

**MEETINGS OF THE BOARD OF COUNTY COMMISSIONERS  
HELD ON TUESDAY, OCTOBER 10, 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

672-23 Resolution authorizing the Board to recess and enter executive session excluding the public on October 10, 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  
FLAG SALUTE

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

COMMUNICATIONS

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					

## 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. 672-23 through 695-23

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:

- 673-23 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).)
- 674-23 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.)
- 675-23 Resolution authorizing an Indemnification Agreement with the Township of Middle for their 25<sup>th</sup> Annual Olde Tyme Harvest Festival on October 28, 2023.  
(This Resolution gives permission to the Township of Middle for the temporary closure of a portion of Mechanic Street (CR615) for their Annual Olde Tyme Harvest Festival.)
- 676-23 Resolution authorizing execution of a Shared Services Agreement between the Borough of Stone Harbor; City of Wildwood, and the County of Cape May for traffic signal maintenance.  
(This Resolution authorizes a Shared Services Agreement with the Borough of Stone Harbor and City of Wildwood for traffic signal maintenance.)
- 677-23 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.)

- 678-23 Resolution authorizing release of performance guarantee funds in the amount of \$2,725.80 to Himmelwright Investments LLC for improvements to Bay Avenue (CR #656), Ocean City.  
(This Resolution authorizes release of the funds held as a performance guarantee for improvements within a County right-of-way to Himmelwright Investments LLC.)
- 679-23 Resolution authorizing an Application and Indemnification Agreement with Cape May County Zoo AAZK to hold Night Walks 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 October 7, 2023, and on October 27, 2023, between the hours of 6:30 p.m. and 9:00 p.m.)
- 680-23 Resolution authorizing an Application and Indemnification Agreement with Rowan University Information Sessions - Staff Sergeant Gordon Fox Mental Health Program to hold an Information Session for the Zoo Community in Support of Veterans 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 Rowan University Information Sessions - Staff Sergeant Gordon Fox Mental Health Program on October 10, 2023, October 17, 2023, and October 24, 2023, between the hours of 10:00 a.m. and 3:00 p.m.)
- 681-23 Resolution authorizing renewal of policies with Travelers Property Casualty Company of America for Miscellaneous Workboat Coverage and Excess Marine Liabilities for the Prosecutor's Patrol Boat in the total amount of \$18,884.00.  
(This Resolution authorizes renewal of commercial insurance policies for Miscellaneous Workboat Coverage and Excess Marine Liabilities for the Prosecutor's patrol boat for the term of August 24, 2023 through August 24, 2024.)
- 682-23 Resolution authorizing renewal with Proselect Insurance Company for Professional and General Liability Coverage for Cape May County Health Department in the amount of \$4,300.73.  
(This Resolution authorizes renewal of Policy # 002NJ000008654 for Professional and General Liability for the Cape May County Health Department for the term of October 6, 2023, through October 6, 2024.)
- 683-23 Resolution accepting grant award from U.S. Department of Justice, Bureau of Justice Assistance for the FY23 Bulletproof Vest Partnership Grant in the amount of \$24,800.00.  
(This Resolution is accepting a grant award from U.S. Department of Justice, Bureau of Justice Assistance for the FY23 Bulletproof Vest Partnership Grant in the amount of \$24,800.00 for the period of 4/1/23 to 8/31/25.)
- 684-23 Resolution accepting a grant award from the New Jersey Office of Homeland Security and Preparedness for FFY23 Homeland Security Grant No. EMW-2023-SS-00027 in the amount of \$190,638.14.  
(This Resolution accepts FFY23 Homeland Security Grant in the amount of \$190,638.14 for the period 9/1/23 to 7/31/26.)
- 685-23 Resolution authorizing insertion of special items of revenue into the 2023 County budget pursuant to N.J.S.A. 40a:4-87  
(This Resolution amends the 2023 Budget for various grant programs pursuant to N.J.S.A. 40A:4-87.)
- 686-23 Resolution granting permission to the Township of Lower to close a portion of Bayshore Road (CR603) on November 4, 2023 for their annual Veteran's Day Parade.

(This Resolution gives permission to the Township of Lower to close a portion of Bayshore Road (CR603) for their Veteran's Day Parade on November 4, 2023.)

- 687-23 Resolution granting permission to the Lower Township Rotary Club to close a portion of Breakwater Road (CR613) and Bayshore Road (CR603) on December 9, 2023 for their annual Christmas Parade.  
(This Resolution gives permission to the Lower Township Rotary Club to close a portion of Breakwater Road (CR613) and Bayshore Road (CR603) for their Christmas Parade on December 9, 2023.)
- 688-23 Resolution authorizing Change Order No 2 in the amount of \$0.00 to Landberg Construction, LLC for 2023 Miscellaneous Drainage Improvements I on an as-needed basis throughout Cape May County.  
(This Resolution authorizes a change order for traffic control by Lower Township Police Department at Townbank Road (CR648) and Sunnyside Drive.)
- 689-23 Resolution authorizing Change Order No. 2 in the amount of <\$120,069.38> to South State, Inc. for Ocean Drive (CR619) Bridge over Great Channel Superstructure Repairs and Fender Replacement.  
(This Resolution authorizes a change order to adjust quantities to reflect the as-built conditions.)
- 690-23 Resolution establishing a Pool of Firms for Professional Engineering Services.  
(This Resolution establishes a pool of professional engineering firms, to be used on an as-needed basis, commencing October 11, 2023, for a term of one (1) year, with two (2) one-year options.)
- 691-23 Resolution awarding Contract No. C3-146 to Tetra Tech Inc. for Hazard Mitigation Plan Professional Services for County of Cape May.  
(This Resolution awards Contract No. C3-146 to Tetra Tech Inc. to update the County Local Multi-Jurisdictional All-Hazards Mitigation Plan in an amount not to exceed \$161,681.00.)
- 692-23 Resolution authorizing extension of Contract No. C0-173 with Wildwood Linen Service to furnish and deliver linen rental services for various Cape May County Facilities.  
(This Resolution authorizes an extension of Contract No. C0-173, with Wildwood Linen Service to furnish and deliver linen rental services for various Cape May County facilities for one year, through October 23, 2024.)
- 693-23 Resolution authorizing extension of Contract No. C0-174 with Hy-Point Dairy Farms, Inc. to furnish and deliver dairy products to Crest Haven Nursing and Rehabilitation Center and participating cooperative members.  
(This Resolution authorizes an extension of Contract No. C0-174, with Hy-Point Dairy Farms, Inc. to furnish and deliver dairy products to Crest Haven Nursing and Rehabilitation Center and Cape May County Cooperative Members for one year, through October 13, 2024.)
- 694-23 Resolution awarding Contract No. C3-151 to Allaire Health Services for the Operation and Lease of County Property.  
(This Resolution awards Contract No. C3-151 to Allaire Health Services for the operation and lease of Crest Haven Nursing & Rehabilitation Center, commencing on January 1, 2024, for a term of ten (10) years, with one (1) nine year option.)
- 695-23 Resolution authorizing execution of various Memoranda of Understanding for distribution of CV-Community Development Block Grant Funds.  
(This Resolution authorizes execution of various Memoranda of Understanding for distribution of CV-Community Development Block Grant Funds.)

MOTION TO PAY BILLS AND CHECKS BE TRANSFERRED TO THE COUNTY

Commissioners	Ayes	Nays	Abstain	Absent	Motion	Second
Mr. Barr	X					X
Ms. 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					

4:15 P.M. time