

**REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS
HELD ON TUESDAY, JUNE 28, 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 the renewal of a Shared Services Agreement with the County of Atlantic for use of the Atlantic County Detention Center, known as Harborfields.
(This Resolution authorizes renewal of a Shared Services Agreement with the County of Atlantic for the placement of Cape May County juveniles at the Atlantic County Detention Center, known as Harborfields commencing January 1, 2022 through September 30, 2022.)
2. Resolution appointing James Norris to the Pollution Control Financing Authority.
(This Resolution authorizes the appointment of James Norris to the Pollution Control Financing Authority. Term to expire 2/1/27.)
3. Resolution appointing certain County employees to their permanent position in their respective offices. (Facilities & Services, Emergency Management)
(This Resolution is appointing County employees to a permanent title from the New Jersey Civil Service Commission based upon a qualifying action.)
4. Resolution approving Commercial Fishing Revolving Loan Application to F/V Redemption, LLC in the amount of \$200,000.00.
(This Resolution authorizes a commercial fishing loan in the amount of \$200,000.00 to Redemption, LLC to obtain a Fishing Permit for future vessel.)
5. Resolution authorizing use of Competitive Contracting to provide Electronic Procurement & Contract Management Software for the County of Cape May.
(This Resolution authorizes the use of Competitive Contracting to solicit proposals for Electronic Procurement & Contract Management Software for the County of Cape May pursuant to N.J.S.A. 40A:11-4.1 through 40A:11-4.5.)
6. Resolution authorizing use of Competitive Contracting to provide Drug Screening Services for the County of Cape May.
(This Resolution authorizes the use of Competitive Contracting to solicit proposals for drug screening services for the County of Cape May pursuant to N.J.S.A. 40A:11-4.1 through 40A:11-4.5.)
7. Resolution authorizing use of certain Regional, State, and National contract vendors for 2022.
(This Resolution enables the County to utilize Regional, State, and National Cooperative contracted Vendors.)

8. Resolution rejecting all proposals submitted June 15, 2022, in response to 2022 Specification No. 1a for a Jail Management System for the Cape May County Correctional Center.
(This Resolution rejects all proposals received June 15, 2022, in response to 2022 Specification No. 1a, pursuant to N.J.S.A. 40A:11-13.2(b) the lowest bid substantially exceeds the appropriation.)
9. Resolution applying to the State of New Jersey Department of Law and Public Safety Division of State Police Office of Emergency Management For FY22 Emergency Management Agency Assistance Grant for the period of July 1, 2022 to June 30, 2023 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 7/1/22 to 6/30/23.)
10. Resolution applying to New Jersey Department of Human Services for Corrections Center Mat Program for the period of July 1, 2022 through June 30, 2023 in the amount of \$300,000.00.
(This Resolution authorizes application for Corrections Center MAT Grant for the period of 7/1/22 through 6/30/23 in the amount of \$300,000.00.)

INTRODUCED BY MR. PIERSON, SECONDED BY MR. MOREY

11. 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.)
12. 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.)
13. Resolution authorizing payment to CNA Insurance Company in the amount of \$100,000.00.
(This Resolution authorizes payment to CNA Insurance Company, Deductible Recovery Group, for Invoice No. 0983327.)
14. Resolution authorizing the sale of a vehicle to Cape Regional Medical Center pursuant to N.J.S.A. 40A:12-21.1.
(This Resolution authorizes the sale of a 2018 Ford Transit Van to Cape Regional Medical Center, to perform services on behalf of the New Jersey Family League, for the nominal consideration of \$1.00.)
15. Resolution accepting Grant Award for FEMA Phase ARPAR Emergency Food and Shelter Program (EFSP) for the period November 1, 2021 to April 30, 2023 in the amount Of \$36,071.00.
(This Resolution authorizes acceptance of grant award from FEMA for the Emergency Food and Shelter National Board Program in the amount of \$198,578.00; County of Cape May will receive \$36,071.00 of the award and FEMA will administer \$162,507.00 on behalf of Cape May County; to submit an application to the Local EFSP; to act as a Local Recipient Organization; to solicit applications to qualifying organizations; and to execute applications and subsequent contracts as applicable in order to administer the food and shelter program.)

