

**REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS  
HELD ON TUESDAY, JULY 12, 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 appointing David DeWeese as Solicitor to the Pollution Control Financing Authority.  
(This Resolution authorizes the appointment of David DeWeese as Solicitor to the Pollution Financing Authority.)
2. Resolution authorizing court-approved settlement of Claim Petitions #2011-11868, #2012-4786, and #2012-4792, pursuant to N.J.S.A. 34:15-20 and Dismissal of Claim Petition #2012-4783.  
(This Resolution authorizes court-approved settlement of Claim Petitions #2011-11868, #2012-4786, and #2012-4792 pursuant to N.J.S.A. 34:15-20, and dismissal of Claim Petition #2012-4783 for total payments of \$24,500.00.)
3. Resolution amending the 2022 Budget for The Overdose Data to Action Operation Helping Hand Grant in the amount of \$52,631.57.  
(This Resolution amends the 2022 Budget in the amount of \$52,631.57 for Overdose Data to Action Operation Helping Hands Grant.)
4. Resolution authorizing court-approved settlement of Claim Petition #2018-12561 pursuant to N.J.S.A. 34:15-20.  
(This Resolution authorizes a court-approved settlement of CP #2018-12561 pursuant to N.J.S.A. 34:15-20 for total payments of \$10,000.00.)
5. Resolution appointing certain County employees to their permanent position in their respective offices. (Facilities & Services)  
(This Resolution is appointing County employees to a permanent title from the New Jersey Civil Service Commission based upon a qualifying action.)
6. Resolution awarding Contract No. C2-119 to Atlantic Coast Alarm, Inc. to provide Countywide Security Systems Expansion and Maintenance.  
(This Resolution awards Contract No. C2-119 to Atlantic Coast Alarm, Inc. to provide for Countywide Security Systems Expansion and Maintenance, for a term of two (2) years, commencing July 13, 2022, with three (3) one-year options.)
7. Resolution authorizing registration renewal of the cooperative pricing system (25CMaCP) between Cape May County (Lead Agency) and various local units.  
(This Resolution authorizes application for renewal of the Cape May County Cooperative Pricing System (25CMaCP) and member local units.)

8. Resolution awarding Contract No. C2-115 to Brown & Connery, LLP and Contract No. C2-116 to Capehart & Scatchard, P.A. to provide Workers' Compensation Counsel Services on an as needed basis.  
(This Resolution awards Contract No. C2-115 to Brown & Connery, LLP and Contract No. C2-116 to Capehart & Scatchard, P.A. to provide workers compensation counsel services, for a term of one (1) year, commencing July 24, 2022, with two (2) one-year options.)
9. Resolution authorizing use of Competitive Contracting to provide Environmental Land Use Consulting Services for County of Cape May.  
(This Resolution authorizes the use of Competitive Contracting to solicit proposals for Environmental Land Use Consulting Services for County of Cape May pursuant to N.J.S.A. 40A:11-4.1 through 40A:11-4.5.)
10. Resolution awarding Contract No. C2-121 to JJ Metal Services, Inc. for Lead Removal and Range Restoration at Cape May County Public Safety Training Center in the amount of \$1.00.  
(This Resolution awards Contract No. C2-121 to JJ Metal Services, Inc. for Lead Removal and Range Restoration at Cape May County Public Safety Training Center in the amount of \$1.00, commencing July 13, 2022, and expiring upon project completion, pursuant to N.J.S.A. 40A:11-15(9).)
11. Resolution amending Contract No. C1-55 with Legend & White Animal Health Corp. adjusting the unit costs per item for the Cape May County Animal Shelter & Adoption Center.  
(This Resolution amends Contract No. C1-55 with Legend & White Health Corp., adjusting the line-item unit costs for various items for the Cape May County Animal Shelter & Adoption Center.)

**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 accepting Delta Dental of New Jersey Foundation Grant for The Senior Oral Health Program for the period July 1, 2022 to June 30, 2023 in the amount of \$10,000.00.  
(This Resolution accepts funding for Delta Dental of New Jersey Foundation in the amount of \$10,000.00.)
14. Resolution amending the 2022 Budget for Delta Dental of New Jersey Foundation Grant for The Senior Oral Health Program in the amount of \$10,000.00.  
(This Resolution amends the 2022 Budget in the amount of \$10,000.00 for Senior Oral Health Program services.)
15. Resolution accepting Grant Award from New Jersey Department of Human Services, Division of Aging Services for The State Health Insurance Program (Ship) Grant No. DOAS22SHF007 for the period of April 1, 2022 to March 31, 2023 in the amount of \$37,000.00.  
(This Resolution authorizes acceptance of a grant award from the New Jersey Department of Human Services for the period 04/01/22 to 03/31/23 in the amount of \$37,000.00 providing funds to support services offered to Cape May County residents.)
16. Resolution amending the 2022 Budget for The State Health Insurance Program (Ship) FY23 in the amount of \$37,000.00.  
(This Resolution amends the 2022 Budget in the amount of \$37,000.00 for the State Health Insurance Program (SHIP) Grant for the period of

04/01/22 to 03/31/23 providing funds to support community-based services offered to Cape May County residents.)

