

**REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS
HELD ON TUESDAY, APRIL 12, 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 recognizing April 2022 as Atlantic Cape Community College Month.
(This Resolution recognizes April 2022 as Atlantic Cape Community College Month in Cape May County and applauds the contributions and opportunities offered by Atlantic Cape Community College.)
2. Resolution amending Resolution No. 9-22 appointing certifying officers for 2022.
(This Resolution changes/clarifies certifying officers for departments for auditing purposes.)
3. Resolution authorizing a Shared Services Agreement for alternate internet access with the Board of Education of the Special Services School District and Technical School District of the County of Cape May.
(This Resolution authorizes a Shared Services Agreement for the use of the County's internet access in the event of internet outage at the School District.)
4. Resolution authorizing payment to the Travelers Insurance Company for various claims in the total amount of \$5,974.35.
(This Resolution authorizes payment to the Travelers Insurance Company, Property-Casualty Department for various claims.)
5. Resolution adopting form specifying information to be contained in notices of tort claim.
(This Resolution adopts form specifying information to be contained in notices of tort claim.)
6. Resolution awarding Non-Fair and Open Contract with ARS of Rio Grande, LLC for counseling, doctor visits and interview assessments for inmates at the Cape May County Correctional Center on an as-needed basis.
(This Resolution authorizes the execution of a Letter of Agreement with ARS of Rio Grande, LLC for services to the Cape May County Correctional Center inmates on an as-needed basis.)
7. Resolution authorizing renewal with Starr Indemnity & Liability Insurance Company for Helicopter Liability and Physical Damage including owned and non-owned drones in the total amount of \$86,559.26.
(This Resolution authorizes renewal of Helicopter Liability and Physical Damage including Owned and Non-Owned Drones with Starr Indemnity

& Liability Insurance Company for the term of April 1, 2022 through April 1, 2023.)

8. Resolution adding New Classification for County Employees.
(This Resolution establishes the use of additional NJCSC titles, and their salary ranges for County employees by amending Resolution No. 5117-78.)
9. Resolution approving Commercial Fishing Revolving Loan Application to Mike's Seafood and Dock – Owner Michael Monichetti in the amount of \$300,000.00.
(This Resolution authorizes a commercial fishing loan in the amount of \$300,000.00 to Mike's Seafood and Dock, for property expansion and construction and to purchase new equipment.)
10. Resolution amending the 2022 Budget for FFY2021 Emergency Management Agency Assistance (EMAA) Grant in the amount of \$55,000.00.
(This Resolution amends the 2022 Budget in the amount of \$55,000.00 for FFY2021 Emergency Management Agency Assistance Grant.)
11. Resolution amending the 2022 Budget for Insurance Fraud Reimbursement Program (Cycle 22) Grant in the amount of \$137,016.00.
(This Resolution amends the 2022 Budget in the amount of \$137,016.00 for Insurance Fraud Reimbursement Program (Cycle 22).)
12. Resolution authorizing signatories for Cape May County Home Health Account.
(This Resolution changes signatories for Cape May County Home Health Account.)
13. Resolution authorizing Signatories for Crest Haven Nursing Home Bank Accounts.
(This Resolution changes signatories for Crest Haven Nursing Home bank accounts.)
14. Resolution amending Resolution No. 8-22 for the 2022 Cash Management Plan and Designating the Custodian and Signatories for the "County of Cape May, Board of County Commissioners Account"
(This Resolution amends Resolution No. 8-22 for the Cape May County Cash Management Plan for 2022, designates the CFO as custodian of the main bank account and designates those whose authorized signatures must appear on all disbursement checks.)
15. Resolution applying to New Jersey Department of Law and Public Safety Division of Highway Traffic Safety for Underage Alcohol Enforcement Project Grant for the period of October 1, 2022 to September 30, 2023 in the amount of \$43,000.00.
(This Resolution applies for the grant funds for underage alcohol enforcement and investigative expenses for the period of 10/01/22 to 09/30/23.)
16. Resolution applying to State of New Jersey for Edward Byrne Memorial Justice Assistance Grant (JAG) No. JAG 1-5TF-18 administered by the Department of Law and Public Safety Division of Criminal Justice in the amount of \$52,858.00 for the period of July 1, 2019 to June 30, 2020.
(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.)

