

FINAL
REGULAR MEETING OF THE BOARD OF CHOSEN FREEHOLDERS
HELD ON TUESDAY, FEBRUARY 25, 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
COMMUNICATION
REPORTS
FREEHOLDER REPORTS

RESOLUTIONS:

INTRODUCED BY MR. PIERSON, SECONDED BY MR. MOREY

- 127-20 Resolution awarding Contract No. C0-19 to Eclinicalworks, LLC for service and maintenance of Public Health Clinical Management Information System for Department of Health.
(This Resolution awards Contract No. C0-19 to Eclinicalworks, LLC for service and maintenance of Public Health Clinical Management Information System for Department of Health, commencing February 26, 2020 for a term of two years.)
- 128-20 Resolution authorizing Professional Service Agreement with Health Care Resources to provide Financial Consultation Services for Crest Haven Nursing and Rehabilitation Center in the amount of \$17,100.00.
(This Resolution authorizes a Professional Service Agreement with Health Care Resources to provide financial consultation services for Crest Haven Nursing and Rehabilitation Center, effective January 1, 2020 through December 31, 2020.)
- 129-20 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).)
- 130-20 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.)
- 131-20 Resolution expressing support for Legislation increasing State Funding to the “Shore Protection Fund” from \$25 Million to \$50 Million. (A-639/S-1071)
(This Resolution expresses support for Legislation increasing State Funding to the “Shore Protection Fund” from \$25 Million to \$50 Million.)
- 132-20 Resolution appointing a member to the Mental Health, Alcohol and Drug Abuse Board.
(This Resolution authorizes the appointment of Majken Mechling 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.)

- 133-20 Resolution authorizing the renewal of a Shared Services Agreement with the County of Atlantic for use of the Atlantic County Detention Center, known as Harborfields.
(This Resolution authorizes renewal of a Shared Services Agreement with the County of Atlantic for the placement of Cape May County juveniles at the Atlantic County Detention Center, known as Harborfields, commencing January 1, 2020 through December 31, 2020.)
- 134-20 Resolution authorizing application for the LIHEAP Program in the amount of \$3,980.00.
(This Resolution authorizes application for the LIHEAP Program in the amount of \$3,980.00 for the period 7/1/19 through 6/30/20.)
- 135-20 Resolution authorizing application for the Universal Services Fund Program in the amount of \$2,653.00.
(This Resolution authorizes application for the Universal Services Fund in the amount of \$2,653.00 for the period 7/1/19 through 6/30/20.)
- 136-20 Resolution authorizing Letter of Understanding with Gateway Community Action Partnership for the WIC Nutrition Program for 2019.
(This Resolution authorizes the provision of supportive services for at-risk women, infants, and children, along with access to health care and nutrition education administered by the County Health Department, effective 1/1/19 through 12/31/19.)
- 137-20 Resolution authorizing Letter of Understanding with Gateway Community Action Partnership for the WIC Nutrition Program for 2020.
(This Resolution authorizes the provision of supportive services for at-risk women, infants, and children, along with access to health care and nutrition education administered by the County Health Department, effective 1/1/20 through 1/31/20.)
- 138-20 Resolution authorizing execution of an Event Lease Agreement with Greater Wildwoods Tourism Improvement and Development Authority for Department of Health Resource Day.
(This Resolution authorizes the execution of an Event Lease Agreement with Greater Wildwoods Tourism Improvement and Development Authority for Public Health Screenings.)
- 139-20 Resolution authorizing agreements with various instructors for Fire Marshal's Office on an as-needed basis for a one-year term commencing January 1, 2020.
(This Resolution authorizes agreements with various Firefighters from January 1, 2020 through December 31, 2020 at an hourly rate pursuant to the attached Memorandum.)
- 140-20 Resolution authorizing agreements with various instructors for Department of Public Safety Training Center on an as-needed basis for a one-year term commencing January 1, 2020.
(This Resolution authorizes agreements with various Public Safety instructors from January 1, 2020 through December 31, 2020 at an hourly rate pursuant to the attached Memorandum.)
- 141-20 Resolution authorizing Change Order No. 1 in the amount of \$39,099.36 and Change Order No. 2 in the amount of \$53,284.35 to Contract No. C9-211 with Arthur J. Ogren, Inc. for additional services at County Commons.
(This Resolution authorizes Change Order No. 1 in the amount of \$39,099.36 and Change Order No. 2 in the amount of \$53,284.35 to Contract No. C9-211 with Arthur J. Ogren, Inc. in the combined amount of \$92,383.71.)