17. Resolution rejecting all proposals submitted April 27, 2022, in response to 2022 Specification No. 17 for Nursing Home Operations Software for Crest Haven Nursing & Rehabilitation Center.  
(This Resolution rejects all proposals received April 27, 2022, for 2022 Specification No. 17, pursuant to N.J.S.A. 40A:11-13.2(d) substantially revise the specifications.)

**INTRODUCED BY MS. HAYES, SECONDED BY MR. DESIDERIO**

18. 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.)
19. Resolution authorizing the Board to hold a meeting excluding the public on July 12, 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.)
20. Resolution accepting Grant Award from The State of New Jersey Department of Military and Veterans Affairs for the Veterans Transportation Grant No. VL23T73 for the period of July 1, 2022 to June 30, 2023 in the amount of \$13,000.00.  
(This Resolution accepts a grant award for the Veterans Transportation Program for the period of 7/1/2022 to 6/30/2023 in the amount of \$13,000.00 to provide veterans transportation to specific locations and facilities to receive services.)
21. Resolution amending the 2022 Budget for The Veterans Transportation Grant No. VL23T73 in the amount of \$13,000.00.  
(This Resolution amends the 2022 Budget in the amount of \$13,000.00 to provide Veterans transportation to specific locations and facilities to receive services.)
22. Resolution authorizing Federal Fiscal Year 2021 Certifications and Assurances for FTA assistance applicable to 5310 and 5311 programs.  
(This Resolution is affirmed by County Counsel of the applicant's legal authority to certify compliance with said fiscal year's FTA funding assistance requirements applicable to 5310 and 5311 programs.)
23. Resolution authorizing Federal Fiscal Year 2022 Certifications and Assurances for FTA assistance applicable to 5310 and 5311 Programs.  
(This Resolution is affirmed by County Counsel of the applicant's legal authority to certify compliance with said fiscal year's FTA funding assistance requirements applicable to 5310 and 5311 programs.)

**INTRODUCED BY MR. MOREY, SECONDED BY MR. PIERSON**

24. Resolution appointing Casey Halverson to the Board of Education of the Special Services School District and the Vocational School District of the County of Cape May.

(This Resolution authorizes the appointment of Casey Halverson to the Board of Education of the Special Services School District and the Vocational School District of the County of Cape May. Term to expire 06/30/25.)

25. Resolution amending Resolution No. 76-22 authorizing Shared Services Agreement with the Atlantic County Improvement Authority to reflect the correct Property Block Number.  
(This Resolution amends Resolution No. 76-22 authorizing Shared Services Agreement with the Atlantic County Improvement Authority to reflect the correct Property Block Number.)
26. Resolution authorizing an Indemnification Agreement with Lower Township Department of Parks & Recreation for its Coombs/Douglass Memorial Bay Run on August 13, 2022.  
(This Resolution gives permission to Lower Township Department of Parks & Recreation to utilize County roads for a memorial run.)
27. Resolution appointing certain County employees to their permanent position in their respective offices. (Public Works)  
(This Resolution is appointing County employees to a permanent title from the New Jersey Civil Service Commission based upon a qualifying action.)
28. Resolution authorizing the submission of a Grant Application for the Concept Development Study of the Townsends Inlet Bridge Replacement, City of Sea Isle and Borough of Avalon.  
(This Resolution endorses that the Concept Development Study of the Townsends Inlet Bridge replacement be considered for Federal Infrastructure funding FY 2022.)
29. Resolution endorsing NJ Route 47 over Grassy Sound Bridge Rehabilitation Limited Scope Concept Development Study.  
(This Resolution endorses NJ Department of Transportation NJ Route 47 over Grassy Sound Bridge Rehabilitation Limited Scope Concept Development Study.)

#### **PUBLIC HEARING ON 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.

Open Public Hearing:

Close Public Hearing:

#### **ADOPTION OF BOND ORDINANCE 6-22**

#### **PUBLIC HEARING ON 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 \$10,285,713 Bonds or Notes of the County to finance part of the costs thereof.

Open Public Hearing:

Close Public Hearing:

**ADOPTION OF BOND ORDINANCE 7-22**

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, JULY 12, 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: Linda Horner & 4-H Program Participants

Discussion:

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

ADJOURN: \_\_\_\_\_ moved \_\_\_\_\_ seconded \_\_\_\_\_ time