

**REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS
HELD ON TUESDAY, MARCH 23, 2021 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
COMMISSIONER REPORTS

RESOLUTIONS:

INTRODUCED BY MR. DESIDERIO, SECONDED BY MS. HAYES

1. Resolution transferring funds 2020 Budget.
(This Resolution authorizes the transfer of funds from one department to another department.)
2. Resolution establishing a Temporary Emergency Budget-2021.
(This Resolution establishes an emergency temporary budget to enable ongoing payments until the final budget has been adopted.)
3. Resolution to anticipate miscellaneous revenues in the 2021 Budget using the three-year average of realized revenues from the prior three years.
(This Resolution authorizes the County to anticipate revenues based on a three-year average for revenues affected by COVID-19.)
4. Resolution accepting check from Arthur R. Henry, Inc. in the amount of \$489.02 for damage to County pipe and wire for a lone push button.
(This Resolution accepts payment in the amount of \$489.02 from Arthur R. Henry, Inc. for damage to county pipe and wire for a lone push button sustained while performing construction on January 29, 2021.)
5. Resolution authorizing payment to the Travelers Insurance Company for a claim in the amount of \$3,475.13.
(This Resolution authorizes payment to the Travelers Insurance Company, Deductible Billing Department for a claim in the amount of \$3,475.13.)
6. Resolution authorizing execution of an Agreement between the County of Cape May, the Cape May County Prosecutor and the Police Benevolent Association, Local 401.
(This Resolution authorizes a labor contract with the Police Benevolent Association, Local 401, covering Investigators, Detectives and Sergeants in the Office of the Cape May County Prosecutor, for a period of January 1, 2020 through December 31, 2022.)
7. Resolution authorizing payment to the Travelers Insurance Company for claims in the total amount of \$66, 234.90.
(This Resolution authorizes payment to the Travelers Insurance Company, Deductible Billing Department for claims in the total amount of \$66,234.90.)
8. Resolution awarding Contract No. C1-48 to Buell Kratzer Powell, LTD for Architectural & Engineering Services & Project Management for a

Park & Zoo Building & Site Work in an amount not to exceed \$378,370.00.

(This Resolution awards Contract No. C1-48 to Buell Kratzer Powell, LTD for Architectural & Engineering Services & Project Management for a Park & Zoo Building & Site Work through project completion in an amount not to exceed \$378,370.00.)

9. Resolution awarding Contract No. C1-53 to Merck Animal Health and Contract No. C1-54 to MWI Animal Health for the Provision of Animal Medications for County of Cape May.

(This Resolution awards two open-end contracts for the Provision of Animal Medications for the Park & Zoo, Animal Shelter, and the Sheriff's K-9 and Mounted Unit on an as needed basis commencing March 24, 2021, for a term of one year with two additional one (1) year options.)

10. Resolution awarding Contract No. C1-55 to Legend & White Animal Health Corp. and Contract No. C1-56 to Smeltzer & Sons, Inc. to Furnish and Deliver Animal Feed and Supplies for Various Departments.

(This Resolution awards two open-end contracts for animal feed and supplies for Park & Zoo, Animal Shelter, and the Sheriff's K-9 and Mounted Units commencing April 12, 2021, for a term of one year with two additional one (1) year options.)

INTRODUCED BY MR. PIERSON, SECONDED BY MR. MOREY

11. 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).)

12. 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.)

13. Resolution appointing members to the Cape May County Homeless Trust Fund Advisory Board.

(This Resolution appoints Captain Kevin Lewis to the Cape May County Homeless Trust Fund Advisory Board from March 5, 2021 to December 31, 2021.)

14. Resolution authorizing the execution of a Memorandum of Understanding between the County of Cape May, Division of Social Services, and the State of New Jersey, Department of Human Services, for the administration of the New Jersey Medicaid Insurance Program.

(This Resolution authorizes the execution of a Memorandum of Understanding between the County of Cape May, Division of Social Services, and the State of New Jersey, Department of Human Services, for the administration of the New Jersey Medicaid Insurance Program.)