142-20 Resolution authorizing final payment in the amount of \$10,600.00 accepting the work and closing the contract with MJJ Construction for renovations to Superior Courthouse.

(This Resolution authorizes a final payment, accepts the work, and closes the contract.)

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. PIERSON

143-20 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.)

144-20 Resolution authorizing the Board to hold a meeting excluding the public on February 25, 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.)

145-20 Resolution congratulating Ocean City High School Girls Soccer Team State Group III Championship.

(This Resolution recognizes Ocean City High School girls' soccer team for winning the State Group III Championship.)

146-20 Resolution appointing certain County employees to their permanent position in their respective offices. (Fare Free Transportation)

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

147-20 Resolution amending Contract No. 77-16 with Trinity Services Group, Inc. adjusting unit cost per meal at Cape May County Correctional Center.

(This Resolution amends Contract No. 77-16 with Trinity Services Group, Inc. for increases to the cost per meal for Inmates to \$1.75 and cost per meal for Staff to \$2.15, effective April 1, 2020.)

148-20 Resolution authorizing Change Order No. 1 to Contract C9-39 with FF1 Apparatus LLC to purchase additional equipment for Walk-In Rescue Inferno Tanker in the amount of \$33,986.70.

(This Resolution authorizes Change Order No. 1 to Contract C9-39 with FF1 Apparatus LLC for the purchase of additional equipment in the amount of \$33,986.70.)

149-20 Resolution authorizing use of Competitive Contracting for Dog Training Services for Cape May County Animal Shelter and Adoption Center.

(This Resolution authorizes use of Competitive Contracting for Dog Training Services for Cape May County Animal Shelter and Adoption Center pursuant to N.J.S.A. 40A:11-5 (a)(i) Professional Services.)

- 150-20 Resolution appointing certain County employees to their permanent position in their respective offices. (Sheriff)
(This Resolution is appointing County employees to a permanent title from the New Jersey Civil Service Commission based upon a qualifying action.)
- 151-20 Resolution accepting check from Travelers Indemnity Company in the amount of \$12,294.00 for damage to a County vehicle.
(This Resolution accepts payment in the amount of \$12,294.00 from Travelers Indemnity Company for damage to a county vehicle sustained during a motor vehicle accident on December 9, 2019.)
- 152-20 Resolution accepting check from Geico Indemnity Co. in the amount of \$918.47 for damage to a County vehicle.
(This Resolution accepts payment in the amount of \$918.47 from Geico Indemnity Co. for damage to a County vehicle sustained during a motor vehicle accident on August 6, 2019.)
- 153-20 Resolution accepting check from Government Employees Insurance Co. (GEICO) in the amount of \$2,920.73 for damage to a County traffic light.
(This Resolution accepts payment in the amount of \$2,920.73 from Government Employees Insurance Co. (GEICO) for damage to a County traffic light sustained during a motor vehicle accident on October 15, 2019.)
- 154-20 Resolution accepting check from MMG Insurance Company in the amount of \$313.03 for damage to County road signs.
(This Resolution accepts payment in the amount of \$313.03 from MMG Insurance Company for damage to County road signs sustained during a motor vehicle accident on January 13, 2020.)
- 155-20 Resolution authorizing execution of contract between the County of Cape May and New Jersey Department of Human Services for Corrections Center MAT Program for the period of January 1, 2020 through June 30, 2020 in the amount of \$150,000.00.
(This Resolution authorizes execution of contract for Corrections Center MAT Grant No. 20-916-ADA-B3 for the period of 1/1/20 through 6/20/20 in the amount of \$150,000.00.)
- 156-20 Resolution accepting award from New Jersey Office of Emergency Management for Pre-Disaster Mitigation Assistance Grant in the amount of \$125,000.00 for the period of October 1, 2018 to April 1, 2022.
(This Resolution accepts funds for the Pre-Disaster Mitigation Assistance Grant to enhance and sustain the County's all-hazards mitigation plan to prevent, respond to and recover from natural disasters or any other catastrophic events in the amount of \$125,000.00 and a non-Federal share of \$41,667.00.)
- 157-20 Resolution authorizing execution of a Property Damage Release and accepting check from VFIS, a Division of Glatfelter Insurance Group, in the amount of \$11,809.20 for property damage.
(This Resolution accepts payment in the amount of \$11,809.20 from VFIS, a Division of Glatfelter Insurance Group, for property damage resulting from an occurrence on or about September 3, 2019 and authorizes execution of a Property Damage Release.)
- 158-20 Resolution amending Resolution No. 1102-19 accepting checks from Arch Insurance Company for reimbursement to the County for court-approved settlement of Claim Petition #2010-31401.
(This Resolution amends Resolution No. 1102-19 and authorizes acceptance of checks in the amounts of \$172,468.02, \$68,972.23, and \$20,065.93, totaling \$261,506.18, from Arch Insurance Company as

reimbursement to the County of Cape May for excess recoveries with respect to settlement of Claim Petition #2010-31401.)

