

FINAL
MEETINGS OF THE BOARD OF COUNTY COMMISSIONERS
HELD ON TUESDAY, AUGUST 22, 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

COMMISSIONER DISCUSSIONS:

554-23 Resolution authorizing the Board to recess and enter executive session excluding the public on August 22, 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. Barr	X					X
Mr. Bulakowski	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. Barr	X					
Mr. Bulakowski	X					X
Mr. Morey	X					
Mr. Pierson	X				X	
Mr. Desiderio	X					

COMMUNICATIONS:

REPORTS:

- 1) ENGINEER:
- 2) COUNTY COUNSEL:
- 3) COUNTY TREASURER:

COMMISSIONER REPORTS:

- 1) COMMISSIONER MOREY:
- 2) COMMISSIONER PIERSON:
- 3) COMMISSIONER BULAKOWSKI:
- 4) COMMISSIONER BARR:
- 5) COMMISSIONER DESIDERIO:

CONSENT AGENDA

Motion to open Public Comment for Consent Agenda

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

Motion to close public comment for Consent Agenda and approve Resolution Nos. 555-23 through 585-23

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

RESOLUTIONS:

- 555-23 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).)
- 556-23 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.)
- 557-23 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.)
- 558-23 Resolution authorizing the County of Cape May to enter into Encroachment and Indemnification Agreements with Patrick & Cindy O’Hara regarding Right-of-Way along 34th Street, Ocean 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 34th Street, Ocean City.)
- 559-23 Resolution appointing a member to the Mental Health, Alcohol and Drug Abuse Board.
 (This Resolution authorizes the appointment of Lisa M. Shaffer, as a member of the Mental Health, Alcohol and Drug Abuse Board. Term shall expire June 30, 2026. Members of this board are volunteers and serve without compensation.)

- 560-23 Resolution authorizing the execution of Articulation Agreements between Atlantic Cape Community College; Cape May County Police Academy, and Cape May County Corrections Academy. (Term: 2023-2024)
(This Resolution authorizes the execution of Articulation Agreements between ACCC and the County to provide the opportunity to students to obtain college credit for competencies mastered at the Police Academy and Corrections Academy.)
- 561-23 Resolution authorizing Change Order No. 1 in the amount of \$122,871.00 to Agate Construction Company, Inc. for Fishing Creek Pump Station and Drainage Improvements, Township of Lower.
(This Resolution authorizes a change order to adjust various pay items in the contract to reflect as-built conditions.)
- 562-23 Resolution amending Resolution No. 148-14 for the 2014 Local Bridges Future Needs Program and to reallocate the funds to the Bascule Replacement of the 96th Street Bridge, Borough of Stone Harbor.
(This Resolution authorizes modification to the 2014 Local Bridges Future Needs Program and reallocating the grant request to the 96th Street Bridge Bascule Replacement project.)
- 563-23 Resolution authorizing Marchetti Bros., LLC, DBA Total Control Systems to provide Electrical Engineering Services on an As-Needed Basis.
(This Resolution authorizes Marchetti Bros., LLC DBA Total Control Systems, Inc. to provide electrical engineering services to replace the existing obsolete bridge drives with new Flux Vector Motor Drives for an estimated cost of \$43,530.40 in accordance with Schedule A attached. Marchetti Bros., LLC DBA Total Control Systems, Inc. is one of the consultants in the electrical engineering pool of consultants established by the Fair and Open Process.)
- 564-23 Resolution appointing certain County employees to their permanent position in their respective offices. (Department of Law, Surrogate, Human Services, Emergency Management, and Veterans)
(This Resolution is appointing County employees to a permanent title from the New Jersey Civil Service Commission based upon a qualifying action.)
- 565-23 Resolution authorizing payments to Travelers Insurance Company, Property-Casualty Company, for various claims in the total amount of \$5,822.60, and to Travelers Insurance Company, Deductible Billing Department, for claims totaling \$115.31.
(This Resolution authorizes payment to the Travelers Insurance Company, Property-Casualty Department, for various claims, under Policy # 14T79248, and authorizes payment to Travelers Insurance Company, Deductible Billing Department, for claims in the amount of \$115.31, under Policy # 9159P846-810.)
- 566-23 Resolution authorizing renewal of Group Accident Coverage for Fire Fighting Instructors with National Union Fire Insurance Company of Pittsburgh, PA in the amount of \$500.00.
(This Resolution authorizes renewal of Group Accident Policy No. SRG009151844 for firefighting instructors for the term of July 26, 2023, through July 26, 2024.)
- 567-23 Resolution authorizing Application and Indemnification Agreement with Cape Atlantic Model Railroad Club to provide a Model Train Display at the Cape May County Park, Cape May Court House location.
(This Resolution permits use of a portion of the Cape May County Park, Cape May Court House location, by Cape Atlantic Model Railroad Club during the months of September, October, and November 2023 according to the schedule attached hereto as a portion of Schedule "A".)
- 568-23 Resolution authorizing an Application and Indemnification Agreement with Cape May County Zoo AAZK to hold an Art Against Extinction Fundraiser at the Cape May County Park, Cape May Court House location.
(This Resolution permits use of a portion of the Cape May County Park, Cape May Court House location, by Cape May County Zoo AAZK on August 27, 2023, between the hours of 8:00 a.m. and 10:30 a.m.)

