

FINAL
REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS
HELD ON TUESDAY, MAY 11, 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

- 321-21 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.)
- 322-21 Resolution accepting Grant Award from New Jersey Department of Law and Public Safety Office of Attorney General, Subaward No. TJP-2-18 for the FFY18 Training Needs of Juvenile Prosecutor's Grant Program in the amount of \$6,656.00.
(This Resolution authorizes the County to accept a Grant Award in the amount of \$6,656.00 to be used for the Training Needs of Juvenile Prosecutor's Grant Program for the period 1/1/20 to 6/30/21.)
- 323-21 Resolution amending Resolution No. 10-21 appointing Certifying Officers for 2021.
(This Resolution changes/clarifies certifying officers for departments for auditing purposes.)
- 324-21 Resolution transferring Petty Cash Account for Cape May County Department of Public Works.
(This Resolution transfers the custodian of the Petty Cash Account of the Cape May County Department of Public Works.)
- 325-21 Resolution authorizing execution of an Event License Agreement with the Delaware River and Bay Authority.
(This Resolution authorizes the execution of an Event License Agreement with the Delaware River and Bay Authority.)
- 326-21 Resolution transferring Petty Cash Account for the Crest Haven Nursing and Rehabilitation Center Regular and Crest Haven Nursing and Rehabilitation Center Special Petty Cash Accounts.
(This Resolution authorizes changes to the signatories for petty cash accounts managed by Crest Haven Nursing and Rehabilitation Center due to change of staff members.)
- 327-21 Resolution authorizing the execution of a Memorandum of Agreement between the County of Cape May, the Cape May County Fire Chiefs Association, the City of Ocean City and the City of Wildwood.
(This Resolution authorizes a Memorandum of Agreement between the County, the County Fire Chiefs Association, the City of Ocean City and the City of Wildwood for the storage of RUST equipment for a term of five (5) years.)

- 328-21 Resolution authorizing the execution of a Sub-Lease Agreement with Animal Outreach of Cape May County for the operation of a spay/neuter clinic at the Cape May County Animal Shelter.
(This Resolution authorizes a Sub-Lease Agreement with Animal Outreach of Cape May County and establishes terms in connection with the operation of a spay/neuter clinic in space provided for such purpose by the Cape May County Animal Shelter.)
- 329-21 Resolution accepting check from GEICO Indemnity Company in the amount of \$179.37 for damage to County property.
(This Resolution accepts payment in the amount of \$179.37 from GEICO Indemnity Company for damage to County property sustained during a motor vehicle accident on April 3, 2021.)
- 330-21 Resolution authorizing Consent to Assignment of Contract No. C8-218 with Cape Veterinary Hospital to Cape Veterinary Associates, LLC.
(This Resolution authorizes the County's consent of the assignment of Contract No. C8-218 with Cape Veterinary Hospital to Cape Veterinary Associates, LLC effective May 12, 2021.)
- 331-21 Resolution authorizing Change Order No. 3 with CFG Health Systems, LLC to continue a Medically Assisted Treatment Program at Cape May County Correctional Facility in the amount of \$14,085.00.
(This Resolution authorizes Change Order No. 3 with CFG Health Systems, LLC for continuation of a Medically Assisted Treatment (MAT) Program at the Cape May County Correctional Facility commencing January 1, 2020 through June 30, 2021 in the amount of \$14,085.00.)