15. Resolution approving Contract No. SH21005 for Social Services for the Homeless Grant Funding with the New Jersey Department of Human Services in the amount of \$473,370.00 for the period of January 1, 2021 through December 31, 2021.

(This Resolution authorizes contract execution with the NJ Department of Human Services Division of Family Development, for the FY21 Social Services for the Homeless Grant Funding and renewal of the contract

budget in the amount of \$473,370.00, for the period 1/1/21 through 12/31/21.)

16. Resolution authorizing Grant Agreement with the State of New Jersey Department of Environmental Protection Bureau of Local Environmental Management and Right to Know for 2021 County Environmental Health Act (CEHA), Grant Subaward No. CEHA-2021-CAPE-00008 for the period of July 1, 2020 to June 30, 2021.
(This Resolution accepts grant funds from the State in the amount of \$177,699.00 for the period 7/1/20 through 6/30/21 pursuant to the County Environmental Health Act.)
17. Resolution accepting Grant Awards from State of New Jersey Juvenile Justice Commission for New Jersey Juvenile Detention Alternative Initiative Innovations Funding in the amount of \$117,000.00.
(This Resolution accepts award notices for the following grants: Juvenile Detention Alternatives Initiative Innovations Funding-Family Advocate \$112,000.00, Probation Enrichment, Incentive & Orientation Program \$5,000.00 for the period of 1/1/21 through 12/31/21.)
18. Resolution amending the Standard Operating Guidelines for the Gerald M. Thornton Veterans Cemetery of Cape May County.
(This Resolution authorizes the amendment to the Standard Operating Guidelines for the administration and operation of the Gerald M. Thornton Veterans Cemetery of Cape May County.)
19. Resolution awarding Contract No. C1-59 to South State Inc. for Various Priority Bridge Repairs for Cape May County Bridge Commission in the amount of \$1,322,552.00.
(This Resolution awards Contract No. C1-59 to South State Inc. for Various Priority Bridge Repairs, commencing March 24, 2021, expiring upon project completion and closeout pursuant to N.J.S.A. 40A:11-15(9).)

INTRODUCED BY MS. HAYES, SECONDED BY MR. DESIDERIO

20. Resolution supplementing the 2021 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.)
21. Resolution authorizing the Board to hold a meeting excluding the public on March 23, 2021 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 County Commissioners 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.)
22. Resolution authorizing Pepper Softball League use of County Park East for a two-day softball tournament.
(This Resolution grants permission to the Pepper Softball League to hold a softball tournament at County Park East on June 12 and June 13, 2021.)
23. Resolution establishing the 2021 Fee Schedule for the Cape May County Park and Zoo.
(This Resolution establishes the 2021 Fee Schedule for the Cape May County Park and Zoo.)

24. Resolution authorizing Change Order No. 1 to Contract No. C9-118 with M & E Engineers, Inc. for Veterans Administration Out-Patient Clinic Commissioning at County Commons in the amount of \$4,000.00.
(This Resolution authorizes Change Order No. 1 to Contract No. C9-118 with M & E Engineers, Inc. for additional commissioning services for Veterans Administration Out-Patient Clinic Commissioning at County Commons in the amount of \$4,000.00.)
25. Resolution authorizing final payment in the amount of \$4,770.00 accepting the work and closing Contract No. C0-72 with Allied Signage Corporation to Furnish, Deliver, and Install Two Exterior Pylon Signs located at County Commons.
(This Resolution authorizes a final payment, accepts the work, and closes the contract.)
26. Resolution awarding Contract No. C1-50 to Trinity Services Group, Inc. for the Provision of Food Service and Food Service Management at the Cape May County Correctional Center.
(This Resolution awards Contract No. C1-50 to Trinity Services Group, Inc. for the Provision of Food Service and Food Service Management at Cape May County Correctional Center commencing April 1, 2021, for a term of three years with two additional one (1) year options.)

