

**FINAL**  
**REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS**  
**HELD ON TUESDAY, OCTOBER 11, 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. MOREY, SECONDED BY MS. HAYES**

- 657-22 Resolution amending Resolution No. 9-22 appointing certifying officers for 2022.  
(This Resolution changes/clarifies certifying officers for departments for auditing purposes.)
- 658-22 Resolution authorizing signatories for the Prosecutor’s Special Investigative Unit and Regular Petty Cash Accounts.  
(This Resolution authorizes changes to the signatories for Special Investigative Unit and regular petty cash accounts managed by the Prosecutor’s Office.)
- 659-22 Resolution awarding Contract No. C2-202 to AmeriHealth Administrators, Inc. for provision of Third-Party Administrator for Health Benefit Plan for employees, retirees and dependents of County of Cape May.  
(This Resolution awards Contract No. C2-202 to AmeriHealth Administrators, Inc., for a term of three (3) years with two (2) one-year options, commencing January 1, 2023.)
- 660-22 Resolution awarding Contract No. C2-203 to Health Insurance Solutions, Inc. for provision of Third-Party Administrator for Prescription Benefit Plan for employees, retirees and dependents of County of Cape May.  
(This Resolution awards Contract No. C2-203 to Health Insurance Solutions, Inc., for a term of three (3) years with two (2) one-year options, commencing January 1, 2023.)
- 661-22 Resolution awarding Contract No. C2-204 to Atlantic Salt, Inc. to furnish and deliver Rock Salt to County of Cape May and participating Cooperative Agencies (25CMACP 01-37-20).  
(This Resolution awards Contract No. C2-204 to Atlantic Salt, Inc. in the amount of \$83.50 per ton for rock salt and \$103.50 per ton for treated rock salt to County of Cape May and participating CMC Cooperative Agencies commencing November 11, 2022, for a term of (1) one year with one (1) one year option.)
- 662-22 Resolution awarding Contract No. C2-199 to The Lomax Consulting Group, LLC to provide Environmental Consulting Services for County of Cape May.  
(This Resolution awards Contract No. C2-199 to The Lomax Consulting Group, LLC to provide Environmental Consulting Services for County of

Cape May on an as needed basis, for a term of one (1) year, commencing October 12, 2022, with two (2) one (1) year options.)

- 663-22 Resolution authorizing an application to New Jersey Department of Children and Families for Child Advocacy Development Grants-Capital for the period of October 1, 2022 to June 30, 2023 in the amount of \$222,497.10.  
(This Resolution authorizes application for Child Advocacy Development Grants-Capital in the amount of \$222,497.10 for the period 10/1/22 to 6/30/23.)
- 664-22 Resolution accepting Grant Award from New Jersey Department of Law and Public Safety for Victims of Crime, Sexual Assault Response Team (SART)/ Forensic Nurse Examiner (FNE) Grant Program for the period of October 1, 2022 to September 30, 2023 in the amount of \$54,203.00.  
(This Resolution accepts a grant award from New Jersey Department of Law and Public Safety for SART/FNE Program in the amount of \$54,203.00 and in-Kind matching funds of \$17,306.00 to support sexual assault victims.)
- 665-22 Resolution amending the 2022 Budget for Victims of Crime, Sexual Assault Response Team (SART)/ Forensic Nurse Examiner (FNE) Grant Program in the amount of \$54,203.00.  
(This Resolution amends the 2022 Budget in the amount of \$54,203.00 for Victims of Crime, Sexual Assault Response Team (SART)/ Forensic Nurse Examiner (FNE) Grant Program.)
- 666-22 Resolution accepting Grant Award from U.S. Department of Justice Bureau of Justice Assistance for the FY22 Bulletproof Vest Partnership Grant in the amount of \$24,400.00.  
(This Resolution is accepting a grant award from U.S Department of Justice, Bureau of Justice Assistance for the FY22 Bulletproof Vest Partnership Grant in the amount of \$24,400.00 for the period of 4/1/22 to 8/31/24.)
- 667-22 Resolution amending the 2022 Budget for the FY22 Bulletproof Vest Partnership Grant in the amount of \$24,400.00.  
(This Resolution amends the 2022 Budget in the amount of \$24,400.00, funding to be used for the Bulletproof Vest Partnership Grant for the period 4/1/22 to 8/31/24.)
- 668-22 Resolution applying to Office of Attorney General Department of Law and Public Safety for Automated License Plate Reader Initiative FY21 American Rescue Plan (ARP) Act – Coronavirus State Fiscal Recovery Fund (CSFRF) for the period of December 1, 2022 to November 30, 2024 in the amount of \$454,527.00.  
(This Resolution is applying for Automated License Plate Reader Initiative FY21 American Rescue Plan (ARP) Act – Coronavirus State Fiscal Recovery Fund (CSFRF) in the amount of \$454,527.00.)
- 669-22 Resolution appointing certain County employees to their permanent position in their respective offices. (Facilities & Services)  
(This Resolution is appointing County employees to a permanent title from the New Jersey Civil Service Commission based upon a qualifying action.)
- 670-22 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).)

