

**FINAL**  
**MEETINGS OF THE BOARD OF COUNTY COMMISSIONERS**  
**HELD ON TUESDAY, NOVEMBER 14, 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**

PRESENTATIONS:

1. Allaire Health Systems

COMMISSIONER DISCUSSIONS:

724-23 Resolution authorizing the Board to recess and enter executive session excluding the public on November 14, 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) 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.)

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

MOMENT OF SILENCE  
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					

REPORTS:

- 1) ENGINEER:

- 2) COUNTY COUNSEL:
- 3) COUNTY TREASURER:

COMMISSIONER REPORTS:

- 1) COMMISSIONER BULAKOWSKI:
- 2) COMMISSIONER BARR
- 3) COMMISSIONER MOREY:
- 4) 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. 725-23 through 765-23

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:**

- 725-23 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).)
- 726-23 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.)
- 727-23 WITHDRAWN.
- 728-23 Resolution authorizing amendment to Resolution No. 706-23 with Cape May County Technical School District.  
(This Resolution amends the term of the Hospital/Facility Agreement adopted by Resolution No. 706-23.)
- 729-23 Resolution authorizing the execution of a Historic Preservation Trust Fund Grant Agreement with the City of Cape May for the Project known as “Allen AME Bell Tower and Façade”, providing for a portion of the funding of this project, in a total amount not to exceed \$240,000.00, with adoption of all other terms and conditions of the Annexed Schedules.  
(This Resolution authorizes a Historic Preservation Trust Fund Grant Agreement with the City of Cape May for funding for the above-referenced project under the Open Space Program, pursuant to N.J.S.A. 40:12-16, et seq.)
- 730-23 Resolution authorizing the execution of a Shared Services Agreement with the

City of Sea Isle for the Project known as “Sea Isle City Dog Park” providing for the funding of a portion of this project, in a total amount not to exceed \$820,000.00 with adoption of all other terms and conditions of the Annexed Schedules.

(This Resolution authorizes a Shared Services Agreement with the City of Sea Isle for funding for the above-referenced project under the Open Space Program, pursuant to N.J.S.A. 40:12-16, et seq.)

731-23 Resolution authorizing the execution of a Shared Services Agreement with the Township of Upper for the Project known as “Additional Funds for Tuckahoe Train Station Roof Restoration” providing for the funding of a portion of this project, in a total amount not to exceed \$36,500.00 with adoption of all other terms and conditions of the Annexed Schedules.

(This Resolution authorizes a Shared Services Agreement with the Township of Upper for funding for the above-referenced project under the Open Space Program, pursuant to N.J.S.A. 40:12-16, et seq.)

732-23 Resolution authorizing the execution of a Shared Services Agreement with the Borough of Wildwood Crest for the Project known as “Crest Arts Pavilion Park” providing for the funding of a portion of this project, in a total amount not to exceed \$1,043,968.75 with adoption of all other terms and conditions of the Annexed Schedules.

(This Resolution authorizes a Shared Services Agreement with the Borough of Wildwood Crest for funding for the above-referenced project under the Open Space Program, pursuant to N.J.S.A. 40:12-16, et seq.)

733-23 Resolution authorizing the execution of a Shared Services Agreement with the Township of Lower for the Project known as “Diamond Beach Park” providing for the funding of a portion of this project, in a total amount not to exceed \$846,289.13 with adoption of all other terms and conditions of the Annexed Schedules.

(This Resolution authorizes a Shared Services Agreement with the Township of Lower for funding for the above-referenced project under the Open Space Program, pursuant to N.J.S.A. 40:12-16, et seq.)

734-23 Resolution authorizing the execution of a Shared Services Agreement with the Borough of Woodbine for the Project known as “Additional funding for Woodbine Eco-Park Phases II & III” providing for the funding of a portion of this project, in a total amount not to exceed \$2,986,000.00 with adoption of all other terms and conditions of the Annexed Schedules.

(This Resolution authorizes a Shared Services Agreement with the Borough of Woodbine for funding for the above-referenced project under the Open Space Program, pursuant to N.J.S.A. 40:12-16, et seq.)

735-23 Resolution designating Year 2024 Holidays for the County of Cape May.

(This Resolution designates “celebrated” and “cash” holidays for 2024. The celebrated day reflects the day/date the holiday is observed by Monday through Friday employees. The cash day denotes the day/date the holiday is observed for employees working other than a 5-day, Monday through Friday work week.)

736-23 Resolution authorizing execution of a Memorandum of Understanding with Zoological Disaster Response, Rescue and Recovery.

(This Resolution authorizes the execution of a Memorandum of Understanding between the County of Cape May and ZDR3 for a relief disaster collaboration for exotic animals for a term of three (3) years commencing December 1, 2023 and terminating November 30, 2026.)

737-23 Resolution applying to New Jersey Department of Human Services for 2024 Area Plan Grant #DOAS24AAA010.