- 569-23 Resolution authorizing the execution of a Shared Services Agreement between Cumberland County and Cape May County.
(This Resolution authorizes the execution of a Shared Services Agreement between Cumberland County and Cape May County pursuant to a Grant to provide training needs assessment for a Workforce Development Plan.)
- 570-23 Resolution authorizing extension of Contract Nos. C0-30, 31, 32, 33, 35 & C1-94 for the provision of Agency Nurse Staffing Services for Crest Haven Nursing and Rehabilitation Center.
(This Resolution authorizes an extension of Contract Nos. C0-30, 31, 32, 33, 35 & C1-94 with various staffing agencies for nurse staffing services, on an as needed basis, through December 31, 2023.)
- 571-23 Resolution authorizing use of competitive contracting for an Owner's Representative for the construction of the Cape May County Justice Complex.
(This Resolution authorizes the use of Competitive Contracting for an Owner's Representative for the Construction of the Cape May County Justice Complex, pursuant to N.J.S.A. 40A:11-4.1 through 40A:11-4.5 et seq.)
- 572-23 Resolution authorizing use of competitive contracting to solicit proposals for an Overdose Fatality Review Team for Cape May County Department of Health.
(This Resolution authorizes use of Competitive Contracting for an Overdose Fatality Review Team for Department of Health, pursuant to N.J.S.A. 40A:11-4.1 through 40A:11-4.5 et seq.)
- 573-23 Resolution awarding Contract No. C3-130 to National Equipment Solutions, LP to furnish and deliver one (1) new 30-yard self-contained trash compactor.
(This Resolution awards Contract No. C3-130 to National Equipment Solutions, LP, to furnish and deliver one (1) new 30-yard trash compactor, for the Department of Facilities & Services, in the amount of \$32,475.00.)
- 574-23 Resolution authoring the purchase of Pumper Fire Truck from Erma Volunteer Fire Company in the amount of \$30,000.00 for the Cape May County Department of Public Safety Training.
(This Resolution authorizes the purchase of a 2001 Emergency One Pumper Cyclone Fire Truck from Erma Volunteer Fire Company for training purposes at the Cape May County Public Safety Training Center.)
- 575-23 Resolution authorizing use of the Pool of Landscape Architectural Firms for design services and preliminary site plan for public park area and streetscaping at the Cape May County Airport for the Department of Planning.
(This Resolution authorizes use of the pool for design services for the development of an airside park viewing area and streetscaping improvements along Essex Road to Hornet Road, Cape May County Airport.)
- 576-23 Resolution authorizing the sale of real property identified as Block 54, Lot 11 located at 1575 Route 47 South, Woodbine in the Township of Dennis through a contracted online auction site.
(This Resolution authorizes the sale of real property, not needed for public use, by open public sale at auction to the highest bidder pursuant to N.J.S.A. 40A:12-13, et seq.)
- 577-23 Resolution authorizing Change Order No. 4 to Contract No. C8-113 with Michael Calafati Architect, LLC for Phase II Professional Services in the amount of \$147,889.50.
(This Resolution authorizes Change Order No. 4 to Contract No. C8-113 with Michael Calafati Architect, LLC for construction phase services and consultations.)
- 578-23 Resolution authorizing an application to New Jersey Department of Children and Families for Child Advocacy Development Grants for the period of July 1, 2023 to June 30, 2024 in the amount of \$187,400.00.

