

**REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS  
HELD ON TUESDAY, OCTOBER 26, 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. PIERSON, SECONDED BY MS. HAYES**

1. Resolution reappointing David Coskey, Ellen Bryne and Daniel Money as members to the Atlantic Cape Community College Board of Trustees.  
(This Resolution authorizes the reappointments of David Coskey, Ellen Bryne and Daniel Money for a term of four years as voting members for Cape May County for the Atlantic Cape Community College Board of Trustees. Terms to expire October 31, 2025.)
2. Resolution authorizing payment to the Travelers Insurance Company for various claims in the total amount of \$24,824.94.  
(This Resolution authorizes payment to the Travelers Insurance Company, Property-Casualty Department for various claims.)
3. Resolution extending Contract No. C7-225 with X-Ray Imaging Inc. through April 10, 2022.  
(This Resolution extends Contract No. C7-225 with X-Ray Imaging Inc. for two imaging system leases for Cape May County Sheriff's Office through April 10, 2022.)
4. Resolution amending the 2021 Budget for American Rescue Plan in the amount of \$5,048,000.00.  
(This Resolution amends the 2021 Budget in the amount of \$5,048,000.00 for American Rescue Plan funding.)
5. Resolution accepting surplus military items from United States Defense Logistics Agency Disposition Services.  
(This Resolution authorizes the County to accept surplus military items no longer needed by the United States Government.)
6. 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).)
7. 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.)

8. Resolution authorizing payment to Aculabs for COVID 19 testing for Crest Haven Nursing & Rehabilitation Center in the amount of \$24,215.00.  
(This Resolution authorizes payment to Aculabs for COVID 19 testing for the residents of Crest Haven Nursing & Rehabilitation Center in the amount of \$24,215.00.)
9. Resolution accepting Grant Award Extension from the New Jersey Department of Health Office of Local Public Health for the 2020 Overdose Fatality Review Teams Grant in the amount of \$100,000.00.  
(This Resolution authorizes grant award extension from the New Jersey Department of Health for the period of 10/1/21 through 9/30/22 to support Overdose Fatality support offered to Cape May County residents through the Cape May County Health Department.)
10. Resolution amending the 2021 Budget for the 2020 Overdose Fatality Review Teams Grant in the amount of \$100,000.00.  
(This Resolution amends the 2021 Budget in the amount of \$100,000.00 for Overdose Fatality Review Teams Grant.)
11. Resolution applying to New Jersey Department of Human Services for 2022 Comprehensive Alcoholism and Drug Abuse Grant No. 22-527-ADA-00 for the period of January 1, 2022 through December 31, 2022 in the amount of \$268,264.00.  
(This Resolution authorizes application for Comprehensive Alcoholism and Drug Abuse Grant for the period of 1/1/22 through 12/31/22 in the amount of \$268,264.00, with County match of \$28,531.00 Prevention/Education Reserve.)
12. Resolution applying to New Jersey Department of Human Services for the 2022 Area Plan Grant #DOAS22AAA013.  
(This Resolution authorizes grant application for 2022 Area Plan Grant funding for the planning of comprehensive and coordinated services delivery systems for older persons in Cape May County, New Jersey for the budget period 1/1/22 through 12/31/22.)

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

13. 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.)
14. Resolution authorizing the Board to hold a meeting excluding the public on October 26, 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. 10:4-12(b)(7); Pending litigation, 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.)
15. Resolution reconfirming Resolution No. 722-21 adopted October 12, 2021.  
(This Resolution reconfirms Resolution No. 722-21 approving Grant Agreement extension with the New Jersey Department of Community Affairs, Division of Local Government Services Local Emergency Fund/Coronavirus Relief Grant (CRF) Program.)
16. Resolution authorizing Application and Indemnification Agreement with the American Association of Zookeepers for use of County Park Central for "Night Walk at the Zoo". (after hours guided tours)

(This Resolution permits use of County Park Central by the American Association of Zookeepers for “Night Walk at the Zoo” guided tours.)

17. Resolution urging the State of New Jersey to conduct an Economic Impact Assessment prior to proposing the NJDEP’s Protecting Against Climate Threats (PACT) Regulations.

(This Resolution urges the State to conduct an Economic Impact Study to ensure that residents and property owners do not bear an unreasonable financial burden.)

18. Resolution authorizing Change Order No. 8 to Contract No. C0-70 with R. Wilkinson & Sons Construction for Safari Café in the amount of \$88,089.91.