16. Resolution amending the 2022 Budget for FY22 FEMA Phase ARPAP Emergency Food and Shelter Program (EFSP) in the amount of \$36,071.00.
(This Resolution amends the 2022 Budget in the amount of \$36,071.00 for the Emergency Food and Shelter National Board Program.)
17. Resolution accepting Grant Award for FEMA Phase 39 Emergency Food and Shelter Program (EFSP) for the period November 1, 2021 to April 30, 2023 in the amount of \$15,284.00.
(This Resolution authorizes acceptance of grant award from FEMA for the Emergency Food and Shelter National Board Program in the amount of \$64,249.00; County of Cape May will receive \$15,284.00 of the award and FEMA will administer \$48,965.00 on behalf of Cape May County; to submit an application to the Local EFSP; to act as a Local Recipient Organization; to solicit applications to qualifying organizations; and to execute applications and subsequent contracts as applicable in order to administer the food and shelter program.)
18. Resolution amending the 2022 Budget for FY22 FEMA Phase 39 Emergency Food and Shelter Program (EFSP) in the amount of \$15,284.00.
(This Resolution amends the 2022 Budget in the amount of \$15,284.00 for the Emergency Food and Shelter National Board Program.)

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 June 28, 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 matters involving the purchase, lease or acquisition of real property, 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.)
21. Resolution authorizing Subregional Transportation Planning Program FY2023 Subcontract Agreement with South Jersey Transportation Authority for the period Of July 1, 2022 to June 30, 2023 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 7/1/22 through 6/30/23 to improve the efficiency of the region's transportation network and system by participating in sub-regional transportation planning efforts.)
22. Resolution amending the 2022 Budget for Subregional Planning Program in the amount of \$44,000.00.
(This Resolution amends the 2022 Budget in the amount of \$44,000.00 (Federal Funding) and \$11,000.00 (In-Kind Match) for Sub-Regional Transportation Planning Program.)

INTRODUCED BY MR. MOREY, SECONDED BY MR. PIERSON

23. Resolution authorizing Atlantic County Improvement Authority to execute a Professional Services Agreement with Colliers Engineering &

Design, Inc. for Specialized Testing and Inspection Services for the completion of the Government Services Building Project.

(This Resolution authorizes ACIA to execute a Professional Services Agreement for special inspections associated with the Government Services Project at the Cape May County Airport in an amount not to exceed \$84,000.00.)

- 24. Resolution granting permission to the Lower Township Police Department to close a portion of Townbank Road (CR648) on July 3, 2022 for their July Fireworks Celebration.

(This Resolution gives permission to the Lower Township Police Department to close a portion of Townbank Road (CR648) for their July Fireworks Celebration on July 3, 2022.)

- 25. Resolution closing the contract and accepting the work of Triad Associates for Grant Administration Services for Tech Village Project – Phase I at Cape May County Airport.

(This Resolution accepts the work and closes the contract.)

- 26. Resolution authorizing Change Order No. 1 in the amount of \$35,000.00 to South State, Inc. for 2021 Maintenance Paving on Various County Roads.

(This Resolution authorizes a change order for the construction of speed tables along Crest Haven Road (CR609) as a traffic calming measure at the Cape May County Technical School.)

- 27. Resolution granting permission to the Borough of West Cape May to close portions of Broadway/Seashore Road (CR626), West Perry Street (CR606) and Fourth Avenue (CR635) on December 3, 2022 for their Annual Christmas Parade.

(This Resolution gives permission to the Borough of West Cape May to close portions of Broadway/Seashore Road (CR626), West Perry Street (CR606) and Fourth Avenue (CR635) for their Christmas Parade.)

- 28. Capital Budget Amendment

INTRODUCTION OF BOND ORDINANCE 6-22

Bond Ordinance providing for various Roadway and Drainage Improvements, by and in the County of Cape May, State of New Jersey; appropriating \$29,077,000 therefor and authorizing \$27,692,381 Bonds or Notes of the County to finance part of the costs thereof.

INTRODUCTION OF BOND ORDINANCE 7-22

Bond Ordinance providing for various 2022 Capital Improvements, by and in the County of Cape May, State of New Jersey; appropriating \$10,800,000 therefor and authorizing \$10,285,714 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 28, 2022 AT 3:00 P.M.
IN THE COUNTY ADMINISTRATION BUILDING
4 MOORE ROAD
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ROLL CALL: _____LD _____MH _____WM _____JP _____GT

Presentation: NJAC Scholarship Recipients:

NJAC Foundation & Investors Foundation

- 1.) Mackenzie Tierney
- 2.) Ryan Couse

NJAC Foundation & SHI International

- 3.) Nick Salvadore

Discussion:

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

ADJOURN: _____ moved _____seconded _____time