

**REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS  
HELD ON TUESDAY, OCTOBER 12, 2021 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. DESIDERIO, SECONDED BY MS. HAYES**

1. Resolution authorizing execution of Shared Services Agreement with the City of Cape May for County Dispatch Services and Law Enforcement Records Management Systems.  
(This Resolution authorizes a Shared Services Agreement with the City of Cape May for County Dispatch Services and Law Enforcement Records Management Systems.)
2. Resolution authorizing renewal with Safety National Casualty Corporation for Excess Workers' Compensation and Employers' Liability Insurance in the amount of \$130,460.00.  
(This Resolution authorizes renewal of Excess Workers' Compensation and Employers' Liability Policy #SP4063870 for the term of October 1, 2021 through October 1, 2022.)
3. Resolution authorizing renewal with ProSelect Insurance Company for Professional and General Liability Coverage for Cape May County Health Department Outpatient Clinic in the amount of \$3,161.26.  
(This Resolution authorizes renewal of Policy #002NJ000008654 for the Health Department Outpatient Clinic for the term of October 6, 2021 through October 6, 2022.)
4. 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.)
5. Resolution deeming a 2012 KIT Trailer as surplus military property and authorizing execution of a Bill of Sale for conveyance to the Borough of Cape May Point.  
(This Resolution deems a 2012 KIT Trailer-Animal Shelter as surplus military property and authorizes conveyance to the Borough of Cape May Point for the sum on One (\$1.00) Dollar.)
6. Resolution authorizing transfer of surplus military property to the Borough of Cape May Point.  
(This Resolution authorizes the transfer of surplus military property from Cape May County to the Borough of Cape May Point for the nominal sum of One (\$1.00) Dollar.)
7. Resolution authorizing Memorandum of Understanding (MOU) between New Jersey Emergency Medical Services (EMS) Task Force Support Group and the County of Cape May for use of grant funds to

provide an Oxygen Generation Unit to be used in the event of a large-scale disaster.

(This Resolution authorizes the MOU that memorializes the steps that have been and will be taken to create a Statewide response asset.)

8. Resolution accepting a Grant Award from the New Jersey Office of Homeland Security and Preparedness for FFY21 Homeland Security Grant No. EMW-2021-SS-00016 in the amount of \$191,791.40.  
(This Resolution accepts FFY21 Homeland Security Grant in the amount of \$191,791.40 for the period 9/1/21 to 8/31/24.)
9. Resolution amending the 2021 Budget for the State Homeland Security Program FFY21 SHSP Local Share Grant No. EMW-2021-SS-00016 in the amount of \$191,791.40.  
(This Resolution amends the 2021 Budget in the amount of \$191,791.40 providing funding for SHSP Local Share Grant Program for the period 9/1/21 to 8/31/24.)
10. Resolution awarding Contract No. C1-197 to the Ambient Group, LLC dba Ambient for the Demolition of the Sheriff's Annex Building in the amount not to exceed \$27,000.00.  
(This Resolution awards Contract No. C1-197 to the Ambient Group, LLC dba Ambient for demolition, hauling, disposal and site restoration of Sheriff's Annex Building for the Office of the Sheriff in an amount not to exceed \$27,000.00, commencing on October 13, 2021, and expiring upon completion and closeout pursuant to N.J.S.A. 40A:11-15(9).)

**INTRODUCED BY MR. PIERSON, SECONDED BY MR. MOREY**

11. 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).)
12. Resolution amending the 2021 Budget for the 2021 Area Plan Grant in the amount of \$50.00.  
(This Resolution amends the 2021 Budget for the Area Plan Grant in the amount of \$50.00 Program Income 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.)
13. Resolution authorizing Grant Application for FY22 County Environmental Health Act (CEHA) for the period of July 1, 2021 to June 30, 2022 in the amount of \$157,954.00.  
(This Resolution authorizes application for funds for FY22 County Environmental Health Act funding in the amount of \$157,954.00 (State) and up to \$158,740.00 (County In-Kind Match) for the period 7/1/21 to 6/30/22.)

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

14. Resolution supplementing the 2021 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.)
15. Resolution authorizing the Board to hold a meeting excluding the public on October 12, 2021 at 3:30 p.m. or as soon thereafter as possible or as practicable.

