

**REGULAR MEETING OF THE BOARD OF CHOSEN FREEHOLDERS
HELD ON TUESDAY, MARCH 24, 2020 AT 3:30 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. DES IDERIO, SECONDED BY MS. HAYES

1. Resolution authorizing payment to Travelers Insurance Company for various claims in the total amount of \$15,861.47.
(This Resolution authorizes payment to the Travelers Insurance Company, Property-Casualty Department for various claims.)
2. Resolution awarding Contract No. C0-42 to Anaconda Protective Concepts, Inc., for service, repair, maintenance and installation of water-based fire protection systems for County of Cape May.
(This Resolution awards Contract No. C0-42 to Anaconda Protective Concepts, Inc. for services, repair, maintenance and installation of Water Based Fire Protection Systems for County of Cape May, commencing March 25, 2020 for a term of one year with two one-year options.)
3. Resolution awarding Contract No. C0-46 to Philly Unleashed, LLC for Dog Training Services for Cape May County Animal Shelter & Adoption Center.
(This Resolution awards Contract No. C0-46 to Philly Unleashed, LLC for Dog Training Services for Cape May County Animal Shelter & Adoption Center, commencing March 25, 2020 for a term of one year, with two one-year options.)
4. Resolution rejecting all proposals submitted March 4, 2020 in response to 2020 Specification No. 12 for inspection, service, repair, maintenance and installation of wet/dry chemical fire protection systems.
(This Resolution rejects all proposals that were received on March 4, 2020 pursuant to N.J.S.A. 40A:11-13.2 (d) substantially revise the specifications.)
5. Resolution authorizing contract with Enterprise FM Trust d/b/a Enterprise Fleet Management to provide vehicle acquisition, maintenance and management of County light and medium duty vehicle fleet.
(This Resolution utilizes a competitively awarded national contract to EFM for vehicle acquisition, maintenance and management of the County light and medium duty vehicles.)
6. Resolution authorizing Change Order No. 9 to Contract No. 16-156 with Arthur J. Ogren, Inc. for additional services at Lower Township Public Safety Building in the amount of \$18,247.95.
(This Resolution authorizes Change Order No. 9 to Contract No. 16-156 with Arthur J. Ogren, Inc. in the amount of \$18,247.95.)
7. Resolution awarding contract C0-47 to Straga Brothers Inc. for construction of Public Safety Training Academy Gymnasium in the amount of \$1,732,500.00.
(This Resolution awards a contract to Straga Brothers Inc. for the construction of a pole barn construction gymnasium for the Police Training Academy in the amount of \$1,732,500.00.)
8. Resolution approving a transfer to the dedication-by-rider account for snow removal from current fund 2019 appropriation pursuant to N.J.S.A. 40a:4-58 and 59.

(This Resolution authorizes the use excess appropriations of \$95,766.00 for deposit to the Dedication-by-Rider entitled "Snow Removal" for County emergency expenses consistent with LFN 2020-06 Coronavirus Response: Emergency Procurement & Use of Storm Recovery Reserves and Executive Order 106.)

9. Resolution appointing certain County employees to their permanent position in their respective offices. (Human Resources)
(This Resolution is appointing County employees to a permanent title from the New Jersey Civil Service Commission based upon a qualifying action.)
10. Resolution appointing certain County employees to their permanent position in their respective offices. (Public Safety & Training)
(This Resolution is appointing County employees to a permanent title from the New Jersey Civil Service Commission based upon a qualifying action.)
11. Resolution accepting Grant Award from New Jersey Department of Law and Public Safety for Edward Byrne Memorial FY17 Justice Assistance Program for Multi-Jurisdictional Gang, Gun and Narcotics Task Force Grant No. JAG 1-5TF-17 in the amount of \$72,500.00.
(This Resolution authorizes acceptance of grant award for the period of 7/1/18 through 6/30/19 in the amount of \$72,500.00.)
12. Resolution accepting Grant Award from New Jersey Department of Law and Public Safety Office of Attorney General for FY17 Justice Assistance Grant (JAG) Program Megan's Law and Local Enforcement Grant No. JAG 1-5-17 in the amount of \$5,111.00.
(This Resolution authorizes acceptance of grant award for the period of 2/3/18 through 2/2/19 in the amount of \$5,111.00.)
13. Resolution authorizing an Application to New Jersey Department of Children and Families for Child Advocacy Development Grants - CAPITAL for the period of January 29, 2020 to June 30, 2020 in the amount of \$143,230.18.
(This Resolution authorizes application for Child Advocacy Development Grants-CAPITAL in the amount of up to \$143,230.18 for 1/29/20 to 6/30/20.)
14. Resolution transferring funds 2019 Budget.
(This Resolution authorizes the transfer of funds from one department to another department.)

INTRODUCED BY MR . PIERSON , SECONDED BY MR. MOREY

15. 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).)
16. 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.)
17. Resolution appointing and reappointing members to the Cape May County Human Services Advisory Council.
(This Resolution authorizes the appointments of member to the Human Services Advisory Council.)
18. Resolution appointing certain County employees to their permanent position in their respective offices. (Mosquito Control)
(This Resolution is appointing County employees to a permanent title from the New Jersey Civil Service Commission based upon a qualifying action.)

