

**REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS
HELD ON TUESDAY, JUNE 8, 2021 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 establishing a Temporary Emergency Budget-2021.
(This Resolution establishes an emergency temporary budget to enable ongoing payments until the final budget has been adopted.)
2. Resolution authorizing signatories for Crest Haven Nursing Home Bank Accounts.
(This Resolution changes signatories for Crest Haven Nursing Home Bank Accounts from Jennifer Hess to Kevin R. Lare and adding Gerald M. Thornton.)
3. Resolution accepting award from the New Jersey Department of Children and Families for Child Advocacy Development Grants-Capital for the period February 1, 2021 to June 20, 2021 in the amount of \$128,104.65.
(This Resolution accepts award for Child Advocacy Development Grants-Capital in the amount of \$128,104.65 for the period 2/1/21 to 6/30/21.)
4. Resolution applying to the State of New Jersey Department of Law and Public Safety Division of State Police Office of Emergency Management for FY21 Emergency Management Agency Assistance Grant for the period of July 1, 2021 to June 30, 2022 in the total amount of \$55,000.00.
(This Resolution authorizes application to the State of NJ Department of Law and Public Safety Division of State Police Office of Emergency Management for the period of 7/1/21 to 6/30/22.)
5. Resolution extending Contract No. 16-134 with NewVision Systems Corporation through September 14, 2021.
(This Resolution extends Contract No. 16-134 with NewVision Systems Corporation, to provide a comprehensive document recording system upgrade and maintenance for County Clerk's Office through September 14, 2021.)
6. Resolution accepting checks from Arch Insurance Company in the amounts of \$1,455.01, \$339.66, \$6,848.99, totaling \$8,643.66, for additional reimbursement to the County for court-approved settlement of Claim Petition #2010-31401.
(This Resolution accepts checks totaling \$8,643.66 from Arch Insurance Company, excess carrier, as additional reimbursement to the County of Cape May for excess recoveries with respect to settlement of Claim Petition #2010-31401.)

7. Resolution awarding Contract No. C1-108 to Archer & Greiner, P.C. to provide Professional Bond Counsel Services.
(This Resolution awards Contract No. C1-108 to Archer & Griner, P.C. to provide professional bond counsel services commencing on June 13, 2021, for a term of one-year with two additional one (1) year options.)
8. Resolution rejecting all bids submitted May 26, 2021, in response to 2021 Specification 21 to provide Heating, Ventilation and Air Conditioning Preventative Maintenance Service & Repair for County facilities.
(This Resolution rejects all bids received May 26, 2021, pursuant to N.J.S.A. 40A:11-13.2(d) substantially revise the specifications.)
9. Resolution authorizing participation in Somerset County Cooperative Pricing System for all County departments.
(This Resolution authorizes participation in Somerset cooperative pricing system which provides sourcing and cost reduction opportunities for members.)
10. Resolution accepting checks from Arch Insurance Company in the amounts of \$346.80, \$1,485.60, and \$6,818.40, totaling \$8,650.80, for additional reimbursement to the County for court-approved settlement of Claim Petition #2010-31401.
(This Resolution accepts checks totaling \$8,650.80 from Arch Insurance Company, excess carrier, as additional reimbursement to the County of Cape May for excess recoveries with respect to settlement of Claim Petition #2010-31401.)
11. Resolution applying to U.S. Department of Justice Bureau of Justice Assistance for the FY21 Bulletproof Vest Partnership Grant in the amount of \$16,400.00.
(This Resolution authorizes application for grant funding to provide law enforcement with protective armored vests in the amount of \$32,800.00 (\$16,400.00 Federal and \$16,400.00 In-Kind Match.)

INTRODUCED BY MR. PIERSON, SECONDED BY MR. MOREY

12. 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).)
13. Resolution authorizing extension of contract No. 16-26 with Cape Regional Home Health Care, LLC through December 31, 2021.
(This Resolution extends Contract No. 16-26 with Cape Regional Home Health Care, LLC for the administration and management of Home Health Care Services for Cape May County residents, through December 31, 2021.)
14. Resolution reappointing and appointing members to the Mental Health, Alcohol and Drug Abuse Board.
(This Resolution authorizes the reappointments of Barry Keefe, Dave Grusemeyer and Robert Johnson and appoints Jennifer Wolfson and Frank Garcia to a 3-year term, as members of the Mental Health, Alcohol and Drug Abuse Board. Terms shall expire June 30, 2024. Members of this board are volunteers and serve without compensation.)
15. Resolution authorizing renewal with TDC Specialty Insurance Company for General & Professional Liability for Crest Haven Nursing and Rehabilitation Center in the amount of \$188,100.00.

(This Resolution authorizes renewal of General & Professional Liability Insurance for Crest Haven Nursing and Rehabilitation Center for the term of May 1, 2021 through May 1, 2022.)

16. Resolution authorizing Letter of Understanding with Gateway Community Action Partnership for the WIC Nutrition Program for 2021.

(This Resolution authorizes the provision of supportive services for at-risk women, infants and children, along with access to health care and nutrition education administered by the County Health Department effective 1/01/21 through 12/31/21.)

