

**REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS
HELD ON TUESDAY, AUGUST 9, 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 execution of Lease Agreement with Fire District No. 3 in the Township of Lower.
(This Resolution authorizes the execution of a Lease Agreement with Fire District No. 3 in the Township of Lower to be used for firefighter training and drills on County-owned property.)
2. Resolution appointing Zeth Matalucci as a member to the Cape May County Municipal Utilities Authority.
(This Resolution authorizes the appointment of Zeth Matalucci as a member to the Cape May County Municipal Utilities Authority for a term of five (5) years. Term shall expire 2/1/27.)
3. Resolution appointing certain County employees to their permanent position in their respective offices. (Weights & Measures)
(This Resolution is appointing County employees to a permanent title from the New Jersey Civil Service Commission based upon a qualifying action.)
4. Resolution awarding non-fair and open contract to Warwick Group Consultants, LLC.
(This Resolution authorizes a Professional Services Agreement with Warwick Group Consultants, LLC with regard to protecting the County's interest as to coastal issues and projects relating to Ocean Wind I – Wind Farm Project.)
5. Resolution awarding Contract No. C2-148 to Inservco Insurance Services, Inc., to provide for a third party administrator for the County of Cape May Self-Insured Workers Compensation Program.
(This Resolution awards Contract No. C2-148 to Inservco Insurance Services, Inc., to provide for a third party administrator for the County of Cape May Self-Insured Workers Compensation Program for a term of one (1) year commencing August 10, 2022, with two (2), one (1) year options.)
6. Resolution awarding various contracts for provision of Special Counsel Services for the Department of Law.
(This Resolution awards various Contracts to Blaney, Donohue & Weinberg, PC, Marmero Law, LLC, Cooper Levenson, PA, Brown & Connery, LLP, Garrett & Batastini, PA, McManimon, Scotland & Baumann, LLC, Law Offices of Wanda Chin Monahan, LLC and Trenk Isabel Siddiqi & Shahdanian P.C. to provide Special Counsel Services for the Department of Law, for a term of one (1) year, commencing August 10, 2022, with two (2), one (1) year options.)

7. Resolution authorizing Change Order No. 5 to Contract No. C9-166 with South State Inc. for site work at County Commons in a net credit amount of \$327,192.34.
(This Resolution authorizes Change Order No. 5 to Contract No. C9-166 with South State Inc., in a net credit amount of \$327,192.84, for as-built quantity adjustments.)
8. Resolution applying to New Jersey Department of Law and Public Safety NJ Cares – Coordinator for Addiction Responses and Enforcement Strategies for SFY 2022 Governor Phil Murphy Budget – Operation Helping Hand Grant in the amount of \$123,809.50.
(This Resolution authorizes application to New Jersey Department of Law and Public Safety NJ CARES for the period 9/1/22 to 8/31/23 in the amount of \$123,809.50 to authorize Cape May County Prosecutor's Office to accept subaward for the purpose described in the application.)

INTRODUCED BY MR. PIERSON, SECONDED BY MR. MOREY

9. 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).)
10. Resolution authorizing execution of various Memorandums of Understanding for Cancer Education Early Detection Grant on an as needed basis.
(This Resolution authorizes the execution of Memorandums of Understanding with various vendors for the Cancer Education Early Detection Grant on an as needed basis.)
11. Resolution appointing members to the Cape May County Homelessness Trust Fund Advisory Board.
(This Resolution appoints Lieutenant Charles Ryan to the Cape May County Homelessness Trust Fund Advisory Board from August 10, 2022 to December 31, 2025.)
12. Resolution amending Resolution No. 223-22 approving the recommendations of the Homelessness Trust Fund Advisory Board.
(This Resolution adopts the revised recommendations of the Homelessness Trust Fund Advisory Board for 2022 Expenditures.)
13. Resolution awarding various contracts to provide Hospice Services to Crest Haven Nursing and Rehabilitation Center.
(This Resolution awards Contract Nos. C2-135 to Bayada Home Health Care, Inc., C2-136 to Journey Hospice, C2-137 to Grace Healthcare Services, LLC, C2-139 to Angelic Hospice, Inc., and C2-151 to Compassionate Care Hospice Group, Inc., to provide Hospice Services to Crest Haven Nursing and Rehabilitation Center on an as needed basis, for a term of one (1) year, commencing August 14, 2022, with two (2) one (1) year options.)
14. Resolution applying to New Jersey Juvenile Justice Commission for New Jersey Juvenile Detention Alternatives Initiative Innovations Funding for the period of January 1, 2023 To December 31, 2023 in the amount of \$40,000.00.
(This Resolution authorizes application to the State of New Jersey Juvenile Justice Commission for New Jersey Detention Alternatives Initiative Innovations Funding for the period of 1/1/23 to 12/31/23.)
15. Resolution accepting a renewal agreement with The U.S. Department of Housing and Urban Development for The Shelter+Care Project through the FY 2021 Continuum of Care Grant No.

