

FINAL
MEETINGS OF THE BOARD OF COUNTY COMMISSIONERS
HELD ON TUESDAY, SEPTEMBER 12, 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

PRESENTATION:

1. Bond Sale-Leon Costello and Brittany Smith

COMMISSIONER DISCUSSIONS:

DIRECTOR'S CALL OF MEETING TO ORDER

ROLL CALL

FLAG SALUTE

MINUTES - MOTION TO APPROVE ALL MINUTES

Commissioners	Ayes	Nays	Abstain	Absent	Motion	Second
Mr. Barr	X					X
Mr. Bulakowski	X				X	
Mr. Morey	X					
Mr. Pierson	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. 586-23 through 633-23

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:

- 586-23 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).)
- 587-23 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.)
- 588-23 Resolution authorizing execution of Indemnification Agreement with NASW Foundation for the AirFest Festival scheduled on September 3, 2023 and September 4, 2023.
 (This Resolution authorizes an Indemnification Agreement with NASW for the County's provision of a shuttle bus to transport guests to an Event.)
- 589-23 Resolution appointing Donna Doyle to the Pollution Control Financing Authority.
 (This Resolution authorizes the appointment of Donna Doyle to the Pollution Control Financing Authority. Term to expire 2/1/28.)
- 590-23 Resolution authorizing execution of a Memorandum of Agreement with the Board of Education of the Special Services School District and Technical School District of the County of Cape May.
 (This Resolution authorizes a Memorandum of Agreement for 12th grade students from the Cape May County Technical School to participate in a Pilot Program and be sent to a department of the County of Cape May to gain practical application and skill-development relevant to their learning.)
- 591-23 Resolution authorizing Application and Indemnification Agreement with Wildwood Catholic Academy to Conduct a Big 5 Cross Country Meet 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 Wildwood Catholic Academy on September 15, 2023, at 4:00 p.m. through a time yet to be determined)
- 592-23 Resolution authorizing Application and Indemnification Agreement with Ocean City High School Cross Country to conduct Cape May County Cross Country Championship at the Cape May County Park, Cape May Court House location.

(This Resolution permits use of the Cape May County Park, Cape May Court House location, by Ocean City High School Cross Country on October 12, 2023, between 2:30 p.m. and 5:30 p.m.)

- 593-23 Resolution authorizing Application and Indemnification Agreement with Lower Cape May Regional High School to conduct a Big 5 Cross Country Meet 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 Lower Cape May Regional High School on September 15, 2023, from 3:00 p.m. to 7:00 p.m.)
- 594-23 Resolution authorizing an Indemnification Agreement among NJ Run for the Fallen, Inc., Cape May County Bridge Commission and the County for a group run on September 21, 2023.
(This Resolution authorizes an organization to conduct an event involving the use of bridges and roads owned by the Bridge Commission and the County, respectively.)
- 595-23 Resolution proclaiming the month of September 2023 as Prostate Cancer Awareness Month in Cape May County.
(This Resolution proclaims the month of September 2023 as Prostate Cancer Awareness Month in Cape May County and encourages the citizens of Cape May County to increase the importance of prostate awareness screenings.)
- 596-23 Resolution approving contract documents for Resurfacing of Third Avenue (CR619) from 99th Street to 80th Street, Borough of Stone Harbor and authorizing the Clerk of the Board to advertise for bids for same.
(This Resolution approves contract documents and authorizes advertisement.)
- 597-23 Resolution authorizing execution of Agreement No. 23-DT-BLA-887 for Resurfacing of Third Avenue (CR619) from 99th Street to 80th Street, Borough of Stone Harbor, County of Cape May.
(This Resolution establishes the terms for cost reimbursement of Federal funds for Third Avenue (CR619) Resurfacing Improvements.)
- 598-23 Resolution accepting proposal of Gibson Associates, P.A. in the amount of \$505,995.52 for Professional Construction Engineering Services for Resurfacing of Third Avenue (CR619) from 99th Street to 80th Street, Borough of Stone Harbor.
(This Resolution accepts the proposal of Gibson Associates, P.A. in the amount of \$505,995.52 to provide professional construction engineering services for the Third Avenue (CR619) Resurfacing Improvements project.)
- 599-23 Resolution approving contract documents for Ocean Drive (CR621) over Mill Creek and Upper Thorofare Bridges Phase 3 Railing and Pedestrian Walkway Repairs, Township of Lower and authorizing the Clerk of the Board to advertise for bids for same.
(This Resolution approves contract documents and authorizes advertisement.)
- 600-23 Resolution authorizing an Indemnification Agreement with Cape May County Coast Guard Community Foundation to close Delaware Avenue (CR640) for their Always Ready 5K on October 14, 2023, City of Cape May.
(This Resolution gives permission to the Cape May County Coast Guard Community Foundation to close a portion of Delaware Avenue (CR640) for their Always Ready 5K on October 14, 2023.)
- 601-23 Resolution amending Resolution No. 9-23 appointing certifying officers for 2023.
(This Resolution changes/clarifies certifying officers for departments for auditing purposes.)
- 602-23 Resolution accepting Grant Award from New Jersey Department of Human Services Division of Aging Services for 2023 Area Plan Grant No. DOAS23AAA004 in the amount of \$697,239.00 for the period of January 1, 2023 to December 31, 2023.

