

**REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS  
HELD ON TUESDAY, JULY 26, 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 MS. HAYES**

1. Resolution supporting Assembly Concurrent Resolution No. 31 increasing the property tax deduction for Veterans to \$1,000.00 and base future deductions on annual Consumer Price Index increases.  
(This Resolution supports Assembly Concurrent Resolution No. 31 increasing the property tax deduction for Veterans to \$1,000.00 and base future deductions on annual Consumer Price Index increases.)
2. Resolution authorizing payment to the Travelers Insurance Company for various claims in the total amount of \$23,152.56.  
(This Resolution authorizes payment to the Travelers Insurance Company, Property-Casualty Department for various claims.)
3. Resolution awarding Contract No. C2-127 to Garden State General Construction, Inc. for the demolition and site clearing of 1115 & 1117 Route 47 South in the amount of \$41,500.00.  
(This Resolution awards Contract No. C2-127 to Garden State General Construction, Inc. for demolition and site clearing of 1115 & 1117 Route 47 South in an amount of \$41,500.00, commencing July 27, 2022, and expiring upon project completion, pursuant to N.J.S.A. 40A:11-15(9).)
4. Resolution authorizing final payment in the amount of \$19,114.07 accepting the work and closing Contract No. C1-79 with Aliano Brothers General Contractors, Inc. for construction of Children's Advocacy Center.  
(This Resolution authorizes a final payment, accepts the work, and closes Contract No. C1-79.)
5. Resolution accepting funding from State of New Jersey Department of Law and Public Safety Division of Criminal Justice for the SFY2022 Law Enforcement Officers Training and Equipment Fund Grant Program (Grant No: LEOTEF-04-22) for the period from July 1, 2021 through June 30, 2022 in the amount of \$24,605.00.  
(This Resolution authorizes the County to accept funding in the amount of \$24,605.00 to be used for existing Firearms Ranges, Police Center upgrades and vehicle replacement.)
6. Resolution amending the 2022 Budget for SFY2022 Law Enforcement Officers Training and Equipment Fund Grant No. LEOTEF-04-22 in the amount of \$24,605.00.  
(This Resolution amends the 2022 Budget in the amount of \$24,605.00 for Law Enforcement Officers Training and Equipment Fund.)

7. Resolution applying to New Jersey Department of Law and Public Safety, Division of Criminal Justice for 2022 Body Armor Replacement – Sheriff Office.  
(This Resolution authorizes application to the State of New Jersey Department of Law and Public Safety, Division of Criminal Justice for 2022 funding for Body Armor Grant.)
8. Resolution applying to New Jersey Department of Law and Public Safety, Division of Criminal Justice for 2022 Body Armor Replacement – Prosecutor’s Office.  
(This Resolution authorizes application to the State of New Jersey Department of Law and Public Safety, Division of Criminal Justice for 2022 funding for Body Armor Grant.)
9. Resolution authorizing execution of contract between The County of Cape May and New Jersey Department of Human Services for Corrections Center Mat Program for the period of July 1, 2022 through June 30, 2023 in the amount of \$300,000.00.  
(This Resolution authorizing execution of contract for Corrections Center MAT Grant No. 23-916-ADA for the period of 7/1/22 through 6/30/23 in the amount of \$300,000.00.)
10. Resolution amending the 2022 budget for the 2023 Jailmat Grant in the amount of \$300,000.00.  
(This Resolution amends the 2022 Budget in the amount of \$300,000.00 for the 2023 JAILMAT Grant.)

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

11. 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).)
12. 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.)
13. Resolution authorizing Use Agreement with State of New Jersey Department of Military and Veterans Affairs in the amount of \$75.00.  
(This Resolution authorizes Use Agreement Number 23026 for lease of space in the National Guard Armory by the Cape May County Health Department from 7/1/22 through 6/30/23.)
14. Resolution awarding Contract No. C2-129 to Jersey Cape Diagnostic Training & Opportunity Center, Inc. to provide for Out of School Youth programs for the Cape May County Division of Workforce Development.  
(This Resolution awards Contract No. C2-129 to Jersey Cape Diagnostic, Training & Opportunity Center, Inc. to provide for Out of School Youth programs, for a term of eleven (11) months, commencing August 1, 2022, with three (3) one-year options.)
15. 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, 2022 to June 30, 2023 in the amount of \$661,274.00.  
(This Resolution authorizes grant application for funds to support Local Core Capacity for Public Health Emergency Preparedness (LINCS) for the

budget period of 7/1/22 through 6/30/23 in the amount of \$661,274.00.)

16. 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.)

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

17. 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.)
18. Resolution authorizing the Board to hold a meeting excluding the public on July 26, 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 matters involving 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.)
19. Resolution supporting the adoption of a Parent's Bill of Rights concerning the protection and education of our children.  
(This Resolution supports the creation of a Parent's Bill of Rights concerning the protection and education of our children.)
20. Resolution awarding Contract No. C2-132 to Jacob & James, LLC to Furnish and Deliver Epoxy Floor Installation Services on an as needed basis.  
(This Resolution awards Contract No. C2-132 to Jacob & James, LLC to furnish and deliver Epoxy Floor Installation Services on an as needed basis, for a term of one (1) year, commencing July 27, 2022, with two (2) one-year options.)

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

21. 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 21, 2022 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.)
22. Resolution approving contract documents for Traffic Calming Improvements, Borough of Cape May Point and authorizing the Clerk of the Board to advertise for bids for same.  
(This Resolution approves contract documents and authorizes advertisement.)
23. Resolution authorizing an Indemnification Agreement with Cape May Running Co. for its Murph Mile on Wednesday, August 3, 2022.  
(This Resolution gives permission to Cape May Running Co. to close a portion of a County road for a mile run.)

24. Resolution authorizing an Indemnification Agreement among the National Multiple Sclerosis Society and the County of Cape May for their 2022 Bike MS City to Shore Ride.

(This Resolution gives permission to the National MS Society to close a portion of Bay Avenue (CR656) for their annual Bike MS City to Shore Ride on September 24<sup>th</sup> and 25<sup>th</sup>, 2022.)

25. Resolution to modify Speed Limit on Dias Creek Road (CR612), Township of Middle.

(This Resolution modifies existing speed limits on Dias Creek Road (CR612) in the Township of Middle.)

**PUBLIC HEARING** on the adoption of pre-qualification regulations for prospective bidders for Professional Engineering Services for Ocean Drive (CR621) Upgrades and Bridge Improvements from NJ Route 109 to Madison Avenue Township of Lower.

**Motion to open Public Hearing:**

**Motion to close Public Hearing:**

26. Resolution adopting pre-qualification regulations for prospective bidders for Professional Engineering Services for Ocean Drive (CR621) Upgrades and Bridge Improvements from NJ Route 109 to Madison Avenue Township of Lower.

(This Resolution establishes reasonable regulations appropriate for controlling the qualifications of prospective bidders upon contracts to be awarded on behalf of the governing body pursuant to N.J.S.A. 40A:11-25.)

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, JULY 26, 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

Presentation:       **Special Olympics Participants:**  
Cameron DiTroia of Upper Township – Gold medal winner  
Christina Vassar of Erma

Discussion:

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

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