Matters falling within attorney-client privilege, pursuant to N.J.S.A. 12(b)(7); 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.)

16. Resolution reappointing members to the Cape May County Women's Advisory Commission.  
(This Resolution reappoints Jacqueline J. Simonson as a member to the Cape May County Women's Advisory Commission. Term to expire May 21, 2024.)
17. Resolution reconfirming Resolution No. 695-21 adopted September 28, 2021.  
(This Resolution reconfirms Resolution No. 695-21 urging the State of New Jersey to conduct a study of the socio-economic implications of risk rating 2.0: Equity in Action.)
18. Resolution appointing certain County employees to their permanent position in their respective offices. (Park/Zoo)  
(This Resolution is appointing County employees to a permanent title from the New Jersey Civil Service Commission based upon a qualifying action.)
19. Resolution authorizing use of Competitive Contracting to solicit proposals for Zoo Master Plan Services for the Cape May County Park & Zoo.  
(This Resolution authorizes the use of Competitive Contracting to solicit proposals for Zoo Master Plan Services for the Cape May County Park & Zoo pursuant to N.J.S.A. 40A:11-4.1 through 40A:11-4.5 et seq.)

**INTRODUCED BY MR. MOREY, SECONDED BY MR. PIERSON**

20. Resolution designating the month of October as National 4-H Month in Cape May County.  
(This Resolution designates October 2021 as National 4-H Month in Cape May County and encourages young people of all ages and backgrounds to become involved in 4-H development program opportunities.)
21. Resolution amending Resolution No. 864-20 authorizing the execution of a Shared Services Agreement with the Cape May County Municipal Utilities Authority and the City of Ocean City.  
(This Resolution modifies Resolution No. 864-20 to adjust the final cost sharing amounts as originally outlined in the Agreement to reflect as-built measurements.)
22. Resolution appointing certain County employees to their permanent position in their respective offices. (Public Works)  
(This Resolution is appointing County employees to a permanent title from the New Jersey Civil Service Commission based upon a qualifying action.)
23. Resolution authorizing approval to submit Grant Applications and execute a Grant Agreement with the New Jersey Department of Transportation for 2022 Local Bridges Fund Program.  
(This Resolution authorizes the County to apply for funds from the State's Transportation Trust Fund for needs of local bridge improvements for the year 2022. The application is for improvements to the bridge improvements currently under design or is about to proceed to design for Mill Creek Bridge 0500-030, Upper Thorofare Bridge 0500-029, Ocean Drive (CR619) over Great Channel 0500-028 and Lafayette Street Bridge 0500-007.)

24. Resolution authorizing Change Order No. 1-Final in the amount of \$498,393.85 to South State, Inc. for Avalon Boulevard (CR601) Bridge over Ingrams Thorofare Deck Reconstruction, Township of Middle.  
(This Resolution authorizes a change order to adjust quantities to reflect the as-built conditions.)
25. Resolution authorizing an Indemnification Agreement with Township of Lower for its Veteran's Day Parade on November 6, 2021.  
(This Resolution gives permission to Lower Township to utilize County roads for a parade.)
26. Resolution authorizing use of Competitive Contracting to solicit proposals for Certificate of Waiver or Authorization Administrative Management and Operational Support for the Planning Department.  
(This Resolution authorizes the use of Competitive Contracting to solicit proposals for Certificate of Waiver or Authorization Administrative Management and Operational Support for the Planning Department pursuant to N.J.S.A. 40A:11-4.1 through 40A:11-4.5 et seq.)

MOTION TO PAY BILLS AND CHECKS BE TRANSFERRED TO THE COUNTY

\_\_\_\_\_ moved \_\_\_\_\_ seconded

PUBLIC COMMENTS:

ADJOURN: \_\_\_\_\_ moved \_\_\_\_\_ seconded \_\_\_\_\_ time

**CAUCUS MEETING OF THE BOARD OF COUNTY COMMISSIONERS  
HELD ON TUESDAY, OCTOBER 12, 2021 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: Linda Horner – Rutgers Cooperative Extension 4-H Club

Discussion:

1. Kevin Lare – County Administrator/Purchasing Report
2. Robert Church - Engineer's Update
3. Commissioner Discussions

ADJOURN: \_\_\_\_\_ moved \_\_\_\_\_ seconded \_\_\_\_\_ time