(This Resolution accepts a Grant Award for Area Plan Mid-Year Allocation funds in the amount of \$697,239.00 for the budget period of 1/1/23 to 12/31/23.)

- 603-23 Resolution amending the 2023 Budget for the 2023 Area Plan Grant in the amount of \$697,239.00.
(This Resolution amends the 2023 Budget for the Area Plan Grant in the amount of \$697,239.00 providing funding to further support older adults with services such as home meal delivery, state health insurance assistance, thus allowing them to maintain independence and quality of life.)
- 604-23 Resolution accepting Grant Award from The New Jersey Department of Health for Local Core Capacity for Public Health Emergency Preparedness (LINCS) Grant No. PHLP24LNC013 for the period of July 1, 2023 to June 30, 2024 in the amount of \$371,236.00.
(This Resolution accepts a Grant Award in the amount of \$371,236.00 for the period 7/1/23 through 6/30/24 to be utilized in the building and enhancing area-wide critical core capacities and expertise needed to plan, coordinate, and respond to any future public health threats and emergencies.)
- 605-23 Resolution amending the 2023 Budget for the Local Core Capacity for Public Health Emergency Preparedness (LINCS) Grant No. PHLP24LNC013 in the amount of \$371,236.00.
(This Resolution amends the 2023 Budget for the Local Core Capacity for Public Health Emergency Preparedness (LINCS) grant in the amount of \$371,236.00.)
- 606-23 Resolution authorizing application to NJ Transit Corporation and Department of Transportation on behalf of County of Cape May for FTA Section 5311 Grant for a total amount of \$265,154.00.
(This Resolution authorizes the County to apply for funds to aid in the financing of administration, capital and/or operating assistance projects for a mass transportation program. The approximate County local share will be \$62,337.50 with the State share of \$62,337.50 and Federal share of \$140,479.00 (total amount \$265,154); grant period 1/1/24 to 12/31/24.)
- 607-23 Resolution authorizing application to NJ Transit for 2024 Senior Citizen and Disabled Resident Transportation Assistance Program Grant under the Federal Transit Act in the amount of \$723,526.00.
(This Resolution authorizes an application for funds to support the 2024 Senior Citizen/Disabled Residents Transportation Assistance Program from 1/1/24 through 12/31/24.)
- 608-23 Resolution authorizing application and accepting Grant Award from New Jersey Department of Human Services, Division of Mental Health and Addiction Services for Innovation Substance Abuse Grant No. 24-670-ADA-1 for the period October 1, 2023 to September 30, 2024 in the amount of \$35,751.00.
(This Resolution authorizes application and acceptance of a Grant Award from the New Jersey Department of Human Services for the period 10/1/23 to 9/30/24 in the amount of \$35,751.00.)
- 609-23 Resolution amending the 2023 Budget for Innovation Substance Abuse Grant in the amount of \$35,751.00.
(This Resolution amends the 2023 Budget in the amount of \$35,751.00 for Innovation Substance Abuse Grant.)
- 610-23 Resolution accepting Grant Award from United States Department of Justice Bureau of Justice Assistance for FY2022 State Criminal Alien Assistance Program (SCAAP) in the amount to of \$30,391.00.
(This Resolution accepts funding from US Department of Justice Bureau of Justice Assistance for State Alien Assistance Program in the amount of \$30,391.00.)
- 611-23 Resolution amending the 2023 Budget for the FY2022 State Criminal Alien Assistance Program (SCAAP) Grant in the amount of \$30,391.00.
(This Resolution amends the 2023 Budget in the amount of \$30,391.00, funding to be used for the State Criminal Alien Assistance Program FY2022.)

