

**MEETINGS OF THE BOARD OF COUNTY COMMISSIONERS
HELD ON TUESDAY, MARCH 14, 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
STATEMENT OF DIRECTOR
MOMENT OF SILENCE
FLAG SALUTE

CAUCUS

PRESENTATIONS:

1. County Clerk Rita Rothberg: Daniels Law and County Clerk update

Commissioner Discussions

1. Resolution authorizing the Board to recess and enter executive session excluding the public on March 14, 2023 for 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.)

DIRECTOR'S CALL OF MEETING TO ORDER

ROLL CALL

MINUTES - MOTION TO APPROVE ALL MINUTES

COMMUNICATIONS:

REPORTS:

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

COMMISSIONER REPORTS:

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

Motion to open Public Comment for Consent Agenda

Motion to close Public Comment for Consent Agenda

CONSENT AGENDA

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 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.)
4. Resolution appointing a Cape May County Fire Coordinator.
(This Resolution appoints Battalion Chief Wayne Matthews as Cape May County Fire Coordinator to fill an unexpired term to December 31, 2023.)
5. Resolution reappointing members to the Cape May County Area Agency on Aging Advisory Council.
(This Resolution reappoints members to the Cape May County Area Agency on Aging Advisory Council from 1/1/23 to 12/31/23.)
6. Resolution authorizing a Shared Services Agreement with Atlantic County for Public Health Officer Services.
(This Resolution authorizes a Shared Services Agreement with Atlantic County for Public Health Officer Services.)
7. Resolution authorizing extension of a Shared Services Agreement with Ocean City through December 31, 2023 and the execution of a Successor Shared Services Agreement.
(This Resolution extends the current Shared Services Agreement with Ocean City for routine maintenance of traffic signals through December 31, 2023 and authorizes the execution of a Successor Agreement for a period of five (5) years.)
8. Resolution authorizing execution of a Memorandum of Agreement between the County of Cape May and South Jersey Gas for paving restoration services.
(This Resolution authorizes the execution of a Memorandum of Agreement between the County of Cape May and South Jersey Gas for paving restoration services for County Road 612, known as Dias Creek Road.)
9. Resolution authorizing execution of a Second Addendum to Memorandum of Agreement between the County of Cape May and the Township of Lower.
(This Resolution authorizes the execution of a Second Addendum to Memorandum of Agreement between the County of Cape May and the Township of Lower for additional funding to support the operations of a warming center for emergency Code Blue placements.)
10. Resolution authorizing an Application and Indemnification Agreement with the Shore Medical Center to hold a Health Fair for Families at the Cape May County Park, Cape May Court House location.
(This Resolution permits use of a portion of the Cape May County Park, Cape May Court House location, by the Shore Medical Center on June 3, 2023 between the hours of 10:00 a.m. and 1:00 p.m.)
11. Resolution authorizing payment to the Travelers Insurance Company for a claim in the amount of \$4,527.22.
(This Resolution authorizes payment to the Travelers Insurance Company, Deductible Billing Department, for a claim in the amount of \$4,527.22.)
12. Resolution ratifying the execution of a Lease Agreement with the Township of Middle for County-owned property.

(This Resolution authorizes execution of a Lease Agreement with the Township of Middle to provide a Rio Grande substation for the Middle Township Police Department.)

