

**REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS
HELD ON TUESDAY, MARCH 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 transferring funds 2021 Budget.
(This Resolution authorizes the transfer of funds from one department to another department.)
2. Resolution appointing certain County employees to their permanent position in their respective offices. (Emergency Management)
(This Resolution is appointing County employees to a permanent title from the New Jersey Civil Service Commission based upon a qualifying action.)
3. Resolution adopting the Cape May County Emergency Procurement Policy.
(This Resolution adopts a policy establishing emergency procurement procedures for the County.)
4. Resolution amending the Cape May County Exit Interview Policy.
(This Resolution amends the policy establishing a procedure for employees to participate in an exit interview when leaving employment with the County.)
5. Resolution accepting Federal FY2021 Subgrant Award from New Jersey Department of Law and Public Safety Division of State Police Office of Emergency Management for Emergency Management Agency Assistance (EMAA) Grant for the period of July 1, 2021 through June 30, 2022 in the amount of \$55,000.00.
(This Resolution authorizes the County to accept a subgrant award for FY21 Emergency Management Agency Assistance Subaward No. FY21-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).)
6. Resolution accepting Grant Award from New Jersey Department of Law and Public Safety Office of Insurance Fraud Prosecutor for Insurance Fraud Reimbursement Program (Cycle 22) from January 1, 2022 through December 31, 2022 in the amount of \$137,016.00.
(This Resolution authorizes the County to accept a grant ward in the amount of \$137,016.00 to be used for activities undertaken in connection with investigating and prosecuting insurance fraud for the period of January 1, 2022 through December 31, 2022.)
7. Resolution awarding Contract No. C2-47 to Odin Cyber Technologies, LLC to furnish, install, upgrade and maintain a Video Management System (VMS) for the Cape May County Correctional Center.

(This Resolution awards Contract No. C2-47 to Odin Cyber Technologies, LLC to furnish, install, upgrade and maintain a Video Management System (VMS) for the Cape May County Correctional Center for a term of two (2) years, commencing on March 23, 2022 with three (3) additional one (1) year options.)

8. Resolution awarding Contract No. C2-49 to Bob Barker Company, Inc. to furnish and deliver Inmate Supplies, Clothing and Bedding to the Cape May County Correctional Center.
(This Resolution awards Contract No. C2-49 to Bob Barker Company, Inc. to furnish and deliver Inmate Supplies, Clothing and Bedding to the Cape May County Correctional Center for a term of one (1) year commencing on March 27, 2022, with two (2) additional one-year options.)
9. Resolution authorizing Change Order No. 1 to Contract No. C1-237 with Tyler Technologies, Inc. For Civil Process Software for the Sheriff's Office in the net credit amount of \$40,000.00.
(This Resolution authorizes Change Order No. 1 to Contract No. C1-237 with Tyler Technologies, Inc. eliminating the optional data conversion service for the Sheriff's Office Civil Process Software creating a net credit in the amount of \$40,000.00.)
10. Resolution amending Contract No. C1-50 with Trinity Services Group, Inc. adjusting unit cost per meal at Cape May County Correctional Center.
(This Resolution amends Contract No. C1-50 with Trinity Services Group, Inc. for increases to the cost per meal for Inmates to \$1.883 and cost per meal for Staff to \$2.64, effective April 1, 2022.)

INTRODUCED BY MS. HAYES, SECONDED BY MR. DESIDERIO

11. 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).)
12. 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.)
13. Resolution appointing certain County employees to their permanent position in their respective offices. (Mosquito Control)
(This Resolution is appointing County employees to a permanent title from the New Jersey Civil Service Commission based upon a qualifying action.)
14. Resolution applying to New Jersey Department of Law & Public Safety for FY22 Hazardous Materials Emergency Preparedness Training Grant in the amount of \$23,715.00.
(This Resolution applies to the State for funds to conduct Hazardous Materials Awareness and Operations/Confined Space Awareness and Operations Training for first responders for the period of 9/30/22 through 8/31/23.)
15. Resolution awarding Contract No. C2-39 to Connectamerica.com, LLC to furnish and deliver Personal Emergency Response Units (PERS) for the Division of Aging and Disability Services.

(This Resolution awards Contract No. C2-39 to Connectamerica.com, LLC to furnish and deliver Personal Emergency Response Units (PERS) for the Division of Aging and Disability Services for an initial term of 9 months commencing on April 1, 2022 with two (2) additional one (1) year options.)