17. Resolution applying to State of New Jersey for FY2023 County History Partnership Program Grant administered by Department of State Historical Commission and the County of Cape May Culture & Heritage Division in the amount of \$150,000.00 for the period of January 1, 2023 to December 31, 2023.
(This Resolution approves submission of an application to New Jersey Department of State Historical Commission for funds to support the County History Partnership Program Grant.)
18. Resolution authorizing additional services for Phase II of Contract No. C8-113 with Michael Calafati Architect, LLC in the amount of \$10,587.50.
(This Resolution authorizes additional services to Contract No. C8-113 with Michael Calafati Architect, LLC for a revised prequalification of bidders and reimbursables for construction documents in the amount of \$10,587.50.)
19. Resolution authorizing renewal of agreements with Local Partners and Entities for the County Commodity Resale System.
(This Resolution authorizes the renewal of agreements for the County Commodity Resale System between the County, as lead agency, and local municipalities, agencies, and emergency management partners for gasoline and diesel fuel distribution for a term of five (5) years.)
20. Resolution awarding Contract No. C2-54 to X-Ray Imaging, Inc., for the Lease of X-Ray Scanning System for the Sheriff's Office in the amount of \$13,440.00 per annum.
(This Resolution awards Contract No. C2-54 to X-Ray Imaging Inc. to provide two (2) x-ray scanners for the Sheriff's Office in the amount of \$13,440.00 per annum, for a term of four (4) years commencing April 15, 2022.)

INTRODUCED BY MR. PIERSON, SECONDED BY MR. MOREY

21. 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).)
22. Resolution transferring Petty Cash Account for Cape May County Health Department.
(This Resolution transfers the custodian of the Petty Cash Account of the Cape May County Health Department.)
23. Resolution transferring Petty Cash Account for the Crest Haven Nursing and Rehabilitation Center Regular and Crest Haven Nursing and Rehabilitation Center Special Petty Cash Accounts.
(This Resolution authorizes changes to the signatories for petty cash accounts managed by Crest Haven Nursing and Rehabilitation Center due to change of staff members.)
24. Resolution appointing certain County employees to their permanent position in their respective offices. (Health Department)
(This Resolution is appointing County employees to a permanent title from the New Jersey Civil Service Commission based upon a qualifying action.)
25. Resolution approving Bayada Home Health Care's Emergency Management Program and Plan, Quality Assurance and Performance Improvement Program and Policy Review Index for the Board of Trustees for the Year 2022.

(This Resolution approves BAYADA Home Health Care's Emergency Management Program and Plan, Quality Assurance and Performance Improvement Program and Policy Review Index for the Board of Trustees for the Year 2022.)

26. Resolution approving the recommendations of the Homeless Trust Fund Advisory to award funds from the Homeless Trust Fund in the amount of \$151,506.00.
(This Resolution adopts the recommendation of the Homelessness Trust Fund Advisory Board for 2022 expenditures.)
27. Resolution accepting award from New Jersey Department of Children and Families for Promising Path to Success Grant for the period of October 1, 2021 through September 29, 2022 in the amount of \$10,000.00.
(This Resolution authorizes the County to accept a grant award of \$10,000.00, Contract# 22 AHER.)
28. Resolution amending the 2022 Budget for Promising Path to Success Grant in the amount of \$10,000.00.
(This Resolution amends the 2022 Budget for the Promising Path to Success Grant in the amount of \$10,000.00).

INTRODUCED BY MS. HAYES, SECONDED BY MR. DESIDERIO

29. 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.)
30. Resolution authorizing the Board to hold a meeting excluding the public on April 12, 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.)
31. Resolution reappointing Jacqueline Fiore and Jennifer Shivers to the Cape May County Women's Commission.
(This Resolution appoints members to the Cape May County Women's Commission.)
32. Resolution authorizing Application and Indemnification Agreement with Cape Christian Academy for a Walk-A-thon Fundraiser at County Park Central.
(This Resolution permits use of County Park Central by Cape Christian Academy on April 30, 2022.)
33. Resolution authorizing Application and Indemnification Agreement with Cape May County Technical High School for use of County Park East for baseball games.
(This Resolution permits the Cape May County Technical High School to use County Park East for baseball games.)
34. Resolution authorizing Application and Indemnification Agreement with First United Methodist Church of Cape May Court House for use of County Park Central for a "Praise in the Park" Christian music concert.

