

**REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS
HELD ON TUESDAY, AUGUST 24, 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. DESIDERIO, SECONDED BY MS. HAYES

1. Resolution recognizing Matt Johnson, Cape May County's Urban Search-and-Rescue Team Leader, for assisting with the rescue and recovery operation in surfside, Florida.
(This Resolution recognizes and thanks Matt Johnson for assisting with the rescue and recovery operation in Surfside, Florida.)
2. Resolution approving Corrective Action Plan for the 2020 Audit.
(This Resolution accepts the Corrective Action Plan for the Audit Report Year – December 31, 2020 with a recommendation being made by the County's Auditing Firm that grant reimbursement requests be reviewed to ensure only eligible expenditures are included.)
3. Resolution certifying the Board of County Commissioners has reviewed and accepted the Annual Audit for the year 2020.
(This Resolution certifies that each of the five County Commissioners has reviewed the recommendations and general comments prepared by the auditing firm pertaining to the County's 2020 audit.)
4. Resolution supporting A-5962 and S-5041 prioritizing distribution of the 9-1-1 System and Emergency Response Trust Fund monies and permitting use of funds for certain expenses incurred by counties and municipalities for the provision and maintenance of 9-1-1 emergency services.
(This Resolution supports A-5962 and S-5041.)
5. Resolution adding New Classification for County Employees.
(This Resolution establishes the use of additional NJCSC titles, and their salary ranges for County employees by amending Resolution No. 5117-78.)
6. Resolution authorizing payment to the Travelers Insurance Company for various claims in the total amount of \$837.50.
(This Resolution authorizes payment to the Travelers Insurance Company, Property-Casualty Department for various claims.)
7. Resolution accepting check from Progressive in the amount of \$151.76 for damage to County traffic sign.
(This Resolution accepts payment in the amount of \$151.76 from Progressive for damage to a county traffic sign sustained during a motor vehicle accident on March 2, 2021.)

8. Resolution authorizing a Shared Services Agreement with the Township of Lower for use of County Resources at Special Municipal Events.
(This Resolution authorizes a Shared Services Agreement for the request of County Resources by the Township of Lower for Special Municipal Events and establishes a fee schedule for the resource of such events.)
9. Resolution authorizing acceptance of Grant Award from the New Jersey Department of Law and Public Safety for the FFY20 Violence Against Women (VAWA) Grant Program in the amount of \$17,856.00.
(This Resolution authorizes a grant award from 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 \$17,856.00 (with \$7,090.00 In-Kind Match) for the period 7/1/21-6/30/22.)
10. Resolution amending the 2021 Budget in the amount of \$17,856.00 for the FFY20 Stop Violence Against Women Act (VAWA) Grant Program.
(This Resolution amends the 2021 Budget in the amount of \$17,856.00 for the FFY20 Stop Violence Against Women Act (VAWA) Grant Program.)
11. Resolution applying to New Jersey Department of Law and Public Safety, Division of Criminal Justice for 2021 Body Armor Replacement-Prosecutor's Office.
(This Resolution authorizes application to the State of New Jersey Department of Law and Public Safety, Division of Criminal Justice for 2021 funding for Body Armor Grant.)
12. Resolution authorizing Grant Agreement with New Jersey Department of State, State Council on the Arts for the FY22 New Jersey Council on the Arts Program in the amount of \$200,000.00.
(This Resolution accepts grant funds from the State in the amount of \$200,000.00 for the period 1/1/22 to 12/31/22 for the purpose of re-granting funds to Local Arts organizations for cultural projects/expenses.)
13. Resolution authorizing Grant Agreement between New Jersey Department of State Historical Commission and the County of Cape May Culture & Heritage Division for FY2022 County History Partnership Program Grant in the amount of \$40,521.00.
(This Resolution authorizes a grant agreement and accepts grant funding from the New Jersey Department of State Historical Commission for the County History Partnership Program Grant, in the amount of \$40,521.00, for the period of 01/01/2022 to 12/31/2022 for the purpose of re-granting funds to local History organizations for general operations and project expenses.)
14. Resolution amending the 2021 Budget for American Rescue Plan in the amount of \$650,000.00.
(This Resolution amends the 2021 Budget in the amount of \$650,000.00 for American Rescue Plan funding.)
15. Resolution authorizing a Non-Fair and Open Professional Services Agreement with Cultural Heritage Partners.
(This Resolution authorizes a non-fair and open contract with Cultural Heritage Partners to assist the County on issues related to Ocean Wind, LLC's Wind Energy Facilities Offshore New Jersey.)
16. Resolution awarding Contract No. C1-150 to Johnson Controls, Inc., for HVAC Equipment, Systems & Controls Inspection, Maintenance and Repair Services for Department of Facilities & Services.
(This Resolution awards Contract No. C1-150 to Johnson Controls, Inc., for HVAC equipment, systems & controls inspection, maintenance and

