

**FINAL  
MEETINGS OF THE BOARD OF COUNTY COMMISSIONERS  
HELD ON TUESDAY, APRIL 25, 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

258-23 Resolution authorizing the Board to recess and enter executive session excluding the public on April 25, 2023 at 2:00 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 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					
Mr. Morey	X					
Mr. Pierson	X					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					
Mr. Morey	X					
Mr. Pierson	X					X
Mr. Desiderio	X					

PRESENTATIONS: Commissioner Pierson

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					X
Ms. Hayes	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					
Mr. Morey	X					
Mr. Pierson	X					X
Mr. Desiderio	X					

**CONSENT AGENDA**

Motion to approve Resolution Nos. 259-23 through 288-23

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:**

- 259-23 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).)
- 260-23 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 for the Department of Human Services.)
- 261-23 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.)
- 262-23 Resolution authorizing execution of a Shared Services Agreement between the County of Cape May and the Cape May County Municipal Utilities Authority.  
(This Resolution authorizes the execution of a Shared Services Agreement for the maintenance and long-term use of telecommunication towers.)
- 263-23 Resolution reappointing Maryanne K. Murphy to the Cape May County Bridge Commission.

(This Resolution authorizes the reappointment of Maryanne K. Murphy to the Cape May County Bridge Commission for a term of 3 years.)

- 264-23 Resolution authorizing execution of a Declaration of a Discharge, Release and Termination of Easement Rights for Block 84.04, Lot 120.01, in the Borough of Stone Harbor, to relocate the drainage easement on the property for use in connection with the County Road system.  
(This Resolution authorizes the creation of a drainage easement across property identified as Block 84.04, Lot 120.01 in the Borough of Stone Harbor and authorizes execution of a discharge of a prior drainage easement over another portion of property.)
- 265-23 Resolution adopting the Spring 2023 edition of the “Cape May County Creative Placemaking Plan” for use by the Cape May County Open Spaces Program.  
(This Resolution adopts the Cape May County Creative Placemaking Plan updated in Spring 2023 and requires the use of the Plan by the County and its partners when developing and implementing projects funded by the Open Spaces Program.)
- 266-23 Resolution celebrating the month of May as Older Americans’ Month in Cape May County with the theme “Aging Unbound.”  
(This Resolution celebrates the month of May as Older Americans’ Month in Cape May County and urges every resident to take time during this month to recognize older adults and the people who serve them as vital parts of our community.)
- 267-23 Resolution authorizing Carbon Reduction Program FFY2023 Subcontract Agreement with South Jersey Transportation Authority for the period of October 1, 2022 to September 30, 2023 in the amount of \$200,000.00.  
(This Resolution accepting grant funding in the amount of \$200,000.00 for the period of 10/1/22 through 9/30/23 for the implementation of the Cape May County Microtransit Feasibility study.)
- 268-23 Resolution accepting Grant Award for FEMA Phase 40 Emergency Food and Shelter Program (EFSP) for the period November 1, 2021 to December 31, 2023 in the amount of \$7,353.00.  
(This Resolution authorizes acceptance of grant award from FEMA for the Emergency Food and Shelter National Board Program in the amount of \$66,353.00; County of Cape May will receive \$7,353.00 of the award and FEMA will administer \$59,000.00 on behalf of Cape May County; to submit an application to the Local EFSP; to act as a Local Recipient Organization; to solicit applications to qualifying organizations; and to execute applications and subsequent contracts as applicable in order to administer the food and shelter program.)
- 269-23 Resolution appointing Kelly Keppel as a member to the Cape May County Agricultural Development Board.  
(This Resolution authorizes Kelly Keppel to be appointed to the Cape May County Agriculture Development Board for a term of four years.)
- 270-23 Resolution Cancelling Unexpended Debt Authorizations.  
(This Resolution cancels the Unexpended Debt Authorizations.)
- 271-23 Resolution authorizing payment to the Travelers Insurance Company for various claims in the total amount of \$6,434.75.  
(This Resolution authorizes payment to the Travelers Insurance Company, Property-Casualty Department, for various claims.)
- 272-23 Resolution authorizing renewal with Starr Indemnity & Liability Insurance Company for Helicopter Liability and Physical Damage including Owned and Non-Owned Drones in the total amount of \$97,290.03.  
(This Resolution authorizes renewal of Helicopter Liability and Physical Damage including Owned and Non-Owned Drones with Starr Indemnity & Liability Insurance Company for the term of April 1, 2023 through April 1, 2024.)