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

- 159-20 Resolution establishing a pool of four vendors for Traffic and Roadside Safety Engineering Services on an as-needed basis.
 (This Resolution establishes a pool including Stantec Consulting Services, Inc., Taylor Wiseman & Taylor, WSP USA Inc. and Remington & Vernick Engineers II, Inc. for Traffic and Roadside Safety Engineering Services on an as-needed basis commencing February 26, 2020 for a term of one-year with two one-year options.)
- 160-20 Resolution authorizing Atlantic County Improvement Authority to proceed with Design and Construction Administration Services contract for Government Services District at Cape May County Airport in the amount not to exceed \$544,222.00.
 (This Resolution authorizes ACIA to proceed on behalf of the County with Clarke Caton Hintz PC design and construction administration contract for work at Government Services District at the Cape May County Airport (currently Fare Free & vicinity) in the amount not to exceed \$544,222.00.)
- 161-20 Resolution appointing certain County employees to their permanent position in their respective offices. (Superintendent of Schools)
 (This Resolution is appointing County employees to a permanent title from the New Jersey Civil Service Commission based upon a qualifying action.)
- 162-20 Resolution authorizing release of Performance Guarantee Funds in the amount of \$13,673.00 to 4400 Landis, LLC for improvements to Landis Avenue (County Road #619), Sea Isle City.
 (This Resolution authorizes release of funds held as a performance guarantee for improvements within the County right of way for 4400 Landis, LLC.)
- 163-20 Resolution authorizing the execution of a Historic Preservation Trust Fund Grant Program Grant Agreement with the Mid-Atlantic Center for the Arts (MAC) for the project known as “Physick Estate Outbuilding Roofs”, providing for a portion of the funding of this project, in a total amount not to exceed \$34,042.48, with adoption of all other terms and conditions of the annexed schedules.
 (This Resolution authorizes a Historic Preservation Trust Fund Grant Program Grant Agreement with MAC, for funding for the above-referenced project under the Open Space Program, pursuant to N.J.S.A. 40:12-16, et seq.)
- 164-20 Resolution authorizing the execution of a Shared Services Agreement with the Township of Upper for the project known as “Beesley’s Point Park Pedestrian/Bicycle Gateway” providing for the funding of a portion of this project, in a total amount not to exceed \$1,310,000.00 with adoption of all other terms and conditions of the annexed schedules.
 (This Resolution authorizes a Shared Services Agreement with the

Township of Upper for funding for the above-referenced project under the Open Space Program, pursuant to N.J.S.A. 40:12-16, et seq.)

