

**FINAL MEETINGS OF THE BOARD OF COUNTY COMMISSIONERS
HELD ON TUESDAY, APRIL 11, 2023
CAUCUS @ 2:00; REGULAR @ 3:00 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

CAUCUS

Commissioner Discussions

224-23 Resolution authorizing the Board to recess and enter executive session excluding the public on April 11, 2023.

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 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.)

Commissioners	Ayes	Nays	Abstain	Absent	Motion	Second
Mr. Bulakowski	X					X
Ms. Hayes	X				X	
Mr. Morey	X					
Mr. Pierson	X					
Mr. Desiderio	X					

DIRECTOR'S CALL OF MEETING TO ORDER

ROLL CALL

MINUTES - MOTION TO APPROVE ALL MINUTES

Commissioners	Ayes	Nays	Abstain	Absent	Motion	Second
Mr. Bulakowski	X					X
Ms. Hayes	X				X	
Mr. Morey	X					
Mr. Pierson	X					
Mr. Desiderio	X					

PRESENTATIONS:

1. Winners of Earth Day Logo Contest
2. Judith DeStefano & Kateryna Bechtel - Superintendent of Schools

COMMUNICATIONS:

REPORTS:

- 1) ENGINEER:
- 2) COUNTY COUNSEL:
- 3) COUNTY TREASURER:

COMMISSIONER REPORTS:

- 1) COMMISSIONER MOREY:

- 2) COMMISSIONER PIERSON:
- 3) COMMISSIONER BULAKOWSKI:
- 4) COMMISSIONER HAYES:
- 5) COMMISSIONER DESIDERIO:

Motion to open Public Comment for Consent Agenda

Commissioners	Ayes	Nays	Abstain	Absent	Motion	Second
Mr. Bulakowski	X					
Ms. Hayes	X					X
Mr. Morey	X					
Mr. Pierson	X				X	
Mr. Desiderio	X					

Motion to close Public Comment for Consent Agenda

Commissioners	Ayes	Nays	Abstain	Absent	Motion	Second
Mr. Bulakowski	X					X
Ms. Hayes	X				X	
Mr. Morey	X					
Mr. Pierson	X					
Mr. Desiderio	X					

CONSENT AGENDA

Motion to approve Resolution Nos. 225-23 through 257-23

Commissioners	Ayes	Nays	Abstain	Absent	Motion	Second
Mr. Bulakowski	X					X
Ms. Hayes	X					
Mr. Morey	X					
Mr. Pierson	X				X	
Mr. Desiderio	X					

RESOLUTIONS:

- 225-23 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).)
- 226-23 Resolution supplementing the 2023 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.)
- 227-23 Resolution designating new members to the Cumberland/Salem/Cape May Workforce Development Board and establishing terms of appointment, per the New Jersey State Employment Commission “Policy on Local Workforce Development Board (LWDB) Member Appointments and Process”.
(This Resolution appoints a member representing Cape May County on the Cumberland/Salem/Cape May Workforce Development Board and establishes the term of appointment.)
- 228-23 Resolution appointing certain County employees to their permanent position in their respective offices. (Emergency Management)
(This Resolution is appointing County employees to a permanent title from the New Jersey Civil Service Commission based upon a qualifying action.)