- 612-23 Resolution accepting Grant Award from the New Jersey Department of Health Division of Epidemiology, Environmental and Occupational Health for the Right to Know Program for the period of July 1, 2023 to June 30, 2024 in the amount of \$8,976.00.
(This Resolution accepts a Grant Award for the Right to Know Program for the period of 07/01/23 through 06/30/24 in the amount of \$8,976.00.)
- 613-23 Resolution amending the 2023 Budget for the Right to Know Program No. EPID24RTK18L in the amount of \$8,976.00.
(This Resolution amends the 2023 Budget in the amount of \$8,976.00, funding to be used for the Right to Know Program.)
- 614-23 Resolution accepting Grant Award extension from the New Jersey Department of Health Office of Local Public Health for the 2024 Overdose Fatality Review Teams Grant in the amount of \$75,000.00.
(This Resolution authorizes Grant Award from the New Jersey Department of Health for the period of 7/1/23 through 6/30/24 to support Overdose Fatality support offered to Cape May County residents through the Cape May County Health Department.)
- 615-23 Resolution amending the 2023 Budget for the 2024 Overdose Fatality Review Teams grant in the amount of \$75,000.00.
(This Resolution amends the 2023 Budget in the amount of \$75,000.00 for Overdose Fatality Review Teams Grant.)
- 616-23 Resolution accepting Grant Agreement from the State of New Jersey Department of Health for Special Child Health Case Management Grant No. DFHS24CSE015 for the period July 1, 2023 to June 30, 2024 in the amount of \$88,481.00.
(This Resolution accepts grant funds from the State Department of Health in the amount of \$48,347.00 and \$40,134.00 County Cash Matching funds for the period 7/01/23 through 6/30/24 for case management services.)
- 617-23 Resolution amending the 2023 Budget for Case Management (Special Child Health) Grant No. DFH24CSE015 in the amount of \$88,481.00.
(This Resolution amends the 2023 Budget in the amount of \$48,347.00 (with Matching funds of \$40,134.00), thus providing appropriate services and support to children, birth to age three, in need of case management services.)
- 618-23 Resolution accepting additional Grant Award from the New Jersey Department of Human Services for the 2023 Statewide Respite Care Program #DOAS23SRP003 in the amount of \$38,410.00.
(This Resolution authorizes Grant Agreement for additional funding the 2023 Statewide Respite Care Program funding to support family or other uncompensated caregivers in meeting demands of daily care for the frail elderly and other functionally impaired persons in order to delay, reduce or prevent the need for institutionalization for the budget period 1/1/23 through 12/31/23 in the amount of \$38,410.00 for total award amount of \$145,590.00 with \$3,000.00 program income.)
- 619-23 Resolution amending the 2023 Budget for the 2023 Statewide Respite Care Program in the amount of \$38,410.00.
(This Resolution amends the 2023 Budget in the amount of \$38,410.00 for the Statewide Respite Care Program 2023 Grant for the period of 01/01/23 to 12/31/23.)
- 620-23 Resolution accepting Grant Award from New Jersey Department of Law and Public Safety, Office of the Attorney General for NJ Cares for SFY 2023 Operation Helping Hands Grant Program No. SFYOHH-05-2023 for the period September 1, 2023 through August 31, 2024 in the amount of \$105,263.15.
(This Resolution authorizes the Cape May County Prosecutor's Office to participate in a State Grant No. SFYOHH-05-2023 and accept State funds for Operation Helping Hand.)
- 621-23 Resolution amending the 2023 Budget in the amount of \$105,263.15 for the SFY23 Operation Helping Hand Grant.

(This Resolution amends the 2023 Budget in the amount of \$105,263.15 for the SFY 2023 Operation Helping Hand Program.)

