

**FINAL**  
**REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS**  
**HELD ON TUESDAY, JUNE 14, 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. PIERSON, SECONDED BY MS. HAYES**

- 372-22 Resolution appointing and reappointing members to the Cape May County Communications Support Group.  
(This Resolution authorizes the appointments of members to the Cape May County Communications Support Group. Terms to expire 12/31/24.)
- 373-22 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.)
- 374-22 Resolution authorizing payment to the Travelers Insurance Company for various claims in the total amount of \$4,318.00.  
(This Resolution authorizes payment to the Travelers Insurance Company, Property-Casualty Department for various claims.)
- 375-22 Resolution authorizing a Memorandum of Agreement between U.S. Coast Guard Training Center Cape May regarding fire and emergency services.  
(This Resolution authorizes a MOA with the U.S. Coast Guard Training Center regarding fire and emergency services.)
- 376-22 Resolution authorizing the execution of a Shared Services Agreement with the City of Wildwood for the use of County Resources.  
(This Shared Services Agreement authorizes the use of County resources during the Barefoot Country Music Festival.)
- 377-22 Resolution authorizing Change Order No. 3 to Contract No. C9-144 with Burns Construction Consulting, LLC for Project Management at County Commons in the amount of \$190,000.00.  
(This Resolution authorizes Change Order No. 3 to Contract No. C9-144 for additional project management through project completion at County Commons in the amount of \$190,000.00.)
- 378-22 Resolution authorizing payment to the Travelers Insurance Company for various claims in the total amount of \$19,111.25.  
(This Resolution authorizes payment to the Travelers Insurance Company, Property-Casualty Department for various claims.)

- 379-22 Resolution rejecting all proposals submitted May 11, 2022, in response to 2022 Specification No. 31 for demolition, hauling, disposal, and site clearing of County owned properties.  
(This Resolution rejects all proposals received May 11, 2022, for 2022 Specification No. 31, pursuant to N.J.S.A. 40A:11-13.2 (d) substantially revise the specifications.)
- 380-22 Resolution authorizing purchase with Motorola Solutions, Inc. for New Jersey Interoperability Communications System Wireline Console Upgrade through New Jersey State Contract No. 83909 in the amount of \$901,108.20 for the Office of Emergency Management.  
(This Resolution authorizes the purchase with Motorola Solutions, Inc. for New Jersey Interoperability Communications System Wireline Console Upgrade through New Jersey State Contract No. 83909 in the amount of \$901,108.20.)
- 381-22 Resolution applying to State of New Jersey Division of Administration, Department of Law and Public Safety for the Victims of Crime Act (VOCA) Grant #V-05-21 for the period of July 1, 2022 to June 30, 2023 in the amount of \$617,824.00.  
(This Resolution is applying to State of New Jersey Division of Administration Department of Law and Safety for funding in the amount of \$617,824.00 (\$347,871.00 of the Federal and \$269,953.00 of the In-Kind Match funds) through the Victims of Crime Act (VOCA), Grant #V-05-21 to support victim service projects for the period of 7/1/22 to 6/30/23.)
- 382-22 Resolution authorizing application to New Jersey Department of Law and Public Safety for Stop Violence Against Women Act (VAWA) Grant Program in the amount of \$25,461.00.  
(This Resolution authorizes an application to 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 \$25,461.00 for the period of 7/1/22 to 6/30/23.)
- 383-22 Resolution amending the 2022 Budget for American Rescue Plan in the amount of \$902,000.00.  
(This Resolution amends the 2022 Budget in the amount of \$902,000.00 for American Rescue Plan funding.)

| 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**

- 384-22 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).)
- 385-22 Resolution reappointing members to the Cape May County Area Agency on Aging Advisory Council.  
(This Resolution reappoints members to the Cape May County Area Agency on Aging Advisory Council from 1/1/22 to 12/31/22.)
- 386-22 Resolution appointing certain County employees to their permanent position in their respective offices. (Human Services)

(This Resolution is appointing County employees to a permanent title from the New Jersey Civil Service Commission based upon a qualifying action.)

- 387-22 Resolution authorizing execution of a Memorandum of Understanding between the County of Cape May and The Coalition against Rape and Abuse, Inc. for payment of per diem shelter rates through the Work First New Jersey/Emergency Assistance Program.

(This Resolution authorizes execution of a Memorandum of Understanding between the County of Cape May and The Coalition Against Rape and Abuse Inc. for payment of per diem shelter rates through the Work First New Jersey/Emergency Assistance Program.)

- 388-22 Resolution authorizing execution of an Agency Request for Proposal between the Cape May County Department of Mosquito Control and the New Jersey DEP Fish and Wildlife Mosquito Control Coordination.