- 229-23 Resolution appointing certain County employees to their permanent position in their respective offices. (Health)
(This Resolution is appointing County employees to a permanent title from the New Jersey Civil Service Commission based upon a qualifying action.)
- 230-23 Resolution authorizing execution of Fourth Amendment and Guarantee of Lease Agreement.
(This Resolution authorizes the County to enter into a Fourth Amendment and Guarantee to Lease Agreement with Cape Square Entertainment, LLC.)
- 231-23 Resolution authorizing court-approved settlement of Claim Petition #2010-14054.
(This Resolution authorizes a court-approved settlement of CP#2010-14054 for additional payments of \$29,791.80.)
- 232-23 Resolution authorizing payments to the Travelers Insurance Company for claims totaling \$13,500.00.
(This Resolution authorizes payments to the Travelers Insurance Company, Deductible Billing Department, for claims in the amount of \$1,250.00 under Policy # 9159P846-810 and for claims in the amount of \$12,250.00 under Policy # 14T79248-ZLP.)
- 233-23 Resolution authorizing an Application and Indemnification Agreement with Cape Christian Academy to hold a Walk-A-Thon at the Cape May County Park, Cape May Court House location.
(This Resolution permits use of a portion of the Cape May County Park, Cape May Court House location, by Cape Christian Academy on May 13, 2023, between the hours of 10:00 a.m. and 2:00 p.m.)
- 234-23 Resolution authorizing an Application and Indemnification Agreement with Cape May County Zoo AAZK Chapter to hold a Bake Sale at the Easter "Eggstravagazoo" 2023 at the Cape May County Park, Cape May Court House location.
(This Resolution permits use of a portion of the Cape May County Park, Cape May Court House location by The Cape May County Zoo AAZK Chapter on April 1, 2023, between the hours of 10:00 a.m. and 2:00 p.m.)
- 235-23 Resolution authorizing an Application and Indemnification Agreement with the Coalition for a Safe Community to hold a Unity in the Community Activity at the Cape May County Park, Cape May Court House location.
(This Resolution permits use of a portion of the Cape May County Park, Cape May Court House location, by Coalition for a Safe Community on August 21, 2023, between the hours of 4:00 p.m. and 7:00 p.m.)
- 236-23 Resolution authorizing an Application and Indemnification Agreement with Cape May County Technical High School to hold Baseball Games at the Cape May County Park East Baseball Field.
(This Resolution permits use of the Cape May County Park East Baseball Field by Cape May County Technical High School from March 16, 2023 through June 11, 2023 between the hours of 3:30 p.m. and 6:30 p.m.)
- 237-23 Resolution authorizing an Application and Indemnification Agreement with Sturdy Savings Bank to hold a 5K Run - "Run WILD for the Cape May County Zoo" at the Cape May County Park, Cape May Court House location.
(This Resolution permits use of a portion of the Cape May County Park, Cape May Court House location, by Sturdy Savings Bank on April 23, 2023, between the hours of 6:00 a.m. and 10:00 a.m.)
- 238-23 Resolution authorizing an Application and Indemnification Agreement with Wildwood Catholic Academy to hold Middle School Baseball Practice at the Cape May County Park, Cape May Court House location.
(This Resolution permits use of a portion of the Cape May County Park, Cape May Court House location, by Wildwood Catholic Academy from March 20, 2023 through May 31, 2023 at the hours stated on the Schedule attached hereto as a portion of "Schedule A".)

- 239-23 Resolution authorizing an Application and Indemnification Agreement with Philadelphia Sports Leagues-Heyday Athletic to conduct a Shore Softball Classic - Adult Softball at the Cape May County Park, Cape May Court House location.
(This Resolution permits use of a portion of the Cape May County Park, Cape May Court House location, by Philadelphia Sports Leagues-Heyday Athletic on July 22, 2023, between the hours of 9:00 a.m. and 4:00 p.m.)
- 240-23 Resolution accepting 2023 appointments to the Cape Regional Home Health Care Professional Advisory Committee.
(This Resolution accepts appointments to the 2023 Cape Regional Home Health Care Professional Advisory Committee.)
- 241-23 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 2023.
(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 2023.)
- 242-23 Resolution authorizing amendments to Resolution No. 515-22 authorizing execution of various Memorandums of Understanding for Cancer Education Early Detection Grant.
(This Resolution authorizes amendments to Resolution No. 515-22 authorizing execution of various Memorandums of Understanding for Cancer Education Early Detection Grant.)
- 243-23 Resolution designating the month of May as "Litter Free NJ" month 2023.
(This Resolution designates May 2023 as Litter Free NJ month in Cape May County.)
- 244-23 Resolution awarding 2023 Miscellaneous Drainage Improvements I on an As-Needed Basis throughout Cape May County to Landberg Construction, LLC based upon unit prices.
(This Resolution awards the contract for 2023 Miscellaneous Drainage Improvements I on an As-Needed Basis.)
- 245-23 Resolution to memorialize speed limit on New Bridge Road (CR628) from U.S. Route 50 to Corson Tavern Road (CR628), Township of Upper.
(This Resolution memorializes the speed limit along New Bridge Road (CR628), Township of Upper.)
- 246-23 Resolution closing the contract and accepting the work of South State, Inc. for Roadway and Infrastructure Improvements at the Cape May County Airport.
(This Resolution accepts the work and closes the contract.)
- 247-23 Resolution closing the contract and accepting the work of South State, Inc. for an Emergency on Bayshore Road (CR603) in the vicinity of the Fishing Creek Culvert, Township of Lower.
(This Resolution accepts the work and closing the contract.)
- 248-23 Resolution granting permission to the Borough of West Cape May to close Myrtle Avenue (CR606) on Saturday, June 3, 2023 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.)
- 249-23 Resolution authorizing Change Order No. 1 in the amount of \$345,250.00 to South State, Inc. for Beach Avenue (CR603) Resurfacing Improvements, City of Cape May.
(This Resolution authorizes a change order to install drainage improvements along Beach Avenue (CR603) from Madison Avenue to Philadelphia Avenue, City of Cape May.)