repair services for a term of one year with two (2) additional one-year options commencing on October 1, 2021.)

17. Resolution awarding Contract No. C1-155 to Newvision Systems Corporation to provide Land Records Tracking Software for office of County Clerk.
(This Resolution awards Contract No. C1-155 to Newvision Systems Corporation to provide land records tracking software, license, support services, maintenance and updates for the office of the County Clerk for a term of two years with three (3) additional one-year options commencing September 15, 2021.)
18. Resolution amending Resolution No. 283-21/Contract No. C1-79 with Alliano Brothers General Contractors, Inc. for construction of Child Advocacy Center increasing total award amount to \$918,726.44.
(This Resolution amends Resolution No. 283-21/Contract No. C1-79 with Alliano Brothers General Contractors, Inc., increasing the amount by \$32,645.19.)

INTRODUCED BY MR. PIERSON, SECONDED BY MR. MOREY

19. 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).)
20. 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.)
21. Resolution reappointing members to the Cape May County Human Services Advisory Council.
(This Resolution authorizes the reappointment of Lorenzo McFadden, Joe Sittineri and Judy Kunec to the Human Services Advisory Council, terms expire 12/31/24.)
22. Resolution accepting Grant Award from the Workfirst New Jersey (WFNJ) Grant for the period of July 1, 2021 to June 30, 2022, in the amount of \$311,028.00.
(This Resolution authorizes acceptance of a grant award in the amount of \$311,028.00 for WFNJ Funds for the period of 07/01/21 to 6/30/22.)
23. Resolution amending the 2021 Budget for the Workfirst New Jersey (WFNJ) Grant for the period of July 1, 2021 to June 30, 2022 in the amount of \$311,028.00.
(This Resolution amends the 2021 Budget in the amount of \$311,028.00 to support efforts in assisting adults, youth and dislocated workers in finding employment.)
24. Resolution authorizing Use Agreement with State of New Jersey Department of Military and Veterans Affairs in the amount of \$75.00.
(This Resolution authorizes a Use Agreement Number 22026 for lease of space in the National Guard Armory by the Cape May County Health Department from 7/1/21 through 6/30/22.)

INTRODUCED BY MS. HAYES, SECONDED BY MR. DESIDERIO

25. 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.)
26. Resolution authorizing the Board to hold a meeting excluding the public on August 24, 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.)
27. Resolution authorizing Application and Indemnification Agreement with Cape May County Technical High School for use of County Park Central for boys' and girls' cross-country practices and meets.
(This Resolution permits the Cape May County Technical High School to use County Park Central for boys' and girls' cross-country.)
28. Resolution authorizing Application and Indemnification Agreement with Seven Slot Sales, LLC, DBA Blinker Fluid Productions, for use of County Park Central for a Boo at the Zoo "Creepy Jeepy" Contest.
(This Resolution permits use of County Park Central by Seven Slot Sales, LLC on October 23, 2021 for a Boo at the Zoo "Creepy Jeepy" Contest.)
29. Resolution awarding Contract No. C1-157 to Triad Associates, Inc., to provide Grant Administration and related services for Government Services Project/FTA Grant.
(This Resolution awards Contract No. C1-157 to Triad Associates, Inc., to provide Grant Administration and related services as part of the Grant Administration Vendor Pool to administer a Federal Transit Administration Grant for Fare Free Transportation Operations Center commencing August 25, 2021 through project completion.)

