

**FINAL**  
**REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS**  
**HELD ON TUESDAY, AUGUST 23, 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 MR. MOREY**

- 531-22 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).)
- 532-22 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.)
- 533-22 Resolution authorizing the write-off of certain accounts receivable at Cape May County Department of Health.  
(This Resolution authorizes the County's Health Department to write-off uncollectible accounts receivable originating from Family Planning Clinic dating back from 2017-2021.)
- 534-22 Resolution applying to the New Jersey Department of Health Office of Local Public Health for the 2023 Overdose Fatality Review Teams Grant for the period October 1, 2022 to June 30, 2023 in the amount of \$75,000.00.  
(This Resolution authorizes application for funding for the period of 10/1/22 through 6/30/23 to support Overdose Fatality support offered to Cape May County residents through the Cape May County Health Department.)
- 535-22 Resolution amending the 2022 Budget for SNAP Admin Funding (ARPA) in the amount of \$47,661.00.  
(This Resolution amends the 2022 Budget in the amount of \$47,661.00 for SNAP Admin Funding (ARPA).)
- 536-22 Resolution accepting Grant Award for Snap Admin Funding (ARPA) from Department of Human Services Division of Family Development (DFD) for the period July 1, 2022 to September 30, 2022 in the amount of \$47,661.00.  
(This Resolution authorizes acceptance of grant award from Department of Human Services Division of Family Development for the period 7/1/2022 to 9/30/2022 in the amount of \$47,661.00.)
- 537-22 Resolution amending the 2022 Budget for The 2023 Human Services Advisory Council (HSAC) Grant in the amount Of \$53,562.00.

(This Resolution amends the 2022 Budget in the amount of \$53,562.00, with County Cash matching funds of \$12,595.00 and County Supplemental Funds of \$28,130.00, for a total of \$94,287.00, funding to be used for the Human Services Advisory Council Grant for the period 07/01/2022 to 06/30/2023.)

538-22 Resolution accepting Award Agreement No. 23BZES with the State of New Jersey Department of Children and Families for The Human Services Advisory Council 2022 Grant for the period of July 1, 2022 to June 30, 2023 in the amount of \$53,562.00.

(This Resolution accepts funds for the Human Services Advisory Council 2023 Grant for the period of 7/1/22 to 6/30/23 in the amount of \$53,562.00 with a County cash match of \$12,595.00.)

539-22 Resolution amending Contract No. C0-173 with Wildwood Linen Service for substituted items of linen rental for various County facilities.

(This Resolution amends Contract No. C0-173 with Wildwood Linen Service for the substitution of items at an agreed upon price for Crest Haven Nursing and Rehabilitation Center.)

540-22 Resolution rejecting all proposals submitted May 25, 2022, in response to 2022 Specification No. 27 to provide Envision Connect Software and Connect Remote System for Department of Health.

(This Resolution rejects all proposals received May 25, 2022, for 2022 Specification No. 27, pursuant to N.J.S.A. 40A:11-13.2(d) substantially revise the specifications.)

541-22 Resolution authorizing extension of Contract No. 16-185 with Accela, Inc. for Proprietary Envision Connect Software and Connect Remote System for Department of Health.

(This Resolution authorizes an extension of Contract No. 16-185 with Accela, Inc. for Envision Connect & Envision Connect Remote through December 31, 2022 in the amount of \$13,656.67.)

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. PIERSON**

542-22 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.)

543-22 Resolution authorizing the Board to hold a meeting excluding the public on August 23, 2022 at 3:00 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.)

544-22 Resolution authorizing Application and Indemnification Agreement with Cape Express Soccer Club for use of County Park East for soccer training.

(This Resolution permits use of the soccer field located at County Park East by Cape Express Soccer Club from August 22 2022 through August 21, 2023.)

- 545-22 Resolution amending Resolution No. 38-22 establishing the mileage rate for 2022.

(This Resolution amends Resolution No. 38-22 and authorizes an increase in the reimbursable mileage beginning July 1, 2022 to 62.5 cents per mile as set by the IRS.)

