

**FINAL
REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS
HELD ON TUESDAY, MAY 24, 2022 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 MR. MOREY

- 335-22 Resolution congratulating Greg Speed upon his retirement of 48 years of dedicated service within the behavioral health sector.
(This Resolution congratulates Greg Speed upon his retirement of 48 years of dedicated service within the behavioral health sector and offers the gratitude of all citizens of Cape May County for his dedication.)

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

INTRODUCED BY MR. DESIDERIO, SECONDED BY MS. HAYES

- 336-22 Resolution appointing a Cape May County Emergency Medical Services Coordinator and Deputy Coordinators.
(This Resolution appoints a Cape May County EMS Coordinator and Deputy EMS Coordinators for the term June 1, 2022 to May 31, 2023.)
- 337-22 Resolution reappointing members to the Cape May County Revolving Fishing Loan Committee.
(This Resolution authorizes the reappointment of Charles Barto, Rodney Fox, Eleanor Bochenek, Lisa Calvo, Michael Monichetti and Diane Wieland, to the Cape May County Revolving Fishing Loan Committee, terms to expire 12/31/23.)
- 338-22 Resolution awarding Contract No. C2-83 to Tri-County Termite & Pest Control, Inc. to furnish & deliver an Integrated Pest Management Program.
(This Resolution awards Contract No. C2-83 to Tri-County Termite & Pest Control, Inc., to furnish & deliver an Integrated Pest Management Program for County of Cape May for a term of one (1) year, commencing June 10, 2022 with two (2) one-year options.)
- 339-22 Resolution establishing a pool of firms for as needed Landscape Architecture Services and awarding Contract No. C2-96 to Colliers Engineering & Design, Inc., for Task 1 – Child Advocacy Center in the amount of \$4,600.00.
(This Resolution establishes a pool of firms for as-needed Landscape Architecture Services for a term of two years commencing May 25, 2022,

with two (2) one-year options and awards Contract No. C2-96 to Colliers Engineering & Design, Inc., for Task 1 – Child Advocacy Center in the amount of \$4,600.00.)

340-22 Resolution authorizing the execution of a Shared Services Agreement between the County of Cape May and the Township of Lower.

(This Resolution authorizes the execution of a Shared Service Agreement with the Township of Lower for the purpose of pooling resources and sharing services for County-wide events, including but not limited to concerts, festivals, races and other events.)

341-22 Resolution authorizing payment to The Travelers Insurance Company for various claims in the total amount of \$50,713.25.

(This Resolution authorizes payment to the Travelers Insurance Company, Property-Casualty Department for various claims.)

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

INTRODUCED BY MS. HAYES, SECONDED BY MR. DESIDERIO

342-22 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).)

343-22 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.)

344-22 Resolution appointing and reappointing members to the Cape May County CBRNE/HAZMAT Task Force.

(This Resolution authorizes the appointments and reappointments of members to the County CBRNE/HAZMAT Task Force, in accordance with the provisions of the County Environmental Health Act, term to expire December 31, 2022.)

345-22 Resolution authorizing a Lease Agreement with Forgotten Warriors (A Non-Profit Corporation of the State of New Jersey) on a portion of Block 410.01, Lot 36 in Lower Township.

(This Resolution authorizes a Lease Agreement with Forgotten Warriors to lease property at the Cape May County Airport to operate a museum to collect and display Vietnam Veterans artifacts.)

346-22 Resolution reappointing members to the Mental Health, Alcohol and Drug Abuse Board.

(This Resolution authorizes the reappointment of Mary Dozier to a 3-year term, as a member of the Mental Health, Alcohol and Drug Abuse Board. Term shall expire June 30, 2025. Members of this board are volunteers and serve without compensation.)

347-22 Resolution applying to State of New Jersey Department of Children and Families for FY 2023 Grant Funds for Children’s Inter-Agency Coordinating Council (C.I.A.C.C) for a Total Amount of \$39,825.00 for the Period of July 1, 2022, to June 30, 2023.

(This Resolution authorizes application for funding for the Children's Inter-Agency Coordinating Council Project for the period of 7/1/22 to 6/30/23 in the amount of \$39,825.00.)

