

**REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS
HELD ON TUESDAY, MAY 10, 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. DES IDERIO, SECONDED BY MS. HAYES

1. Resolution authorizing execution of an Intercounty Mutual Aid and Assistance Agreement between entities.
(This Resolution authorizes membership in a Mutual Aid and Assistance Agreement with other counties for emergency situations.)
2. Resolution authorizing execution of a Memorandum of Agreement between the County of Cape May and Township of Middle.
(This Resolution authorizes execution of a Memorandum of Agreement between the County of Cape May and Township of Middle for sewer service charges for property known as 355 Court House South Dennis Road, Block 95.06, Lot 30 in the Township of Middle.)
3. Resolution appointing certain County employees to their permanent position in their respective offices. (Prosecutor)
(This Resolution is appointing County employees to a permanent title from the New Jersey Civil Service Commission based upon a qualifying action.)
4. Resolution authorizing the dissolution of the Cape May County Culture & Heritage Commission and the creation of the Cape May County Culture & Heritage Advisory Board within the Division of Culture and Heritage within Department of Tourism.
(This Resolution authorizes the dissolution of the Culture & Heritage Commission and the creation of Culture & Heritage Advisory Board within the Division of Culture and Heritage within the Department of Tourism.)
5. 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.)
6. Resolution authorizing renewal with TDC Specialty Insurance Company for General & Professional Liability for Crest Haven Nursing and Rehabilitation Center in the amount of \$192,803.00.
(This Resolution authorizes renewal of General & Professional Liability Insurance for Crest Haven Nursing and Rehabilitation Center for the term of May 1, 2022 through May 1, 2023.)
7. Resolution authorizing renewal with RLI Insurance Company for Patient Trust Fund Bond for Crest Haven Nursing and Rehabilitation Center in the amount of \$1,000.00.
(This Resolution authorizes renewal of Bond No. RSB4133382 for Crest Haven Nursing and Rehabilitation Center for the term June 18, 2022 through June 18, 2023.)
8. Resolution authorizing Change Order No. 2 to Contract No. C1-79 with Aliano Brothers General Contractors, Inc. for construction of Child Advocacy Center in the amount not to exceed \$3,136.00.

(This Resolution authorizes Change Order No. 2 to Contract No. C1-79 with Aliano Brothers General Contractors, Inc. for electrical work in the amount not to exceed \$3,136.00.)

9. Resolution applying to U.S. Department of Justice Bureau of Justice Assistance for the FY22 Bulletproof Vest Partnership Grant in the amount of \$24,400.00.

(This Resolution authorizes application for grant funding to provide law enforcement with protective armored vests in the amount of \$48,800.00 (\$24,400.00 Federal and \$24,400.00 In-Kind Match.)

10. Resolution authorizing the execution of an agreement between the County of Cape May and the Lower Cape May Regional School District Board of Education for the provision of Bus Transportation Services.

(This Resolution authorizes the execution of an Agreement with Lower Cape May Regional School District Board of Education for the provision of bus transportation services to assist in the evacuation of the County in the event of a natural disaster or other emergency.)

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 celebrating the month of May as Older Americans' Month in Cape May County with the theme "Age My Way".

(This Resolution celebrates the month of May as Older Americans Month in Cape May County and urges every resident to take time during this month to recognize older adults and the people who serve them as vital parts of our community.)

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 authorizing the write-off of certain accounts receivable at Cape May County Department of Health.

(This Resolution authorizes the County's Health Department to write-off uncollectible accounts receivable originating from Environmental Health Services. These matters have been deemed uncollectible dating back from 2016.)

15. Resolution authorizing Change Order No. 2 to Contract No. C0-35 with Maxim Healthcare Staffing Services, Inc. to provide agency nurse staffing to Crest Haven Nursing and Rehabilitation Center.

(This Resolution authorizes Change Order No. 2 to Contract No. C0-35 with Maxim Healthcare Staffing Services, Inc. to reduce the hourly rate for nurse staffing at Crest Haven Nursing & Rehabilitation Center.)

16. Resolution applying to New Jersey Department of Health for funds to support the Right to Know Program Grant in the amount of \$8,976.00.

