

**REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS
HELD ON TUESDAY, APRIL 26, 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 authorizing expenditures from Capital Improvement Fund for Professional Services for conceptual architectural design and engineering of Cape May County Prosecutor's Office Building.
(This Resolution authorizes expenditures from the Capital Improvement Fund Professional Services for conceptual architectural design and engineering of Cape May County Prosecutor's Office Building in the amount not-to-exceed \$300,000.00.)
2. Resolution authorizing execution of an Addendum to Memorandum of Agreement between the County of Cape May and the State of New Jersey, Department of Human Services for use of the Woodbine Developmental Center during declared emergency situations.
(This Resolution authorizes an Addendum to Memorandum of Agreement between the County of Cape May and the State of New Jersey, Department of Human Services, for use of the Woodbine Developmental Center during declared emergency situations.)
3. Resolution accepting a 2012 Ford Taurus from the City of North Wildwood for the token of \$1.00 for use by the Department of Public Safety Training Center.
(This Resolution authorizes transfer of a vehicle no longer needed by the City of North Wildwood for use by the County Public Safety Training Center.)
4. Resolution authorizing execution of Shared Services Agreement between the County of Cape May and the Township of Lower for Public Safety Answering, Dispatch and Related Services.
(This Resolution authorizes a Shared Services Agreement wherein the County shall provide public safety call answering, dispatch and related services for all calls relating to police, fire and emergency medical services for Lower Township.)
5. Resolution authorizing use of Competitive Contracting for Architectural, Engineering, and Environmental Professional Services for the County of Cape May Prosecutor's Office.
(This Resolution authorizes the use of Competitive Contracting for various Professional Services for the County of Cape May Prosecutor's Office pursuant to N.J.S.A. 40A:11-4.1 through 40A:11-4.5.)
6. Resolution authorizing use of Competitive Contracting to solicit proposals for the Provision of Methadone Treatment Services for the County of Cape May.

(This Resolution authorizes the use of Competitive Contracting for Methadone Treatment Services for the County of Cape May pursuant to N.J.S.A. 40A:11-4.1 through 40A:11-4.5.)

7. Resolution awarding Contract No. C2-76 to Bonfire Engineering and Consulting, Inc. to provide a Broadband Assessment and Feasibility Study for the County of Cape May in the amount of \$238,935.00.
(This Resolution awards Contract No. C2-76 to Bonfire Engineering and Consulting, Inc. to provide a Broadband Assessment and Feasibility Study for the County of Cape May, in the amount of \$238,935.00, for a term of one (1) year commencing on April 27, 2022, expiring upon project completion and closeout pursuant to N.J.S.A. 40A:11-15(9).)
8. Resolution amending Contract No. C1-194 with International City Management Association Retirement Corporation dba MissionSquare Retirement for Deferred Compensation Plan Services for the County of Cape May.
(This Resolution amends Contract No. C1-194 with International City Management Association Retirement Corporation (ICMA-RC) dba MissionSquare Retirement to approve the Amendment to the Administrative Services Agreement, Addendum 1, effective April 4, 2022.)
9. Resolution rejecting all proposals submitted April 13, 2022, in response to 2022 Specification No. 7 to furnish and deliver maintenance of existing County Wide Security Access & Video Surveillance Systems.
(This Resolution rejects all proposals received April 13, 2022, for 2022 Specification No. 7, pursuant to N.J.S.A. 40A:11-13.2(d) substantially revise the specifications.)
10. Resolution authorizing Grant Application to New Jersey Department of State, Division of Travel and Tourism for FY23 Cooperative Marketing Grant No. TRAV-2023-CMP-00015 for the period 10/31/22 to 12/31/23 in the amount of \$31,250.00.
(This Resolution authorizes application for funds to promote tourism opportunities for the period 10/31/22 through 12/31/23).

INTRODUCED BY MR. PIERSON, SECONDED BY MR. MOREY

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 declaring the month of May 2022 as Mental Health Awareness Month in Cape May County.
(This Resolution declares the month of May 2022 as Mental Health Awareness Month in Cape May County.)
14. Resolution authorizing amendments to various Memorandums of Understanding for Disease Prevention and Health Promotion Service Program Dental Grants.
(This Resolution authorizes amendments to various Memorandums of Understanding for Disease Prevention and Health Promotion Service Program Dental Grants.)