(This Resolution authorizes execution of an Agency Request for Proposal between the Cape May County Department of Mosquito Control and the New Jersey DEP Fish and Wildlife Mosquito Control Coordination.)

- 389-22 Resolution authorizing Change Order No. 1 to Contract No. C9-150 with Acenda, Inc. for Substance Abuse Services in the amount of \$17,500.00.

(This Resolution authorizes Change Order No. 1 to Contract C9-150 with Acenda, Inc. to assist the Intoxicated Driver Resource Center Program in the amount of \$17,500.00.)

- 390-22 Resolution awarding Contract No. C2-104 to Ryan Behavioral Solutions, PC to provide Psychiatric Services for Crest Haven Nursing and Rehabilitation Center.

(This Resolution awards Contract No. C2-104 to Ryan Behavioral Solutions, PC to provide Psychiatric Services for Crest Haven Nursing and Rehabilitation Center for a term of one (1) year, commencing June 15, 2022, with two (2) one-year options.)

- 391-22 Resolution awarding Contract No. C2-108 to H & R Healthcare, LP to furnish, deliver, training, and per diem rental of a Negative Pressure Wound Therapy System for Crest Haven Nursing and Rehabilitation Center.

(This Resolution awards Contract No. C2-108 to H & R Healthcare, LP, to Furnish Deliver, Training and Per Diem Rental of a Negative Pressure Wound Therapy System for Crest Haven Nursing and Rehabilitation Center for a term of one (1) year, commencing June 15, 2022, with two (2) one-year options.)

- 392-22 Resolution declaring Department of Health Family Planning Program equipment as surplus and authorizing the sale of said surplus to Dr. Joseph L. Milio, D.O. for the sum of \$1.00.

(This Resolution declares equipment related to the operation of the Family Planning Program as surplus personal property and authorizes the sale of said equipment to Dr. Joseph L. Milio, D.O. pursuant to N.J.S.A. 40A:11-36(6).)

- 393-22 Resolution applying to Division of Community and Behavioral Services the FY 2023 grant funds for Governor's Council on Alcoholism and Drug Abuse (GCADA) Youth Leadership Plan for total amount of \$12,491.00 for the period July 1, 2022 to March 14, 2023.

(This Resolution authorizes Board approval of the FY2023 Cape May County Youth Leadership grant plan and application in the amount of \$12,491.00 for the period July 1, 2022 to March 14, 2023 and authorizes that they be submitted to the Governor's Council on Alcoholism and Drug Abuse.)

394-22 Resolution accepting Grant Award form New Jersey Department of Community Affairs for the FY22 Homelessness Prevention & Rapid Re-Housing 2 2022 in the amount of \$110,000.00 for the period April 1/2022 to July 31, 2023.

(This Resolution accepts a grant award for the Homelessness Prevention & Rapid Re-Housing 2 for the period 4/1/2022 to 7/31/2023 in the amount of Federal \$60,340.00, State \$39,660.00, Local Cash Match \$10,000.00.)

395-22 Resolution amending the 2022 budget for Homelessness Prevention and Rapid Re-Housing Grant in the amount of \$100,000.00.

(This Resolution amends the 2022 Budget in the amount of \$110,00.00 (Federal Funds \$60,340.00, State Funds \$39,660.00, County Match \$10,000.00), funding to be used for the Homelessness Prevention and Rapid Re-Housing Grant for the period 4/1/22 to 7/31/23.)

396-22 Resolution amending the 2022 Budget for the Shelter + Care Project through the FY2021 Continuum of Care Grant No. NJ018112f032108 in the amount of \$64,868.00.

(This Resolution amends the 2022 Budget in the amount of \$64,868.00 for the Shelter + Care Project through the FY2021 Continuum of Care Grant No. NJ0181L2F032108.)

397-22 Resolution recognizing Marmora Volunteer Fire Company upon celebrating its 75<sup>th</sup> Anniversary.

(This Resolution extends congratulations to Marmora Volunteer Fire Company upon its 75<sup>th</sup> Anniversary and dedicates this Resolution as an honor and tribute to all fire fighters, and the community, then and now for 75 years of outstanding service to the citizens and visitors of Cape May County.)

| Commissioners | Ayes | Nays | Abstain | Absent |
|---------------|------|------|---------|--------|
| Mr. Desiderio |      |      |         | X      |
| Ms. Hayes     | X    |      |         |        |
| Mr. Morey     | X    |      |         |        |
| Mr. Pierson   | X    |      | 397-22  |        |
| Mr. Thornton  | X    |      |         |        |

**INTRODUCED BY MS. HAYES, SECONDED BY MR. PIERSON**

398-22 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.)

