

FINAL
REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS
HELD ON TUESDAY, NOVEMBER 22, 2022 AT 4:30 P.M.
IN THE COUNTY ADMINISTRATION BUILDING
4 MOORE ROAD
CAPE MAY COURT HOUSE, NEW JERSEY

ROLL CALL: ____LD ____MH ____WM ____JP ____GT

STATEMENT OF DIRECTOR

MOMENT OF SILENCE

FLAG SALUTE

MINUTES – MOTION TO APPROVE ALL MINUTES ____moved ____seconded

COMMUNICATIONS:

REPORTS:

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

COMMISSIONER REPORTS:

- 1) COMMISSIONER MOREY:
- 2) COMMISSIONER PIERSON:
- 3) COMMISSIONER DESIDERIO:
- 4) COMMISSIONER THORNTON:

PRESENTATION: Commissioner Doug Cabana of Morris County
Proclamation to Commissioner Thornton

RESOLUTIONS:

INTRODUCED BY MR. DESIDERIO, SECONDED BY MR. PIERSON

768-22 Resolution reappointing members to the Cape May County Construction Board of Appeals.

(This Resolution authorizes reappointments to the Construction Board of Appeals.)

769-22 Resolution designating officers to the Cape May County Construction Board of Appeals for 2023.

(This Resolution names Cornelius Byrne, Jr. as Chairperson, Michael Morano as Vice-Chairperson and Chris Penza as Secretary to the Cape May County Construction Board of Appeals for 2023, pursuant to state statute requiring this to be done annually.)

770-22 Resolution authorizing various Addenda to the Master Service Agreements with the State of New Jersey Judiciary Administrative Office of the Courts.

(This Resolution authorizes various changes to the Master Service Agreements from 7/01/22 through 6/30/23: Mailroom Services - indirect cost \$2,792.78 per month; Printing Services (labor) - \$32.06-\$52.63 per hour – indirect costs \$16.35 per hour; Records Management Services – per schedule of fees.)

771-22 Resolution transferring funds 2022 Budget.

(This Resolution authorizes the transfer of funds from one department to another department.)

772-22 Resolution amending the 2022 Budget for American Rescue Plan in the amount of \$8,036,748.50.

(This Resolution amends the 2022 Budget in the amount of \$8,036,748.50 for American Rescue Plan funding.)

- 773-22 Resolution accepting Grant Award from United States Department of Justice Bureau of Justice Assistance for FY2021 State Criminal Alien Assistance Program (SCAAP) in the amount of \$28,070.00.
(This Resolution accepts funding from US Department of Justice Bureau of Justice Assistance for State Alien Assistance Program in the amount of \$28,070.00.)
- 774-22 Resolution amending the 2022 Budget for the FY2021 State Criminal Alien Assistance Program (SCAAP) Grant in the amount of \$28,070.00.
(This Resolution amends the 2022 Budget in the amount of \$28,070.00, funding to be used for the State Criminal Alien Assistance Program FY2021.)
- 775-22 Resolution accepting the transfer of a vehicle from Wildwood Fire Company #1 to the County of Cape May for use by the Cape May County Regional Urban Search Team. (R.U.S.T.)
(This Resolution accepts the transfer of a vehicle from the Wildwood Fire Company #1 to the County for use by the Cape May County Fire Academy.)
- 776-22 Resolution authorizing payment to the Travelers Insurance Company for various claims in the total amount of \$94,421.53.
(This Resolution authorizes payment to the Travelers Insurance Company, Property-Casualty Department for various claims.)
- 777-22 Resolution applying to the State of New Jersey Office of Information Technology Office of Emergency Telecommunication Services for FY2023 Next Generation 9-1-1 Grant for the period of July 1, 2022 to June 30, 2023.
(This Resolution authorizes application to the State of NJ Office of Information Technology Office of Emergency Telecommunications of Emergency Management for the period of 7/1/22 to 6/30/23.)
- 778-22 Resolution awarding Contract No. C2-233 to Action Supply, Inc. to furnish and deliver concrete and related masonry supplies to various County Departments.
(This Resolution awards Contract No. C2-233 to Action Supply, Inc. to furnish and deliver concrete and related masonry supplies, on an as needed basis, for a term of one (1) year, commencing November 23, 2022, with one (1) option year.)
- 779-22 Resolution awarding Contract No. C2-138 to Wellpath, LLC to provide healthcare services for the Cape May County Correctional Center.
(This Resolution awards Contract No. C2-138 to Wellpath, LLC to provide healthcare services at the Cape May County Correctional Center, for a term of two (2) years, commencing on December 1, 2022, with three (3) one (1) year options.)
- 780-22 Resolution authorizing Change Order No. 5 to Contract No. C8-170 with CFG Health Systems, LLC to continue a medically assisted treatment program at the Cape May County Correctional Center.
(This Resolution authorizes Change Order No. 5 to Contract No. C8-170 with CFG Health Systems, LLC for continuation of a medically assisted treatment program at the Cape May County Correctional Center for a term of five (5) months commencing July 1, 2022, in an amount not to exceed \$96,729.00.)
- 781-22 Resolution authorizing Change Order No. 1 to Contract No. C2-96 with Colliers Engineering & Design, Inc. for Child Advocacy Center in the amount of \$1,200.00.
(This Resolution authorizes Change Order No. 1 to Contract No. C2-96 with Colliers Engineering & Design, Inc., for construction administrative service, in the amount of \$1,200.00.)