- 622-23 Resolution accepting the submission of an application with the U.S. Department of Housing and Urban Development for the Coc Permanent Supportive Housing Program Grants through the FY 2023 Southern New Jersey Continuum of Care Competition for the period May 1, 2024 to April 30, 2025 in the amount of \$64,868.00.
(This Resolution accepts the submission of application for the CoC Permanent Supportive Housing Program Grants to continue and expand support to the FY23 Continuum of Care by maximizing efforts and leveraging resources in order to prevent and end homelessness for the period 5/1/24 through 4/30/25 in the amount of \$64,868.00.)
- 623-23 Resolution accepting Grant Award from the WorkFirst New Jersey (WFNJ) 2024 Grant for the period of July 1, 2023 to June 30, 2024 in the amount of \$362,530.00.
(This Resolution authorizes acceptance of a grant award in the amount of \$362,530.00 for WFNJ Funds for the period of 07/01/23 to 6/30/24.)
- 624-23 Resolution amending the 2023 Budget for the WorkFirst New Jersey (WFNJ) 2024 Grant in the amount of \$362,530.00.
(This Resolution amends the 2023 Budget in the amount of \$362,530.00 to support efforts in assisting adults, youth and dislocated workers in finding employment.)
- 625-23 Resolution accepting Grant Award from New Jersey Department of Labor and Workforce Development for the Workforce Innovation and Opportunity Act (WIOA) Grant for the period of July 1, 2023 to June 30, 2024 in the amount of \$1,592,433.00.
(This Resolution authorizes acceptance of a Grant Award in the amount of \$1,592,433.00 for the period of 7/01/23 to 6/30/24.)
- 626-23 Resolution amending the 2023 Budget for the Workforce Innovation and Opportunity Act (WIOA) 2024 Grant in the amount of \$1,592,433.00.
(This Resolution amends the 2023 Budget in the amount of \$1,592,433.00 to support efforts in assisting adults, youth and dislocated workers in finding employment.)
- 627-23 Resolution providing for the combination of certain issues and determining the form and other details of the offering of \$96,000,000 General Obligation Bonds, Series 2023 of the County of Cape May, State of New Jersey and providing for the sale of such Bonds.
- 628-23 Resolution authorizing extension of Contract No. C8-1 with the Center for Family Services, Inc. through January 31, 2024.
(This Resolution authorizes an extension of Contract No. C8-1 with the Center for Family Services for the administration and operation of a Youth Shelter through January 31, 2024.)
- 629-23 Resolution amending Resolution No. 574-23 authorizing the purchase of pumper fire truck from Lower Township Fire District No. 3 in the amount of \$30,000.00 for the Cape May County Department of Public Safety Training.
(This Resolution corrects the fire district named in Resolution No. 574-23 to reflect Lower Township Fire District No. 3 as the proper selling agency of the Pumper Fire Truck.)
- 630-23 Resolution awarding Contract No. C3-133 to Pacifico Ford, Inc. to furnish and deliver one (1) new box truck with liftgate for the Department of Facilities and Services.
(This Resolution awards Contract No. C3-133 to Pacifico Ford, Inc. to furnish and deliver one (1) new 2024 Ford E-350 DRW Box Truck for the Department of Facilities and Services, in the amount of \$82,420.00.)
- 631-23 Resolution establishing a pool of firms for Professional Construction Engineering Services.

(This Resolution establishes a pool of professional construction engineering firms, to be used on an as-needed basis, commencing September 13, 2023, for a term of one (1) year, with two (2) one-year options.)

632-23 Resolution awarding Contract No. C3-135 to General Traffic Equipment Corp. to furnish and deliver traffic signals and component parts to the Department of Public Works.

(This Resolution awards Contract No. C3-135 to General Traffic Equipment Corp., to furnish and deliver traffic signals and component parts, for the Department of Public Works, on an as-needed basis, commencing September 13, 2023, and expiring on August 25, 2024.)

633-23 Resolution authorizing use of competitive contracting to solicit proposals for the provision of Community Health Services for the Department of Health.

(This Resolution authorizes use of Competitive Contracting for a Community Health Assessment (CHA), Community Health Improvement Plan (CHIP), and Strategic Plan for Cape May County Department of Health, pursuant to N.J.S.A. 40A:11-4.1 through 40A:11-4.5 et seq.)

Motion to open public comment on Capital Ordinance 4-23 various improvements to Veterans Cemetery

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 4-23 various improvements to Veterans Cemetery

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					X
Mr. Morey	X					
Mr. Pierson	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					

4:23 P.M. time