(This Resolution authorizes Change Order No. 8 to Contract No. C0-70 for the removal and replacement of patio soils; the addition of 3 power & data outdoor locations; relocation of back flow preventer; epoxy floor material costs and various installations of required outlets, locks, handles, fire alarms and shade structures as per the attached proposal at the Safari Café in the amount of \$88,089.91.)

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

19. Resolution authorizing execution of an Addendum to the Shared Services Agreement Between the County of Cape May and Atlantic County Improvement Authority for Project Management Services concerning the Government Services District at the Cape May County Airport.

(This Resolution authorizes an addendum for a scope of services to be performed by ACIA through the remainder of the project.)

20. Resolution amending Resolution No. 482-21 authorizing Atlantic County Improvement Authority to execute an Amendment to the Lease Addendum with Cellular Tracking Technologies, LLC.

(This Resolution includes the funding source of amendment to the lease addendum listed in Resolution No. 482-21 with Atlantic County Improvement Authority and Cellular Tracking Technologies, LLC for premises within Building 1 at the Cape May Tech Village.)

21. Resolution authorizing execution of a Memorandum of Agreement Between the City of Wildwood, County of Cape May, and Atlantic County Improvement Authority.

(This Resolution authorizes the execution of a Memorandum of Agreement in connection with the Municipal Redevelopment Initiative.)

22. Resolution awarding 2021 Miscellaneous Drainage Improvements II on an As-Needed Basis Throughout Cape May County to Lafayette Utility Construction Co., Inc. based upon unit prices.

(This Resolution awards the contract for 2021 Miscellaneous Drainage Improvements II on an As-Needed Basis throughout Cape May County.)

23. Resolution accepting proposal of Colliers Engineering & Design not exceeding the amount of \$31,575.00 to provide Professional Construction Testing Inspection Services for Bayshore Road (CR603) from Charles Street to Townbank Road and DeHirsch Avenue (CR550) from Madison Avenue to Washington Avenue (CR557).

(This Resolution accepts the proposal of Colliers Engineering & Design not exceeding the amount of \$31,575.00 for professional construction testing inspection services associated with the Bayshore Road (CR603) and DeHirsch Avenue (CR550) improvement projects. Colliers Engineering & Design is one of the consultants in the professional construction engineering pool of consultants established by the Fair and Open Process.)

24. Resolution authorizing application for Road Opening Permit to New Jersey American Water for 34<sup>th</sup> Street (CR623), 35<sup>th</sup> Street (CR656) and West Avenue (CR656), City of Ocean City.  
(This Resolution authorizes New Jersey American Water to install an 18” sanitary sewer line on 34<sup>th</sup> Street (CR623), 35<sup>th</sup> Street (CR656) and West Avenue (CR619), City of Ocean City. Work will be completed promptly.)
25. Resolution accepting the work and closing the contract of Greenman-Pedersen, Inc. for Professional Bridge Engineering Services for Avalon Boulevard (CR601) over Ingrams Thorofare Bridge Deck Reconstruction, Township of Middle.  
(This Resolution accepts the work and closes the contract.)
26. Resolution accepting the work and closing the contract of South State, Inc. for Avalon Boulevard (CR601) over Ingrams Thorofare Bridge Deck Reconstruction, Township of Middle.  
(This Resolution accepts the work and closes the contract.)
27. Resolution authorizing acquisition of interest in real estate known as Block 410.01 Lot 43 in the Township of Lower for use in connection with County Road System.  
(This Resolution authorizes the acquisition by the County of Cape May of .265 of an acre portion of County Road No. 639 pursuant to the County Planning Act, N.J.S.A. 40:27-1, et seq.)
28. Resolution amending Contract No. C0-239 with Seneca Mineral Company adjusting the unit cost per ton for Sodium Formate to County of Cape May.  
(This Resolution amends Contract C0-239 with Seneca Mineral Company adjusting the unit cost per ton for Sodium Formate to County of Cape May.)
29. Resolution amending Contract No. C0-147 with United Electric Supply Co. Inc. adjusting the unit costs per item for the Department of Public Works.  
(This Resolution amends Contract No. C0-147 with United Electric Supply Co. Inc. adjusting the line-item unit costs for various items for the Department of Public Works.)

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, OCTOBER 26, 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

Discussion:

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

ADJOURN: \_\_\_\_\_ moved \_\_\_\_\_seconded \_\_\_\_\_time