(This Resolution authorizes grant application for 2024 Area Plan Grant funding for the planning of comprehensive and coordinated services delivery systems for older persons in Cape May County, New Jersey for the budget period 1/1/24 through 12/31/24.)

738-23 Resolution applying to the State of New Jersey Office of Information Technology Office of Emergency Telecommunications Services for FY2024

Next Generation 9-1-1 Grants for the period of January 1, 2024 to December 31, 2024.

(This Resolution authorizes application to the State of NJ Office of Information Technology Office of Emergency Telecommunications of Emergency Management for the period of 1/1/24 to 12/31/24.)

- 739-23 Resolution applying to State of New Jersey for Edward Byrne Memorial FY22 Justice Assistance Grant (JAG) No. JAG 1-5TF-22 administered by the Department of Law and Public Safety, Office of the Attorney General in the amount of \$39,512.00 for the period of July 1, 2023 to June 30, 2024.  
(This Resolution approves submission of an application to New Jersey Department of Law and Public Safety, Office of the Attorney General for funds to support the Multi-Jurisdictional Gang, Gun and Narcotics Task Force Program and authorizes to accept grant funds for purpose described in application.)
- 740-23 Resolution approving contract No. SH24005 for Social Services for the Homeless Grant Funding with the New Jersey Department of Human Services in the amount of \$503,370.00 for the period of January 1, 2024 through December 31, 2024.  
(This Resolution authorizes contract execution with the NJ Department of Human Services Division of Family Development, for the FY24 Social Services for the Homeless Grant Funding and renewal of the contract budget in the amount of \$503,370.00 with County Cash-Matching Funds of \$48,881.00 for the period 1/1/24 through 12/31/24.)
- 741-23 Resolution accepting Grant Award from New Jersey Department of Law and Public Safety Division of Highway Traffic Safety for Underage Alcohol Enforcement Project No. AL-24-45-05-01 for the period October 1, 2023 to September 30, 2024 in the amount of \$43,000.00.  
(This Resolution accepts a grant award for the Cape May County Underage Alcohol Enforcement Project; grant period 10/01/23 through 9/30/24.)
- 742-23 Resolution accepting award from the New Jersey Department of Children and Families for Child Advocacy Development Grant S00361 for the period July 1, 2023 to June 30, 2024 in the amount of \$153,413.00.  
(This Resolution accepts award for Child Advocacy Development Grant S00361 in the amount of \$153,413.00.)
- 743-23 Resolution authorizing application and execution of contract between the County of Cape May and State of New Jersey Department of Corrections (NJDOC) for the County Reentry Coordinators (CRC) Program FY 2024 for the period of July 1, 2023 through June 30, 2024 in the amount of \$100,000.00.  
(This Resolution authorizing application and execution of contract for County Reentry Coordinators (CRC) Program FY 2024 for the period of 7/1/23 through 6/30/24 in the amount of \$100,000.00.)
- 744-23 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.)
- 745-23 Resolution transferring funds 2023 Budget.  
(This Resolution authorizes the transfer of funds from one department to another department.)
- 746-23 Resolution accepting the work and closing the contract of Churchill Consulting Engineers for Professional Construction Engineering Services associated with the Resurfacing of Bayshore Road (CR603) Phase 3 Reconstruction from Wilde Avenue to Weber Avenue, Township of Lower.  
(This Resolution accepts the work and closes the contract.)
- 747-23 Resolution closing the contract and accepting the work of Michael Baker International, Inc. for Emergency Repairs for 96<sup>th</sup> Street Bridge, Borough of Stone Harbor.

(This Resolution accepts the work and closes the contract.)

