

**REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS  
HELD ON TUESDAY, FEBRUARY 23, 2021 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 2021 (N.J.S.A. 40a: 4-45.14).  
(This Resolution establishes a CAP Bank for fiscal year 2021 and schedules a public hearing for March 23, 2021 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 County Sheriff’s Department to exceed the County Entity Budget Request CAP.)
4. 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.)
5. Resolution authorizing payment to the Travelers Insurance Company for claims in the total amount of \$1,083.01.  
(This Resolution authorizes payment to the Travelers Insurance Company, Deductible Billing Department for claims in the total amount of \$1,083.01.)
6. Resolution authorizing payment to the Travelers Insurance Company for various claims in the total amount of \$17,992.24.  
(This Resolution authorizes payment to the Travelers Insurance Company, Property-Casualty Department for various claims.)
7. Resolution awarding Contract No. C1-33 to McManimon, Scotland, & Baumann, LLC to provide Environmental Counsel and Insurance Recovery Services for County of Cape May.  
(This Resolution awards Contract No. C1-33 to McManimon, Scotland, & Baumann, LLC to provide Environmental Counsel and Insurance Recovery Services for County of Cape May for a term of one year with two one-year options.)

8. Resolution authorizing Change Order No. 2 to Contract No. C9-144 with Burns Construction Consulting, LLC For Project Management at County Commons in the amount of \$185,646.75.  
(This Resolution authorizes Change Order No. 2 to Contract No. C9-144 for additional project management through project completion at County Commons in the amount of \$185,646.75.)
9. Resolution authorizing renewal of flood insurance coverage with American Bankers Insurance Company of Florida in the amount of \$2,087.00 for property located at 4800 Central Avenue, Sea Isle City, New Jersey.  
(This Resolution renews Flood Insurance Policy #8705140643 for the term of March 30, 2021 through March 30, 2022.)

**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 of Human Services.)
12. Resolution accepting Grant Award Agreement No. 21BZES with the State of New Jersey Department of Children and Families for Human Services Advisory Council 2021 Grant for the period of January 1, 2021 to June 30, 2022 in the amount of \$81,843.00.  
(This Resolution accepts funds for the Human Services Advisory Council 2021 Grant for the period of 1/1/21 to 6/30/22 in the amount of \$81,843.00 with a County cash match of \$18,881.00 for a total of \$100,724.00.)

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

13. Resolution supplementing the 2021 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.)
14. Resolution authorizing the Board to hold a meeting excluding the public on February 23, 2021 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 matters falling within the purchase, lease or acquisition of real property, pursuant to N.J.S.A. 10:4-12(b)(5).  
(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.)
15. Resolution reconfirming Resolution No. 83-21 and Resolution No. 84-21 adopted January 26, 2021.  
(This Resolution reconfirms and ratifies the following Resolutions as adopted by the Board of County Commissioners at a regular meeting held on January 26, 2021: Resolution No. 83-21: consolidating the Cape May County Road Department, Department of County Bridges,

Department of Traffic and Maintenance and Department of Traffic and Electric into the Department of Public Works and Resolution No. 84-21: creating the Department of Engineering.)

16. Resolution accepting surplus item from the New Jersey Transit Corporation.  
(This Resolution authorizes acceptance of a surplus item no longer needed by the New Jersey Transit Corporation for use by Cape May County Fare Free Transportation.)

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

17. Resolution authorizing Change Order No. 1 in the amount of \$81,600.00 to Atlantic County Improvement Authority for Design and Construction for the Government Services District at Cape May County Airport.  
(This Resolution increases the ceiling amount of Atlantic County Improvement Authority for Design and Construction for the Government Services District at Cape May County Airport.)
18. Resolution accepting the work and closing the contract of Gibson Associates, P.A. for Construction Engineering Services required for 2018 Maintenance Paving on Various County Roads.  
(This Resolution accepts the work and closes the contract.)
19. Resolution closing the contract and accepting the work of Greenman-Pedersen, Inc. for Professional Engineering Services for Avalon Boulevard (CR601) over Ingram's Thorofare Underwater Substructure Repairs.  
(This Resolution accepts the work and closes the contract.)
20. Resolution awarding contract to L. Feriozzi Concrete Company in the amount of \$4,798,764.80 for Pacific Avenue (CR621) Resurfacing Improvements, Borough of Wildwood Crest and Township of Lower.  
(This Resolution awards the contract for Pacific Avenue (CR621) Resurfacing Improvements from Rambler Road to Madison Avenue, Borough of Wildwood Crest and Township of Lower.)
21. Resolution accepting the work and closing the contract of Urban Engineers, Inc. for Professional Engineering Services required for Broadway/Seashore Road (CR626) from Sunset Boulevard in West Cape May to Sandman Boulevard, Township of Lower.  
(This Resolution accepts the work and closes the contract.)
22. Resolution accepting the work and closing the contract of Urban Engineers, Inc. for Professional Engineering Services required for Woodbine-Oceanview Road (CR550) and Dennisville-Petersburg Road (CR610) Roundabout, Borough of Woodbine.  
(This Resolution accepts the work and closes the contract.)
23. Resolution accepting proposal of WSP USA, Inc. in the amount of \$334,889.89 for Professional Bridge Engineering Services for Design of Great Channel Bridge Superstructure Repairs and Fender Replacement.  
(This Resolution accepts the proposal of WSP USA, Inc. in the amount of \$334,889.89 for Professional Bridge Engineering Services associated with the Great Channel Bridge Superstructure Repairs and Fender Replacement Project. WSP USA, Inc. is one of the consultants in the Professional Bridge Engineering Pool of Consultants established by the Fair and Open Process.)

24. Resolution authorizing Change Order No. 2 to Contract No. C9-236 with Buell Kratzer Powell, LTD for three phase electrical service to the Lion Ridge Exhibit in the amount of \$7,640.00.  
(This Resolution authorizes Change Order No. 2 to Contract No. C9-236 with Buell Kratzer Powell, LTD for three phase electrical service to the Lion Ridge Exhibit in the amount of \$7,640.00.)

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

**INTRODUCTION OF THE 2021 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 23, 2021 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

Discussion:

1. Allison Hansen- Purchasing Report
2. Robert Church - Engineer's Update
3. Atlantic County Improvement Authority - Wildwood Redevelopment Project Update
4. County Administrator
5. Commissioner Discussions

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