(This Resolution authorizes the First United Methodist Church of CMCH use of Park Central on August 6, 2022 for a Christian music concert.)

35. Resolution authorizing Pepper Softball League use of County Park East for a softball tournament.
(This Resolution permits the Pepper Softball League to hold a softball tournament at County Park East on June 11, 2022.)
36. Resolution authorizing execution of an Addendum to Lease Agreement between the County of Cape May and Aramark Sports & Entertainment Services, LLC.
(This Resolution authorizes the execution of an Addendum to Lease Agreement between the County of Cape May and Aramark Sports & Entertainment Services, LLC.)
37. Resolution awarding Contract No. C2-58 to Wallcrawls, LLC to furnish, deliver and install wall artwork for Cape May County Park and Zoo reptile enclosures in the amount of \$68,406.00.
(This Resolution awards Contract No. C2-58 to Wallcrawls, LLC, to furnish, deliver and install wall artwork for the Cape May County Park and Zoo reptile enclosures in the amount of \$68,406.00 commencing on April 13th, 2022, and expiring upon project completion.)
38. Resolution authorizing Change Order No. 1 to Contract No. C0-148 with T Associates for Safari Café Architectural and Engineering Design Services in the amount of \$3,600.00.
(This Resolution authorizes Change Order No. 1 to Contract No. C0-148 with T Associates for patio redesign due to unknown site conditions in the amount of \$3,600.00.)

INTRODUCED BY MR. MOREY, SECONDED BY MR. PIERSON

39. Resolution opposing New Jersey Department of Environmental Protection's proposed Coastal Regulations.
(This Resolution opposes NJDEP's Protecting Against Climate Threats Regulations and the Flood Damage Protection Ordinance.)
40. Resolution authorizing the Atlantic County Improvement Authority to award a Contract to Arthur J. Ogren, Inc. in the amount of \$24,708,705.00 for the construction of the Cape May County Government Services District.
(This Resolution authorizes ACIA to award a contract to Arthur J. Ogren, Inc., who was the low bidder following a competitive process pursuant to N.J.S.A. 40A:11-1, et seq.)
41. Resolution authorizing Modification No. 2-Final in the amount of \$50,256.47 to Colliers Engineering & Design for Professional Construction Engineering Services for Repair of the Southwest Bascule Girder Cover Plate and Various Structural Components at the 96th Street Bridge over Great Channel (No. 0500-006) in the Township of Middle and Borough of Stone Harbor.
(This Resolution increases the ceiling amount for additional work to be performed by Colliers Engineering & Design under their professional construction engineering services agreement for various emergency repairs to the 96th Street Bridge over Great Channel (No. 0500-006), Township of Middle and Borough of Stone Harbor.)
42. Resolution authorizing Modification No. 2 in the amount of \$229,690.43 to NV5 for Professional Engineering Services for Cape May County Park Entrances and Parking Improvements, Township of Middle.
(This Resolution increases the ceiling amount for additional work to include final design services and bid document preparation to be

performed by NV5 under their professional engineering services agreement for Cape May County Park Entrances and Parking Improvements.)

