

**MEETINGS OF THE BOARD OF COUNTY COMMISSIONERS
HELD ON TUESDAY, JANUARY 24, 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: _____AB _____MH _____WM _____JP _____LD

STATEMENT OF DIRECTOR
MOMENT OF SILENCE
FLAG SALUTE

CAUCUS

Commissioner Discussions

1. Resolution authorizing the Board to recess and enter executive session excluding the public on January 24, 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. Bulakowski							
Ms. Hayes							
Mr. Morey							
Mr. Pierson							
Mr. Desiderio							

Director’s call of the meeting to order :

ROLL CALL: _____AB _____MH _____WM _____JP _____LD

MINUTES - MOTION TO APPROVE ALL MINUTES

Commissioners	Ayes	Nays	Abstain	Absent	Motion	Second	
Mr. Bulakowski							
Ms. Hayes							
Mr. Morey							
Mr. Pierson							
Mr. Desiderio							

PRESENTATIONS:

1. Recognition of student volunteers for County Reorganization
2. MHADA Board Recognition

COMMUNICATIONS:

REPORTS:

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

COMMISSIONER REPORTS:

- 1) COMMISSIONER MOREY

- 2) COMMISSIONER PIERSON:
- 3) COMMISSIONER BULAKOWSKI:
- 4) COMMISSIONER HAYES:
- 5) COMMISSIONER DESIDERIO:

Motion to open Public Comment for Consent Agenda

Commissioners	Ayes	Nays	Abstain	Absent	Motion	Second
Mr. Bulakowski						
Ms. Hayes						
Mr. Morey						
Mr. Piers on						
Mr. Desiderio						

Motion to close Public Comment for Consent Agenda

Commissioners	Ayes	Nays	Abstain	Absent	Motion	Second
Mr. Bulakowski						
Ms. Hayes						
Mr. Morey						
Mr. Pierson						
Mr. Desiderio						

CONSENT AGENDA

Motion to approve Resolution Nos. -23 through -23

Commissioners	Ayes	Nays	Abstain	Absent	Motion	Second
Mr. Bulakowski						
Ms. Hayes						
Mr. Morey						
Mr. Pierson						
Mr. Desiderio						

RESOLUTIONS:

- 2. 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).)
- 3. 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.)
- 4. 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.)
- 5. Resolution authorizing the execution of a Memorandum of Understanding between the County of Cape May, Division of Social Services, and the State of New Jersey, Department of Human Services, for the administration of the New Jersey Medicaid Insurance Program.
(This Resolution authorizes the execution of a Memorandum of Understanding between the County of Cape May, Division of Social Services, and the State of New Jersey, Department of Human Services, for the administration of the New Jersey Medicaid Insurance Program.)