INTRODUCED BY MR. MOREY, SECONDED BY MR. PIERSON

27. Resolution authorizing the execution of a Historic Preservation Trust Fund Grant Program Grant Agreement with the Mid-Atlantic Center for the Arts Foundation for the project known as Emlen Physick Estate Outbuildings Restoration, Cape May, providing for a portion of the funding of this project, in a total amount not to exceed \$66,678.00, 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 Mid-Atlantic Center for the Arts Foundation, for funding for the above-referenced project under the Open Space Program, pursuant to N.J.S.A. 40:12-16, et seq.)
28. Resolution authorizing the execution of a Historic Preservation Trust Fund Grant Program Grant Agreement with the Naval Air Station Wildwood Foundation for the project known as Naval Air Station Wildwood Aviation Museum Hangar #1 Roof Area A Replacement, Cape May County Airport, providing for a portion of the funding of this project, in a total amount not to exceed \$240,000.00 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 Naval Air Station Wildwood Foundation, for funding for the above-referenced project under the Open Space Program, pursuant to N.J.S.A. 40:12-16, et seq.)
29. Resolution authorizing the execution of a Historic Preservation Trust Fund Grant Program Grant Agreement with the Naval Air Station Wildwood Foundation for the project known as Naval Air Station Wildwood Aviation Museum Restoration Hangar #1, Original 2nd fl. N., Cape May County Airport, providing for a portion of the funding of this project, in a total amount not to exceed \$77,820.00 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 Naval Air Station Wildwood Foundation, for funding for the above-referenced project under the Open Space Program, pursuant to N.J.S.A. 40:12-16, et seq.)

30. Resolution authorizing the execution of a Historic Preservation Trust Fund Grant Program Grant Agreement with the City of Cape May for the project known as Franklin Street School Restoration, Cape May, providing for a portion of the funding of this project, in a total amount not to exceed \$240,000.00, 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 the City of Cape May, for funding for the above-referenced project under the Open Space Program, pursuant to N.J.S.A. 40:12-16, et seq.)
31. Resolution authorizing the execution of a Historic Preservation Trust Fund Grant Program Grant Agreement with the Historic Cold Spring Village Foundation for the project known as Historic Cold Spring Village 5 Buildings Preservation, Cape May, providing for a portion of the funding of this project, in a total amount not to exceed \$18,900.00, 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 Historic Cold Spring Village Foundation, for funding for the above-referenced project under the Open Space Program, pursuant to N.J.S.A. 40:12-16, et seq.)
32. 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 \$896,000.00 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.)
33. Resolution authorizing the execution of a Shared Services Agreement with the Borough of Woodbine for the project known as “Woodbine Eco-Park Creative Placemaking Implementation” providing for the funding of a portion of this project, in a total amount not to exceed \$183,060.00 with adoption of all other terms and conditions of the annexed schedules.
(This Resolution authorizes a Shared Services Agreement with the Borough of Woodbine for funding for the above-referenced project under the Open Space Program, pursuant to N.J.S.A. 40:12-16, et seq.)
34. Resolution authorizing the County of Cape May to enter into an Encroachment and License and Indemnification Agreement with Anthony Foster regarding right-of-way along Landis Avenue, City of Sea Isle City.
(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 right-of-way of Landis Avenue, Sea Isle City.)
35. Resolution authorizing the County of Cape May to enter into an Encroachment Agreement with Salvatore Avanzato, regarding right-of-way along Landis Avenue, City of Sea Isle.
(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 right-of-way of Landis Avenue, Sea Isle City.)
36. Resolution amending Resolution No. 871-20 granting permission to DelMoSports, LLC for its Escape the Cape Triathlon on June 6, 2021.
(This Resolution modifies Resolution No. 871-20 to change the Escape the Cape Triathlon date from Sunday, June 6, 2021 to Sunday, August 29, 2021.)