16. Resolution awarding Contract No. C2-42 to Senior Care Centers of America, Inc. dba Active Day of Cape May County to Provide Adult Day Services-Medical for the Department of Aging & Disability Services.

(This Resolution awards Contract No. C2-42 to Senior Care Centers of America dba Active Day of Cape May County to provide Adult Day Services-Medical for the Division of Aging & Disability Services, for an initial term of nine months commencing on April 1, 2022, with two (2) additional one-year options.)

17. 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.)

18. Resolution authorizing the Board to hold a meeting excluding the public on March 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); pending litigation, pursuant to N.J.S.A. 10:4-12(b)(7), and 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.)

INTRODUCED BY MR. MOREY, SECONDED BY MS. HAYES

19. Resolution awarding contract to Byrd Dog Paving, LLC in the amount of \$345,747.16 for Cape May Bikeway Expansion.

(This Resolution awards the contract for Cape May Bikeway Expansion from Cape May Elementary School to USCG Training Center, City of Cape May.)

20. Resolution accepting proposal of Remington & Vernick Engineers in the amount of \$409,663.01 for Professional Construction Engineering Services for Ocean Drive (CR619) 62nd Street to 80th Street Resurfacing Improvements, Borough of Avalon.

(This Resolution accepts the proposal of Remington & Vernick Engineers in the amount of \$409,663.01 to provide professional construction engineering services for the Ocean Drive (CR619) 62nd Street to 80th Street Resurfacing Improvement Project.)

21. Resolution authorizing the County of Cape May to execute "Temporary Construction Easements" for Bridge Replacement of Hand Avenue (CR658) over Skeeter Island Creek, Township of Middle.

(This Resolution authorizes execution of Temporary Construction Easements. By executing the Easements, the property owners grant to the County a right of entry upon their property to make certain planned improvements associated with Bridge Replacement of Hand Avenue (CR658) over Skeeter Island Creek, Township of Middle.)

22. Resolution authorizing an Indemnification Agreement with the City of Ocean City for its Triathlon/Duathlon on May 15, 2022.

(This Resolution gives permission to the Ocean City Aquatic & Fitness Center to utilize a portion of West Avenue (CR619) for a triathlon/duathlon.)

23. Resolution modifying No Passing Zones along Bayshore Road (CR603), Township of Lower.
(This Resolution modifies existing no passing zones on Bayshore Road (CR603) in the Township of Lower.)
24. Resolution designating the month of May Bag Up NJ month 2022.
(This Resolution designates May 2022 as Bag Up NJ month in Cape May County.)
25. Resolution modifying No Passing Zones along Dias Creek Road (CR613) in the Township of Middle.
(This Resolution. modifies existing no passing zones on Dias Creek Road (CR612) in the Township of Middle.)
26. Resolution closing the contract and accepting the work of RTW Construction, Inc. for 2020 Drainage Improvements II, Townships of Middle and Lower.
(This Resolution accepts the work and closes the contract.)
27. Resolution accepting the work and closing the contract of South State, Inc. for Bayshore Road (CR603) Phase 3 Reconstruction from Wilde Avenue to Weber Avenue, Township of Lower.
(This Resolution accepts the work and closes the contract.)
28. Resolution authorizing Change Order No. 1-Final in the amount of <\$15,440.83> to South State, Inc. for Seashore Road (CR626) Missing Bicycle Link Improvements, Township of Lower.
(This Resolution authorizes a change order to adjust various pay items in the contract to reflect as-built conditions.)
29. Resolution authorizing Change Order No. 2-Final in the amount of <\$3,990.93> to South State, Inc. for Rio Grande Avenue (CR661) Entrance Improvements from George Redding Bridge to Arctic Avenue, City of Wildwood.
(This Resolution authorizes a change order to adjust various pay items in the contract to reflect as-built conditions.)
30. Resolution Modifying No Passing Zones along Stone Harbor Boulevard (CR657), Borough of Stone Harbor.
(This Resolution modifies existing no passing zones on Stone Harbor Boulevard (CR657) in the Township of Middle.)
31. Resolution to establish Speed Limit on Stone Harbor Boulevard (CR657) in the Township of Middle.
(This Resolution modifies existing speed limits on Stone Harbor Boulevard (CR657) in the Township of Middle.)
32. Resolution permitting Rio Grande Rescue Squad to solicit contributions at the intersection of Railroad Avenue (CR626) and NJ Route 47 and Indian Trail Road (CR618) and NJ Route 9, Township of Middle.
(This Resolution permits Rio Grande Rescue Squad volunteers to hold 'coin drops' on various dates throughout the summer to obtain public contributions which help offset operational expenses.)
33. Resolution authorizing the County of Cape May to execute "Temporary Construction Easements" for Dennisville-Petersburg Road (CR610) Resurfacing Improvements from NJ Route 47 to the Dennis Township Municipal Driveway, Township of Dennis.