6. Resolution authorizing execution of an Addendum to the Shared Services Agreement with Atlantic County Improvement Authority for Project Management Services for the construction of Tech Village, Phase II.
(This Resolution authorizes the execution of an Addendum to the Shared Services Agreement with Atlantic County Improvement Authority for Project Management Services for the construction of Tech Village, Phase II.)
7. Resolution authorizing the County of Cape May to file an Application with the South Jersey Transportation Planning Organization for a Micro-Transit Feasibility Study for Fare Free Transportation.
(This Resolution authorizes the County to file an Application with the SJTPO's Congestion Mitigation & Air Quality and Carbon Reduction Improvement Grant Program for a Micro-Transit Feasibility Study for Fare Free Transportation.)
8. Resolution reappointing Bob Ashman and Ron Simone as members of the Cape May County Planning Board.
(This Resolution reappoints Bob Ashman and Ron Simone to the Cape May County Planning Board for a term of three (3) years.)
9. Resolution authorizing renewal with Landmark American Insurance Company for Professional Liability Coverage for Cape May County Fire Fighting Instructors in the total amount of \$5,975.00.
(This Resolution authorizes renewal of Policy # LHR799964 for the period of December 7, 2022 through December 7, 2023.)
10. Resolution authorizing renewal of Flood Insurance Coverage with National General Insurance Company for the Wildwood Crest and Stone Harbor Library locations in the total amount of \$3,531.00.
(This Resolution authorizes renewal of flood insurance policies for the Wildwood Crest and Stone Harbor locations for the term 02/04/2023 through 02/04/2024.)
11. Resolution authorizing payment to the Travelers Insurance Company for a claim in the amount of \$250.00.
(This Resolution authorizes payment to the Travelers Insurance Company, Deductible Billing Department, for a claim in the amount of \$250.00.)
12. Resolution authorizing release of performance guarantee funds in the amount of \$600.00 to Chazray Builders for partial improvements to Dias Creek Road (CR #612), Middle Township.
(This Resolution authorizes release of the funds held as a performance guarantee for improvements within a County right-of-way to Chazray Builders.)
13. Resolution authorizing release of performance guarantee funds in the amount of \$1,790.80 to B&D Investments for improvements to Washington Avenue (CR #557), Dennis Township.
(This Resolution authorizes release of the funds held as a performance guarantee for improvements within a County right-of-way to B&D Investments.)
14. Resolution authorizing payment to the Travelers Insurance Company for various claims in the total amount of \$13,174.75.
(This Resolution authorizes payment to the Travelers Insurance Company, Property-Casualty Department, for various claims.)
15. Resolution authorizing payment to the Travelers Insurance Company for various claims in the total amount of \$22,218.18.
(This Resolution authorizes payment to the Travelers Insurance Company, Property-Casualty Department for various claims.)
16. Resolution authorizing application/acceptance to New Jersey Department of Law and Public Safety, Division of Criminal Justice for SFY23 Law Enforcement Officers Training and Equipment Fund Allocation No. LEOTEF-04-23 for the period of July 1, 2022 through June 30, 2023 in the amount of \$20,056.00.
(This Resolution authorizes application for funding in the amount of \$20,056.00 through the Law Enforcement Officers Training and Equipment Fund to be used for equipment and instructional resources.)

17. Resolution applying to State of New Jersey for Edward Byrne Memorial Justice Assistance Grant (JAG) No. JAG 1-5TF-19 administered by the Department of Law and Public Safety Division of Criminal Justice in the amount of \$47,553.00 for the period of July 1, 2020 to June 30, 2021.
(This Resolution approves submission of an application to New Jersey Department of Law and Public Safety 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.)
18. Resolution applying to Office of Attorney General Department of Law and Public Safety for FFY2018 addressing the Training Needs of Juvenile Prosecutors Grant for the period of January 1, 2023 to September 30, 2023 in the amount of \$6,656.00.
(This Resolution is applying for FFY2018 Addressing the Training Needs of Juvenile Prosecutors Grant for the period 1/1/23 to 9/30/23 in the amount of \$6,656.00 to authorize Cape May County Prosecutor's Office to accept subaward for the purpose described in the application.)
19. Resolution transferring funds 2022 Budget.
(This Resolution authorizes the transfer of funds from one department to another department.)
20. Resolution accepting Cape Regional Home Health Care's 2023 Financial Plan.
(This Resolution accepts Cape Regional Home Health Care's 2023 Financial Plan.)
21. Resolution authorizing Green Creek Volunteer Fire Company to solicit contributions along Bayshore Road (CR603) on various dates in the Township of Middle.
(This Resolution authorizes fire company volunteers to hold "coin drops" to obtain public contributions which help offset operational expenses.)
22. Resolution authorizing Change Order No. 2-Final in the amount of <\$181,896.51> and accepting the work and closing the contract of Charles Marandino, LLC for Bayshore Road (CR603) Resurfacing Improvements Phase I, Township of Lower.
(This Resolution authorizes a final change order, accepts the work and closes the contract.)
23. Resolution authorizing application for Road Opening Permit to New Jersey American Water for Bay Avenue (CR656), City of Ocean City.
(This Resolution authorizes New Jersey American Water for a water main repair on Bay Avenue (CR656) in the City of Ocean City. Work will be completed promptly.)
24. Resolution approving contract documents for Fishing Creek Stormwater Drainage Improvements, Township of Lower and authorizing the Clerk of the Board to advertise for bids for same.
(This Resolution approves contract documents and authorizes advertisement.)
25. Resolution awarding contract to Lexa Concrete, LLC in the amount of \$5,203,672.90 for Resurfacing of Lafayette Street (CR633), City of Cape May.
(This Resolution awards the contract for Resurfacing of Lafayette Street (CR633) from Sydney Avenue to north of Jackson Street, City of Cape May.)
26. Resolution authorizing the execution of a Historic Preservation Trust Fund Grant Agreement with Naval Air Station Wildwood Foundation for the project known as Hangar #1 Roof Area B Replacement, 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 Naval Air Station Wildwood Foundation for funding for the above-referenced project under the Open Space Program, pursuant to N.J.S.A. 40:12-16, et seq.)