399-22 Resolution approving Application and Indemnification Agreement with Augustina Mallous for use of County Park Central for a Self Defense Class Fundraiser.

(This Resolution permits Augustina Mallous to hold a Self Defense Class Fundraiser at County Park Central on June 11, 2022.)

400-22 Resolution authorizing the Board to hold a meeting excluding the public on June 14, 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); pending litigation, pursuant to N.J.S.A. 10:4-12(b)(7) and the purchase, lease or acquisition of real property, pursuant to N.J.S.A. 10:4-12(b)(5).

(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.)

401-22 Reconfirming Resolution No. 370-22 and Resolution No. 371-22 adopted May 24, 2022.

(This Resolution reconfirms and ratifies the following Resolutions as adopted by the Board of County Commissioners at a regular meeting held on May 24, 2022: 1.) Resolution No. 370-22: authorizing a non-fair and open Professional Services Agreement with Michael J. Donohue, J.S.C. (Ret.) of Blaney, Donohue & Weinberg, P.C. 2.) Resolution No. 370-22: 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.)

402-22 Resolution authorizing execution of a Memorandum of Understanding between the County of Cape May and Atlantic Cape Community College.

(This Resolution authorizes the execution of a Memorandum of Understanding between the County of Cape May and Atlantic Cape Community College for the purpose of assessing the potential to operate Zoo programs and Summer Zoo Camp at ACCC's campus located at 341 Court House South Dennis Road, Cape May Court House, New Jersey.)

403-22 Resolution awarding Contract No. C2-105 to Russell Reid Waste Hauling and Disposal Service Co., Inc. to furnish, deliver, service, and rental of Portable Sanitation Toilets.

(This Resolution awards Contract No. C2-105 to Russell Reid Waste Hauling and Disposal Service Co., Inc. to furnish, deliver, service and rental of Portable Sanitation Toilets for a term of one (1) year, commencing June 15, 2022, with two (2) one-year options.)

| <b>Commissioners</b> | <b>Ayes</b> | <b>Nays</b> | <b>Abstain</b> | <b>Absent</b> |
|----------------------|-------------|-------------|----------------|---------------|
| <b>Mr. Desiderio</b> |             |             |                | <b>X</b>      |
| <b>Ms. Hayes</b>     | <b>X</b>    |             |                |               |
| <b>Mr. Morey</b>     | <b>X</b>    |             |                |               |
| <b>Mr. Pierson</b>   | <b>X</b>    |             |                |               |
| <b>Mr. Thornton</b>  | <b>X</b>    |             |                |               |

**INTRODUCED BY MR. MOREY, SECONDED BY MR. PIERSON**

404-22 Resolution reappointing members to the Board of Education of the Special Services School District and the Vocational School District of the County of Cape May.

(This Resolution authorizes the reappointment of members to the Board of Education of the Special Services School District and the Vocational School District of the County of Cape May.)

405-22 Resolution authorizing acquisition of interest in real estate known as Block 433 Lot 15.02 in the Township of Lower for use in connection with County Road System.

(This Resolution authorizes the acquisition by the County of Cape May of a 413 sq. ft. portion of County Road No. 613 for the purpose of right-of-way dedication pursuant to the County Planning Act, NJSA 40:27-1, et seq.)

406-22 Resolution authorizing release of Performance Guarantee funds in the amount of \$3,937.78 to Beth Walls for improvements to Sunset Boulevard (CR #606), West Cape May.

(This Resolution authorizes release of the funds held as a performance guarantee for improvements within a County right-of-way to Beth Walls.)

407-22 Resolution authorizing execution of a Contract for Sale of Real Estate with Gordon A. Childs and Margaret Childs for a portion of Hand Avenue Block 163.01 Lot 5 – Middle Township.

(This Resolution authorizes execution of a Contract for Sale of Real Estate for a portion of Hand Avenue, Middle Township.)