- 546-22 Resolution accepting the transfer of a vehicle from West Cape May Volunteer Fire Company, Inc. to the County of Cape May for use by the Cape May County Fire Academy.

(This Resolution accepts the transfer of a vehicle from the West Cape May Volunteer Fire Company, Inc. to the County for use by the Cape May County Fire Academy.)

- 547-22 Resolution applying to the State of New Jersey Office of Emergency Management Hazard Mitigation Grant for Cape May County Multi-Jurisdictional Hazard Mitigation Plan 2026 Update in the amount of \$131,250.00.

(This Resolution authorizes application to the State of New Jersey Office of Emergency Management Hazard Mitigation Grant Program for the 2026 update.)

- 548-22 Resolution authorizing application to New Jersey Department of Law and Public Safety Division of Criminal Justice for FFY 2019 Victims of Crime Act, S.A.R.T./F.N.E. Grant Program for the period of October 1, 2022 to September 30, 2023 in the amount of \$71,509.40.

(This Resolution authorizes application for funding in the amount of \$71,509.40 (\$54,203.40 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 10/1/22 to 9/30/23.)

- 549-22 Resolution acknowledging contract with Constellation New Energy, Inc. to provide electricity to County of Cape May through the South Jersey Power Cooperative.

(This Resolution acknowledges a twelve (12) month contract, awarded by County of Camden, serving as the Lead Agency, for the South Jersey Power Cooperative commencing with the first meter read after September 1, 2022.)

- 550-22 Resolution authorizing Proprietary Software Maintenance Agreement with Signet Technologies, Inc. for Department of Information Technology in the amount of \$31,919.20.

(This Resolution authorizes Contract No. C2-165 with Signet Technologies, Inc. for service, training, and maintenance of proprietary software for a term of one (1) year, commencing September 27, 2022, through September 26, 2023, in the amount of \$31,919.20 pursuant to N.J.S.A. 40A:11-5(1)(dd).)

- 551-22 Resolution awarding Contract No. C2-154 to Olivieri, Shousky & Kiss, PA dba OSK Design Partners, PA for Architectural Services for Prosecutor's Office Building.

(This Resolution awards Contract No. C2-154 to Olivieri, Shousky & Kiss, PA dba OSK Design Partners, PA for Architectural Services for Prosecutor's Office Building, said contract is conditioned upon County Counsel approval of the insurance and indemnification requirements, in an amount not to exceed \$252,850.00, commencing on August 24, 2022, and expiring upon project completion pursuant to N.J.S.A. 40A:11-15(9).)

552-22 Resolution awarding Contract No. C2-134 to Merrell & Garaguso, Inc. for Renovation and Restoration of the Cape May City Library at the Historic Franklin Street School.

(This Resolution awards Contract No. C2-134 to Merrell & Garaguso, Inc. for Renovation and Restoration of the Cape May City Library at the Historic Franklin Street School in an amount not to exceed \$9,114,995.00, commencing on August 24, 2022, and expiring upon project completion pursuant to N.J.S.A. 40A:11-15(9).)

553-22 Resolution authorizing Death Pronouncement Agreements with various Professional Licensed Registered Nurses.

(This Resolution authorizes agreements with various professional licensed registered nurses, to conduct Death Pronouncements, for a term a one (1) year commencing July 1, 2022, through June 30, 2023.)

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 MR. PIERSON**

554-22 Resolution authorizing release of Performance Guarantee funds in the amount of \$16,507.70 to 87th Street Development, LLC for improvements to Landis Avenue (CR #619), Sea Isle City.

(This Resolution authorizes release of the funds held as a performance guarantee for improvements within a County right-of-way to 87th Street Development, LLC.)

555-22 Resolution authorizing acquisition of interest in real estate known as Block 741.04 Lot 27.02 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 an 825 sq. ft. portion of County Road No. 603 pursuant to the County Planning Act, NJSA 40:27-1, et seq.)

556-22 Resolution authorizing the Atlantic County Improvement Authority to procure additional services from Stokes Architectural & Design for the design and construction of Tech Village, Building II.

(This Resolution supplements Resolution Nos. 76-22 and 195-22 regarding the design and construction of Tech Village, Building II, and authorizes ACIA to procure additional services in an amount not to exceed \$22,690.00.)