27. Resolution acknowledging Contract with UGI Energy Services to provide natural gas services for County of Cape May through South Jersey Power Cooperative.
(This Resolution acknowledges the Contract awarded by the County of Camden, as Lead Agency for members of the South Jersey Power Cooperative, for a term of twelve (12) months, commencing December 1, 2022.)
28. Resolution authorizing on-going public sale of surplus property and vehicles through contracted online auction service.
(This Resolution authorizes the County to conduct online auctions as needed to dispose of County surplus property and vehicles through December 31, 2023.)
29. Resolution authorizing use of certain Vendors for advertising, commercials, and promotional media for 2023 for County of Cape May.
(This Resolution authorizes County Departments to use specified resources for Promotion and Marketing without public advertising for bids pursuant to N.J.S.A. 40A:11-5(1)(k).)
30. Resolution authorizing agreements with various instructors for Department of Public Safety Training on an as-needed basis for a one-year term commencing January 1, 2023.
(This Resolution authorizes agreements with various instructors from January 1, 2023, through December 31, 2023, at an hourly rate pursuant to the attached Memorandum.)
31. Resolution authorizing agreements with various instructors for Fire Marshal's Office on an as-needed basis for a one-year term commencing January 1, 2023.
(This Resolution authorizes agreements with various instructors from January 1, 2023, through December 31, 2023, at an hourly rate pursuant to the attached Memorandum.)
32. Resolution awarding Contract No. C3-1 to CTX Infrastructure, LLC for brine tank utility installation at the Cape May County Crest Haven complex.
(This Resolution awards Contract No, C3-1 to CTX Infrastructure, LLC to furnish and deliver brine tank utility installation at the Cape May County Crest Haven Complex, in the amount of \$67,076.84, commencing on January 25, 2023, and expiring upon completion and closeout pursuant to N.J.S.A. 40A:11-15(9).)
33. Resolution awarding Contract No. C3-4 to Evergreen Specialty Services to furnish and deliver one (1) new diesel-powered articulating boom lift for Department of Facilities and Services.
(This Resolution awards Contract No. C3-4 to Evergreen Specialty Services to furnish and deliver one (1) new diesel-powered articulating boom lift for Department of Facilities and Services in the amount of \$74,850.00.)
34. Resolution authorizing the execution of a Historic Preservation Trust Fund Grant Agreement with the Historic Cold Spring Village Foundation for the Project known as Preservation of Cold Spring Village Buildings, Providing for a Portion of the Funding of this Project, in a Total Amount not to Exceed \$26,700.00 with adoption of all other Terms and Conditions of the Annexed Schedules.
(This Resolution authorizes a Historic Preservation Trust Fund Grant Agreement with the Historic Cold Spring Village for funding for the above-referenced project under the Open Space Program, pursuant to N.J.S.A. 40:12-16, et seq.)
35. Resolution authorizing the execution of a Shared Services Agreement with the City of Wildwood for the Project known as "Byrne Community Center Phase II" providing for the funding of a portion of this project, in a total amount not to exceed \$1,119,619.54 with adoption of all other terms and conditions of the annexed schedules.
(This Resolution authorizes a Shared Services Agreement with the City of Wildwood for funding for the above-referenced project under the Open Space Program, pursuant to N.J.S.A. 40:12-16, et seq.)
36. Resolution authorizing the execution of a Historic Preservation Trust Fund

Grant Agreement with the Township of Upper for the Project known as Preservation of Gandy House Roof, providing for a portion of the funding of this project, in a total amount not to exceed \$29,500.00 with adoption of all other terms and conditions of the annexed schedules.