- 273-23 Resolution authorizing an Application and Indemnification Agreement with Cape May County Zoo AAZK Chapter to hold a Critter Crawl 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 21, 2023, between the hours of 6:00 p.m. and 8:30 p.m.)
- 274-23 Resolution authorizing an Application and Indemnification Agreement with Cape Atlantic Model Railroad Club to provide a Model Train Display 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 Atlantic Model Railroad Club on Saturdays and Sundays between April 22, 2023 and May 28, 2023 between the hours of 11:00 a.m. and 3:00 p.m.)
- 275-23 Resolution authorizing County Entity to exceed the County Entity Budget CAP (P.L. 2015, c.249).  
(This Resolution authorizes the Board of Elections to exceed the County Entity Budget Request CAP).
- 276-23 Resolution accepting the work and closing Contract No. C9-17 with Gibson Associates, P.A. for Construction Engineering Services for Rio Grande Boulevard Entryway Improvement Project.  
(This Resolution authorizes a final payment, accepts the work, and closes Contract No. C9-17 with Gibson Associates, P.A.)
- 277-23 Resolution authorizing proprietary Software Maintenance Agreement with Personnel Data Systems, Inc. for Department of Information Technology in the amount of \$28,664.18.  
(This Resolution authorizes Contract No. C3-61 with Personnel Data Systems, Inc. for service, training, and maintenance of proprietary software for a term of one (1) year, commencing June 18, 2023, through June 17, 2024, in the amount of \$28,664.18 pursuant to N.J.S.A. 40A:11-5(1)(dd).)
- 278-23 Resolution authorizing execution of a Memorandum of Agreement with the Social Services Employee Association.  
(This Resolution authorizes execution of a Memorandum of Agreement for a successor Collective Bargaining Agreement with the Social Services Employee Association.)
- 279-23 Resolution awarding \$6,400,000 to Municipalities in Cape May County for Infrastructure Improvements.  
(This Resolution authorizes the County to issue funds to each municipality in Cape May County for municipal infrastructure projects.)
- 280-23 Resolution closing the contract and accepting the work of Landberg Construction, LLC for 2019-2020 Miscellaneous Drainage Improvements I on an As-Needed Basis Throughout Cape May County.  
(This Resolution accepts the work and closes the contract.)
- 281-23 Resolution permitting Villas Volunteer Fire Company to solicit contributions along Bayshore Road (CR603) in the Township of Lower.  
(This Resolution permits fire company volunteers to hold 'coin drops' on various dates throughout the summer to obtain public contributions which help offset operational expenses.)
- 282-23 Resolution modifying No Passing Zones along Dias Creek Road (CR612) in the Township of Middle.  
(This Resolution modifies existing no passing zones on Dias Creek Road (CR612) in the Township of Middle.)
- 283-23 Resolution authorizing Change Order No. 1 in the amount of \$41,134.50 to Landberg Construction, LLC for 2023 Miscellaneous Drainage Improvements I on an As-Needed Basis throughout Cape May County.  
(This Resolution authorizes a change order for extra work that will be performed at the Deauville Inn.)

284-23 Resolution granting permission to the Borough of West Wildwood to close a portion of Glenwood Avenue (CR614) in the Borough of West Wildwood on July 4, 2023 for a Fourth of July Parade.

(This Resolution gives permission to the Borough of West Wildwood to temporarily close a portion of Glenwood Avenue (CR614) for their Fourth of July Parade.)

285-23 Resolution granting permission to the Corinthian Yacht Club of Cape May to close a portion of Delaware Avenue (CR640) in the City of Cape May on July 27, 2023 for the South Jersey Summer Series.

(This Resolution gives permission to the Corinthian Yacht Club to temporarily close a portion of Delaware Avenue (CR640) for the South Jersey Summer Series.)

286-23 Resolution granting permission to the Borough of West Cape May to close portions of Broadway/Seashore Road (CR626), West Perry Street (CR606) and Fourth Avenue (CR635) on December 2, 2023 for their Annual Christmas Parade.

(This Resolution gives permission to the Borough of West Cape May to close portions of Broadway/Seashore Road (CR626), West Perry Street (CR606) and Fourth Avenue (CR635) for their Christmas Parade.)

**Public Hearing for the CAP Bank**

215-23 Resolution to exceed the County Budget Appropriation limits and to establish a CAP Bank for Fiscal Year 2023 (N.J.S.A. 40a:4-45.14).

**Motion to Open Public Hearing on CAP Bank**

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

**Motion to Close Public Hearing on CAP Bank**

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

**Adoption of CAP Bank for Fiscal Year 2023**

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

287-23 Resolution authorizing the Clerk of the Board to read the 2023 Budget by Title.

(This Resolution authorizes the Clerk of the Board to read the 2023 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.)

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

Mr. Desiderio	X					
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Clerk reads Budget by Title:

**Motion to Open Public Hearing on 2023 County Budget**

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

**Motion to Close Public Hearing on 2023 County Budget**

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

288-23 Resolution to amend the Approved 2023 County Budget.  
(This Resolution amends the approved 2023 County Budget.)

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

289-23 Resolution upon adoption of 2023 Budget

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 Open Public Hearing on Capital Ordinance 2-23 Various Technology Equipment**

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

**Motion to Close Public Hearing on Capital Ordinance 2-23 Various Technology Equipment**

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

**Motion to Adopt Capital Ordinance 2-23**

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

**Motion to Open Public Hearing on Bond Ordinance 1-2023  
Phase II Tech Village**

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 Close Public Hearing on Bond Ordinance 1-2023  
Phase II Tech Village**

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 Adopt Bond Ordinance 1-2023**

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				X	
Ms. Hayes	X					
Mr. Morey	X					
Mr. Pierson	X					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					
Mr. Morey	X					
Mr. Pierson	X				X	
Mr. Desiderio	X					

**Motion to Close Public Comment**

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

ADJOURN:

Motion to Adjourn

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

3:58 P.M. time