- 165-20 Resolution authorizing an Indemnification Agreement with DelMoSports, LLC for its Mud Hen 10 Miler and 5 Miler on April 18, 2020.
(This Resolution gives permission to DelMoSports, LLC to utilize County roads for a 10 and 5 Mile Run.)
- 166-20 Resolution authorizing an Indemnification Agreement with DelMoSports, LLC for its Mud Hen IPA 5K on April 17, 2020.
(This Resolution gives permission to DelMoSports, LLC to utilize County roads for a 5K event.)
- 167-20 Resolution granting permission to the Borough of West Cape May to close a portion of Broadway (CR626) and Perry Street (CR606) on December 5, 2020 for their Annual Christmas Parade.
(This Resolution gives permission to the Borough of West Cape May to close a portion of Broadway (CR626) and Perry Street (CR606) for their Christmas Parade.)
- 168-20 Resolution granting permission to the Borough of West Cape May to close Myrtle Avenue (CR606) on Saturday, October 10, 2020 for their Annual Lima Bean Festival.
(This Resolution gives permission to the Borough of West Cape May to temporarily close Myrtle Avenue (CR606) for the Lima Bean Festival.)
- 169-20 Resolution granting permission to the Borough of West Cape May to close Myrtle Avenue (CR606) on Saturday, June 6, 2020 for their Annual Strawberry Festival.
(This Resolution gives permission to the Borough of West Cape May to temporarily close Myrtle Avenue (CR606) for their Strawberry Festival.)
- 170-20 Resolution granting permission to the Borough of West Cape May to close Myrtle Avenue (CR606) on Saturday, September 5, 2020 for their Annual Tomato Festival.
(This Resolution gives permission to the Borough of West Cape May to temporarily close Myrtle Avenue (CR606) for the Tomato Festival.)
- 171-20 Resolution authorizing an Indemnification Agreement with DelMoSports, LLC for its Escape the Cape Triathlon on June 14, 2020.
(This Resolution gives permission to DelMoSports, LLC to utilize County roads for a triathlon.)
- 172-20 Resolution authorizing application for Road Opening Permit to New Jersey American Water for Dias Creek Road (CR612), Township of Middle.
(This Resolution authorizes New Jersey American Water to install a new water main as part of a replacement project on Dias Creek Road (CR612), Township of Middle. Work will be completed promptly.)
- 173-20 Resolution authorizing application for Road Opening Permit to Arthur R. Henry, Inc. for Bayshore Road (CR603), Township of Lower.
(This Resolution authorizes Arthur R. Henry, Inc. to install a new water main on Bayshore Road (CR603) for Lower Township MUA. Work will be completed promptly.)
- 174-20 Resolution amending Resolution No. 1191-19 authorizing Cape May Running Co. to close portions of Beach Avenue (CR604) on Saturday, March 14, 2020.
(This Resolution amends Resolution No. 1191-19 to include Carney's Inc. as part of the event organization.)

- 175-20 Resolution granting permission to Strathmere Volunteer Fire Company to close a portion of Commonwealth Avenue (CR619) in Upper Township for their Annual 4th of July Parade.
(This Resolution gives permission to the Strathmere Volunteer Fire Company to temporarily close a portion of Commonwealth Avenue (CR619) for their annual 4th of July parade.)
- 176-20 Resolution authorizing Upper Township Rescue Squad to solicit contributions along Roosevelt Boulevard (CR623), Township of Upper.
(This Resolution permits rescue squad volunteers to hold ‘coin drops’ on various dates throughout the summer to obtain public contributions which help offset operational expenses.)
- 177-20 Resolution designating (CR665) as Old North Wildwood Boulevard (West) and (CR666) as Old North Wildwood Boulevard (East) as County Roads in the Township of Middle.
(This Resolution designates (CR665) as Old North Wildwood Boulevard (West) and (County Road No. 666) as Old North Wildwood Boulevard (East) in the Township of Middle.)
- 178-20 Resolution amending Resolution No. 496-19 for the authorization to modify the agreement signed by the Freeholder Board for the 2018 Local Bridges Future Needs Program and modifying the grant request for the Ocean Drive (CR619) over Great Channel Bridge Railing Recoating to include the Ocean Drive (CR619) over Townsends Inlet Spans 1-7 Replacement Project as part of that grant.
(This Resolution authorizes modification to the 2018 Local Bridges Future Needs Program modifying the grant request for Great Channel Bridge Railing Recoating and to include the Townsends Inlet Spans 1-7 Replacement Project.)
- 179-20 Resolution authorizing release of Performance Guarantee Funds in the amount of \$11,479.60 to Creative Window Design, Inc for improvements to Corson Tavern Road (County Road #628), Upper Township.
(This Resolution authorizes release of the funds held as a performance guarantee for improvements within a County right of way for Creative Window Design, Inc.)
- 180-20 Resolution authorizing the County of Cape May to enter into an Encroachment Agreement with Grassy Sound Marina, LLC regarding County owned property at Lot 1, Block 1298, Middle Township.
(This Resolution authorizes a formal agreement between the County of Cape May and the owner of said property to allow for an encroachment into the County owned property at Lot 1, Block 1298, Middle Township.)

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

PUBLIC COMMENTS

ADJOURN

**CAUCUS MEETING OF THE BOARD OF CHOSEN FREEHOLDERS
HELD ON TUESDAY FEBRUARY 25, 2020 AT 3:00 P.M.
IN THE COUNTY ADMINISTRATION BUILDING**

**4 MOORE ROAD
CAPE MAY COURT HOUSE, NEW JERSEY**

ROLL CALL

Discussion:

1. Allison Hansen - Purchasing Report
2. Robert Church - Engineer's Update
3. 25 year Employee Recognition
4. Freeholder Discussions

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