13. Resolution accepting Grant Award from New Jersey Department of Law and Public Safety Division of State Police for FY22 Hazardous Materials Emergency Preparedness Hazmat Training Grant in the amount of \$21,760.00 for the period of October 1, 2022 to September 30, 2023.
(This Resolution accepts subgrant award No. 2022-04 for FY22 Hazardous Materials Emergency Preparedness Grant Training from 10/01/22 to 9/30/23.)
14. Resolution accepting Grant Award from New Jersey Department of Human Services Division of Aging Services for 2022 Area Plan Grant No. DOAS23AAA004 in the amount of \$911,712.00.
(This Resolution accepts a grant award for Area Plan Initial Allocation funds in the amount of \$911,712.00 in Grant funds, with \$39,141.00 in Carry-over funds, \$291,535.00 in Local Match and \$62,340.00 in Program Income for a total amount of \$1,304,728.00 for the budget period 1/1/23 to 12/31/23.)
15. Resolution accepting Grant Award for SNAP Admin Funding (ARPA) from Department of Human Services Division of Family Development (DFD) for the period January 1, 2023 to September 30, 2023 in the amount of \$41,694.84.
(This Resolution authorizes acceptance of grant award from Department of Human Services Division of Family Development for the period 1/1/2023 to 9/30/2023 in the amount of \$41,694.84.)
16. Resolution accepting Grant Awards from State of New Jersey Juvenile Justice Commission for State Community Partnership and Family Court Appropriations for a total amount of \$363,189.00.
(This Resolution accepts award notices for the following grants 01/01/2023 through 12/31/2023: State Community Partnership & Family Court Appropriations - SCP Program Services Funds \$188,037.00, SCP Program Management Funds \$70,000.00, Family Court Services Funds \$105,152.00.)
17. Resolution transferring funds 2022 Budget.
(This Resolution authorizes the transfer of funds from one department to another department.)
18. Resolution authorizing 2023 Aerial Dispensing Operations by the Cape May County Department of Mosquito Control.
(This Resolution authorizes aerial dispensing for control of mosquito populations.)
19. Resolution authorizing Marmora Volunteer Fire Company to solicit contributions along Roosevelt Boulevard (CR623) on various dates in the Township of Upper.
(This Resolution authorizes fire company volunteers to hold 'coin drops' to obtain public contributions which help offset operational expenses.)
20. Resolution authorizing an Indemnification Agreement with Cape May Running Co. for its Great Cape May Footrace 5k/10k on Saturday, May 20, 2023.
(This Resolution gives permission to Cape May Running Co. to close portions of County roads for a 5K/10K.)
21. Resolution authorizing an Indemnification Agreement with Cape May Running Co. for its Polar Plunge 5k on Saturday, March 18, 2023.
(This Resolution gives permission to Cape May Running Co. to close portions of County roads for a 5K.)
22. Resolution authorizing purchase of forested freshwater wetlands between Evergreen Environmental, LLC and Cape May County as part of required Wetlands Mitigation for Traffic Circulation and Parking Improvements at Cape May County Park & Zoo.
(This Resolution authorizes execution of an agreement for the Purchase of Mitigation Credits as required by NJ Department of Environmental Protection to satisfy the mitigation resulting from the disturbance of wetland area associated

with the Traffic Circulation and Parking Improvements at Cape May County Park & Zoo, Township of Middle.)