Commissioners	Ayes	Nays	Abstain	Absent
Mr. Desiderio	X			
Ms. Hayes	X			
Mr. Morey	X			
Mr. Pierson	X			
Mr. Thornton	X			

INTRODUCED BY MR. PIERSON, SECONDED BY MR. MOREY

- 332-21 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).)
- 333-21 Resolution authorizing execution of a Non-Fair and Open Professional Services Agreement with Excellence in Caring, LLC.
(This Resolution authorizes a Professional Services Agreement for consultant services at Crest Haven Nursing and Rehabilitation Center for an interim period.)
- 334-21 Resolution authorizing Shared Services Agreements with certain municipalities for Emergency Medical Technician Services at COVID-19 vaccination sites.
(This Resolution authorizes Shared Services Agreements with certain municipalities for Emergency Medical Technician Services to assist the County at COVID-19 vaccination sites.)
- 335-21 Resolution authorizing execution of a Settlement Agreement and Mutual Release with State of New Jersey, Office of the State Comptroller, Medicaid Fraud Division.
(This Resolution authorizes a Settlement Agreement and Mutual Release regarding Medicaid services claims.)

336-21 Resolution amending Grant Award from New Jersey Department of Human Services Division of Aging Services for 2021 Area Plan Grant No. DOAS21AAA011 in the amount of \$15,030.00.

(This Resolution accepts an additional Grant Award for 2021 Area Plan Initial Allocation Funds in the amount of \$15,030.00 in Grant Funds, for the budget period 1/1/21 to 12/31/21.)

337-21 Resolution accepting Grant Award from the New Jersey Family Planning League for Grant Program Funding in the amount of \$160,696.00.

(This Resolution accepts a Grant Award from the New Jersey Family Planning League in the amount of \$160,696.00 to increase accessibility of family planning services, infertility services and prevention of STDs to under privileged residents of Cape May County.)

338-21 Resolution applying to New Jersey Department of Health Office of Local Public Health for the Covid-19 Vaccination Supplemental Funding 2022 in the amount of \$150,000.00.

(This Resolution applies to the State for Covid-19 Vaccination Supplemental Funding 2022, Grant #OLPH22VSF005 for the budget period of 7/1/21 through 6/30/22 to increase accessibility of COVID 19 vaccine to underserved residents, minority groups and residents with disabilities.)

339-21 Resolution applying to New Jersey Department of Health for funds to support the Right to Know Program Grant in the amount of \$8,796.00.

(This Resolution applies to the State for funds to support the Right to Know Program Grant #EPID22RTK03L for the budget period of 7/1/21 through 6/30/22.)

340-21 Resolution awarding Contract No. C1-90 to Harmony Group, LLC to provide Behavioral Management Evaluation and Counseling Services for Crest Haven Nursing and Rehabilitation Center.

(This Resolution awards Contract No. C1-90 to Harmony Group, LLC to provide Behavioral Management Evaluations and Counseling Services commencing on May 12, 2021 for a term of one-year with two additional one (1) year options.)

341-21 Resolution authorizing a Non-Fair and Open Professional Services Agreement with CBIZ MHM, LLC for Accounting Services at Crest Haven Nursing & Rehabilitation Center.

(This Resolution authorizes a Professional Services Agreement for forensic accounting services at Crest Haven Nursing and Rehabilitation Center for an interim period.)

Commissioners	Ayes	Nays	Abstain	Absent
Mr. Desiderio	X			
Ms. Hayes	X			
Mr. Morey	X			
Mr. Pierson	X			
Mr. Thornton	X			

Motion to approve Homeless Trust Fund allocations to address homelessness in Cape May County.

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

INTRODUCED BY MS. HAYES, SECONDED BY MR. DESIDERIO

342-21 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.)

343-21 Resolution authorizing the Board to hold a meeting excluding the public on May 11, 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), Contract negotiations, pursuant to N.J.S.A. 10:4-12(b)(4); and Personnel matters pursuant to N.J.S.A. 10:4-12(b)(8).

(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.)

344-21 Resolution authorizing additional services for Phase II of Contract No. C8-113 with Michael Calafati Architect, LLC in the amount not to exceed \$44,866.00.

(This Resolution authorizes additional services for Phase II of Contract No. C8-113 with Michael Calafati Architect, LLC.)