557-22 Resolution authorizing acquisition of interest in real estate known as Block 216 Lot 2 in the Township of Middle for use in connection with County Road System.

(This Resolution authorizes the acquisition by the County of Cape May of a portion of County Road No. 673 for the purpose of sight triangle easement pursuant to the County Planning Act, NJSA 40:27-1, et seq.)

558-22 Resolution authorizing Shared Services Agreement between the County of Cape May and the Cape May County Bridge Commission.

(This Resolution authorizes a Shared Services Agreement between the County of Cape May and the Cape May County Bridge Commission.)

559-22 Resolution authorizing acquisition of interest in real estate known as Block 236 Lot 6.17 in the Township of Dennis for use in connection with County Road System.

(This Resolution authorizes the acquisition by the County of Cape May of a 1,200 sq. ft. portion of County Road No. 550 pursuant to the County Planning Act, NJSA 40:27-1, et seq.)

- 560-22 Resolution designating new members to the Cumberland/Salem/Cape May Workforce Development Board and establishing terms of appointment, per the New Jersey State Employment Commission "Policy on Local Workforce Development Board (LWDB) Member Appointments and Process".  
(This Resolution appoints two members representing Cape May County on the Cumberland/Salem/Cape May Workforce Development Board and establishes the terms of those appointments.)
- 561-22 Resolution awarding contract to Landberg Construction, LLC in the amount of \$451,265.83 for Traffic Calming Improvements for Cape May Point, Borough of Cape May Point.  
(This Resolution awards the contract for Traffic Calming Improvements for Cape May Point, Borough of Cape May Point.)
- 562-22 Resolution awarding contract to South State, Inc. in the amount of \$956,405.85 for Stagecoach Road (CR667) Resurfacing Improvements, Township of Upper.  
(This Resolution awards the contract for Stagecoach Road (CR667) Resurfacing from Tuckahoe Road (CR631) to Old Tuckahoe Road Extension (CR662), Township of Upper.)
- 563-22 Resolution authorizing an Indemnification Agreement with Cape May Running Co., for its Beach to Brewery 10K on September 17, 2022.  
(This Resolution gives permission to Cape May Running Co. to utilize County roads for a 10K.)
- 564-22 Resolution authorizing application for Road Opening Permit to South Jersey Gas Company for Landis Avenue (CR619), City of Sea Isle City.  
(This Resolution authorizes South Jersey Gas Company to install gas service on Landis Avenue (CR619), City of Sea Isle City. Work will be completed promptly.)
- 565-22 Resolution authorizing application for Road Opening Permit to South Jersey Gas Company for Pacific Avenue (CR621), Borough of Wildwood Crest.  
(This Resolution authorizes South Jersey Gas Company to install a 4" PP gas main renewal along Pacific Avenue (CR621), Borough of Wildwood Crest. Work will be completed promptly.)
- 566-22 Resolution awarding Contract No. C2-161 to Stantec Consulting Services, Inc. for Professional Engineering Services for Third Avenue (CR619) Resurfacing Improvements Borough of Stone Harbor.  
(This Resolution awards Contract No. C2-161 to Stantec Consulting Services, Inc. for Professional Engineering Services for Third Avenue (CR619) Resurfacing Improvements Borough of Stone Harbor, in an amount not to exceed \$205,332.83 commencing on August 24, 2022 and expiring upon project completion pursuant to N.J.S.A. 40A:11-15(9).)
- 567-22 Resolution awarding contracts to various vendors to furnish and deliver Traffic Signals and Component Parts to Department of Public Works.  
(This Resolution awards Contract No. C2-156 to United Electric Supply Company Inc., C2-157 to Garden State Highway Products Inc., C2-158 to Traffic Products, LLC, C2-159 to General Traffic Equipment Corp., for as needed traffic signals and component parts for a term of one year commencing August 26, 2022, with a one (1) year option.)

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

**Addition:**

568-22 Resolution appointing a member 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 appointment of a member to the Board of Education of the Special Services School District and the Vocational School District of the County of Cape May.)

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, AUGUST 23, 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