

FINAL
REGULAR MEETING OF THE BOARD OF CHOSEN FREEHOLDERS
HELD ON TUESDAY, APRIL 14, 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

- 251-20 Resolution establishing a Business Recovery Task Force in Cape May County.
(This Resolution creates a Business Recovery Task Force to assist the County of Cape May with its economic response to the COVID-19 pandemic.)
- 252-20 Resolution designating April 12, 2020 to April 18, 2020 as National Public Safety Tele-communications week in Cape May County.
(This Resolution designates the week of April 12, 2020 as National Public Safety Tele-communications week in Cape May County, in honor of the men and women whose diligence and professionalism keep our County and citizens safe.)
- 253-20 Resolution authorizing Safe Schools Resource Officer Partnership Agreement between Cape May County Special Services School District and Cape May County Office of the Sheriff.
(This Resolution authorizes a Partnership Agreement between the Cape May County Special Services School District and the Cape May County Sheriff's Office to provide the services of a Sheriff's Officer to serve as a School Resource Officer assigned to the School District.)
- 254-20 Resolution awarding contract to Buell Kratzer Powell Ltd. for Architectural, Site Work Engineering and Project Management Services for Child Advocacy Center in the amount not to exceed \$86,687.00.
(This Resolution awards a Contract No. C0-61 to Buell Kratzer Powell, Ltd for Architectural, Site Work Engineering and Project Management Services for the Office of the Prosecutor's Child Advocacy Center in the amount not to exceed \$86,687.00, commencing April 15, 2020, expiring upon project completion and closeout pursuant to N.J.S.A. 40A:11-15(9).)
- 255-20 Resolution awarding contract to Tetra Tech Inc. for updating Cape May County Multi-Jurisdictional All Hazards Mitigation Plan in the amount not to exceed \$122,396.00.
(This Resolution awards Contract No. C0-60 to Tetra Tech Inc. for updating the Multi-Jurisdictional All Hazards Mitigation Plan in the amount not to exceed \$122,396.00.)
- 256-20 Resolution supplementing the prohibition on lodging transient guests or seasonal tenants within the County of Cape May.
(This Resolution supplements Resolution No. 250-20 by expanding the categories of those not considered transient guests or seasonal guests.)

257-20 Resolution applying to the New Jersey Office of Homeland Security and Preparedness for the FY20 Homeland Security Grant Program in the amount of \$229,100.00 for the period September 1, 20120 to August 31, 2023.

(This Resolution authorizes application to the State of New Jersey Office of Homeland Security and Preparedness in the amount of \$229,100.00 to provide funding to prevent, protect, mitigate, respond to and recover from threats and incidents of terrorism.)

258-20 Resolution amending the 2020 Budget for Edward Byrne Memorial FY17 Justice Assistance Program for Multi-Jurisdictional Gang, Gun and Narcotics Task Force Grant in the amount of \$72,500.00.

(This Resolution amends the 2020 Budget in the amount of \$72,500.00 for Multi-Jurisdictional Gang, Gun and Narcotics Task Force Grant.)

259-20 Resolution amending the 2020 Budget for FY17 Justice Assistance Grant (JAG) Program Megan’s Law and Local Enforcement Grant in the amount of \$5,111.00.

(This Resolution amends the 2020 Budget in the amount of 5,111.00 for FY17 Justice Assistance Grant (JAG) Program Megan’s Law and Local Enforcement Grant.)

| 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

260-20 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).)

261-20 Resolution appointing and reappointing members to the Cape May County Human Services Advisory Council.

(This Resolution authorizes the appointments of members to the Human Services Advisory Council.)

262-20 Resolution authorizing renewal of flood insurance coverage with American Bankers Insurance Company of Florida in the amount of \$2,039.00 for property located at 4800 Central Avenue, Sea Isle City, New Jersey.

(This Resolution renews Flood Insurance Policy #8705140643 for the term of March 30, 2020 through March 30, 2021.)

263-20 Resolution authorizing renewal of commercial property coverage (Builders Risk) with American Zurich Insurance Company for the Airport Tech Village Project at 373 Franklin Avenue in Lower Township, Rio Grande, New Jersey.

(This Resolution authorizes Builders Risk Policy #BR13532850 for the Airport Tech Village Project for the term of March 21, 2020 through March 21, 2021 (to be cancelled when project completed.)