(This Resolution authorizes a Historic Preservation Trust Fund Grant Agreement with the 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.)

37. Resolution authorizing the execution of a Historic Preservation Trust Fund Grant Agreement with the Historic Cold Spring Village Foundation for the project known as Cold Spring Grange Hall Roof, providing for a portion of the funding of this project, in a total amount not to exceed \$138,564.00 with adoption of all other terms and conditions of the annexed schedules.

(This Resolution authorizes a Historic Preservation Trust Fund Grant Agreement with the Historic Cold Spring Village for funding for the above-referenced project under the Open Space Program, pursuant to N.J.S.A. 40:12-16, et seq.)

38. Resolution authorizing the execution of a Shared Services Agreement with the Township of Middle for the project known as “Additional Funding for Ockie Wisting Creative Placemaking” providing for the funding of a portion of this project, in a total amount not to exceed \$215,835.00 with adoption of all other terms and conditions of the annexed schedules.

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

39. Resolution authorizing the execution of a Historic Preservation Trust Fund Grant Agreement with the Township of Upper for the project known as Preservation of Tuckahoe Train Station Roof, providing for a portion of the funding of this project, in a total amount not to exceed \$35,500.00 with adoption of all other terms and conditions of the annexed schedules.

(This Resolution authorizes a Historic Preservation Trust Fund Grant Agreement with the 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.)

40. Resolution authorizing the execution of a Historic Preservation Trust Fund Grant Agreement with the Mid-Atlantic Center for the Arts for the project known as MAC Emlen Physick Estate Various Capital Projects and Fire Suppression System, providing for a portion of the funding of this project, in a total amount not to exceed \$68,488.00, with adoption of all other terms and conditions of the annexed schedules.

(This Resolution authorizes a Historic Preservation Trust Fund Grant Agreement with the Mid-Atlantic Center for the Arts for funding for the above-referenced project under the Open Space Program, pursuant to N.J.S.A. 40:12-16, et seq.)

41. Resolution authorizing Grant Application to United States Department of Justice Bureau of Justice Assistance for FY 2022 State Criminal Alien Assistance Program (SCAAP).

(This Resolution applies for funding from US Department of Justice Bureau of Justice Assistance for State Alien Assistance Program.)

42. Resolution authorizing execution of a Memorandum of Agreement with Acenda, Inc.

(This Resolution designates Acenda, Inc. as an Intoxicated Driver Resource Center 12 Hour Program for 2023.)

MOTION TO PAY BILLS AND CHECKS BE TRANSFERRED TO THE COUNTY

Commissioners	Ayes	Nays	Abstain	Absent	Motion	Second
Mr. Bulakowski						
Ms. Hayes						
Mr. Morey						
Mr. Pierson						
Mr. Desiderio						

PUBLIC COMMENT:

Motion to open Public Comment

Commissioners	Ayes	Nays	Abstain	Absent	Motion	Second
Mr. Bulakowski						
Ms. Hayes						
Mr. Morey						
Mr. Pierson						
Mr. Desiderio						

Motion to close Public Comment

Commissioners	Ayes	Nays	Abstain	Absent	Motion	Second
Mr. Bulakowski						
Ms. Hayes						
Mr. Morey						
Mr. Pierson						
Mr. Desiderio						

ADJOURN:

Motion to Adjourn

Commissioners	Ayes	Nays	Abstain	Absent	Motion	Second
Mr. Bulakowski						
Ms. Hayes						
Mr. Morey						
Mr. Pierson						
Mr. Desiderio						

_____time