(This Resolution authorizes execution of Temporary Construction Easements. By executing the Easements, the property owners grant to the County a right of entry upon their property to make certain planned improvements associated with Dennisville-Petersburg Road (CR610) Resurfacing Improvements from NJ Route 47 to Dennis Township Municipal Driveway, Township of Dennis.)

34. Resolution authorizing acquisition of interest in real estate known as Block 67 Lot 21 in the Borough of West Cape May for use in connection with County Road System.

(This Resolution authorizes the acquisition by the County of Cape May of 1,000 square feet of a portion of County Road No. 606 pursuant to the County Planning Act, N.J.S.A. 40:27-1, et seq.)

35. Resolution authorizing acquisition of interest in real estate known as Block 450 Lot 36.01 in the Township of Lower for use in connection with County Road System.

(This Resolution authorizes the acquisition by the County of Cape May of a portion of County Road No. 626 pursuant to the County Planning Act, N.J.S.A. 40:27-1, et seq.)

36. Resolution awarding Contract No. C2-46 to Triad Associates, Inc., to provide Grant Administration for Construction of a Multi-Tenant Technology Building at the Cape May County Airport.

(This Resolution awards Contract No. C2-46 to Triad Associates, Inc. to provide Grant Administration for Construction of a Multi-Tenant Technology Building at the Cape May County Airport commencing on March 23, 2022, expiring upon project completion and closeout pursuant to N.J.S.A. 40A:11-15(9) in the amount not to exceed \$100,000.00.)

37. Resolution authorizing Atlantic County Improvement Authority to execute Professional Service Agreements with Stokes Architectural & Design and Stantec Consulting Services, Inc. for the design and construction of Tech Village, Building 2.

(This Resolution authorizes ACIA to execute contracts for Architectural and Engineering Services associated with Tech Village, Building 2, in an amount not to exceed \$243,543.48.)

Public Hearing for the CAP Bank

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).

Resolution to be Read by Title:

38. Resolution authorizing the Clerk of the Board to read the 2022 Budget by Title.

(This Resolution authorizes the Clerk of the Board to read the 2022 Budget by Title and further acknowledges that copies of the approved budget have been provided for public inspection and the conditions set forth in 1a and 1b of N.J.S.A. 40A:4-8 have been met.)

Public Hearing on the 2022 County Budget

Adoption of 2022 County Budget

2022 Capital Budget Amendment.

INTRODUCTION OF BOND ORDINANCE 1-22

Bond Ordinance providing for various Capital Improvements to the Cape May County Technical School District, located within the County of Cape May, State of New Jersey; appropriating \$2,250,000 therefor and authorizing the issuance of \$2,250,000 Bonds or Notes of the County of Cape May, State of New Jersey, for financing of such appropriation.

INTRODUCTION OF BOND ORDINANCE 2-22

Bond Ordinance providing for the Cape May County Technical School District Expansion Project located within the County of Cape May, State of New Jersey; appropriating \$5,800,000 therefor and authorizing the issuance of \$5,800,000 Bonds or Notes to finance the cost thereof.

INTRODUCTION OF BOND ORDINANCE 3-22

Bond Ordinance providing for a contribution towards a Redevelopment Project (Phase II of the Cape May County Airport Tech Village) being undertaken in the Township of Lower, for and in the County of Cape May, State of New Jersey; appropriating not to exceed \$6,000,000 to fund all or a portion of the cost thereof, and authorizing the issuance of not to exceed \$6,000,000 Bonds or Notes of the County to finance such appropriation, consenting to a financing and determining certain other matters in connection therewith.

INTRODUCTION OF BOND ORDINANCE 4-22

Bond Ordinance providing for the acquisition of Various Equipment and the Completion of Various Improvements in Furtherance of the Early Voting Program, by and in the County of Cape May, State of New Jersey; appropriating \$1,400,000 therefor and authorizing \$1,333,333 Bond or Notes of the County to finance part of the costs thereof.

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, MARCH 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

Discussion:

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

ADJOURN: _____ moved _____seconded _____time