- 782-22 Resolution authorizing execution of a Shared Services Agreement for Fleet Maintenance Services with the Borough of Avalon.
(This Resolution authorizes a Shared Services Agreement for Fleet Maintenance Services with the Borough of Avalon.)

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

INTRODUCED BY MR. PIERSON, SECONDED BY MR. MOREY

- 783-22 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).)
- 784-22 Resolution approving the monthly disbursements from the Department of Human Services for the TANF, General Assistance and Clearing Accounts.
(This Resolution accepts and approves the monthly disbursements for the TANF, General Assistance and Clearing Accounts as submitted by the Fiscal Department for the Department of Human Services.)
- 785-22 Resolution authorizing the Promising Path to Success 2.0 Grant Application for the period September 30, 2022 to September 29, 2023. In the amount of \$5,000.00.
(This Resolution authorizes the Board authorization of an application for the Promising Path to Success 2.0 Grant in the amount of \$5,000.00 to be submitted to the NJ Department of Children and Families, Children System of Care.)
- 786-22 Resolution amending the 2022 Budget for National Opioid Settlement in the amount of \$134,912.24.
(This Resolution amends the 2022 Budget in the amount of \$134,912.24 for National Opioid Settlement.)
- 787-22 Resolution accepting Grant Award from the New Jersey Department of Health for Local Core Capacity for Public Health Emergency Preparedness (LINCS) Grant No. PHLP23LNC010 for the period July 1, 2022 to June 30, 2023 in the amount of \$661,274.00.
(This Resolution accepts a grant award in the amount of \$661,274.00 for the period 7/1/22 through 6/30/23 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.)
- 788-22 Resolution amending the 2022 Budget for the Local Core Capacity for Public Health Emergency Preparedness (LINCS) Grant No. PHLP23LNC010 in the amount of \$661,274.00.
(This Resolution amends the 2022 Budget for the Local Core Capacity for Public Health Emergency Preparedness (LINCS) grant in the amount of \$661,274.00.)
- 789-22 Resolution approving Contract No. SH23005 for Social Services for The Homeless Grant funding with The New Jersey Department of Human Services in the amount of \$552,251.00 for the period of January 1, 2023 through December 31, 2023.
(This Resolution authorizes contract execution with the NJ Department of Human Services Division of Family Development, for the FY23 Social

Services for the Homeless Grant Funding and renewal of the contract budget in the amount of \$552,251.00, for the period 1/1/23 through 12/31/23.)

790-22 Resolution awarding Contract No. C2-216 to Accela, Inc. to provide Envision Connect Software and Connect Remote System for the Cape May County Department of Health.

(This Resolution awards Contract No. C2-216 to Accela, Inc. to provide Envision Connect Software and Connect remote system for the Cape May County Health Department for a term of two (2) years, commencing January 1, 2023, with three (3) one (1) year options.)

791-22 Resolution rejecting all proposals submitted October 26, 2022, in response to 2022 Specification No. 63 to provide administration and operation of a youth shelter for Department of Human Services.

(This Resolution rejects all proposals received October 26, 2022, for 2022 Specification No. 63, pursuant to N.J.S.A. 40A:11-13.2 (b), the contracting unit wants to substantially revise the specifications for the goods or service.)

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

INTRODUCED BY MR. MOREY, SECONDED BY MR. PIERSON

792-22 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.)

793-22 Resolution authorizing the Board to hold a meeting excluding the public on November 22, 2022 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).

(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.)

794-22 Resolution reappointing Jacqueline Henderson as a member to the Cape May County Library Commission.

(This Resolution authorizes the reappointment of Jacqueline Henderson as a member to the Cape May County Library Commission for a term to expire December 31, 2027.)

795-22 Resolution authorizing release of Performance Guarantee funds in the amount of \$6,665.00 to Marcello Mogavero for improvements to Shunpike Road (CR #644), Lower Township.

(This Resolution authorizes release of the funds held as a performance guarantee for improvements within a County right-of-way to Marcello Mogavero.)

796-22 Resolution awarding Contract No. C2-235 to Niki Jones Agency, Inc. to provide marketing and branding services for the Cape May Airport Tech Hangers.

(This Resolution awards Contract No. C2-235 to Nikki Jones Agency, Inc. to provide marketing and branding services for the Cape May Airport

Tech Hangers, for a term of one (1) year, commencing on November 23, 2022, with two (2) one (1) year options.)

797-22 Resolution awarding Contract No. C2-234 to Traffic Products, LLC, to furnish and deliver traffic signals and component parts to Department of Public Works.

(This Resolution awards Contract No. C2-234 to Traffic Products, LLC, for traffic signals and component parts, on an as needed basis, for a term of nine (9) months commencing November 23, 2022, with one (1) option year.)

798-22 Resolution authorizing an Indemnification Agreement with DelMoSports, LLC for its Mud Hen IPA 5K/Beer Mile on Friday, April 21, 2023.

(This Resolution gives permission to DelMoSports, LLC to utilize County roads for a 5K running event.)

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

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, NOVEMBER 22, 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. Jody Alessandrine: Cape May MAC – presentation to Director Thornton

Discussion:

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

ADJOURN: _____ moved _____ seconded _____ time