resolution gives permission to the Township of Lower to close a portion of Bayshore Road (CR603) for their Veterans Day Parade on November 7, 2020.)

- 662-20 Resolution accepting the work and closing the contract of Maser Consulting, P.A. for Professional Engineering Services associated with the 34th Street (CR623) Interconnect Improvements, City of Ocean City.

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

- 663-20 Resolution authorizing Application for Road Opening Permit to New Jersey American Water for Bay Avenue (CR656), City of Ocean City.

(This Resolution authorizes New Jersey American Water to install a new water main as part of a replacement project on Bay Avenue (CR656), City of Ocean City. Work will be completed promptly.)

- 664-20 Resolution accepting the work and closing the contract of NV5, Inc. for Professional Traffic and Roadside Safety Engineering Services for Commonwealth Avenue (CR619) Traffic Review.
(This Resolution accepts the work and closes the contract.)
- 665-20 Resolution accepting proposal of Stantec Consulting Services, Inc. in the amount of \$7,000.00 for Professional Traffic and Roadside Safety Engineering Services for Ocean Drive (CR621) Speed Reduction and Speed Zone Adjustment Study.
(This Resolution accepts the proposal of Stantec Consulting Services, Inc. in the amount of \$7,000.00. Stantec Consulting Services, Inc. is one of the consultants in the professional traffic and roadside safety engineering pool of consultants established by the Fair and Open Process.)
- 666-20 Resolution accepting proposal of Stantec Consulting Services, Inc. in the amount of \$6,000.00 for Professional Traffic and Roadside Safety Engineering Services for Hand Avenue (CR658) and Boyd Street All-Way Stop Control Feasibility Study, Township of Middle.
(This Resolution accepts the proposal of Stantec Consulting Services, Inc. in the amount of \$6,000.00. Stantec Consulting Services, Inc. is one of the consultants in the professional traffic and roadside safety engineering pool of consultants established by the Fair and Open Process.)
- 667-20 Resolution accepting proposal of Stantec Consulting Services, Inc. in the amount of \$8,000.00 for Professional Traffic and Roadside Safety Engineering Services for Stone Harbor (CR657) Speed Reduction and No Passing Zone Study, Township of Middle.
(This Resolution accepts the proposal of Stantec Consulting Services, Inc. in the amount of \$8,000.00. Stantec Consulting Services, Inc. is one of the consultants in the professional traffic and roadside safety engineering pool of consultants established by the Fair and Open Process.)
- 668-20 Resolution authorizing Modification No. 11 in the amount of \$515,000.00 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.)
- 669-20 Resolution designating No Parking along West Service Road (CR623), City of Ocean City, Cape May County, NJ.
(This Resolution establishes a no parking zone along both sides of West Service Road (CR623) with the exception of 176LF of pull off parking situated along the north side of the southerly loop of West Service Road, City of Ocean City.)
- 670-20 Resolution authorizing modification of Seasonal Operation of Various Traffic Signals along Beach Avenue (CR604), City of Cape May.
(This Resolution amends the change in the “seasonal” operation of various traffic signals in the City of Cape May along Beach Avenue (CR604), City of Cape May.)

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

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, OCTOBER 13, 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