(This Resolution applies to the State for funds to support the Right to Know Program Grant #EPID23RTK09L for the budget period of 7/1/22 through 6/30/23.)

17. Resolution accepting Grant Award No. 20SRANJ007 from the Corporation for National and Community Service for the FY2022 Retired Senior Volunteer Program in the amount of \$107,845.00 for the period of April 1, 2022 to March 31, 2023.

(This Resolution accepts a grant award for the FY2022 Retired Senior Volunteer Program for the period 4/1/22 to 3/31/23 in the amount of Federal \$66,953.00, Local Cash Match \$40,892.00, and excess of \$6,701.00.)

18. Resolution amending the 2022 Budget for the FY22 Retired Senior Volunteer Program in the amount of \$66,953.00.
(This Resolution amends the 2022 Budget in the amount of \$66,953.00, with County matching funds of \$40,892.00, for a total of \$107,845.00, funding to be utilized to cover administrative costs and the placement of volunteers within the community to meet specific needs related to health, independent living and transportation.)
19. Resolution accepting 6.2% Federal Medicaid Assistance Percentage (FMAP) funding from New Jersey Department of Human Services in the amount of \$703,752.70.
(This Resolution accepts 6.2% Federal Medicaid Assistance percentage (FMAP) funding in the amount of \$703,752.70.)
20. Resolution amending the 2022 Budget for Enhanced Federal Medicaid Assistance Percentage.
(This Resolution amends the 2022 Budget in the amount of \$703,752.70 for Enhanced Federal Medicaid Assistance Percentage funding.)

INTRODUCED BY MS. HAYES, SECONDED BY MR. DESIDERIO

21. 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.)
22. Resolution authorizing the Board to hold a meeting excluding the public on May 10, 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.)
23. Resolution authorizing Application and Indemnification Agreement with Cape Express Soccer Club for use of County Park East for youth soccer practice.
(This Resolution permits use of the soccer field located at County Park East by Cape Express Soccer Club.)
24. Resolution approving Application and Indemnification Agreement with Cape May County Technical School District for use of County Park East Tennis Courts by the Tennis Club.
(This Resolution permits use of the tennis courts located at County Park East by the Cape May County Technical High School Tennis Club during the months of May and June 2022.)
25. Resolution reconfirming Resolution No. 294-22 adopted April 26, 2022.
(This Resolution reconfirms and ratifies the following Resolution as adopted by the Board of County Commissioners at a regular meeting held on April 26, 2022: Resolution No. 294-22: opposing the State Board of Education Revised New Jersey Student Learning Standards for Comprehensive Health and Physical Education on Sex Education.)

INTRODUCED BY MR. MOREY, SECONDED BY MR. PIERSON

26. Resolution reappointing members to the Cape May County Open Space Review Board.
(This Resolution authorizes the reappointment of Cornelius R. Byrne, Jr. and David Craig to the Open Space Review Board; terms to expire June 1, 2025.)
27. Resolution authorizing the use of competitive contracting to provide Professional Construction Engineering Services for Beach Avenue (CR604) Resurfacing Improvements, City of Cape May.

(This Resolution authorizes the use of competitive contracting process pursuant to N.J.S.A. 40A:11-4.1(3)i for selecting consultants for professional construction engineering services.)