- 348-22 Resolution accepting additional Grant Award from The New Jersey Department of Health for the Covid-19 Vaccination Supplemental Funding Grant No. OLPH22VSF005 for the Period July 1, 2021 through June 30, 2023 in the amount of \$150,000.00.
(This Resolution accepts additional grant award in the amount of \$150,000.00 for the Covid-19 Vaccination Supplemental Funding, Grant #OLPH22VSF005 for the period 7/1/21 to 6/30/23.)
- 349-22 Resolution amending the 2022 Budget for the New Jersey COVID-19 Vaccination Supplemental Funding in the amount of \$150,000.00.
(This Resolution amends the 2022 Budget in the amount of \$150,000.00 for the COVID-19 Vaccination Supplemental Funding.)
- 350-22 Resolution supplementing the 2022 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.)
- 351-22 Resolution authorizing the Board to hold a meeting excluding the public on May 24, 2022 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) 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.)
- 352-22 Resolution reconfirming Resolution No. 334-22 adopted May 10, 2022.
(This Resolution reconfirms and ratifies the following Resolution as adopted by the Board of County Commissioners at a regular meeting held on May 10, 2022: 1.) Resolution No. 334-22: Capital Budget Amendment.)

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

INTRODUCED BY MR. MOREY, SECONDED BY MS. HAYES

- 353-22 Resolution authorizing the County of Cape May to share costs with the Borough of Avalon for Ocean Drive and 78th Street drainage improvements in the amount of \$672,000.00.
(This Resolution authorizes a cost sharing arrangement for drainage improvements partially included on County Road 619 (Ocean Drive) in the amount of \$672,000.00, with a total project cost of \$2,063,127.30.)
- 354-22 Resolution authorizing release of Performance Guarantee funds in the amount of \$1,221.00 to WAWA, INC. for improvements to Bayshore Road (CR #603), Lower Township.
(This Resolution authorizes release of the funds held as a performance guarantee for improvements within the Bayshore Road right-of-way to WAWA, INC.)

- 355-22 Resolution authorizing release of Performance Guarantee funds in the amount of \$1,320.00 to WAWA, INC. for improvements to Sea Isle Boulevard (CR #625), Dennis Township.
(This Resolution authorizes release of the funds held as a performance guarantee for improvements within the Sea Isle Boulevard right-of-way to WAWA, INC.)
- 356-22 Resolution authorizing release of Performance Guarantee funds in the amount of \$3,932.50 to WAWA, INC. for improvements to New Jersey Avenue (CR #621), Wildwood City.
(This Resolution authorizes release of the funds held as a performance guarantee for improvements within New Jersey Avenue right-of-way to WAWA, INC.)
- 357-22 Resolution authorizing the County of Cape May to enter into Encroachment and Indemnification Agreements with Ergys Rakaj regarding right-of-way along Landis Avenue, 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.)
- 358-22 Resolution authorizing Change Order No. 1 to Contract No. C1-89 with Heyer Gruel & Associates, P.A. for the development of a Farmland Preservation Plan in an amount not to exceed \$5,000.00.
(This Resolution authorizes Change Order No. 1 to Contract No. C1-89 with Heyer Gruel & Associates, P.A. for graphical layout updates to the Farmland Preservation Plan in the amount not to exceed \$5,000.00.)
- 359-22 Resolution authorizing the County of Cape May to enter into Encroachment and Indemnification Agreements with POGO, Inc. regarding right-of-way along Landis Avenue, 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.)
- 360-22 Resolution authorizing the execution of a Memorandum of Agreement between the County of Cape May and South Jersey Gas for Paving Restoration Services.
(This Resolution authorizes the execution of a Memorandum of Agreement between the County of Cape May and South Jersey Gas for paving restoration services for County Road 657, known as Stone Harbor Boulevard and Bayberry Drive to Anchorage Drive.)
- 361-22 Resolution authorizing the County of Cape May to enter into Encroachment and Indemnification Agreements with 700 New Jersey Ave., LLC regarding right-of-way along New Jersey Avenue, City of North Wildwood. (out-door seating)
(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 New Jersey Avenue, North Wildwood.)
- 362-22 Resolution authorizing the County of Cape May to enter into Encroachment and Indemnification Agreements with 700 New Jersey Ave., LLC regarding right-of-way along New Jersey Avenue, City of North Wildwood. (awning)
(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 New Jersey Avenue, North Wildwood.)
- 363-22 Resolution closing the contract and accepting the work of South State, Inc. for Seashore Road (CR626) Missing Bicycle Link Improvements, Township of Lower.
(This Resolution accepts the work and closes the contract.)