NJ0181L2F032108 for the period May 1, 2022 to April 30, 2023 in the amount of \$64,868.00.

(This Resolution accepts funds for the Shelter+Care Project NJ0181L2F032108 to continue and expand support to the FY21 Continuum of Care by maximizing efforts and leveraging resources in order to prevent and end homelessness for the period 5/1/22 through 4/30/23 in the amount of \$64,868.00.)

16. Resolution awarding Contract No. C2-141 to General Healthcare Resources, LLC to provide Physical & Occupational Therapy Services for Crest Haven Nursing and Rehabilitation Center.

(This Resolution awards Contract No. C2-141 to General Healthcare Resources, LLC to provide Physical & Occupational Therapy Services for Crest Haven Nursing and Rehabilitation Center on an as needed basis, for a term of one (1) year commencing August 10, 2022, with two (2) one (1) year options.)

INTRODUCED BY MS. HAYES, SECONDED BY MR. DESIDERIO

17. 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.)

18. Resolution authorizing the Board to hold a meeting excluding the public on August 9, 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 the purchase lease or acquisition of real property, pursuant to N.J.S.A. 10:4-12(b)(5).

(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.)

19. Resolution reconfirming Resolution No. 505-22 adopted July 26, 2022.

(This Resolution reconfirms and ratifies the following Resolution as adopted by the Board of County Commissioners at a regular meeting held on July 26, 2022: 1.) Resolution No. 505-22: authorizing the execution of a Memorandum of Understanding with Cape May Seashore Lines, Inc.)

20. Resolution authorizing Application and Indemnification Agreement with The Soar Church for use of County Park Central to hold a “Unity in the Community” BBQ.

(This Resolution permits The Soar Church use of County Park Central on August 22, 2022.)

INTRODUCED BY MR. MOREY, SECONDED BY MR. PIERSON

21. Resolution authorizing application for Road Opening Permit to South Jersey Gas Company for Sunset Boulevard (CR606), Borough of Cape May Point.

(This Resolution authorizes South Jersey Gas Company to install a 2” PP Gas Main Extension along Sunset Boulevard (CR606), Borough of Cape May Point. Work will be completed promptly.)

22. Resolution authorizing an Indemnification Agreement among NJ Run for the Fallen, Inc., Cape May County Bridge Commission and the County for a group run on September 22, 2022.

(This Resolution authorizes an organization to conduct an event involving the use of bridges and roads owned by the Bridge Commission and the County, respectively.)

- 23. Resolution authorizing Change Order No. 5 in the amount of \$68,326.73 to Landberg Construction, LLC for 2019-2020 Miscellaneous Drainage Improvements on an as-needed basis throughout Cape May County.

(This Resolution authorizes a change order for extra work that will be performed in the Township of Lower, Ocean City and Stone Harbor.)

- 24. Resolution authorizing application for Road Opening Permit to Richard E. Pierson Construction Co. for Ocean Drive (CR619), Borough of Avalon.

(This Resolution authorizes Richard E. Pierson Construction Co. along Ocean Drive (CR619) for the 78th Street Pump Station Project, Borough of Avalon. Work will be completed promptly.)

- 25. Resolution extending Contract No. C1-37 with Colliers Engineering & Design, Inc. for planning and development of a Wastewater Management Plan through completion and adoption.

(This Resolution extends Contract No. C1-37 with Colliers Engineering & Design, Inc. for planning and development of a Wastewater Management Plan through completion and adoption pursuant to N.J.S.A. 40A:11-15(36).)

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, AUGUST 9, 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

Discussion:

- 1. Allison Hansen- Purchasing Report
- 2. Kevin Lare - County Administrator
- 3. Commissioner Discussions

ADJOURN: _____ moved _____seconded _____time