

**MEETINGS OF THE BOARD OF COUNTY COMMISSIONERS
HELD ON TUESDAY, JUNE 27, 2023
CAUCUS @ 2:00; REGULAR @ 3:00 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

CAUCUS

COMMISSIONER DISCUSSIONS:

1. Resolution authorizing the Board to recess and enter executive session excluding the public on June 27, 2023 at 2:00 p.m. or as soon thereafter as possible or as practicable.
Matters falling within Contract negotiations, pursuant to N.J.S.A. 10:4-12(b)(4).
(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.)

DIRECTOR'S CALL OF MEETING TO ORDER

ROLL CALL
MINUTES - MOTION TO APPROVE ALL MINUTES
COMMUNICATIONS
REPORTS:

- 1) ENGINEER
- 2) COUNTY COUNSEL
- 3) COUNTY TREASURER

COMMISSIONER REPORTS:

- 1) COMMISSIONER MOREY
- 2) COMMISSIONER PIERSON
- 3) COMMISSIONER BULAKOWSKI
- 4) COMMISSIONER HAYES
- 5) COMMISSIONER DESIDERIO

Motion to open Public Comment for Consent Agenda

Motion to close Public Comment for Consent Agenda

CONSENT AGENDA

Motion to approve Resolution Nos. -23 through -23

RESOLUTIONS:

1. 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).)
2. 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.)
3. Resolution supplementing the 2023 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.)
4. Resolution authorizing acquisition of interest in real estate known as Block 410.01 Lot 60 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 an 800 sq. ft. portion of County Road No. 603 pursuant to the County Planning Act, NJSA 40:27-1, et seq.)
5. Resolution authorizing payment to the Travelers Insurance Company for various claims in the total amount of \$59,195.08.
(This Resolution authorizes payment to the Travelers Insurance Company, Property-Casualty Department, for various claims.)
6. Resolution authorizing an Application and Indemnification Agreement with Cape May County Zoo AAZK to hold Night Out with the Critters at the Cape May County Park, Cape May Court House location.
(This Resolution permits use of a portion of the Cape May County Park, Cape May Court House location, by Cape May County Zoo AAZK on June 30, 2023, between the hours of 5:00 p.m. and 8:00 p.m.)
7. Resolution authorizing execution of an Agreement between the County of Cape May and the Cape May County Social Services Employee Association.
(This Resolution authorizes an Agreement with the Cape May County Social Services Employee Association for the period of January 1, 2023 through December 31, 2026.)
8. Resolution awarding Contract No. C3-97 to Amit Gupta Consulting, LLC, to provide Pharmaceutical Consulting Services for Crest Haven Nursing and Rehabilitation Center.
(This Resolution awards Contract No. C3-97 to Amit Gupta Consulting, LLC, to provide pharmaceutical consulting services, on an as needed basis, for a term of one (1) year, commencing June 28, 2023, with one (1) one-year option.)
9. Resolution awarding Contract No. C3-94 to Robert H. Hoover & Sons, Inc. to furnish and deliver one (1) new 2023 Western Star 49X SF Tri-Axle Dump Truck for the Department of Public Works.
(This Resolution awards Contract No. C3-94 to Robert H. Hoover & Sons, Inc. to furnish and deliver one (1) new 2023 Western Star 49X SF Tri-Axle Dump Truck, for the Department of Public Works, in the amount of \$378,817.00.)
10. Resolution rejecting all bids submitted in response to 2023 Specification No. 33, furnish and deliver road construction materials for the County of Cape May.
(This Resolution rejects all bids received June 14, 2023, in response to 2023 Specification No. 33, pursuant to N.J.S.A. 40A:11-13.2(d) substantially revise the specifications.)

11. Resolution amending Resolution No. 378-23 granting permission to the Cape May Beach Patrol to close Beach Avenue (CR604) on July 10, 2023 for their annual Superathalon.
(This Resolution modifies Resolution No. 378-23 to change the annual Superathalon date from July 10, 2023 to July 17, 2023.)
12. Resolution granting permission to Cape May Point Volunteer Fire Company to solicit contributions on Sunset Boulevard (CR606) in the Borough of Cape May Point.
(This Resolution permits fire company volunteers to hold a 'coin drop' to obtain public contributions which help offset operational expenses.)
13. Resolution authorizing Application for Road Opening Permit to South Jersey Gas Company for Old North Wildwood Boulevard West (CR665), Township of Middle.
(This Resolution authorizes South Jersey Gas Company to install a 2" Plastic High Pressure Line along Old North Wildwood Boulevard West (CR665), Township of Middle. Work will be completed promptly.)
14. Resolution applying to State of New Jersey for Edward Byrne Memorial FY21 Justice Assistance Grant (JAG) No. JAG 1-5TF-21 administered by the Department of Law and Public Safety in the amount of \$44,488.00 for the period of July 1, 2022 to June 30, 2023.
(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 and authorizes to accept grant funds for purpose described in application.)
15. Resolution applying to New Jersey Department of Human Services for Corrections Center Mat Program for the Period of July 1, 2023 through June 30, 2024 in the amount of \$300,000.00.
(This Resolution authorizes application for Corrections Center MAT Grant for the period of 7/1/23 through 6/30/24 in the amount of \$300,000.00.)
16. Resolution authorizing application to Department of Children and Families Division of Child Protection and Permanency for SFY 2024 Grant funds for Human Services Advisory Council (HSAC) for a period of July 1, 2023 through June 30, 2024 for a total amount of \$98,869.00.
(This Resolution authorizes application for funding for Human Services Advisory Council Grant for the period of 7/1/23 through 6/30/24 in the total amount of \$98,869.00.)
17. Resolution authorizing application and awarding the LIHEAP Program in the amount of \$3,246.00.
(This Resolution authorizes application for the LIHEAP program in the amount of \$3,246.00 for the period 7/1/22 through 6/30/23.)
18. Resolution authorizing application and awarding the Universal Services Fund Program in the amount of \$2,164.00.
(This Resolution authorizes application for the Universal Services Fund in the amount of \$2,164.00 for the period 7/1/22 through 6/30/23.)
19. Resolution accepting Subgrant Award from New Jersey Department of Law and Public Safety Office of The Attorney General, Division of Administration, for the Victims of Crime Act (VOCA/Victim Assistance Grant Program No. V-35-21) for the period 7/01/23 to 6/30/24 for a total amount of \$362,547.00.
(This Resolution accepts a subgrant award for the VOCA grant from 7/01/23 to 6/30/24 in the amount of \$362,547.00 (Federal) and \$228,029.00 (In-Kind County Match), totaling \$590,576.00.)
20. Resolution amending the 2023 Budget for the Victims of Crime Act Grant (No. V-35-21) in the amount of \$362,547.00.
(This Resolution amends the 2023 Budget in the amount of \$362,547.00 for Victims of Crime Act (VOCA) Grant.)