- 748-23 Resolution approving contract documents for Traffic Circulation and Parking Improvements at the Cape May County Park and Zoo and authorizing the Clerk of the Board to advertise for bids for same.  
(This Resolution approves contract documents and authorizes advertisement.)
- 749-23 Resolution accepting the work and closing the contract of Stantec Consulting Services, Inc. for Professional Engineering Services associated with the Resurfacing of Pittsburgh Avenue (CR622), City of Cape May.  
(This Resolution accepts the work and closes the contract.)
- 750-23 Resolution accepting the work and closing the contract of Urban Engineers, Inc. for Professional Engineering Services associated with Lafayette Street (CR633) Resurfacing Improvements, City of Cape May.  
(This Resolution accepts the work and closes the contract.)
- 751-23 Resolution authorizing Change Order No. 1 in the amount of \$53,227.98 to Lexa Concrete, LLC for Resurfacing of Lafayette Street (CR633), City of Cape May.  
(This Resolution authorizes a change order to adjust quantities to reflect the as-built conditions.)
- 752-23 Resolution authorizing Change Order No. 3 in the amount of \$22,014.37 to South State, Inc. for Beach Avenue (CR604) Resurfacing Improvements, City of Cape May.  
(This Resolution authorizes a change order for drainage repairs at Trenton and Beach Avenues for the City of Cape May infrastructure repairs which was completed under this contract, the cost of which will be reimbursed to the County from the City as part of an executed Shared Services Agreement.)
- 753-23 Resolution authorizing approval to submit a Grant Application and execute a Grant Agreement with the New Jersey Department of Transportation for 2024 County Aid Transportation Program Project LA-2024 CA Cape May County Main Project 05.  
(This Resolution authorizes the County to apply for funds in the amount of \$3,357,611.00 from the State's Transportation Trust Fund for various road and bridge improvements for the year 2024.)
- 754-23 Resolution endorsing the submission of a Grant Application by the Borough of Woodbine for the Roadway Improvements along Washington Avenue (CR550) between Woodbine-Ocean View Road (CR550) and Webster Avenue (CR638), Borough of Woodbine.  
(This Resolution endorses the Borough of Woodbine's Grant Application submission for the roadway improvements of Washington Avenue (CR550) for Local Freight Impact Grant Funding FY 2024.)
- 755-23 Resolution endorsing the submission of a Grant Application by the Township of Upper as part of a Safe Routes to School Grant Application along Tuckahoe Road Extension (CR662) in the Township of Upper.  
(This Resolution endorses the Township of Upper's Safe Routes to School Grant Application submission for the roadway improvements of Tuckahoe Road Extension (CR662) in the Township of Upper.)
- 756-23 Resolution authorizing a Shared Services Agreement with Bergen County for the provision of Juvenile Detention Facility Services.  
(This Resolution authorizes an agreement to house and provide services to juveniles at the Bergen County Juvenile Detention Center from December 1, 2023 through December 31, 2024.)
- 757-23 Resolution authorizing execution of Agreements with Allaire Health Systems for the Lease and Operation of Crest Haven Nursing & Rehabilitation Center.  
(This Resolution authorizes the execution of Agreements in accordance with Contract No. C3-151.)

- 758-23 Resolution awarding Contract No. C3-169 to Dolan Mechanical, Inc. for HVAC Renovations at the Cape May County Department of Health.  
(This Resolution awards Contract No. C3-169 to Dolan Mechanical, Inc for HVAC Renovations at the Cape May County Department of Health, in the amount of \$3,938,000.00, commencing November 15, 2023, and expiring upon project completion.)
- 759-23 Resolution awarding Contract No. C3-166 to New Hope Integrated Behavioral Health Care Inc. for the provision of Drug & Alcohol Halfway House Treatment for Cape May County Residents.  
(This Resolution awards Contract No. C3-166 to New Hope Integrated Behavioral Health Care Inc. for the provision of Drug & Alcohol Halfway House Treatment services commencing January 1, 2024, for a term of one (1) year, with three (3) one-year options.)
- 760-23 Resolution awarding Contract No. C3-171 to Correct RX Pharmacy Services, Inc. to furnish and deliver Pharmaceutical Services for Cape May County Correctional Center.  
(This Resolution awards Contract No. C3-171 to Correct RX Pharmacy Services, Inc. to furnish and deliver pharmaceutical Services for Cape May County Correctional Center, commencing November 15, 2023, for a term of two (2) years, with three (3) one-year options.)
- 761-23 Resolution awarding Contract No. C3-173 to Global Tel\*Link Corporation d/b/a Viapath Technologies for Inmate Telephone System for Cape May County Correctional Center.  
(This Resolution awards Contract No. C3-173 to Global Tel\*Link Corporation d/b/a Viapath Technologies for Inmate Telephone services for Cape May County Correctional Center, commencing on November 15, 2023, for a term of one (1) year, with two (2) one-year options.)
- 762-23 Resolution awarding Contract No. C3-172 to Cape Assist for an Overdose Fatality Review Team Coordinating Agency for Cape May County Department of Health.  
(This Resolution awards Contract No. C3-172 to Cape Assist for an Overdose Fatality Review Team Coordinating Agency for Cape May County Department of Health, commencing November 15, 2023, for a term of one (1) year, with two (2) one-year options.)
- 763-23 Resolution accepting the work and closing Contract No. C0-70 with R. Wilkinson & Sons Construction Inc. for construction of New Safari Café Building.  
(This Resolution authorizes a final payment, accepts the work, and closes Contract C0-70 with R. Wilkinson & Sons Construction, Inc.)
- 764-23 Resolution authorizing extension of Contract No. C8-164 with Securus Technologies, Inc. through December 31, 2023.  
(This Resolution authorizes an extension of Contract No. C8-164 with Securus Technologies, Inc. for Inmate Phone System through December 31, 2023.)
- 765-23 Resolution appointing certain County employees to their permanent position in their respective offices. (AGING)  
(This Resolution is appointing County employees to a permanent title from the New Jersey Civil Service Commission based upon a qualifying action.)

**\*Commissioner Morey joined the meeting at 3:20 P.M.**

Motion to open public comment on Capital Ordinance 6-23 for various roadway and drainage improvements

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 6-23 for various roadway and drainage improvements

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 open public comment on Bond Ordinance 7-23 for various roadway and drainage improvements

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 Bond Ordinance 7-23 for various roadway and drainage improvements

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					

**3:25 P.M.** time