264-20 Resolution appointing certain County employees to their permanent position in their respective offices. (Human Services)

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

- 265-20 Resolution accepting appointments to the Cape Regional Home Health Care Professional Advisory Committee.
(This Resolution accepts appointments to the Cape Regional Home Health Care Professional Advisory Committee.)
- 266-20 Resolution authorizing use of Competitive Contracting for Community Peer Recovery Center Program for Cape May County residents.
(This Resolution authorizes the use of Competitive Contracting for a Community Peer Recovery Center Program for Cape May County Residents pursuant to N.J.S.A. 40A:11-5(a)(f) Professional Services.)
- 267-20 Resolution accepting the appointment of Taryn Smith, RN, BSNM as the Administrator of New Jersey Health Care Facility.
(This Resolution accepts the appointment of Taryn Smith, RN, BSNM as the Administrator of New Jersey Health Care Facility.)
- 268-20 Resolution approving BAYADA Home Health Care's Emergency Management Program and Plan, Quality Assurance and Performance Improvement Program, and Policy Review Index for the Board of Trustees for the Year 2020.
(This Resolution approves BAYADA Home Health Care's Emergency Management Program and Plan, Quality Assurance and Performance Improvement Program, and Policy Review Index for the Board of Trustees for the Year 2020.)
- 269-20 Resolution amending the 2020 Budget for FY19 Hazardous Materials Emergency Preparedness Hazmat Training Grant in the amount of \$24,054.00.
(This Resolution amends the 2020 Budget in the amount of \$24,054.00 for FY19 Hazardous Materials Emergency Preparedness Hazmat Training Grant.)
- 270-20 Resolution amending the 2020 Budget for the FY20 Retired and Senior Volunteer Program in the amount of \$62,523.00.
(This Resolution amends the 2020 Budget in the amount of \$62,523.00 with County matching finds of \$33,726.00, for a total \$96,249.00, funding to be utilized to cover administrative costs and the replacement of volunteers within the community to meet specific needs related to health, independent living and transportation.)
- 271-20 Resolution accepting Grant Award from the New Jersey Family Planning League for Grant Program Funding in the amount of \$274,273.00.
(This Resolution accepts a grant award from the New Jersey Family Planning League in the total amount of \$274,273.00.)
- 272-20 Resolution amending the 2020 Budget for the New Jersey Family Planning Funding in the amount of \$274,273.00.
(This Resolution amends the 2020 Budget in the amount of \$274,273.00 for Family Planning programs.)
- 273-20 Resolution amending the 2020 Budget for New Jersey Family Planning Grant in the amount of \$72,200.00.
(This Resolution amends the 2020 Budget in the amount of \$72,200.00 for Family Planning Grant.)
- 274-20 Resolution accepting Grant Award from New Jersey Department of Human Services, Division of Mental Health and Addiction Services for Innovation Substance Abuse Grant No. 20-670-ADA-1 for the period June 30, 2020 to June 29, 2021 in the amount of \$35,751.00.
(This Resolution authorizes acceptance of a grant award from the New Jersey Department of Human Services for the period 6/30/20 to 6/29/21 in the amount of \$35,751.00 to provide funds to support substance abuse issues.) PULLED

275-20 Resolution authorizing an Application to New Jersey Department of Human Services, Division of Mental Health and Addiction Services for Innovation Substance Abuse Grant No. 20-670-ADA-1 for the period June 30, 2020 to June 29, 2021 in the amount of \$35,751.00.

(This Resolution authorizes application to New Jersey Department of Human Services for the period 6/30/20 to 6/29/21 in the amount of \$35,751.00 to provide funds to support substance abuse issues.)

| 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

276-20 Resolution authorizing the Board to hold a meeting excluding the public on April 14, 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); matters falling within collective bargaining negotiations, pursuant to N.J.S.A. 10:4-12(b)(4); pending litigation, pursuant to N.J.S.A. 10:4-12(b)(7); personnel matters, pursuant to N.J.S.A. 10:4-12(b)(8); 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.)

277-20 Resolution authorizing Agreement with New Jersey Transit Corporation for the 2020 Senior Citizen and Disabled Resident Transportation Assistance Program (SCDRTAP) from January 1, 2020 to December 31, 2020 in the amount of \$344,859.00.

(This Resolution authorizes an agreement with the New Jersey Transit Corporation from 01/01/20 through 12/31/20 in the amount of \$344,859.00 to provide available and accessible transportation to senior citizens so they may obtain the necessities of life.)

278-20 Resolution amending the 2020 Budget for the 2020 Senior Citizen and Disabled Resident Transportation Assistance Program (SCDRTAP) in the amount of \$344,859.00.

(This Resolution amends the 2020 Budget in the amount of \$344,859.00 for 2020 Senior Citizen and Disabled Resident Transportation Assistance Program (SCDRTAP).)

279-20 Resolution authorizing Agreement with New Jersey Transit Corporation for the 2020 Operating and Non-Operating Assistance FTA Section 5311 Rural Transportation Project for the period January 1, 2020 to December 31, 2020 for a total amount of \$163,788.00.

(This Resolution authorizes an agreement with the New Jersey Transit Corporation for the period of 01/01/20 to 12/31/20 in the amount of \$163,788.00.)

280-20 Resolution amending the 2020 Budget for FTA Section 5311 Rural Transportation Project in the amount of \$163,788.00.