17. Resolution authorizing an Addendum to the Professional Services Agreement with Excellence in Caring, Inc.

(This Resolution authorizes an Addendum to the Non-Fair and Open Professional Services Agreement with Excellence in Caring, Inc., adopted on May 11, 2021 by Resolution No. 333-21.)

INTRODUCED BY MS. HAYES, SECONDED BY MR. DESIDERIO

18. Resolution supplementing the 2021 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.)

19. Resolution authorizing the Board to hold a meeting excluding the public on June 8, 2021 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).

(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 MR. PIERSON

20. Resolution authorizing execution of a Memorandum of Understanding between the County of Cape May, Cape May Brewing Company, LLC and the Atlantic County Improvement Authority.

(This Resolution authorizes a Memorandum of Understanding for cost sharing of professional design services for the expansion of facilities at the Cape May County Airport.)

21. Resolution authorizing execution of a First Amendment to Lease Agreement with Stone Harbor Theater, LLC.

(This Resolution authorizes a Lease amendment with Stone Harbor Theater, LLC.)

22. Resolution authorizing Atlantic County Improvement Authority to solicit bids for the construction of a Government Services Building at the Cape May County Airport.

(This Resolution authorizes Atlantic County Improvement Authority to undertake competitive bidding for the construction of a Government Services Building.)

23. Resolution authorizing application for Road Opening Permit to Lower Township Municipal Utilities Authority from Fishing Creek Road (CR639) to Baywood Drive, Township of Lower.

(This Resolution authorizes Lower Township Municipal Utilities Authority to open Fishing Creek Road (CR639) to Baywood Drive, Township of Lower. Work will be completed promptly.)

24. Resolution authorizing application for Road Opening Permit to Lower Township Municipal Utilities Authority on Breakwater Road (CR613) from Fishing Creek Road (CR639) to Shunpike Road (CR644) and Seashore Road (CR626) to Nummytown Road, Township of Lower.
(This Resolution authorizes Lower Township Municipal Utilities Authority to open Breakwater Road (CR613) from Fishing Creek (CR639) to Shunpike Road (CR644) and Seashore Road (CR626) to Nummytown Road, Township of Lower. Work will be completed promptly.)
25. Resolution authorizing application for Road Opening Permit to Lower Township Municipal Utilities Authority for Bayshore Road (CR603) from Fishing Creek Road (CR639) to Baywood Drive, Township of Lower.
(This Resolution authorizes Lower Township Municipal Utilities Authority to open Bayshore Road (CR603) from Fishing Creek Road (CR639) to Baywood Drive, Township of Lower. Work will be completed promptly.)
26. Resolution authorizing application for Road Opening Permit to Lower Township Municipal Utilities Authority on Seashore Road (CR626) from Weeks Landing Road to Cresse Lane, Township of Lower.
(This Resolution authorizes Lower Township Municipal Utilities Authority to open Seashore Road (CR626) from Weeks Landing Road to Cresse Lane, Township of Lower. Work will be completed promptly.)
27. Resolution accepting award from the New Jersey Department of Environmental Protection for FY2021 Clean Communities Program in the amount of \$71,945.59 for the period July 1, 2021 to June 30, 2022.
(This Resolution accepts award for FY21 Clean Communities Program in the amount of \$71,945.59 for the period 7/1/21 to 6/30/22 to aid in cleanup, enforcement and promotion of a clean community.)
28. Resolution authorizing application for Road Opening Permit to Lower Township Municipal Utilities Authority on Shunpike Road (CR644) from Breakwater Road (CR613) to Sheridan Boulevard, Township of Lower.
(This Resolution authorizes Lower Township Municipal Utilities Authority to open Shunpike Road (CR644) from Breakwater Road (CR613) to Sheridan Boulevard, Township of Lower. Work will be completed promptly.)
29. Resolution authorizing application for Road Opening Permit to South Jersey Gas Company for Springers Mill Road (CR643), Township of Middle.
(This Resolution authorizes South Jersey Gas Company to install a 4" gas main along Springers Mill Road (CR643), Township of Middle. Work will be completed promptly.)
30. Resolution amending Resolution No. 383-21 authorizing Modification No. 11 in the amount of \$0.00 to the Professional Engineering Services Agreement with Tetra Tech, Inc. for Professional Engineering and Licensed Site Remediation Services at the Cape May County Airport.
(This Resolution corrects the Modification No. listed in Resolution No. 383-21 for Tetra Tech, Inc. professional services agreement.)
31. Resolution authorizing execution of an Addendum with Cellular Tracking Systems, Inc.
(This Resolution authorizing an Addendum with Cellular Tracking Systems, Inc. to lease additional space at Cape May County's Tech Village.)

INTRODUCTION OF BOND ORDINANCE 1-21

Bond Ordinance providing for Various 2021 Capital Improvements, by and in the County of Cape May, State of New Jersey; Appropriating \$24,000,000 therefor and authorizing \$22,857,141 Bonds 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, JUNE 8, 2021 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. United Bridge Partners

Discussion:

- 1. Kevin Lare – County Administrator/Purchasing Report
- 2. Robert Church - Engineer's Update
- 3. Commissioner Discussions

ADJOURN: _____ moved _____ seconded _____ time