- 364-22 Resolution granting permission to the Marmora Volunteer Fire Company to close a portion of North Old Tuckahoe Road (CR662) for their 75th Anniversary event.
(This Resolution gives permission to the Marmora Volunteer Fire Company to temporarily close a portion of North Old Tuckahoe Road (CR662) for their 75th Anniversary event.)
- 365-22 Resolution accepting the work and closing the contract of Gibson Associates, P.A. for Construction Engineering Services required for Seashore Road (CR626) Missing Bicycle Link Improvements, Township of Lower.
(This Resolution accepts the work and closes the contract.)
- 366-22 Resolution authorizing execution of Agreement Modification No. 1 to Federal Agreement No. 21-DT-BLA-834 for Ocean Drive (CR619) 62nd Street to 80th Street Resurfacing, Borough of Avalon.
(This Resolution is to increase the available reimbursement to cover additional construction costs deemed to be participating costs in excess of the original grant allotment for the Ocean Drive (CR619) 62nd Street to 80th Street Resurfacing, Borough of Avalon.)
- 367-22 Resolution authorizing Change Order No. 2 in the amount of \$0.00 to South State, Inc. for Pacific Avenue (CR621) Resurfacing Improvements, Borough of Wildwood Crest and Township of Lower.
(This Resolution authorizes a change order for an extension of time not to exceed June 13, 2022.)
- 368-22 Resolution authorizing the County of Cape May to execute “Temporary Construction Easements” for New Bridge Road & portions of Corsons Tavern Road (CR628) Roadway Improvements, Township of Upper and Township of Dennis.
(This Resolution authorizes execution of Temporary Construction Easements. By executing the Easements, the property owners grant to the County a right of entry upon their property to make certain planned improvements associated with New Bridge Road and Corsons Tavern Road (CR628) Roadway Improvements, Townships of Dennis and Upper.)
- 369-22 Resolution closing the contract and accepting the work of South State, Inc. for emergency repair of the southwest bascule web and exterior cover plate at the 96th Street Bridge over Great Channel (Str. No. 0500-006) in the Township of Middle and Borough of Stone Harbor.
(This Resolution accepts the work and closes the contract.)

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

Addition(s):

- 370-22 Resolution authorizing a non-fair and open Professional Services Agreement with Michael J. Donohue, J.S.C. (Ret.) of Blaney, Donohue & Weinberg, P.C.
(This Resolution authorizes execution of a Professional Services Agreement with the Honorable Michael J. Donohue, J.S.C. (ret.) in the matter of the petition of Ocean Wind, LLC.)

371-22 Resolution rejecting all proposals submitted April 27, 2022, in response to 2022 Specification No. 19 Request for Proposals for the Provision of Special Counsel for County of Cape May.

(This Resolution rejects all proposals received April 27, 2022, for 2022 Specification No. 19, pursuant to N.J.S.A. 40A:11-13.2 (d) substantially revise the specifications.)

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

PUBLIC HEARING ON CAPITAL ORDINANCE 1-22

Capital Ordinance providing for the Acquisition and Installation of Capital Equipment for various County-Owned Facilities, 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.

Open Public Hearing:

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

Close Public Hearing:

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

ADOPTION OF CAPITAL ORDINANCE 1-22

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

PUBLIC HEARING ON BOND ORDINANCE 5-22

Bond Ordinance providing for various improvements to and renovation of the Franklin Street School in the City of Cape May to convert to the Cape May City Branch of the Cape May County Library, by and in the County of Cape May, State of New Jersey; appropriating \$11,400,000 therefor (including a Grant from the State of New Jersey and contribution from the City of Cape May in the aggregate amount of \$5,447,081) and authorizing \$5,669,446 Bond or Notes of the County to finance part of the costs thereof.

Open Public Hearing:

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

Close Public Hearing:

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

ADOPTION OF BOND ORDINANCE 5-22

Commissioners	Ayes	Nays	Abstain	Absent	Motion	Second
Mr. Desiderio	X					
Ms. Hayes	X				X	
Mr. Morey	X					X
Mr. Pierson				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 24, 2022 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

Discussion:

1. Allison Hansen- Purchasing Report
2. Robert Church - Engineer's Update
3. Kevin Lare - County Administrator
4. Commissioner Discussions

ADJOURN: _____ moved _____ seconded _____ time