

FINAL
MEETINGS OF THE BOARD OF COUNTY COMMISSIONERS
HELD ON TUESDAY, MAY 9, 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

290-23 Resolution authorizing the Board to recess and enter executive session excluding the public on May 9, 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);

(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: Grassy Sound Pier - Colliers Engineering

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				X	
Mr. Morey	X					
Mr. Pierson	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. 291-23 through 313-23

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

RESOLUTIONS:

- 291-23 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).)
- 292-23 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.)
- 293-23 Resolution authorizing release of Performance Guarantee funds in the amount of \$6,475.70 to Scott Peter for improvements to Pacific Avenue (CR #621), Lower Township.
 (This Resolution authorizes release of the funds held as a performance guarantee for improvements within a County right-of-way to Scott Peter.)
- 294-23 Resolution declaring the month of May 2023 as Mental Health Awareness Month in Cape May County.
 (This Resolution declares the month of May, 2023 as Mental Health Awareness Month in Cape May County.)

- 295-23 Resolution authorizing amendments to various Memorandums of Understanding for Disease Prevention and Health Promotion Service Program Dental Grants.
(This Resolution authorizes amendments to various Memorandums of Understanding for Disease prevention and Health Promotion Service Program Dental Grants.)
- 296-23 Resolution authorizing renewal with TDC Specialty Insurance Company for General & Professional Liability for Crest Haven Nursing and Rehabilitation Center in the amount of \$179,186.00.
(This Resolution authorizes renewal of General & Professional Liability Insurance for Crest Haven Nursing and Rehabilitation Center for the term of May 1, 2023 through May 1, 2024.)
- 297-23 Resolution authorizing execution of a Memorandum of Agreement with American Federation of State, County and Municipal Employees, New Jersey, Local 3596.
(This Resolution authorizes a Memorandum of Agreement with AFSCME, NJ, Local 3596, for the period of January 1, 2023 through December 31, 2025.)
- 298-23 Resolution authorizing Endorsement to Commercial Property Policy #025032496 with American Home Assurance Company increasing insured value limit effective 04/06/2023.
(This Resolution authorizes acceptance of a Policy Changes Endorsement to Commercial Property Policy #025032496, increasing the Insured Value Limit to \$175,000,000.00, effective 04/06/2023.)
- 299-23 Resolution authorizing payment to the Travelers Insurance Company for claims totaling \$346.06.
(This Resolution authorizes payment to the Travelers Insurance Company, Deductible Billing Department, for a claim in the amount of \$346.06 under Policy # 9159P846-810.)
- 300-23 Resolution authorizing execution of a Lease Agreement between the County of Cape May and Precision Integrated Programs for use of an unmanned aerial vehicle.
(This Resolution authorizes execution of a Lease Agreement for use of an unmanned aerial vehicle for aeronautical research to enhance and further the ability to operate communications-deprived areas following natural disasters.)
- 301-23 Resolution accepting additional grant funding from the State of New Jersey Department of Health for Special Child Health Case Management Grant No. DFHS23CSE016 for the period July 1, 2022 to June 30, 2023 in the amount of \$2,926.00.
(This Resolution accepts additional grant funds from the State Department of Health in the amount of \$2,926.00 funds for the period 7/01/22 through 6/30/23 for case management services.)
- 302-23 Resolution amending the 2023 Budget for additional funding for Case Management (Special Child Health) Grant No. DFHS23CSE016 in the amount of \$2,926.00.
(This Resolution amends the 2023 Budget in the amount of \$2,926.00 providing appropriate services and support to children, birth to age three, in need of case management services.)
- 303-23 Resolution amending the 2023 Budget for the 2023 Senior Citizen and Disabled Resident Transportation Assistance Program Grant in the amount of \$660,628.19.
(This Resolution amends the 2023 Budget in the amount of \$660,628.19, to include close out balance from 2021 contract in the current year's allocation.)
- 304-23 Resolution amending the 2023 Budget for the FY23 Retired Senior Volunteer Program in the amount of \$62,523.00.
(This Resolution amends the 2023 Budget in the amount of \$62,523.00, with County matching funds of \$40,892.00, for a total \$103,415.00, funding to be utilized to cover administrative costs and the placement of volunteers within the

community to meet specific needs related to health, independent living and transportation.)

- 305-23 Resolution amending the 2023 Budget for Edward Byrne Memorial FY19 Justice Assistance Program for Multi-Jurisdictional Gang, Gun and Narcotics Task Force Grant in the amount of \$47,533.00.
(This Resolution amends 2023 Budget in the amount of \$47,533.00 for Multi-Jurisdictional Gang, Gun and Task Force Grant.)
- 306-23 Resolution amending the 2023 Budget in the amount of \$22,478.00 for the FFY22 Stop Violence Against Women Act (VAWA) Grant Program.
(This Resolution amends the 2023 Budget in the amount of \$22,478.00 for the FFY 22 Stop Violence Against Women Act (VAWA) Grant Program.)
- 307-23 Resolution amending the 2023 Budget for National Opioid Settlement in the amount of \$88,080.22.
(This Resolution amends the 2023 Budget in the amount of \$88,080.22 for National Opioid Settlement.)
- 308-23 Resolution amending the 2023 Budget for FY23 FEMA Phase 40 Emergency Food and Shelter Program (EFSP) in the amount of \$7,353.00.
(This Resolution amends the 2023 Budget in the amount of \$7,353.00 for the Emergency Food and Shelter National Board Program.)
- 309-23 Resolution amending the 2023 Budget for Carbon Reduction Program Cape May County Microtransit Feasibility Study in the amount of \$200,000.00.
(This Resolution amends the 2023 Budget in the amount of \$200,000.00 for SJTPO Carbon Reduction Program Cape May County Microtransit Feasibility Study.)
- 310-23 Resolution applying to New Jersey Department of Health for funds to support Local Core Capacity for Public Health Emergency Preparedness (Lincs) for the period July 1, 2023 to June 30, 2024 in the amount of \$371,236.00.
(This Resolution authorizes grant application for funds to support Local Core Capacity for Public Health Emergency Preparedness (LINCS) for the budget period of 7/1/23 through 6/30/24 in the amount of \$371,236.00.)
- 311-23 Resolution applying to New Jersey Department of Health for Cancer Education and Early Detection Grant No. DCHS24CED013 for the period July 1, 2023 to December 31, 2023 for a total amount of \$88,450.00.
(This Resolution authorizes submission of an application to New Jersey Department of Health for grant funds for the period of 7/1/23 through 12/31/23.)
- 312-23 Resolution applying to the New Jersey Department of Health Office of Local Public Health for the 2024 Overdose Fatality Review Teams Grant No. OORP24OFR013 for the period July, 1 2023 to June 30, 2024 in the amount of \$75,000.00.
(This Resolution authorizes application for funding for the period of 7/1/23 through 6/30/24 to support Overdose Fatality support offered to Cape May County residents through the Cape May County Health Department.)
- 313-23 Resolution amending Resolution No. 248-23 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 modifies Resolution No. 248-23 to change the event holder for the Strawberry Festival to the Chamber of Commerce of Greater Cape May.)

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				X	
Mr. Morey	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 and Adjourn

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

3:52 P.M. time