(This Resolution authorizes application for Child Advocacy Development Grants-Capital in the amount of \$187,400.00 for the period 7/1/23 to 6/30/24.)

- 579-23 Resolution authorizing application to New Jersey Department of Law and Public Safety Division of Criminal Justice for FFY 2021 Victims of Crime Act, S.A.R.T./F.N.E. Grant Program for the period of October 1, 2023 to September 30, 2024 in the amount of \$76,006.00.
(This Resolution authorizes application for funding in the amount of \$76,006.00 (\$58,700.00 Federal and \$17,306.00 In-Kind Match provided by Cape Regional Medical Center) through the Victims of Crime Act SART/FNE Grant to support victim service projects for the period of 10/1/23 to 9/30/24.)

- 580-23 Resolution amending Resolution No. 857-22 accepting Grant Award from the New Jersey Department of Children and Families for the Promising Path to Success Grant to correct grant period September 30, 2022 to September 29, 2023 in the amount of \$5,000.00.
(This Resolution amends Resolution No. 857-22 accepting funding from the New Jersey Department of Children and Families in the amount of \$5,000.00 for Contract No. 23AHER. to correct grant performance period.)

- 581-23 Resolution authorizing Grant Agreement with the State of New Jersey Department of Environmental Protection Bureau of Local Environmental Management and Right to Know for 2023 County Environmental Health Act (CEHA), Grant Subaward No. CEHA-2023-CAPE-00021 for the period of July 1, 2022 to June 30, 2023 in the amount of \$203,808.00.
(This Resolution accepts grant funds from the State in the amount of \$203,808.00 for the period 7/01/22 through 6/30/23 pursuant to the County Environmental Health Act.)

- 582-23 Resolution amending the 2023 Budget for the 2023 County Environmental Health Act (CEHA) in the amount of \$203,808.00.
(This Resolution amends the 2023 Budget in the amount of \$203,808.00 for the 2023 County Environmental Health Act (CEHA).)

- 583-23 Resolution amending Resolution No. 487-23 authorizing updated agreement with New Jersey Transit Corporation for the 2023 Operating and Non-Operating Assistance FTA Section 5311 Rural Transportation Project for the period January 1, 2023 to December 31, 2023 to correct total amount to \$199,876.00.
(This Resolution amends Resolution No. 487-23 authorizing an agreement with the New Jersey Transit Corporation for the period 01/01/23 to 12/31/23 to correct amount to \$199,876.00.)

- 584-23 Resolution amending Award Agreement No. 2020-02301-0493-02 accepting additional Small Cities Community Development Block Grant (CDBG) CV1 Program adding CV3 allocation of \$581,730.00.
(This Resolution accepts additional funds from the New Jersey Department of Community Affairs for funding from the Small Cities Community Development Block Grant (CDBG) CV3 Program in the amount of \$581,730.00.)

- 585-23 Resolution amending the 2023 budget for Small Cities Community Development Block Grant (CDBG) Covid-19 CV3 Program for \$581,730.00.
(This Resolution amends the 2023 Budget in the amount of \$581,730.00 for the Small Cities Development Block Grant (CDBG) Covid-19 CV3 Program.)

Motion to open public comment on Capital Ordinance 3-23 acquisition and installation of capital equipment for various County-owned facilities

Commissioners	Ayes	Nays	Abstain	Absent	Motion	Second
Mr. Barr	X				X	
Mr. Bulakowski	X					X
Mr. Morey	X					

Mr. Pierson	X					
Mr. Desiderio	X					

Motion to close public comment and adopt Capital Ordinance 3-23 acquisition and installation of capital equipment for various County-owned facilities

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

MOTION TO PAY BILLS AND CHECKS BE TRANSFERRED TO THE COUNTY

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

PUBLIC COMMENTS:

Motion to open Public Comment

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

4:31 PM time