

**REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS  
HELD ON TUESDAY, FEBRUARY 22, 2022 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 to exceed the County Budget Appropriation limits and to establish a CAP Bank for Fiscal Year 2022 (N.J.S.A. 40a: 4-45.14).  
(This Resolution establishes a CAP Bank for fiscal year 2022 and schedules a public hearing for March 22, 2022 at 4:30 p.m.)
2. Resolution authorizing Governing Body Certification of Compliance with the United States Equal Employment Opportunity Commission’s “Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions under Title VII of the Civil Right Act of 1964”.  
(This Resolution is a certification of compliance with the United States Equal Opportunity Commission pursuant to P.L. 2017, c.183.)
3. Resolution authorizing County Entity to exceed the County Entity Budget Request CAP (P.L. 2015, c.249).  
(This Resolution authorizes the Office of the County Surrogate to exceed the County Entity Budget Request CAP.)
4. Resolution reappointing Patricia Callinan to the Pollution Control Financing Authority.  
(This Resolution authorizes the reappointment of Patricia Callinan to the Pollution Control Financing Authority.)
5. Resolution applying to New Jersey Office of Homeland Security and Preparedness for the FY22 Homeland Security Grant Program for a total amount of \$191,791.40 for the period September 1, 2022 to August 31, 2025.  
(This Resolution authorizes an application to the State of New Jersey Office of Homeland Security and Preparedness in the total amount of \$191,791.40 to provide funding to prevent, protect, mitigate, respond to and recover from threats.)
6. Resolution appointing a Cape May County Fire Coordinator and Deputy Fire Coordinators for Cape May County.  
(This Resolution appoints William Cripps as Cape May County Fire Coordinator and Ronald McGowan, Jerome Inderwise, Jay Newman and Rick Lundholm as Deputy Fire Coordinators for Cape May County for terms of 01/01/22 through 12/31/2023.)
7. Resolution authorizing payment to the Travelers Insurance Company for various claims in the total amount of \$16,599.50.  
(This Resolution authorizes payment to the Travelers Insurance Company, Property-Casualty Department for various claims.)

8. Resolution reappointing David Perry to the Pollution Control Financing Authority.  
(This Resolution authorizes the reappointment of David Perry to the Pollution Control Financing Authority Term to expire 2/1/26.)
9. Resolution amending Resolution No. 9-22 appointing certifying officers for 2022.  
(This Resolution changes/clarifies certifying officers for departments for auditing purposes.)

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

10. 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).)
11. 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.)
12. Resolution authorizing Grant Agreement with the State of New Jersey Department of Environmental Protection Bureau of Local Environmental Management and Right to Know for 2022 County Environmental Health Act (CEHA), Grant Subaward No. CEHA-2022-CAPE-00006 for the period of July 1, 2021 to June 30, 2022.  
(This Resolution accepts grant funds from the State in the amount of \$174,622.00 for the period 7/01/21 through 6/30/22 pursuant to the County Environmental Health Act.)
13. Resolution approving the FY2023 Cape May County Municipal Alliance Plan for the period July 1, 2022 to June 30, 2023 in the amount of \$106,199.00.  
(This Resolution authorizes Board approval of the FY2023 Municipal Alliance Plan, in the amount of \$106,199.00 and authorizes that it will be submitted to the Governor's Council on Alcoholism and Drug Abuse.)

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

14. 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.)
15. Resolution appointing and reappointing members to the Local Citizens Transportation Advisory Committee.  
(This Resolution appoints and reappoints members to the Local Citizen Transportation Advisory Committee.)
16. Resolution authorizing the Board to hold a meeting excluding the public on February 22, 2022 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. 10:4-12(b)(7), and personnel matters, pursuant to N.J.S.A. 10:4-12(b)(8).

(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.)

17. Resolution reappointing members to the Cape May County Women's Commission.  
(This Resolution reappoints Violet Rixey as a member to the Cape May County Women's Commission. Term to expire February 9, 2025.)
18. Resolution approving Application and Indemnification Agreement with Wildwood Catholic Academy for use of County Park East baseball field.  
(This Resolution permits use of the baseball field located at County Park East by Wildwood Catholic Academy for baseball games and practices.)
19. Resolution authorizing Application and Indemnification Agreement with Fellowship of Christian Athletes for use of County Park East for a summer sports camp.  
(This Resolution permits use of County Park East for a summer sport camp for youth.)
20. Resolution authorizing Application and Indemnification Agreement with Philadelphia Sports Leagues-Heyday Athletic for use of County Park East for a softball tournament.  
(This Resolution grants permission to the Philadelphia Sports League to hold an adult coed softball tournament at County Park East on July 23, 2022.)
21. Resolution authorizing Change Order No. 10 to Contract No. C0-70 with R. Wilkinson & Sons Construction Inc. for the construction of New Safari Café at the Cape May County Zoo in the amount of \$53,481.38.  
(This Resolution authorizes Change Order No. 10 to Contract No. C0-70 for custom sunshade sails and labor and material cost increases as per the attached proposal in the amount of \$53,481.38.)

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

22. Resolution authorizing release of Performance Guarantee funds in the amount of \$13,182.40 to Clark Hindelang for improvements to Bay Avenue (CR #656), Ocean City.  
(This Resolution authorizes release of the funds held as a performance guarantee for improvements within a County right-of-way to Clark Hindelang.)
23. Resolution authorizing the adoption of new Program Guidelines and Policies for the Cape May County Open Spaces Program, effective February 23, 2022.  
(This Resolution authorizes adoption of new program guidelines and policies for the Cape May County Open Spaces Program, as recommended by the Open Spaces Review Board, effective 2/23/22.)
24. Resolution authorizing release of Performance Guarantee funds in the amount of \$715.00 to Jeffrey Sorenson for improvements to DeHirsch Avenue (CR #550), Woodbine.  
(This Resolution authorizes release of the funds held as a performance guarantee for improvements within a County right of way to Jeffrey Sorenson.)
25. Resolution rejecting all proposals submitted January 26, 2022, in response to 2022 Specification No. 2 to provide Marketing and Branding Services for the Cape May Airport Tech Hangers.

(This Resolution rejects all proposals received January 26, 2022, for 2022 Specification No. 2, pursuant to N.J.S.A. 40A:11-13.2(d) substantially revise the specifications.)

26. Resolution authorizing Change Order No. 2 to Contract No. CO-179 with South State Inc. for Ocean Drive (CR621) Bridge over Middle Thorofare Rehabilitation in a net credit amount of \$200,393.69.

(This Resolution authorizes Change Order No. 2 to Contract No. CO-179 with South State, Inc. for Ocean Drive (CR621) Bridge over Middle Thorofare Rehabilitation in a net credit amount of \$200,393.69.)

## **County Commissioner Director Thornton's Budget Message**

### **INTRODUCTION OF THE 2022 BUDGET**

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, FEBRUARY 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. Rita Rothberg - County Clerk: Property Alert System Demonstration
2. Leslie Gimeno - Open Space Program

Discussion:

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

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