

**REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS
HELD ON TUESDAY, JULY 13, 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. DES IDERIO, SECONDED BY MS. HAYES

1. Resolution authorizing payments associated with AR-2020-495 and AR-2021-003.
(This Resolution authorizes payments agreed to by the Cape May County Sheriff's Office in connection with AR-2020-495 and AR-2021-003.)
2. Resolution reappointing Martin Pagliughi as Office of Emergency Management Coordinator.
(This Resolution reappoints Martin Pagliughi as Office of Emergency Management Coordinator for a term of three years. Term to expire July 8, 2024.)
3. Resolution amending the 2021 Budget for the Victims of Crime Act (No. V-47-19) in the amount of \$342,887.00.
(This Resolution amends the 2021 Budget in the amount of \$342,887.00 for the Victims of Crime Act (VOCA) Grant.)
4. Resolution authorizing Application to New Jersey Department of Law and Public Safety Division of Criminal Justice for FFY 2020 Victims of Crime Act, S.A.R.T./F.N.E. Grant Program for the period of October 1, 2021 to September 30, 2022 in the amount of \$66,700.00.
(This Resolution authorizes application for funding in the amount of \$66,700.00 (\$49,394.00 Federal and \$17,306.00 In-Kind Match provided by Cape Regional Medical Center) through the Victims of Crime Act SART/FNE Grant to support victim service projects for the period of 10/1/21 to 9/30/22.)
5. Resolution authorizing Application to New Jersey Department of Law and Public Safety for Stop Violence Against Women Act (VAWA) Grant Program in the amount of \$24,946.00.
(This Resolution authorizes an application to the New Jersey Department of Law and Public Safety to secure funding for direct services on the municipal court level to victims of domestic violence in the amount of \$24,946.00 for the period 7/1/21 to 6/30/22.)
6. Resolution authorizing Death Pronouncement Agreements with various professional licensed registered nurses.
(This Resolution authorizes agreements with various professional licensed registered nurses for a term of one year commencing July 1, 2021 through June 30, 2022.)
7. Resolution authorizing Consent to Assignment of Contract No. C1-46 with IWG Tower Assets, LLC to American Towers LLC.
(This Resolution authorizes the County's Consent of the Assignment of Contract No. C1-46 with IWG Tower Assets, LLC to American Towers, LLC effective July 1, 2021.)

8. Resolution extending Contract No. C9-244 with Johnson Controls Inc. through September 30, 2021.
(This Resolution extends Contract No. C9-244 with Johnson Controls Inc., for HVAC equipment, systems and controls inspection, maintenance and repair services for County of Cape May through September 30, 2021.)
9. Resolution awarding Contract No. C1-124 to Peterson Service Co. Inc. to provide HVAC Preventative Maintenance Service & Repair for County Facilities.
(This Resolution awards Contract No. C1-124 to Peterson Service Co. Inc. to provide HVAC preventative maintenance service & repair for County facilities for a term of one-year commencing on July 14, 2021, with two (2) additional one-year options.)
10. Resolution authorizing Final Payment in the amount of \$67,140.67 accepting the work and closing Contract No. C9-169 with LGB Mechanical, Inc. to Furnish and Install Four (4) New HVAC Units at the Cape May County Superior Court House Building.
(This Resolution authorizes a final payment of the 10% retainage in the amount of \$67,140.67, accepts the work, and closes the contract.)