- 250-23 Resolution authorizing an Indemnification Agreement with the City of Ocean City for its Triathlon/Duathlon on May 21, 2023.
(This Resolution gives permission to the Ocean City Aquatic & Fitness Center to utilize a portion of West Avenue (CR619) for a triathlon/duathlon.)
- 251-23 Resolution awarding Contract No. C3-58 to Melillo and Bauer Associates, Inc. dba Melillo Bauer Carman to provide Landscape Architectural Design Services for County of Cape May Veterans' Cemetery.
(This Resolution awards Contract No. C3-58 to Melillo and Bauer Associates, Inc. dba Melillo Bauer Carman to provide landscape architectural design services commencing April 12, 2023, and expiring upon completion and closeout pursuant to N.J.S.A. 40A:11-15(9).)
- 252-23 Resolution accepting the work and closing Contract No. C3-1 with CTX Infrastructure, LLC for brine tank utility installation at the Cape May County Crest Haven Complex.
(This Resolution accepts the work and closes Contract No. C3-1 with CTX Infrastructure, LLC.)
- 253-23 Resolution authorizing use of Contract No. C8-156 with Safeware Inc. through Omnia-Partners Contract No. 4400008468 for Public Safety and Emergency Preparedness Equipment and related services for the Department of Health.
(This Resolution authorizes a purchase with Safeware Inc. for Public Health Infrastructure enhancements in the amount of \$786,175.96.)
- 254-23 Resolution authorizing use of Competitive Contracting to solicit proposals for Intoxicated Driver Resource Center Services for County of Cape May.
(This Resolution authorizes use of Competitive Contracting for Intoxicated Driver Resource Center Services for County of Cape May, pursuant to N.J.S.A. 40A:11-4.1 through 40A:11-4.5 et seq.)
- 255-23 Resolution authorizing acceptance of Grant Award from the New Jersey Department of Law and Public Safety for the FFY22 Violence Against Women (VAWA) Grant Program I the amount of \$22,478.00.
(This Resolution authorizes a grant award from the New Jersey Department of Law and Public Safety to secure funding for direct services on the municipal court level to victims of domestic violence in the amount of \$22,478.00 (with \$9,239.00 In-Kind Match) for the period 7/1/23 to 6/30/24.)
- 256-23 Resolution authorizing expenditure from the Capital Improvement Fund for preliminary Expenses for professional services for renovations of the Cape May County Veteran's Cemetery.
(This Resolution authorizes expenditures from the Capital Improvement Fund for Preliminary Expenses for the Renovation of the Cape May County Veteran's Cemetery.)
- 257-23 CAPITAL BUDGET AMENDMENT

INTRODUCTION OF CAPITAL OR DINANCE 2-23

Capital Ordinance providing for the replacement of various technology equipment in and for the County of Cape May, State of New Jersey; and appropriating \$1,000,000 therefor from the County's Capital Improvement Fund to pay for the cost thereof

Commissioners	Ayes	Nays	Abstain	Absent	Motion	Second
Mr. Bulakowski	X					X
Ms. Hayes	X				X	
Mr. Morey	X					
Mr. Pierson	X					
Mr. Desiderio	X					

INTRODUCTION TO BOND ORDINANCE 1-2023

Bond Ordinance providing for a contribution towards a redevelopment project (Phase II of the Cape May County Airport Tech Village) being undertaken in the Township of Lower, for and in the County of Cape May, State of New Jersey; appropriating not to exceed \$9,200,000 to fund all or a portion of the cost thereof, and authorizing the issuance of not to exceed \$9,200,000 Bonds or Notes of the County to finance such appropriation, consenting to the construction of the redevelopment project and determining certain other matters in connection therewith

Commissioners	Ayes	Nays	Abstain	Absent	Motion	Second
Mr. Bulakowski	X					
Ms. Hayes	X					
Mr. Morey	X				X	
Mr. Pierson	X					X
Mr. Desiderio	X					

MOTION TO PAY BILLS AND CHECKS BE TRANSFERRED TO THE COUNTY

Commissioners	Ayes	Nays	Abstain	Absent	Motion	Second
Mr. Bulakowski	X					
Ms. Hayes	X				X	
Mr. Morey	X					X
Mr. Pierson	X					
Mr. Desiderio	X					

PUBLIC COMMENTS:

Motion to open Public Comment

Commissioners	Ayes	Nays	Abstain	Absent	Motion	Second
Mr. Bulakowski	X					X
Ms. Hayes	X				X	
Mr. Morey	X					
Mr. Pierson	X					
Mr. Desiderio	X					

Motion to Close Public Comment

Commissioners	Ayes	Nays	Abstain	Absent	Motion	Second
Mr. Bulakowski	X					X
Ms. Hayes	X				X	
Mr. Morey	X					
Mr. Pierson	X					
Mr. Desiderio	X					

ADJOURN:

Motion to Adjourn

Commissioners	Ayes	Nays	Abstain	Absent	Motion	Second
Mr. Bulakowski	X					
Ms. Hayes	X					X
Mr. Morey	X					
Mr. Pierson	X				X	
Mr. Desiderio	X					

4:32 P.M. time

