

**REGULAR MEETING OF THE BOARD OF CHOSEN FREEHOLDERS  
HELD ON TUESDAY, JUNE 9, 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**

1. Resolution amending Resolution No. 9-20 appointing certifying officers for 2020.  
(This Resolution changes/clarifies certifying officers for departments for auditing purposes.)
2. Resolution appointing certain County employees to their permanent position in their respective offices. (Prosecutor)  
(This Resolution is appointing County employees to a permanent title from the New Jersey Civil Service Commission based upon a qualifying action.)
3. Resolution amending Resolution No. 8-20 for the 2020 Cash Management Plan and designating the custodian and signatories for the “County of Cape May, Board of Chosen Freeholders Account”.  
(This Resolution amends Resolution 8-20 for the Cape May County Cash Management Plan for 2020, designates the CFO as custodian of the main bank account and designates those whose authorized signatures must appear on all disbursement checks.)
4. Resolution authorizing use of Storm Recovery Reserve Funds in response to COVID - 19 Public Health Emergency.  
(This Resolution authorizes use of the Storm Recovery Trust Fund for COVID19 related expenses consistent with LFN 2020-06 Coronavirus Response: Emergency Procurement & Use of Storm Recovery Reserves and Executive Order 106.)
5. Resolution applying to the State of New Jersey Department of Law and Public Safety Division of State Police Office of Emergency Management for FY20 Emergency Management Agency Assistance Grant for the period of July 1, 2020 to June 30, 2021 in the total amount of \$55,000.00.  
(This Resolution authorizes application to the State of NJ Department of Law and Public Safety Division of State Police Office of Emergency Management for the period of 7/1/20 to 6/30/21.)
6. Resolution awarding Contract No. C0-83 to Tri-County Termite & Pest Control, Inc. to furnish and deliver an Integrated Pest Management Program.  
(This Resolution awards Contract No. C0-83 to Tri-County Termite & Pest Control, Inc. to furnish and deliver an Integrated Pest Management Program for County of Cape May, commencing June 10, 2020 for a term of one year with a one-year option.)

7. Resolution awarding Contract No. C0-82 to Russell Reid Waste Hauling and Disposal Services Co., Inc. to furnish, deliver, service and rental of portable sanitation toilets.  
(This Resolution awards Contract No. C0-82 to Russell Reid Waste Hauling and Disposal Services Co., Inc. D/B/A Mr. John to furnish, deliver, service and rental of portable sanitation toilets, commencing June 10, 2020 for a term of one year with a one-year option.)

**INTRODUCED BY MR. PIERSON, SECONDED BY MR. MOREY**

8. 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).)
9. Resolution designating ACENDA, Inc. as the Intoxicated Driver Resource Center for 2020.  
(This Resolution designates ACENDA, Inc. as a provider for the Intoxicated Driver Resource Center (for 2020) for Cape May County residents who are convicted of driving under the influence.)
10. Resolution accepting check from Greenwich Insurance Company in the amount of \$1,643.44 for damage to a County traffic signal standard.  
(This Resolution accepts payment in the amount of \$1,643.44 from Greenwich Insurance Company for damage to a county traffic signal standard sustained during a motor vehicle accident on April 14, 2020.)
11. Resolution appointing certain County employees to their permanent position in their respective offices. (Human Services/Veterans Service/Health Dept.)  
(This Resolution is appointing County employees to a permanent title from the New Jersey Civil Service Commission based upon a qualifying action.)
12. Resolution applying to New Jersey Department of Health for funds to support Local Core Capacity for Public Health Emergency Preparedness (LINCS) in the amount of \$236,274.00.  
(This Resolution authorizes grant application for funds to support Local Core Capacity for Public Health Emergency Preparedness (LINCS) for the budget period of 7/1/20 through 6/30/21.)
13. Resolution adopting Cape May County's "Safely Together" Reopening Campaign.  
(This Resolution supports the creation and implementation of a messaging and information campaign to assist residents and visitors through the reopening of Cape May County.)
14. Resolution awarding Contract No. C0-84 to Cape Regional Medical Center for Peer Recovery Center Program.  
(This Resolution awards County Contract No. C0-84 to Cape Regional Medical Center for Peer Recovery Center Program for County of Cape May, commencing June 30, 2020 for a term of one year with two one-year options.)

**INTRODUCED BY MS. HAYES, SECONDED BY MR. DESIDERIO**

15. 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.)

16. Resolution authorizing the Board to hold a meeting excluding the public on June 9, 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 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.)
17. Resolution reconfirming Resolution No. 360-20 adopted May 26, 2020.  
(This Resolution reconfirms Resolution No. 360-20 amending Resolution No. 317-20 to authorize Municipalities to determine a date to permit the lodging of transient guests or seasonal tenants at 60% of full capacity.)
18. Resolution appointing certain County employees to their permanent position in their respective offices. (Fare Free Transportation and Surrogate)  
(This Resolution is appointing County employees to a permanent title from the New Jersey Civil Service Commission based upon a qualifying action.)
19. Resolution applying to New Jersey TRANSIT for CARES ACT FTA Non-Urbanized Area Program (Section 5311) for the period of March 1, 2020 to December 31, 2020 in the total amount of \$263,657.00.  
(This Resolution authorizes an application to NJ TRANSIT for NJ CARES ACT FFY20 Section 5311 Grant.)