21. Resolution approving and authorizing a Letter of Agreement with The Governor's Council on Alcoholism and Drug Abuse for Participation for the FY24 Municipal Alliance Grant Program for the period of July 1, 2023 to June 30, 2024 in the amount of \$106,199.00.
(This Resolution approves and authorizes a Letter of Agreement with the State of New Jersey for the Alliance to Prevent Alcoholism and Drug Abuse Grant from 7/1/2023 to 6/30/2024 in an amount not to exceed \$106,199.00.)
22. Resolution amending the 2023 Budget for the FY24 Municipal Alliance Grant in the amount of \$106,199.00.
(This Resolution amends the 2023 Budget in the amount of \$106,199.00 for the Municipal Alliance Grant FY24.)
23. Resolution applying and authorizing a Letter of Agreement with The FY24 And FY25 Governor's Council on Alcoholism and Drug Abuse for Participation in the Alliance to Prevent Alcoholism and Drug Abuse DMHAS Youth Leadership Grant for the period of September 1, 2023 to September 30, 2025 in the amount of \$12,491.00.
(This Resolution authorizes a Letter of Agreement with the State of New Jersey for the Alliance to Prevent Alcoholism and Drug Abuse DMHAS Youth Leadership Grant from 9/1/2023 to 9/30/2025 in an amount not to exceed \$12,491.00.)
24. Resolution amending the 2023 Budget for the Alliance to Prevent Alcoholism and Drug Abuse DMHAS Youth Leadership Grant in the amount of \$12,491.00.
(This Resolution amends the 2023 Budget in the amount of \$12,491.00 for the Youth Leadership Grant.)
25. Resolution authorizing Subregional Transportation Planning Program FY2024 Subcontract Agreement with South Jersey Transportation Authority for the period of July 1, 2023 to June 30, 2024 for \$55,000.00.
(This Resolution authorizes a subcontract for an amount of \$44,000.00 Federal funding and \$11,000.00 In-Kind match for the period of 7/1/23 through 6/30/24 to improve the efficiency of the region's transportation network and system by participating in sub-regional transportation planning efforts.)
26. Resolution amending the 2023 Budget for Subregional Transportation Planning Program in the amount of \$44,000.00.
(This Resolution amends the 2023 Budget in the amount of \$44,000.00 (Federal Funding) for Sub-Regional Transportation Planning Program.)
27. Resolution applying to New Jersey Department of Health for Special Child Health Services Case Management Unit in the amount of \$88,481.00 for the period July 1, 2023 through June 30, 2024.
(This Resolution authorizes submission of an application to New Jersey Department of Health for funding in the amount of \$88,481.00 (\$48,347.00 State funds and \$40,134.00 Additional County Funds) to provide coordination of service and advocacy for those registered through the program for the period of 7/1/23 through 6/30/24.)
28. Resolution accepting Grant Award from the State of New Jersey Department of Military and Veterans Affairs for the Veterans Transportation Grant No. VL24T73 for the period of July 1, 2023 to June 30, 2024 in the amount of \$13,000.00.
(This Resolution accepts a grant award for the Veterans Transportation Program for the period of 7/1/2023 to 6/30/2024 in the amount of \$13,000.00 to provide veterans transportation to specific locations and facilities to receive services.)
29. Resolution amending the 2023 Budget for the Veterans Transportation Grant No. VL24T73 in the amount of \$13,000.00.
(This Resolution amends the 2023 Budget in the amount of \$13,000.00 to provide Veterans transportation to specific locations and facilities to receive services.)
30. Resolution urging the State of New Jersey to enact an equitable and transparent School Funding Formula.

(This Resolution urges the State of New Jersey to enact legislation for a fair, equitable, and transparent school funding formula.)

MOTION TO PAY BILLS AND CHECKS BE TRANSFERRED TO THE COUNTY

PUBLIC COMMENTS:

Motion to open Public Comment
Motion to Close Public Comment and Adjourn

_____time