43. Resolution authorizing Modification No. 1 in the amount of \$9,731.81 to Stantec Consulting Services, Inc. for Professional Traffic and Roadside Safety Engineering Services for Cape May Point Traffic Calming Study, Borough of Cape May Point.
(This Resolution increases the ceiling amount for additional work to be performed by Stantec Consulting Services, Inc. under their professional traffic and roadside safety engineering services agreement for Cape May Point Traffic Calming Study.)
44. Resolution authorizing Modification No. 1 in the amount of \$149,905.47 to the Professional Bridge Engineering Services Agreement with WSP USA, Inc. for Design of Great Channel Bridge Superstructure Repairs and Fender Replacement.
(This Resolution increases the ceiling amount for additional work to be performed by WSP USA, Inc. under their professional bridge engineering services agreement for Great Channel Bridge Superstructure Repairs and Fender Replacement.)
45. Resolution authorizing an Indemnification Agreement among Police Unity Tour Chapter II, Cape May County Bridge Commission and the County for a group bicycle ride May 10, 2022.
(This Resolution authorizes an organization to conduct an event involving the use of bridges and roads owned by the Bridge Commission and the County, respectively.)
46. Resolution supporting New Jersey Department of Transportation project for Route 50 Upper Bridge Road to Carl Road Pavement Resurfacing, Township of Upper & Corbin City.
(This Resolution supports the New Jersey Department of Transportation project for Route 50 Resurfacing from Upper Bridge Road to Carl Road, Township of Upper and Corbin City.)
47. Resolution authorizing Modification No. 1 in the amount of \$38,149.17 to Xylem Dewatering Solutions, Inc. for Rental of Bypass Pump at Fishing Creek Pumping Station Watershed.
(This Resolution increases the rental agreement amount of Xylem Dewatering Solutions, Inc. for additional rental time of the emergency bypass pumps for the Fishing Creek Pump Station.)
48. 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.)
49. Resolution authorizing an Indemnification Agreement with Cape May Running Co. for its Great Cape May Footrace 5K/10K on Saturday, May 7, 2022.
(This Resolution gives permission to Cape May Running Co. to close portions of County roads for a 5K/10K.)
50. Resolution approving contract documents for Dias Creek Road (CR612) Resurfacing Improvements from NJ Route 47 to Galloping Way, Township of Middle and authorizing the Clerk of the Board to advertise for bids for same.
(This Resolution approves contract documents and authorizes advertisement.)

51. Resolution authorizing Change Order No. 2 in the amount of \$0.00 to Asphalt Paving Systems, Inc. for DeHirsch Avenue (CR550) Resurfacing Improvements, Borough of Woodbine.
(This Resolution authorizes a change order for an extension of time that will not exceed May 24, 2022.)
52. Resolution amending Resolution No. 1000-19 authorizing approval to submit a Grant Application and a Grant Agreement with the New Jersey Department of Transportation for the 2020 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 2020. 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 Great Channel bridges.)
53. Resolution awarding Contract No. C2-57 to South State, Inc. to furnish and deliver Corson's Inlet Bridge Concrete Deck Repairs in the amount of \$151,841.00.
(This Resolution awards Contract No. C2-57 to South State, Inc., to furnish and deliver Corson's Inlet Bridge Concrete Deck Repairs in the amount of \$151,841.00 commencing April 13, 2022 and expiring upon project completion.)
54. Resolution rejecting all proposals submitted March 23, 2022, in response to 2022 Specification No. 13 to provide Professional Engineering Qualifications for Ocean Drive (CR621) Upgrades and Bridge Improvements.
(This Resolution rejects all proposals received March 23, 2022, for 2022 Specification No. 13, pursuant to N.J.S.A. 40A:11-13.2(d) substantially revise the specifications.)

BOND ORDINANCE 1-22 (PUBLIC HEARING)

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.

Open Public Hearing:

Close Public Hearing:

ADOPTION OF BOND ORDINANCE 1-22

BOND ORDINANCE 2-22 (PUBLIC HEARING)

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.

Open Public Hearing:

Close Public Hearing:

ADOPTION OF BOND ORDINANCE 2-22

BOND ORDINANCE 3-22 (PUBLIC HEARING)

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.

Open Public Hearing:

Close Public Hearing:

ADOPTION OF BOND ORDINANCE 3-22

BOND ORDINANCE 4-22 (PUBLIC HEARING)

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.

Open Public Hearing:

Close Public Hearing:

ADOPTION OF BOND ORDINANCE 4-22

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, APRIL 12, 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. Earth Day Contest Winners
 - 1st Place: Cara Stehman – Cape May County Technical School
 - 2nd Place: Carli Giles – Ocean City Intermediate School
 - 3rd Place (Tied) Jason Sweitzer – Cape May County Technical School
Aliyah Andujar – Middle Township High School

Discussion:

1. Allison Hansen- Purchasing Report
2. Robert Church - Engineer's Update
3. Commissioner Discussions

ADJOURN: _____ moved _____seconded _____time