**INTRODUCED BY MR. MOREY, SECONDED BY MR. PIERSON**

20. Resolution supporting South Jersey Bayshore Coalition's submission for designation of the Bayshore Heritage Byway as an 'All-American Road'.  
(This Resolution supports the designation of the Bayshore Heritage Byway as an All-American Road.)
21. Resolution authorizing release of performance guarantee funds in the amount of \$9,179.50 to Grassy Sound Marina for improvements to Old North Wildwood Boulevard (County Road #666), Middle Township.  
(This Resolution authorizes release the funds held as a performance guarantee for improvements within a County right of way for Grassy Sound Marina.)
22. Resolution appointing certain County employees to their permanent position in their respective offices. (Engineer/Planning)  
(This Resolution is appointing County employees to a permanent title from the New Jersey Civil Service Commission based upon a qualifying action.)
23. Resolution authorizing execution of a Shared Services Agreement with the City of Wildwood for the construction of a water pumping station.  
(This Resolution authorizes the execution of a Shared Services Agreement with the City of Wildwood for the construction of a water pumping station.)
24. Resolution authorizing execution of a Shared Services Agreement with the Greater Wildwoods Tourism Improvement and Development Authority.

(This Resolution authorizes the execution of a Shared Services Agreement with the Greater Wildwoods Tourism Improvement and Development Authority for the County's installation of foundations for road signs.)

25. Resolution amending the 2020 Budget for Cape May County Wastewater Management Plan Grant (No. WR17-006) in the amount of \$15,000.00.  
(This Resolution amends the 2020 Budget in the amount of \$15,000.00, providing funding to support wastewater treatment and new scopes of work.)
26. Resolution establishing a Handicap Parking Space on Battersea Road (CR656) in the City of Ocean City, Cape May County, NJ.  
(This Resolution designates one (1) Handicap Parking Space on Battersea Road (CR656) in front of the property located at 403 Battersea Road, City of Ocean City.)
27. Resolution authorizing Change Order 1-Final in the amount of \$83,724.9 to South State, Inc. for Hope Corson Road (CR671) Phase II Drainage and Roadway Improvements from U.S. Route 50 to Stagecoach Road (CR667), Township of Upper.  
(This Resolution authorizes a change order to adjust various pay items in the contract to reflect as-built conditions.)
28. Resolution awarding contract to Garden State General Construction, Inc. in the amount of \$656,166.13 for demolition of various buildings at the Cape May County Airport, Township of Lower.  
(This Resolution awards the contract for demolition of various buildings at the Cape May County Airport, Township of Lower.)
29. Resolution authorizing the temporary elimination of parking along Beach Avenue (CR604) and the installation of a barrier curb for pedestrian access between Perry Street and Decatur Street in the City of Cape May.  
(This Resolution permits the elimination of the parking lane and replaces it with a pedestrian access along the shoulder of the roadway of Beach Avenue (CR604) between Perry Street to Decatur Street from June 15, 2020 thru September 8, 2020.)

MOTION TO PAY BILLS AND CHECKS BE TRANSFERRED TO THE COUNTY

\_\_\_\_\_ moved \_\_\_\_\_ seconded

PUBLIC COMMENTS:

ADJOURN: \_\_\_\_\_ moved \_\_\_\_\_ seconded \_\_\_\_\_ time

Topic: **Cape May County's Freeholder Meeting**

Time: Jun 9, 2020 04:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88152654730?pwd=VmFCN1hna09vazdQNVExdE5Eem9JQT09>

Meeting ID: 881 5265 4730

Password: 921979

One tap mobile

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+13017158592,,88152654730#,,1#,921979# US (Germantown)

Dial by your location

- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Germantown)
- +1 312 626 6799 US (Chicago)
- +1 669 900 6833 US (San Jose)
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)

Meeting ID: 881 5265 4730

Password: 921979

Find your local number: <https://us02web.zoom.us/j/ksE7tWwWc>

**CAUCUS MEETING OF THE BOARD OF CHOSEN FREEHOLDERS  
HELD ON TUESDAY, JUNE 9, 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

Topic: **Caucus**

Time: June 9, 2020 36:00 PM EASTERN TIME (US CANADA)

Join Zoom Meeting

<https://us02web.zoom.us/j/81410793113?pwd=RXd4UllOSWdhQzV6WTluVE16OTZEUT09>

Meeting ID: 814 1079 3113

Password: 244937

One tap mobile

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