INTRODUCED BY MR. MOREY, SECONDED BY MR. PIERSON

30. Resolution authorizing Change Order No. 2 in the amount of \$4,070.00 to Atlantic County Improvement Authority for design and construction for the Government Services District at Cape May County Airport.
(This Resolution increases the ceiling amount of Atlantic County Improvement Authority for design and construction for the Government Services District at Cape May County Airport.)
31. Resolution authorizing an Indemnification Agreement with Cape May Running Co. for its Beach to Brewery 10K on September 18, 2021.
(This Resolution gives permission to Cape May Running Co. to utilize County roads for a 10K.)
32. Resolution authorizing Application for Road Opening Permit to South Jersey Gas Company for Crest Haven Road (CR609), Township of Middle.
(This Resolution authorizes South Jersey Gas Company to install an 8" high pressure plastic pipe gas main along Crest Haven Road (CR609), Township of Middle. Work will be completed promptly.)
33. Resolution authorizing the County of Cape May to execute Deed of Easements to the Township of Middle in perpetuity for the planning,

construction, installation, maintenance, renewal, repair and removal of bike path improvements located at Block 96.02, Lots 24 and 29.

(This Resolution authorizes Deed of Easements to the Township of Middle for bike path improvements.)

34. Resolution granting permission to the City of Cape May to close a portion of Beach Avenue (CR604) for their Oktoberfest, September 25, 2021.
(This Resolution gives permission to the City of Cape May to close a portion of Beach Avenue (CR604) for their Oktoberfest on September 25, 2021.)
35. Resolution authorizing Change Order No. 1 to Contract No. C0-179 with South State Inc. for Ocean Drive (CR610) Bridge Rehabilitation in the amount not to exceed \$5,808.41.
(This Resolution authorizes Change Order No. 1 to Contract No. C0-179 with South State Inc. for Ocean Drive (CR610) Bridge in the amount not to exceed \$5,808.41.)
36. Resolution authorizing Change Order No. 1 to Contract No. C1-59 with South State Inc. for various Priority Bridge Repairs in the amount not to exceed \$16,986.00.
(This Resolution authorizes Change Order No. 1 to Contract No. C1-59 with South State Inc. for various priority bridge repairs in the amount not to exceed \$16,986.00.)
37. Resolution awarding Contract No. C1-152 to Designing Local, Ltd to provide Creative Placemaking Plan Implementation Services for Open Space and various other projects.
(This Resolution awards Contract No. C1-152 to Designing Local, Ltd., to provide Cape May County Creative Placemaking Plan Implementation Services for public parks, recreation and coastal enhancements projects for Open Space and other as needed projects for a term of three years with two (2) additional one-year options commencing August 25, 2021.)
38. Resolution providing for the combination of certain issues and Determining the Form and Other Details of the offering of \$39,000,000 General Obligation Bonds, Series 2021A and \$21,000,000 General Obligation Bonds, Series 2021B (Federally Taxable) of the County of Cape May, State of New Jersey and Providing for the Sale of such Bonds.

MOTION TO PAY BILLS AND CHECKS BE TRANSFERRED TO THE COUNTY

PUBLIC COMMENTS

ADJOURN

**CAUCUS MEETING OF THE BOARD OF COUNTY COMMISSIONERS
HELD ON TUESDAY, AUGUST 24, 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. Matt Johnson – New Jersey Task Force 1
2. Alyssa Sullivan - Miss New Jersey
3. Augustina Mallous – Second runner-up/Miss New Jersey Pageant
4. Luke Sooy – CLRG National Champion Irish Dance U.S. Nationals

Discussion:

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

ADJOURN: _____ moved _____seconded _____time