(This Resolution amends the 2020 Budget in the amount of \$163,788.00 for FTA Section 5311 Rural Transportation Project.)

| Freeholders | Ayes | Nays | Abstain | Absent |
|---------------|------|------|---------|--------|
| Mr. Desiderio | X | | | |

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|---------------------|----------|--|--|--|
| Ms. Hayes | X | | | |
| Mr. Morey | X | | | |
| Mr. Pierson | X | | | |
| Mr. Thornton | X | | | |

INTRODUCED BY MR. MOREY, SECONDED BY MR. PIERSON

281-20 Resolution authorizing execution of a renewal Lease for certain lands within the Crest Haven Complex with the Federal Aviation Administration.

(This Resolution authorizes execution of a renewal Lease with the Federal Aviation Administration for certain lands within Crest Haven Complex, Township of Middle, County of Cape May, for the term commencing on October 1, 2020 through September 30, 2040.)

Motion made to Table Resolution 281-20

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

282-20 Resolution establishing a pool of Bridge Engineering firms for County of Cape May and Cape May County Bridge Commission for use on an as-needed basis.

(This Resolution establishes a pool of five firms for Bridge Engineering Services for County of Cape May and Cape May County Bridge Commission on an as-needed basis commencing April 15, 2020 for a term of one year with two one-year options.)

283-20 Resolution authorizing execution of a Lease Agreement with the Board of Education of the Special Services School District and Vocational School District of County of Cape May.

(This Resolution authorizes execution of a Lease Agreement with the Board of Education of the Special Services School District and Vocational School District of County of Cape May for the term of July 1, 2017 through June 30, 2025.)

284-20 Resolution authorizing application for Road Opening Permit to Asphalt Paving Systems, Inc. for Third Avenue (CR619), Borough of Stone Harbor.

(This Resolution authorizes Asphalt Paving Systems to install a new gravity sewer, force main and water main on Third Avenue (CR619), Borough of Stone Harbor between 93rd and 94th Streets. Work will be completed promptly.)

285-20 Resolution authorizing application for Road Opening Permit to South Jersey Gas Company for the Proposed Ocean City Loop Project, Phase 2, Township of Upper.

(This Resolution authorizes South Jersey Gas Company to install a gas main on Stagecoach Road (CR 667), Roosevelt Boulevard Extension (CR 623) and Roosevelt Boulevard (CR 623), Township of Upper. Work will be completed promptly.)

286-20 Resolution authorizing application for Road Opening Permit to South Jersey Gas Company for Old North Wildwood Boulevard (CR665/666), Township of Middle.

(This Resolution authorizes South Jersey Gas Company to install a gas main and regulators on Old North Wildwood Boulevard (CR665/666), Township of Middle. Work will be completed promptly.)

- 287-20 Resolution accepting the work and closing the contract of Gibson Associates, P.A. for Construction Testing Inspection Services for Main Street (CR610) Improvements from US Route 47 to Dennisville-Petersburg Road, Township of Dennis.
(This Resolution accepts the work and closes the contract.)
- 288-20 Resolution accepting the work and closing the contract with Stantec Consulting Services, Inc. for Professional Traffic and Roadside Safety Engineering Services (2016) on an as-needed basis.
(This Resolution accepts the work and closes the contract.)
- 289-20 Resolution awarding contract to RTW Construction, Inc. in the amount of \$303,219.00 for 2020 Drainage Improvements along Corson’s Tavern Road (CR628), Townships of Dennis and Upper, Cape May County, NJ.
(This Resolution awards the contract for 2020 Drainage Improvements along Corson’s Tavern Road (CR 628), Townships of Dennis and Upper, Cape May County, NJ.)
- 290-20 Resolution accepting proposal of Remington & Vernick Engineers in the amount of \$297,719.89 for Professional Construction Engineering Services associated with Corson’s Tavern Road (CR628) Resurfacing Phase II, Townships of Dennis and Upper, Cape May County, NJ.
(This Resolution accepts the proposal of Remington & Vernick Engineers in the amount of \$297,719.89 for Construction Engineering Services associated with Corson’s Tavern Road (CR 628) Resurfacing Phase II, Townships of Dennis and Upper, Cape May County, NJ.)
- 291-20 Resolution accepting proposal of Remington & Vernick Engineers not exceeding the amount of \$110,234.33 to provide Professional Construction Engineering Services for Demolition of Various Buildings at Cape May County Airport.
(This Resolution accepts the proposal of Remington & Vernick Engineers not exceeding the amount of \$110,234.33 for professional construction engineering services associated with the Demolition of Various Buildings at the Cape May County Airport. Remington & Vernick Engineers is one of the consultants in the professional construction engineering pool of consultants established by the Fair and Open Process.)

| 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, APRIL 14, 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. Freeholder Discussions

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