15. Resolution applying to New Jersey Department of Health for Cancer Education and Early Detection Grant No. DCHS23CED006 for the period of July 1, 2022 to June 30, 2023 for a total amount of \$146,939.00.
(This Resolution authorizes submission of an application to New Jersey Department of Health for grant funds for the period of 7/1/22 through 6/30/22.)
16. Resolution applying to New Jersey Department of Health for Special Child Health Services Case Management Unit in the amount of \$45,000.00 for the period 7/1/22 through 6/30/23.
(This Resolution authorizes submission of an application to New Jersey Department of Health for grant funds to provide coordination of service and advocacy for those registered through the program for the period of 7/1/22 through 6/23/23.)
17. Resolution authorizing application to Department of Children and Families Division of Child Protection and Permanency for SFY 2023 Grant Funds for Human Services Advisory Council (HSAC) for period of 1/1/22 through 6/30/23 for a total amount of \$94,287.00.
(This Resolution authorizes application for funding for Human Services Advisory Council Grant for the period of 7/1/22 through 6/30/23 in the amount of \$94,287.00.)
18. Resolution amending Resolution No. 522-21 authorizing Shared Services Agreement with Atlantic County for Public Health Officer Services.
(This Resolution amends a Shared Services Agreement with Atlantic County for Public Health Officer Services.)

INTRODUCED BY MS. HAYES, SECONDED BY MR. DESIDERIO

19. 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.)
20. Resolution authorizing the Board to hold a meeting excluding the public on April 26, 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 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.)
21. Resolution authorizing Application and Indemnification Agreement with the Kyle Martin Brown Foundation for use of County Park Central for a 5K Run/Family Fun Walk.
(This Resolution grants permission to the Kyle Martin Brown Foundation to hold a 5K Run/Fun Walk on May 7, 2022, at County Park Central.)
22. Resolution applying to New Jersey Department of Military and Veterans Affairs for Veterans Transportation Grant No. VL23T73 in the amount of \$13,000.00.
(This Resolution applies to the State of New Jersey to support the Veterans Transportation Program for period of 7/1/22 through 6/30/23.)

INTRODUCED BY MR. MOREY, SECONDED BY MR. PIERSON

23. Resolution authorizing the County of Cape May to enter into Encroachment and Indemnification Agreements with Courtney Hoy and Debra Klebanoff regarding Right-of-Way along Third Avenue, Borough of Stone Harbor.
(This Resolution authorizes a formal agreement between the County of Cape May and the owner and applicant of Lot 115 in Block 95.03 of Stone Harbor, to allow for an encroachment into the County right-of-way of Third Avenue.)
24. Resolution authorizing the County of Cape May to enter into Encroachment and Indemnification Agreements with Tricia Price and Sueanne Montanari regarding Right-of-Way along Third Avenue, Borough of Stone Harbor.
(This Resolution authorizes a formal agreement between the County of Cape May and the owners/applicants of Lots 117 and 118 in Block 97.03 of Stone Harbor, to allow for an encroachment into the County right-of-way of Third Avenue.)
25. Resolution reappointing Scott Halliday to the Cape May County Bridge Commission.
(This Resolution authorizes the reappointment of Scott Halliday to the Cape May County Bridge Commission for a term of 3 years.)
26. Resolution authorizing the execution of a Historic Preservation Trust Fund Grant Agreement with the Historic Cold Spring Village Foundation for the project known as Historic Cold Spring Village: Corson Hand House, Dennisville Inn, and Ezra Norton House providing for a portion of the funding of this project, in a total amount not to exceed \$61,560.00, with adoption of all other terms and conditions of the annexed schedules.
(This Resolution authorizes a Historic Preservation Trust Fund Grant Agreement with the Historic Cold Spring Village Foundation for funding for the above-referenced project under the Open Space Program, pursuant to N.J.S.A. 40:12-16, et seq.)
27. Resolution authorizing the execution of a Shared Services Agreement with the Township of Middle for the project known as “Norbury’s Landing Park” providing for the funding of a portion of this project, in a total amount not to exceed \$230,256.00 with adoption of all other terms and conditions of the annexed schedules.
(This Resolution authorizes a Shared Services Agreement with the Township of Middle for funding for the above-referenced project under the Open Space Program, pursuant to N.J.S.A. 40:12-16, et seq.)
28. Resolution authorizing the execution of a Historic Preservation Trust Fund Grant Agreement with the Naval Air Station Wildwood Foundation for the project known as Restoration of Hangar #1 Shed Roof, Stairwells, Southwest Tower, North Elevation and Doors, providing for a portion of the funding of this project, in a total amount not to exceed \$93,811.00, with adoption of all other terms and conditions of the annexed schedules.
(This Resolution authorizes a Historic Preservation Trust Fund Grant Agreement with the Naval Air Station Wildwood Foundation for funding for the above-referenced project under the Open Space Program, pursuant to N.J.S.A. 40:12-16, et seq.)
29. Resolution authorizing the execution of a Shared Services Agreement with the Borough of Wildwood Crest for the project known as “Wildwood Crest Beach Street End Parks- Public Beach Access Improvement Project” providing for the funding of a portion of this project, in a total amount not to exceed \$2,500,000.00 with adoption

of all other terms and conditions of the annexed schedules.