Commissioners	Ayes	Nays	Abstain	Absent
Mr. Desiderio	X			
Ms. Hayes	X		342-21 H.L. Hayes ,IV	
Mr. Morey	X			
Mr. Pierson	X			
Mr. Thornton	X			

INTRODUCED BY MR. MOREY, SECONDED BY MR. PIERSON

345-21 Resolution authorizing a Shared Services Agreement with the Borough of Woodbine for cost-sharing for Landscape Architectural Services for advancing the design of the Jake’s Law Playground at the Woodbine Eco-Park to the Design Development/Construction Documentation Phase.

(This Resolution authorizes a Shared Services Agreement with the Borough of Woodbine to provide \$20,000.00 in Open Spaces Trust Funding in support of Landscape Architectural Services to advance the all-inclusive Jake’s Law Playground to advance the project to Design Development/Construction Documentation Phase.)

346-21 Resolution accepting proposal of Colliers Engineering & Design in the amount of \$168,382.83 for Professional Construction Engineering Services for FY2020 Cape May County Centerline Rumble Strip Project.

(This Resolution accepts the proposal of Colliers Engineering & Design in the amount of \$168,832.83 to provide professional construction engineering services for the FY2020 Cape May County Centerline Rumble Strip Project.)

347-21 Resolution accepting the work and closing the contract of Maser Consulting, P.A. for Professional Engineering Services for Roosevelt Boulevard (CR623) Stormwater Infrastructure Improvements in the Township of Upper.

(This Resolution accepts the work and closes the contract.)

- 348-21 Resolution authorizing Change Order No. 1-Final in the amount of \$33,625.99 to Site Enterprises, Inc. for Demolition of Various Buildings at the Cape May County Airport, Township of Lower.
(This Resolution authorizes a change order to adjust various pay items in the contract to reflect as-built conditions.)
- 349-21 Resolution authorizing Change Order No.4 in the amount of \$0.00 to Landberg Construction, LLC for 2019/2020 Miscellaneous Drainage Improvements on an As-Needed Basis throughout Cape May County.
(This Resolution authorizes a change order for extra work that was performed at Seashore Road (CR626), Township of Lower.)
- 350-21 Resolution awarding Contract No. C1-89 to Heyer Gruel & Associates, PA for development of a Comprehensive Farmland Preservation Plan for Department of Planning.
(This Resolution awards Contract No. C1-89 to Heyer Gruel & Associates, PA to develop a County Comprehensive Farmland Preservation Plan commencing on May 12, 2021 for a term of one-year with two additional one (1) year options.)
- 351-21 Resolution awarding Contract No. C1-85 to Urban Engineers, Inc. to provide Professional Engineering Services for Beach Avenue (CR604) Resurfacing Improvements for County of Cape May.
(This Resolution awards Contract No. C1-85 to Urban Engineers, Inc. to provide Professional Engineering Services for Beach Avenue (CR604) Resurfacing Improvements for County of Cape May for a term of one-year commencing May 12, 2021 with two additional one (1) year options.)

Commissioners	Ayes	Nays	Abstain	Absent
Mr. Desiderio	X			
Ms. Hayes	X			
Mr. Morey	X			
Mr. Pierson	X			
Mr. Thornton	X			

Addition:

- 352-21 Resolution authorizing execution of an Asset Purchase Agreement between the Delaware River and Bay Authority, Michael Peteani and the County of Cape May.
(This Resolution authorizes the execution of an Asset Purchase Agreement for certain property and improvements at the Cape May County Airport.)

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

MOTION TO PAY BILLS AND CHECKS BE TRANSFERRED TO THE COUNTY

PUBLIC COMMENTS

ADJOURN

**CAUCUS MEETING OF THE BOARD OF COUNTY COMMISSIONERS
HELD ON TUESDAY, MAY 11, 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

Presentation:

1. Leslie Gimeno – Open Space Update

Discussion:

1. Kevin Lare – County Administrator/Purchasing Report
2. Robert Church - Engineer's Update
3. Commissioner Discussions

ADJOURN: _____ moved _____seconded _____time