- 408-22 Resolution authorizing acquisition of interest in real estate known as Block 433 Lot 15.02 in the Township of Lower for use in connection with County Road System.  
(This Resolution authorizes the acquisition by the County of Cape May of a 391 sq. ft. portion of County Road No. 613 for the purpose of sight triangle easement pursuant to the County Planning Act, NJSA 40:27-1, et seq.)
- 409-22 Resolution authorizing execution of a Contract for Sale of Real Estate with Edwin E. Hastings and Angela I. Hastings for a portion of New Bridge Road and Corsons Tavern Road, Block 453.09 Lot 286 – Upper Township.  
(This Resolution authorizes execution of a Contract for Sale of Real Estate for a portion of New Bridge Road and Corsons Tavern Road, Upper Township.)
- 410-22 Resolution amending Resolution No. 225-21 memorializing emergency declaration condition for the repair of Bayshore Road (CR603) in the vicinity of the Fishing Creek Culvert in the Township of Lower for a not to exceed amount of \$1,000,000.00 and to authorize the County to engage a contractor and construction engineer to make repairs.  
(This Resolution includes the final ceiling amount not to exceed \$1,000,000.00 for an emergency repair of Bayshore Road (CR603) roadway and drainage improvements in the vicinity of the Fishing Creek Culvert.)
- 411-22 Resolution granting permission to the City of Cape May to close a portion of Beach Avenue (CR604) for their Baby Parade, July 29, 2022.  
(This Resolution gives permission to the City of Cape May to close a portion of Beach Avenue (CR604) for their Baby Parade on July 29, 2022.)
- 412-22 Resolution granting permission to the City of Cape May to close a portion of Beach Avenue (CR604) for their Independence Parade, July 2, 2022.  
(This Resolution gives permission to the City of Cape May to close a portion of Beach Avenue (CR604) for their Independence Parade on July 2, 2022.)
- 413-22 Resolution granting permission to the City of Cape May and Cape May Police Department to close a portion of Beach Avenue (CR604) for their annual National Night Out on August 2, 2022.  
(This Resolution gives permission to the City of Cape May and Cape May Police Department to close a portion of Beach Avenue (CR604) for their National Night Out on August 2, 2022.)
- 414-22 Resolution granting permission to the City of Cape May to close a portion of Beach Avenue (CR604) for their Patriots Day Ceremony on September 11, 2022.  
(This Resolution gives permission to the City of Cape May to close a portion of Beach Avenue (CR604) for their Patriots Day Ceremony on September 11, 2022.)
- 415-22 Resolution accepting the work and closing the contract of Churchill Consulting Engineers for Professional Construction Engineering Services associated with the 17<sup>th</sup> Street Bridge Replacement, City of Ocean City.  
(This Resolution accepts the work and closes the contract.)
- 416-22 Resolution establishing speed limit on Beach Avenue (CR604) from Broadway (CR626) to Wilmington Avenue in the City of Cape May.

(This Resolution modifies existing speed limits on Beach Avenue (CR604) in the City of Cape May.)

417-22 Resolution designating Low Speed Vehicle Parking along Beach Avenue (CR604), City of Cape May.

(This Resolution establishes a low speed vehicle parking zone along the west side of Beach Avenue (CR604), City of Cape May.)

418-22 Resolution granting permission to Cape May Point Volunteer Fire Company to solicit contributions on Sunset Boulevard (CR606) in the Borough of Cape May Point.

(This Resolution permits fire company volunteers to hold a “coin drop” to obtain public contributions which help offset operational expenses.)

419-22 Resolution authorizing the County of Cape May to execute “Temporary Construction Easements” for Stagecoach Road (CR667) Resurfacing from Tuckahoe Road (CR631) to Old Tuckahoe Road Extension (CR662), Township of Upper.

(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 Resurfacing of Stagecoach Road (CR667) from Tuckahoe Road (CR631) to Old Tuckahoe Road Extension (CR662), Township of Upper.)

420-22 Resolution accepting award from the New Jersey Department of Environmental Protection for FY2022 Clean Communities Program in the amount of \$74,495.11 for the period July 1, 2022 to June 30, 2023.

(This Resolution accepts award for NJDEP Clean Communities program for \$74,495.11 for the period 7/1/22 to 6/30/23 to aid in cleanup, enforcement, and promotion of a clean community.)

421-22 Resolution amending the 2022 Budget for the Clean Communities Grant in the amount of \$74,495.11.

(This Resolution amends the 2022 Budget in the amount of \$74,495.11 to aid in litter cleanup and removal, enforcement of local anti-littering laws, education programs to promote clean communities, purchase of trash/recycling receptacles for public areas, and sponsorship of “Adopt a Highway, Beach, Park, or School” programs.)

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

MOTION TO PAY BILLS AND CHECKS BE TRANSFERRED TO THE COUNTY

\_\_\_\_\_ moved \_\_\_\_\_ seconded

PUBLIC COMMENTS:

ADJOURN: \_\_\_\_\_ moved \_\_\_\_\_seconded \_\_\_\_\_time

**CAUCUS MEETING OF THE BOARD OF COUNTY COMMISSIONERS  
HELD ON TUESDAY, JUNE 14, 2022 AT 3:00 P.M. IN THE COUNTY  
ADMINISTRATION BUILDING  
4 MOORE ROAD  
CAPE MAY COURT HOUSE, NEW JERSEY**

ROLL CALL

Presentation:

1. Dr. Nancy Hudanich – Coast Guard Junior Reserve Officer Training Application

Discussion:

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

ADJOURN