28. Resolution authorizing the use of competitive contracting to provide Professional Construction Engineering Services for Tyler Road (CR611) Resurfacing Improvements, Borough of Woodbine, and Township of Dennis.
(This Resolution authorizes the use of competitive contracting process pursuant to N.J.S.A. 40A:11-4.1(3)i for selecting consultants for professional construction engineering services.)
29. Resolution authorizing an Indemnification Agreement among Green Whales, Inc., Cape May County Bridge Commission and the County of Cape May for the NJ 3 Bridges Run on May 7, 2022.
(This Resolution authorizes Green Whales, Inc. to conduct a race involving the use of bridges and roads owned by the Bridge Commission and the County, respectively.)
30. Resolution accepting proposal of Stantec Consulting Services Inc. in the amount of \$99,948.98 for Professional Engineering Services for Resurfacing of Pittsburgh Avenue (CR622), City of Cape May.
(This Resolution accepts the proposal of Stantec Consulting Services, Inc. in the amount of \$99,948.98. Stantec Consulting Services, Inc. is one of the consultants in the professional engineering pool of consultants established by the Fair and Open Process.)
31. Resolution closing the contract and accepting the work of Colliers Engineering & Design for Professional Construction Engineering Services for Avalon Boulevard (CR601) over Ingram's Thorofare Bridge Deck Reconstruction.
(This Resolution accepts the work and closes the contract.)
32. Resolution accepting the work and closing the contract of Stantec Consulting Services Inc. for Professional Traffic Engineering Services for 2018 Pavement Marking Improvement Program.
(This Resolution accepts the work and closes the contract.)
33. Resolution accepting the work and closing the contract of Stantec Consulting Services Inc. for Professional Traffic Engineering Services for 2017 Pavement Marking Improvement Program.
(This Resolution accepts the work and closes the contract.)
34. Resolution authorizing application for Road Opening Permit to Asphalt Paving Systems, Inc. for Third Avenue (CR619), Borough of Stone Harbor.
(This Resolution authorizes Asphalt Paving Systems to install a new gravity sewer, on Third Avenue (CR619), Borough of Stone Harbor between 104th and 103rd Streets. Work will be completed promptly.)
35. Resolution amending Resolution No. 358-20 memorializing emergency declaration condition for the repair of the southwest bascule web and exterior cover plate at the 96th Street Bridge over Great Channel (Str. No. 0500-006) in the Township of Middle and Borough of Stone Harbor for a not to exceed amount of \$1,485,130.40 and to authorize the County to engage a contractor and construction engineer to make repairs.
(This Resolution includes the final ceiling amount not to exceed \$1,485,130.40 for an emergency repair to the 96th Street Bridge for work completed.)
36. Resolution accepting the proposal of Urban Engineers, Inc. to provide Professional Engineering Services in the amount of \$254,407.00 for Marshallville Road (CR632) Bridge Replacement with a Pedestrian Bridge, Township of Upper.
(This Resolution accepts the proposal of Urban Engineers, Inc. to provide Professional Engineering Services associated with Marshallville Road (CR632) Bridge Replacement with a Pedestrian Bridge, Township of Upper. Urban Engineers, Inc. is one of the consultants in the professional general engineering pool of consultants established by the Fair and Open Process.)

37. Resolution awarding Contract No. C2-82 to Burns Construction Consulting, LLC, to provide Owner's Representation Services for the construction of a Multi-Tenant Technology Building at the Cape May County Airport.
(This Resolution awards Contract No. C2-82 to Burns Construction Consulting, LLC, to provide Owner's Representative Services for the construction of a Multi-Tenant Technology Building at the Cape May County Airport commencing May 11, 2022, expiring upon project completion and closeout pursuant to N.J.S.A. 40A:11-15(9) in an amount not to exceed \$399,555.00.)
38. Resolution authorizing execution of an Access and Remediation Agreement with Jersey Central Power & Light Company.
(This Resolution authorizes execution of an agreement with Jersey Central Power & Light Company to provide access to a portion of Lafayette Street for purposes of remediation.)
39. Resolution determining the Form and other details of not to exceed \$10,100,000 General Obligation Bond, Series 2022 of the County of Cape May, New Jersey, and providing for its sale to the New Jersey Infrastructure Bank pursuant to the State Fiscal Year 2022 New Jersey Transportation Infrastructure Bank Financing Program.

INTRODUCTION TO CAPITAL OR DINANCE

Capital Ordinance providing for the Acquisition and Installation of Capital Equipment for various County-Owned Facilities, in and for the County of Cape May, State of New Jersey; and Appropriating \$1,000,000 therefor from the County's Capital Improvement Fund to pay for the cost thereof.

INTRODUCTION TO BOND ORDINANCE -22

Bond Ordinance providing for various improvements to and renovation of the Franklin Street School in the City of Cape May to convert to the Cape May City Branch of the Cape May County Library, by and in the County of Cape May, State of New Jersey; appropriating \$11,400,000 therefor (including a Grant from the State of New Jersey and contribution from the City of Cape May in the aggregate amount of \$5,447,081) and authorizing \$5,669,446 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

HELD ON TUESDAY, MAY 10, 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:

Discussion:

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

ADJOURN: _____ moved _____seconded _____time