19. Resolution authorizing Grant Agreement with the State of New Jersey Department of Environmental Protection Bureau of Local Environmental Management and Right to Know for 2020 County Environmental Health Act (CEHA), Grant No. EN20-014 for the period of July 1, 2019 to June 30, 2020.
(This Resolution accepts grant funds from the State in the amount of \$172,900.00 for the period 7/1/19 through 6/30/20 pursuant to the County Environmental Health Act.)
20. Resolution applying to New Jersey Department of Human Services for State Health Insurance Program Grant (No. DOAS20SHF019) for the period April 1, 2020 to March 31, 2021 in the amount of \$37,800.00.
(This Resolution authorizes an application for the period of 04/1/2020 through 03/31/2021 to support community-based State Health Insurance Program services offered to Cape May County residents through the Cape May County Division of Aging and Disability Services.)
21. Resolution authorizing 2020 Aerial Dispensing Operations by the Cape May County Department of Mosquito Control.
(This Resolution authorizes aerial dispensing for control of mosquito populations.)
22. Resolution authorizing amendment to Resolution No. 81-20.
(This Resolution authorizes an amendment to Resolution No. 81-20 for Disease Prevention and Health Promotion Service Program Dental Grants.)
23. Resolution accepting Grant Award from New Jersey Department of Law and Public Safety Division of State Police for FY19 Hazardous Materials Emergency Preparedness Hazmat Training Grant in the amount of \$24,054.00 for the period of September 30, 2019 to September 30, 2020.
(This Resolution accepts Subgrant Award No. 2019-2 for FY19 Hazardous Materials Emergency Preparedness Grant Training from 9/30/19 to 9/30/20.)

INTRODUCED BY MS. HAYES , SECONDED BY MR. DESIDERIO

24. 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.)
25. Resolution authorizing the Board to hold a meeting excluding the public on March 24, 2020 at 2:30 p.m. or as soon thereafter as possible or as practicable.
Matters falling within attorney-client privilege, pursuant to N.J.S.A. 10:4-12(b)(7) and pending litigation, pursuant to N.J.S.A. 10:4-12(b)(7).
(This Resolution authorizes the Board of Chosen Freeholders to conduct a meeting excluding the public at the stated time in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-1, et seq.)
26. Resolution approving Application and Indemnification Agreement with Wildwood Catholic High School for use of County Park East Baseball Field.
(This Resolution permits use of the baseball field located at County Park East by Wildwood Catholic High School for varsity baseball games and practices.)

INTRODUCED BY MR. MOREY, SECONDED BY M R. PIERSON

27. Resolution appointing certain County employees to their permanent position in their respective offices. (Engineer)
(This Resolution is appointing County employees to a permanent title from the New Jersey Civil Service Commission based upon a qualifying action.)
28. Resolution authorizing Change Order No. 1 in the amount of \$314,404.60 to the Professional Services Agreement with Michael Baker International, Inc. for

Professional Bridge Engineering Services for Miscellaneous Repairs to Ocean Drive Bridges.

(This Resolution increases the ceiling amount of Michael Baker International, Inc.'s professional services agreement for Miscellaneous Repairs to Ocean Drive Bridges over Corsons Inlet, Grassy Sound and Middle Thorofare.)

29. Resolution authorizing Execution of Agreement Modification No. 1 to Federal Agreement No. 19-DT-BLA-789 for the 2019 Highway Safety Improvement Program for the Woodbine Roundabout Construction Project in the Borough of Woodbine.

(This Resolution is to increase the available reimbursement to cover Construction Engineering Services and additional bid costs in excess of the original grant allotment for the 2019 HSIP Woodbine Roundabout Construction Project, Borough of Woodbine.)

30. Resolution closing the contract and accepting the work of Marbro, Inc. for 17th Street Bridge Replacement over the Venetian-Carnival Bayou, City of Ocean City.

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

31. Resolution declaring an Emergency Condition for the Steel Framing Members and Southwest Bascule Girder of the 96th Street Bridge over Great Channel (No. 0500-006) in the Township of Middle and Borough of Stone Harbor and to authorize the County to engage a contractor to make repairs.

(This Resolution allows the County to proceed with emergency repairs to the 96th Street Bridge over Great Channel (No. 0500-006) in the Township of Middle and Borough of Stone Harbor.)

32. Resolution authorizing the Load Posting of the 96th Street Bridge over Great Channel (No. 0500-006) in the Township of Middle and Borough of Stone Harbor.

(This Resolution authorizes the load posting of the 96th Street Bridge over Great Channel (No. 0500-006) in the Township of Middle and Borough of Stone Harbor.)

Resolutions to be Read by Title:

33. Resolution authorizing the Clerk of the Board to read the 2020 Budget by Title.

(This Resolution authorizes the Clerk of the Board to read the 2020 Budget by Title and further acknowledges that copies of the approved budget have been provided for public inspection and the conditions set forth in 1a and 1b of N.J.S.A. 40A:4-8 have been met.)

213-20 Resolution to amend the approved 2020 County Budget.

Public Hearing on Resolution 213-20 amending the Approved 2020 County Budget.

34. Resolution upon adoption of the 2020 Budget.

MOTION TO PAY BILLS AND CHECKS BE TRANSFERRED TO THE COUNTY

_____ moved _____ seconded

PUBLIC COMMENTS:

ADJOURN: _____ moved _____ seconded _____ time

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HELD ON TUESDAY MARCH 24 , 2020 AT 2:00 P.M.
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4 MOORE ROAD
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ROLL CALL: _____LD _____MH _____WM _____JP _____GT

Board of School Estimate

1. Board of School Estimate - The Special Services School
2. Board of School Estimate - The Technical High School

Discussion:

1. Allison Hansen - Purchasing Report
2. Robert Church - Engineer's Update
3. Freeholder Discussions

ADJOURN: _____ moved _____seconded _____time