- 671-22 Resolution authorizing amendments to various Memorandums of Understanding for Disease Prevention and Health Promotion Service Program Dental Grants.  
(This Resolution authorizes amendments to various Memorandums of Understanding for Disease Prevention and Health Promotion Service Program Dental Grants.)
- 672-22 Resolution awarding Contract No. C2-185 to Jersey Cape Diagnostic, Training & Opportunity Center, Inc. to provide for In-School Youth Programs for the Cape May County Division of Workforce Development.  
(This Resolution awards Contract No. C2-185 to Jersey Cape Diagnostic, Training & Opportunity Center, Inc. to provide for In-School Youth Programs, for a term of nine (9) months, commencing October 12, 2022, with three (3) one-year options.)
- 673-22 Resolution accepting award from State of New Jersey Department of Children and Families for the County Interagency Coordination Council 230AER Grant for period 7/01/22 to 6/30/23 in the amount of \$39,825.00.  
(This Resolution accepts funding from the State of New Jersey Department of Children and Families in the amount of \$39,825.00)
- 674-22 Resolution amending the 2022 Budget for the 2023 Children’s Inter-Agency Coordinating Council (C.I.A.C.C) Grant in the amount of \$39,825.00.  
(This Resolution amends the 2022 Budget in the amount of \$39,825.00 for the FY 2023 Children’s Inter-Agency Coordinating Council (C.I.A.C.C) 230AER Grant.)
- 675-22 Resolution applying to New Jersey Department of Human Services for 2023 Comprehensive Alcoholism and Drug Abuse Grant No. 23-527-ADA-0 for the period of January 1, 2023 through December 31, 2023 in the amount of \$269,228.00.  
(This Resolution authorizes application for Comprehensive Alcoholism and Drug Abuse Grant for the period of 1/1/23 through 12/31/23 in the amount of \$269,228.00, with County match of \$28,849.00 Prevention/Education Reserve.)

| <b>Commissioners</b> | <b>Ayes</b> | <b>Nays</b> | <b>Abstain</b> | <b>Absent</b> |
|----------------------|-------------|-------------|----------------|---------------|
| <b>Mr. Desiderio</b> |             |             |                | <b>X</b>      |
| <b>Ms. Hayes</b>     | <b>X</b>    |             |                |               |
| <b>Mr. Morey</b>     | <b>X</b>    |             |                |               |
| <b>Mr. Pierson</b>   |             |             |                | <b>X</b>      |
| <b>Mr. Thornton</b>  | <b>X</b>    |             |                |               |

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

- 676-22 Resolution authorizing subcontract with Township of Upper/City of Ocean City for participation in the Youth Leadership Grant in the amount of \$3,634.26.  
(This Resolution authorizes a subcontract for the period of 7/1/22 through 3/30/23: Township of Upper/City of Ocean City \$3,634.26.)
- 677-22 Resolution authorizing subcontract with Township of Middle for participation in the Youth Leadership Grant in the amount of \$2,598.83.  
(This Resolution authorizes a subcontract for the period of 7/1/22 through 3/30/23: Township of Middle \$2,598.83.)
- 678-22 Resolution authorizing subcontract with Township of Upper/City of Ocean City for participation in the Municipal Alliance Program in the amount of \$18,894.00.

(This Resolution authorizes Subcontract with Township of Upper/City of Ocean City for participation in the Municipal Alliance Program in the amount of \$18,894.00.)