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 approving the recommendation of the Homeless Trust Fund Advisory Board to award funds from the Homeless Trust Fund in the amount of \$73,265.50.
(This Resolution adopts the recommendation of the Homeless Trust Fund Advisory Board to expend the funds collected in 2017.)
13. Resolution accepting Grant Award from the New Jersey Department of Health Division of Epidemiology, Environmental and Occupational Health for the Right to Know Program for the period of July 1, 2021 to June 30, 2022 in the amount of \$8,976.00.
(This Resolution accepts a grant award for the Right to Know Program for the period of 07/01/21 through 06/30/22 in the amount of \$8,976.00.)
14. Resolution amending the 2021 Budget for the Right to Know Program No. EPID22RTK03L in the amount of \$8,976.00.
(This Resolution amends the 2021 Budget in the amount of \$8,976.00 funding to be used for the Right to Know Program.)
15. Resolution amending the 2021 Budget for the New Jersey Family Planning League in the amount of \$140,262.00.
(This Resolution amends the 2021 Budget in the amount of \$140,262.00 for Family Planning programs.)
16. Resolution authorizing a Letter of Agreement with the Governor's Council on Alcoholism and Drug Abuse for participation in the FY22 Municipal Alliance Grant Program for the period of July 1, 2021 to June 30, 2022 in the amount of \$106,199.00.
(This Resolution authorizes a Letter of Agreement with the State of New Jersey for the Alliance to Prevent Alcoholism and Drug Abuse Grant from 7/1/2021 to 6/30/2022 in an amount not to exceed \$106,199.00.)
17. Resolution amending the 2021 Budget for the FY22 Municipal Alliance Grant in the amount of \$106,199.00.
(This Resolution amends the 2021 Budget in the amount of \$106,199.00 for the Municipal Alliance Grant FY22.)

18. Resolution amending the 2021 Budget for Innovation Substance Abuse Grant in the amount of \$44,689.00.
(This Resolution amends the 2021 Budget in the amount of \$44,689.00 for Innovation Substance Abuse Grant.)

INTRODUCED BY MS. HAYES , SECONDED BY MR. DESIDERIO

19. 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.)
20. Resolution authorizing the Board to hold a meeting excluding the public on July 13, 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. 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

21. Resolution designating new members to the Cumberland/Salem/Cape May Workforce Development Board and establishing terms of appointment, per the New Jersey State employment Commission "Policy on Local Workforce Development Board (LWDB) Member Appointments and Process".
(This Resolution appoints three members representing Cape May County on the Cumberland/Salem/Cape May Workforce Development Board and establishes the terms of those appointments.)
22. Resolution authorizing Atlantic County Improvement Authority to execute an Amendment to the Lease Addendum with Cellular Tracking Technologies, LLC.
(This Resolution authorizes the execution of an Amendment to Lease Addendum.)
23. Resolution authorizing Subregional Transportation Planning Program FY22 Subcontract Agreement with South Jersey Transportation Authority for the period of July 1, 2021 to June 30, 2022 in the amount of \$43,000.00.
(This Resolution authorizes a subcontract for an amount of \$34,400.00 Federal funding and \$8,600.00 In-Kind match for the period of 7/1/21 through 6/30/22 to improve the efficiency of the region's transportation network and system by participating in sub-regional transportation planning efforts.)
24. Resolution amending the 2021 Budget for Subregional Planning Program in the amount of \$34,400.00.
(This Resolution amends the 2021 Budget in the amount of \$34,400.00 (Federal Funding) and \$8,600.00 (In-Kind Match) for Sub-Regional Transportation Planning Program.)
25. Resolution accepting Award Agreement from the New Jersey Department of Community Affairs for Small Cities Community Development Block Grant (CDBG) Covid-19 CV1 Program in the amount of \$397,191.00.
(This Resolution accepts funds from the New Jersey Department of Community Affairs for funding from the Small Cities Community Development Block Grant (CDBG) Covid-19 CV1 Program in the amount of \$397,191.00.)
26. Resolution amending the 2021 Budget for Small Cities Community Development Block Grant (CDBG) Covid-19 CV1 Program for \$397,191.00.
(This Resolution amends the 2021 Budget in the amount of \$397,191.00 for the Small Cities Development Block Grant (CDBG) Covid-19 CV1 Program.)
27. Resolution accepting Award Agreement from the New Jersey Department of

Community Affairs for Small Cities Community Development Block Grant (CDBG) Covid-19 CV2 Program in the amount of \$1,140,271.00.

(This Resolution accepts funds from the New Jersey Department of Community Affairs for funding from the Small Cities Community Development Block Grant (CDBG) Covid-19 CV2 Program in the amount of \$1,140,271.00.)