(This Resolution authorizes a Shared Services Agreement with the Borough of Wildwood Crest for funding for the above-referenced project under the Open Space Program, pursuant to N.J.S.A. 40:12-16, et seq.)

30. Resolution authorizing the County of Cape May to enter into Encroachment and Indemnification Agreements with Frank Mattera regarding Right-of-Way along Landis Avenue, City of Sea Isle.
(This Resolution authorizes a formal agreement between the County of Cape May and the owner of said property to allow for an encroachment into the County right-of-way of Landis Avenue, Sea Isle City.)
31. Resolution authorizing Change Order No. 3 to Contract No. 15-153 with Michael Baker International, Inc. for Grassy Sound Bridge Rehabilitation Project in the amount not to exceed \$29,900.00.
(This Resolution authorizes Change Order No. 3 to Contract No. 15-153 with Michael Baker, Inc. for Grassy Sound Bridge Rehabilitation Project in the amount not to exceed \$29,900.00.)
32. Resolution authorizing Final Payment in the amount of \$1,157.60 accepting the work and closing Contract No. 17-13 with Stantec Consulting Services, Inc. for Professional Traffic Engineering Services for Commission Bridge Signage.
(This Resolution authorizes a final payment, accepts the work, and closes Contract No. 17-13.)
33. Resolution accepting the work and closing Contract No. C1-70 with MJJ Construction, Inc. for construction of Middle Thorofare Toll Booth Rehabilitation for the Cape May County Bridge Commission.
(This Resolution accepts the work and closes Contract No. C1-70 with MJJ Construction, Inc.)
34. Resolution approving contract documents for Ocean Drive (CR619) over Great Channel Superstructure Repairs and Fender Replacement and authorizing the Clerk of the Board to advertise for bids for same.
(This Resolution approves contract documents and authorizes advertisement.)
35. Resolution approving contract documents for Ocean Drive (CR621) over Upper Thorofare Substructure Repairs and authorizes the Clerk of the Board to advertise for bids for same.
(This Resolution approves contract documents and authorizes advertisement.)
36. Resolution authorizing Modification No. 1-Final in the amount of \$126,912.15 to Churchill Consulting Engineers for Professional Construction Engineering Services for 17th Street Bridge Replacement, City of Ocean City.
(This Resolution increases the ceiling amount for additional work that was performed by Churchill Consulting Engineers under their professional construction engineering services agreement for 17th Street Bridge Replacement.)
37. Resolution authorizing an Indemnification Agreement with ALS Association Great Philadelphia Chapter for its ALS Express Bike Ride on June 12, 2022.
(This Resolution gives permission to ALS Association Greater Philadelphia Chapter to utilize portions of County roads for a bike ride.)
38. Resolution permitting Villas Volunteer Fire Company to solicit contributions along Bayshore Road (CR603) in the Township of Lower.
(This Resolution permits fire company volunteers to hold 'coin drops' on various dates throughout the summer to obtain public contributions which help offset operational expenses.)

39. Resolution granting permission to the Borough of West Wildwood to close a portion of Glenwood Avenue (CR614) in the Borough of West Wildwood on July 4, 2022 for a Fourth of July Parade.
(This Resolution gives permission to the Borough of West Wildwood to temporarily close a portion of Glenwood Avenue (CR614) for their Fourth of July Parade.)
40. Resolution rejecting all bids for 2016 CMAQ Improving Air Quality and Reducing Traffic Congestion through Biking in Ocean City.
(This Resolution rejects all bids due to non-compliance with DBE goal.)
41. Resolution declaring an emergency condition for the replacement of worn yolks and bar drive rollers at the 96th Street Bridge over Great Channel (No. 0500-006) in the Township of Middle and Borough of Stone Harbor and to authorize the County to engage a contractor to make repairs.
(This Resolution allows the County to proceed with emergency repairs to the 96th Street Bridge over Great Channel (No. 0500-006) in the Township of Middle and Borough of Stone Harbor.)
42. Resolution authorizing Modification No. 1 in the amount of \$48,892.80 to the Construction Engineering Services Agreement with Gibson Associates, P.A. for Rio Grande Avenue (CR661) Entrance Improvements Project.
(This Resolution increases the ceiling amount of Gibson Associates, P.A. Professional Services Agreement for Construction Engineering Services on Rio Grande Avenue (CR661) Entrance Improvements project.)

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 26, 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. Women's Commission – Maria Kellett – Women of Wonder Presentation

Discussion:

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

ADJOURN: _____ moved _____ seconded _____ time