37. Resolution approving contract documents for DeHirsch Avenue (CR550) Phase II from Madison Avenue to Washington Avenue, Borough of Woodbine and authorizing the Clerk of the Board to advertise for bids for same.
(This Resolution approves contract documents and authorizes advertisement.)
38. Resolution approving contract documents for Stagecoach Road (CR667) from Tuckahoe Road (CR631) to Tuckahoe Road Extension (CR662), Township of Upper and authorizing the Clerk of the Board to advertise for bids for same.
(This Resolution approves contract documents and authorizes advertisement.)
39. Resolution accepting proposal of Gibson Associates, P.A. in the amount of \$100,783.16 for Professional Construction Engineering Services for Seashore Road (CR626) Missing Bicycle Link Improvements, Township of Lower.
(This Resolution accepts the proposal of Gibson Associates, P.A. in the amount of \$100,783.16 to provide professional construction engineering services for the Seashore Road (CR626) Missing Bicycle Link Improvements Project.)
40. Resolution declaring an emergency on Bayshore Road (CR03) in the vicinity of Fishing Creek Culvert, Township of Lower.
(This Resolution declares an emergency repair along Bayshore Road (CR603) in the vicinity of the Fishing Creek Culvert, Township of Lower.)
41. Resolution endorsing Dennisville-Petersburg Road (CR610) Resurfacing Improvements from U.S. Route 47 to Dennis Township Municipal Complex, Township of Dennis.
(This Resolution endorses Dennisville-Petersburg Road (CR610) road resurfacing and safety improvement project, Township of Dennis.)
42. Resolution endorsing Hand Avenue (CR658) Culvert Replacement, Township of Middle.
(This Resolution endorses Hand Avenue (CR658) Culvert replacement and roadway improvements to be considered for Federal Infrastructure funding FY 2022.)
43. Resolution endorsing Lafayette Street (CR633) Resurfacing Improvements from Sydney Street to Jackson Street, City of Cape May.
(This Resolution endorses Lafayette Street resurfacing improvement project, City of Cape May to be considered for Federal Infrastructure Funding FY 2022.)
44. Resolution authorizing advancement of preliminary engineering for preferred Alternate 3 of the Local Concept Development of the Ocean Drive (CR621) Upgrades and Bridge Improvements.
(This Resolution endorses the advancement of the Ocean Drive (CR621) Upgrades and Bridge Improvements into preliminary engineering phase.)
45. Resolution authorizing application for Road Opening Permit to New Jersey American Water for Tuckahoe Road (CR631), Township of Upper.
(This Resolution authorizes New Jersey American Water to install a new water main on Tuckahoe Road (CR631), Township of Upper. Work will be completed promptly.)
46. 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.)

47. Resolution urging New Jersey Turnpike Authority to create full interchange at Exit 20 on the Garden State Parkway.

(This Resolution urges the New Jersey Turnpike Authority to proceed with the creation of a full interchange at Exit 20 on the Garden State Parkway.)

48. Resolution awarding Contracts No. C1-51 to Tony’s Villas Produce, No. C1-52 to Seashore Fruit & Produce Co. Inc., and No. C1-57 to Cuttler Produce, Inc. to Furnish and Deliver Fresh and Frozen Produce for Various Departments.

(This Resolution awards three open-end contracts to Furnish and Deliver Fresh and Frozen Produce to Crest Haven Nursing & Rehabilitation Center and Cape May County Zoo commencing April 11, 2021, for a term of one year with two additional one (1) year options.)

Public Hearing for the CAP Bank

49. Resolution to exceed the County Budget Appropriation limits and to establish a CAP Bank for Fiscal Year 2021 (N.J.S.A. 40a:4-45.14).

Public Hearing on the 2021 County Budget

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 COUNTY COMMISSIONERS
HELD ON TUESDAY, MARCH 23, 2021 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

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. Kevin Lare - County Administrator
4. Commissioner Discussions

ADJOURN: _____ moved _____seconded _____time