28. Resolution amending the 2021 Budget for Small Cities Community Development Block Grant (CDBG) Covid-19 CV2 Program for \$1,140,271.00.
(This Resolution amends the 2021 Budget in the amount of \$1,140,271.00 for the Small Cities Development Block Grant (CDBG) Covid-19 CV2 Program.)
29. Resolution granting permission to the Corinthian Yacht Club to close a portion of Delaware Avenue (CR640) in the City of Cape May on August 29, 2021 for the East Coast J70 Championship.
(This Resolution gives permission to the Corinthian Yacht Club to temporarily close a portion of Delaware Avenue (CR640) for the East Coast J70 Championship.)
30. Resolution granting permission to the Corinthian Yacht Club to close a portion of Delaware Avenue (CR640) in the City of Cape May on August 12, 2021 for the South Jersey Summer Series.
(This Resolution gives permission to the Corinthian Yacht Club to temporarily close a portion of Delaware Avenue (CR640) for the South Jersey Summer Series.)
31. Resolution modifying No Passing Zones along Townbank Road (CR648), Township of Lower.
(This Resolution modifies existing no passing zones on Townbank Road (CR648), Township of Lower.)
32. Resolution accepting the work and closing the contract of Midlantic Construction, LLC for Lafayette Street (CR633) Bridge over Cape Island Creek Bridge Repairs.
(This Resolution accepts the work and closes the contract.)
33. Resolution permitting Rio Grande Rescue Squad to solicit contributions at the intersection of Railroad Avenue (CR626) and NJ Route 47 and Indian Trail Road (CR618) and NJ Route 9, Township of Middle.
(This Resolution permits Rio Grande Rescue Squad volunteers to hold 'coin drops' on various dates throughout the summer to obtain public contributions which help offset operational expenses.)
34. Resolution authorizing purchase of Estuarine Credits between Evergreen Environmental, LLC and Cape May County as part of required Wetlands Mitigation for 21st Street and 25th Street Bridge Substructure Repair Project, Borough of Avalon.
(This Resolution authorizes execution of an agreement for the Purchase of Mitigation Credits as required by NJ Department of Environmental Protection to satisfy the mitigation resulting from the disturbance of the coastal area associated with the 21st Street and 25th Street Bridges over Avalon Canal Scour/Erosion Damage and Substructure Repairs, Borough of Avalon.)
35. Resolution granting permission to the City of Cape May and Cape May Police Department to close a portion of Beach Avenue (CR604) for their annual National Night Out on August 3, 2021.
(This Resolution gives permission to the City of Cape May and Cape May Police Department to close a portion of Beach Avenue (CR604) for their National Night Out on August 3, 2021.)
36. Resolution granting permission to the Cape May Beach Patrol to close a portion of Beach Avenue (CR604) in the City of Cape May on July 12, 2021 for their annual Superathlon.
(This Resolution gives permission to the Cape May Beach Patrol to temporarily close a portion of Beach Avenue (CR604) for their annual Superathlon.)

37. Resolution authorizing Change Order No. 1-Final in the amount of \$35,517.76 to RTW Construction, Inc. contract for 2020 Drainage along Corson's Tavern Road (CR628), Townships of Dennis and Upper.
(This Resolution authorizes a change order for an emergency outfall repair at Philadelphia Avenue, City of Cape May.)
38. Resolution authorizing Change Order No. 1 in the amount of \$0.00 to Landberg Construction, LLC for 2021 Miscellaneous Drainage Improvements I on an As-Needed Basis Throughout Cape May County.
(This Resolution authorizes a change order for extra work that was performed at Ocean Drive (CR619), Fish Dock Road (CR630) and for extra Police Directors at no increase to the contract.)
39. Resolution awarding Contract No. C1-115 to Pictometry International Corp. to provide Digital Aerial Photography and geographic information system maintenance, support and updates.
(This Resolution awards Contract No. C1-115 to Pictometry International Corp. to provide digital aerial photography and geographic information system maintenance, support and updates for proprietary pictometry technology commencing on June 23, 2021, for a term of five years.)
40. Capital Budget Amendment

INTRODUCTION OF BOND ORDINANCE 2-2 1

Bond Ordinance providing for various 2021 Capital Improvements, by and in the County of Cape May, State of New Jersey; appropriating \$34,000,000 therefor and authorizing \$32,380,950 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

**HELD ON TUESDAY, JULY 13, 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

Presentations:

1. NJAC Foundation & SHI International Corporation Scholarship recipient: Alexzander Haungs
2. NJAC Foundation & Investors Foundation Scholarship recipient: Riley Laus
3. Mike Kennedy - Early voting update 2021 General Election

Discussion:

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

ADJOURN: _____ moved _____seconded _____time