23. Resolution closing the contract and accepting the work of Colliers Engineering & Design for Professional Construction Engineering Services for FY 2020 Cape May County Centerline Rumble Strip.
(This Resolution accepts the work and closes the contract.)
24. Resolution authorizing Tuckahoe Volunteer Fire Company to solicit contributions along Woodbine-Marshallville Road (CR617), Township of Upper.
(This Resolution permits fire company volunteers to hold 'coin drops' to obtain public contributions which help offset operational expenses.)
25. Resolution awarding contract to Agate Construction Company, Inc. in the amount of \$1,740,986.00 for Fishing Creek Drainage Improvements, Township of Lower and Township of Middle.
(This Resolution awards the contract for Fishing Creek Drainage Improvements, Township of Lower and Township of Middle.)
26. Resolution amending Resolution No. 659-20 authorizing approval to submit a Grant Application and a Grant Agreement with the New Jersey Department of Transportation for the 2021 Local Bridges Future Needs Grant Fund Program.
(This Resolution authorizes the County to apply for funds from the State's Transportation Trust Fund for needs of local bridge improvements for the year 2021. The request is for a six (6) month extension to the award deadline for improvements to the bridges currently under NJDOT review and concurrence for Ocean Drive (CR621) over Upper Thorofare and Ocean Drive (CR619) over Corson's Inlet.)
27. Resolution accepting proposal of Colliers Engineering and Design not exceeding the amount of \$108,471.00 to provide Professional Construction Engineering Services for Countywide Roadway Construction Materials Testing Services on an as-needed basis.
(This Resolution accepts the proposal of Colliers Engineering and Design not exceeding the amount of \$108,471.00 for professional construction engineering services associated with the Countywide Roadway Construction Materials Testing Services on an As-Needed Basis. Colliers Engineering and Design is one of the consultants in the professional construction engineering pool of consultants established by the Fair and Open Process.)
28. Resolution amending the Agreements authorized by Resolution Nos. 597-21 and 370-22.
(This Resolution authorizes the execution of amendments to the Non-Fair and Open Agreements authorized by Resolution Nos. 597-21 and 370-22.)
29. Resolution awarding Contract No. C3-43 to Root for Your Dog, LLC, to provide Dog Training Services for the Animal Shelter & Adoption Center.
(This Resolution awards Contract No. C3-43 to Root for Your Dog, LLC, to provide dog training services, on an as needed basis, for a term of one (1) year, commencing March 25, 2023, with two (2) one-year options.)
30. Resolution accepting the work and closing Contract No. C1-59 with South State, Inc. for various priority bridge repairs for Cape May County Bridge Commission.
(This Resolution accepts the work and closes Contract No. C1-59 with South State, Inc.)
31. Resolution authorizing Change Order No. 3 to Contract No. C2-222 with Remington & Vernick Engineers, Inc. for Ocean Drive (CR619) Bridge over Townsends Inlet Spans 1-7 replacement, Borough of Avalon and Sea Isle City.
(This Resolution authorizes Change Order No. 3 to Contract No. C2-222 with Remington & Vernick Engineers, Inc. for Ocean Drive (CR619) Bridge over Townsends Inlet, spans 1-7 replacement, Borough of Avalon, and Sea Isle City, in an amount not to exceed \$14,833.26.)

32. Resolution accepting the work and closing Contract No. C1-142 with MJJ Construction, Inc. for Construction of Toucan Exhibit at Cape May County Zoo.
(This Resolution accepts the work and closes Contract No. C1-142 with MJJ Construction, Inc.)
33. Resolution authorizing use of Competitive Contracting to provide Preliminary Engineering and Final Design Services for Ocean Drive (CR621) Upgrades and Bridge Improvements.
(This Resolution authorizes the use of Competitive Contracting for Preliminary Engineering (PE) and Final Design (FD) Services for Ocean Drive (CR621) Upgrade and Bridge Improvements from NJ Route 109 to Madison Avenue, Township of Lower pursuant to N.J.S.A. 40A:11-4.1 et seq.)
34. Resolution authorizing Professional Service Agreement with ARS of Rio Grande, LLC to provide Methadone Treatment Services for Inmates at the Cape May County Correctional Center on an as-needed basis.
(This Resolution authorizes a Professional Service Agreement with ARS of Rio Grande, LLC to provide counseling, doctor visits, and assessment services at the Cape May County Correctional Center on an as-needed basis for a term of one (1) year, commencing January 1, 2023.)
35. Resolution authorizing the adoption of updated Program Guide for the Cape May County Open Spaces Program.
(This Resolution authorizes adoption of an updated Program Guide for the administration and implementation of the County Open Spaces Program.)
36. Resolution accepting Grant Award from New Jersey Department of Law and Public Safety Office of Insurance Fraud Prosecutor for Insurance Fraud Reimbursement Program (Cycle 23) from January 1, 2023 through December 31, 2023 in the amount of \$140,910.00.
(This Resolution authorizes the County to accept a Grant Award in the amount of \$140,910.00 to be used for activities undertaken in connection with investigating and prosecuting insurance fraud for the period of January 1, 2023 through December 31, 2023.)

REGULAR AGENDA

MOTION TO PAY BILLS AND CHECKS BE TRANSFERRED TO THE COUNTY

PUBLIC COMMENTS:

Motion to open Public Comment

Motion to Close Public Comment

ADJOURN:

Motion to Adjourn

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