

**FINAL**  
**MEETING OF THE BOARD OF COUNTY COMMISSIONERS**  
**HELD ON TUESDAY, NOVEMBER 28, 2023 @ 3:00 P.M.**  
**IN THE COUNTY ADMINISTRATION BUILDING**  
**4 MOORE ROAD**  
**CAPE MAY COURT HOUSE, NEW JERSEY**

**DIRECTOR'S CALL OF MEETING TO ORDER**

ROLL CALL  
 STATEMENT OF DIRECTOR  
 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					

COMMUNICATIONS:

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:

**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. 766-23 through 788-23

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:

- 766-23 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).)
- 767-23 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.)
- 768-23 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.)
- 769-23 Resolution amending Resolution 705-23 and reappointing Deputy Fire Marshal.  
(This Resolution authorizes coterminous three-year appointment effective January 1, 2024 through December 31, 2026 of Deputy Fire Marshal Anthony Caine, ratifies and reconfirms the appointments of Deputy Fire Marshals William Cripps, Stephen Schaffer, Harry Godfrey, Richard Harron, Jr. and approves the stipend affixed above.)
- 770-23 Resolution appointing certain County employees to their permanent position in their respective offices. (Human Services, Park/Zoo)  
(This Resolution is appointing County employees to a permanent title from the New Jersey Civil Service Commission based upon a qualifying action.)
- 771-23 Resolution authorizing an Indemnification Agreement with DelMoSports, LLC for its Escape the Cape Triathlon on June 2, 2024.  
(This Resolution gives permission to DelMoSports, LLC to utilize County roads for a triathlon.)
- 772-23 Resolution authorizing an Indemnification Agreement with DelMoSports, LLC for its Mud Hen IPA 5K/Beer Mile on Friday, April 19, 2024.  
(This Resolution gives permission to DelMoSports, LLC to utilize County roads for a 5K running event.)
- 773-23 Resolution authorizing execution of a Memorandum of Agreement between the County of Cape May, Cape May County Prosecutor's Office and Police Benevolent Association Local 401.  
(This Resolution authorizes the execution of a Memorandum of Agreement between the County of Cape May, Cape May County Prosecutor's Office and PBA Local 401 for the period of January 1, 2023 through December 31, 2026.)
- 774-23 Resolution authorizing approval to submit a Grant Application and execute a Grant Agreement with the New Jersey Department of Transportation for 2024 Local Bridges Future Needs Program Project LA-2024-LBF Cape May County Main Project 05.  
(This Resolution authorizes the County to apply for funds in the amount of \$3,081,121.00 from the State's Transportation Trust Fund for various bridge improvements for the year 2024.)

- 775-23 Resolution authorizing execution of an Agreement between the County of Cape May, Cape May County Sheriff and the Cape May County Sheriff's Department Superior Officers, Fraternal Order of Police, Lodge #7.  
(This Resolution authorizes a labor contract with the Fraternal Order of Police, Lodge #7, covering Superior Officers, for the period of January 1, 2024 through December 31, 2028.)
- 776-23 Resolution authorizing Addendum and Amendment to Lease Agreement with the Township of Lower for the Lower Township Public Safety Building.  
(This Resolution authorizes the execution of an Addendum and Amendment to Lease Agreement with the Township of Lower for the Lower Township Public Safety Building.)
- 777-23 Resolution applying to New Jersey Department of Human Services for the 2024 Statewide Respite Care Program No. DOAS24SRP009 in the amount of \$184,000.00.  
(This Resolution authorizes Grant Application for the 2024 Statewide Respite Care Program funding to support family or other uncompensated caregivers in meeting demands of daily care for the frail elderly and other functionally impaired persons for the period of 1/1/24 through 12/31/24 in the amount of \$184,000.00.)
- 778-23 Resolution authorizing Grant Application for FY24 County Environmental Health Act (CEHA2024-00025) for the period of July 1, 2023 to June 30, 2024 in the amount of \$203,808.00.  
(This Resolution authorizes application for funds for FY24 County Environmental Health Act funding in the amount of \$67,056.00 (Federal), \$136,752.00 (State) and up to \$134,656.00 (County In-Kind Match) for the period 7/1/23 to 6/30/24.)
- 779-23 Resolution authorizing execution of additional funding for the contract between the County of Cape May and New Jersey Department of Human Services for Corrections Center MAT Program for the period of July 1, 2023 through June 30, 2024 in the amount of \$7,224.00.  
(This Resolution authorizing execution of additional funding in contract for Corrections Center MAT Grant No. 24-916-ADA for the period of 7/1/23 through 6/30/24 in the amount of \$7,224.00.)
- 780-23 Resolution accepting additional funding from the New Jersey Department of Health for the Cancer Education and Early Detection Grant (CEED) No. DCHS24CED013 for the period of July 1, 2023 to June 30, 2024 in the amount of \$88,450.00.  
(This Resolution accepts additional grant funding in the amount of \$88,450.00 for a total award amount of \$176,900.00 for the period 7/1/23 to 6/30/24 to support breast and cervical cancer screening and education services.)
- 781-23 Resolution accepting Federal FY2023 Subgrant Award from New Jersey Department of Law and Public Safety Division, Office of the Attorney General for the Emergency Management Agency Assistance (EMAA) FY23-EMPG-EMAA-0500 Grant for the period of July 1, 2023 through June 30, 2024 in the amount of \$55,000.00.  
(This Resolution authorizes the County to accept a subgrant award for FY23 Emergency Management Agency Assistance Subaward No. FY23-EMPG-EMAA-0500 consisting of a total amount of \$110,000.00 (\$55,000.00 Federal funds and \$55,000.00 Local In-Kind matching funds.)
- 782-23 Resolution applying and authorizing a Letter of Agreement with the Governor's Council on Alcoholism and Drug Abuse for participation in the DMHAS Block Grant for the period of November 21, 2023 to March 14, 2024 in the amount of \$38,158.00.  
(This Resolution approves and authorizes a Letter of Agreement with the State of New Jersey for the Governor's Council on Alcoholism & Drug Abuse DMHAS Black Grant from 11/21/2023 to 3/14/2024 in an amount not to exceed \$38,158.00.)
- 783-23 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.)

- 784-23 Resolution transferring funds 2023 Budget.  
(This Resolution authorizes the transfer of funds from one department to another department.)
  
- 785-23 Resolution awarding Contract No. C3-178 to Center for Family Services, Inc., for the provision of Youth Shelter Services for the County of Cape May.  
(This Resolution awards Contract No. C3-178 to Center for Family Services Inc. for the provision of Youth Shelter Services for the County of Cape May commencing February 1, 2024, for a term of one (1) year, with four (4) one-year options.)
  
- 786-23 Resolution establishing a Pool of Firms for Architectural Design Services for the Cape May County Park and Zoo.  
(This Resolution establishes a pool of architectural design firms for the Cape May County Park and Zoo, to be used on an as-needed basis, commencing January 1, 2024, for a term of one (1) year, with two (2) one-year options.)
  
- 787-23 Resolution acknowledging contract with UGI Energy Services to provide Natural Gas Services for County of Cape May through the South Jersey Power Cooperative.  
(This Resolution acknowledges the Contract awarded by County of Camden, as lead agency for members of the South Jersey Power Cooperative, commencing December 1, 2023, for a term of three (3) years.)
  
- 788-23 Resolution amending Resolution No. 738-23 updating language 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 amends Resolution No. 738-23 authorizing application to the State of New Jersey Office of Information Technology Office of Emergency Telecommunications of Emergency Management for the period of 1/1/24 to 12/31/24.)

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					

3:34 P.M. time