- 679-22 Resolution authorizing subcontract with Township of Middle for participation in the Municipal Alliance Program in the amount of \$13,511.00.  
(This Resolution authorizes a subcontract for the period of 7/1/22 through 6/30/23: Township of Middle \$13,511.00.)
- 680-22 Resolution authorizing subcontract with Township of Lower for participation in the Youth Leadership Grant in the amount of \$5,042.45.  
(This Resolution authorizes subcontract for the period of 7/1/22 through 3/30/23: Township of Lower \$5,042.45.)
- 681-22 Resolution authorizing subcontract with Township of Lower for participation in the Municipal Alliance Program in the amount of \$26,215.00.  
(This Resolution authorizes subcontract for the period of 7/1/22 through 6/30/23: Township of Lower \$26,215.00.)
- 682-22 Resolution authorizing subcontract with Township of Dennis for participation in the Youth Leadership Grant in the amount of \$1,215.46.  
(This Resolution authorizes subcontract for the period of 7/1/22 through 3/30/23: Township of Dennis \$1,215.46.)
- 683-22 Resolution authorizing subcontract with Township of Dennis for participation in the Municipal Alliance Program in the amount of \$6,319.00.  
(This Resolution authorizes subcontract for the period of 7/1/22 through 6/30/23: Township of Dennis \$6,319.00.)
- 684-22 Resolution appointing certain County employees to their permanent position in their respective offices. (Crest Haven Nursing)  
(This Resolution is appointing County employees to a permanent title from the New Jersey Civil Service Commission based upon a qualifying action.)
- 685-22 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.)
- 686-22 Resolution authorizing the Board to hold a meeting excluding the public on October 11, 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) and pending litigation, 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.)
- 687-22 Resolution rejecting all proposals submitted July 13, 2022 in response to 2022 Specification No. 29 to provide Paratransit Scheduling Software for Department of Fare-Free Transportation.  
(This Resolution rejects all proposals received July 13, 2022, for 2022 Specification No. 29, pursuant to N.J.S.A. 40A11-13.2 (b), the contracting unit wants to substantially revise the specifications for the good or services.)

688-22 Resolution awarding Contract No. C2-206 to CME Associates to provide a Master Plan for the Cape May County Zoo & Park System.  
 (This Resolution awards Contract No. C2-206 to CME Associates to provide a Master Plan for the Cape May County Zoo & Park System, for a term of one (1) year, commencing October 12, 2022, with two (2) one (1) year options.)

| 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 MS. HAYES**

689-22 Resolution authorizing the County of Cape May to enter into an Encroachment Agreement with Sciarra Properties, LLC regarding right-of-way along Rio Grande Avenue, City of Wildwood.  
 (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 Rio Grande Avenue, Wildwood City.)

690-22 Resolution awarding contract to South State, Inc. in the amount of \$2,764,324.20 for 21<sup>st</sup> Street and 25<sup>th</sup> Street Bridges over Avalon Canal Scour/Erosion Damage and Substructure Repairs, Borough of Avalon.  
 (This Resolution awards the contract for 21<sup>st</sup> Street and 25<sup>th</sup> Street Bridges over Avalon Canal Scour/Erosion Damage and Substructure Repairs, Borough of Avalon.)

691-22 Resolution endorsing Borough of Woodbine’s submission of a Grant Application to the New Jersey Department of Transportation for the Transportation Alternatives Program.  
 (This Resolution endorses the Borough of Woodbine’s submission of a grant application to the State’s Transportation Alternatives Program (TAP) program.)

692-22 Resolution approving contract documents for Re-Bid 2016 CMAQ Improving Air Quality & Reducing Traffic Congestion through Biking in the City of Ocean City and authorizing the Clerk of the Board to advertise for bids for same.  
 (This Resolution approves contract documents and authorizes advertisement.)

693-22 Resolution authorizing Change Order No. 3-Final in the amount of <\$31,047.88> and accepting the work and closing the contract with Asphalt Paving Systems, Inc. for Dehirsch Avenue (CR550) Resurfacing Improvements, Borough of Woodbine.  
 (This Resolution authorizes a final change order, accepts the work and closes the contract.)

694-22 Resolution granting permission to the Township of Lower to close a portion of Bayshore Road (CR603) on November 5, 2022 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 5, 2022.)

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

**Additions:**

- 695-22 Resolution to modify speed limit on Broadway Avenue (CR626), City of Cape May and Borough of West Cape May.  
(This Resolution modifies existing speed limits on Broadway Avenue (CR6296) in the City of Cape May and Borough of West Cape May.)
- 696-22 Resolution to modify speed limit on Fourth Avenue (CR635), Borough of West Cape May.  
(This Resolution modifies existing speed limits on Fourth Avenue (CR635) in the Borough of West Cape May.)
- 697-22 Resolution to modify speed limit on Pittsburgh Avenue (CR622), City of Cape May.  
(This Resolution modifies existing speed limits on Pittsburgh Avenue (CR622) in the City of Cape May.)
- 698-22 Resolution to modify speed limit on Stimpson Lane (CR645), Borough of West Cape May and Township of Lower.  
(This Resolution modifies existing speed limits on Stimpson Lane (CR649) in the Borough of West Cape May.)

| Commissioners | Ayes | Nays | Abstain | Absent | Motion | Second |
|---------------|------|------|---------|--------|--------|--------|
| Mr. Desiderio |      |      |         | X      |        |        |
| Ms. Hayes     | X    |      |         |        |        | X      |
| Mr. Morey     | X    |      |         |        | X      |        |
| Mr. Pierson   |      |      |         | 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, OCTOBER 11, 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:

- 1. Diane Wieland: Marketing results of ARP Funding.

Discussion:

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

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