

**REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS
HELD ON TUESDAY, NOVEMBER 9, 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 authorizing execution of a Shared Services Agreement between the County of Cape May and the Township of Middle for Dispatch Services.
(This Resolution authorizes a Shared Services Agreement with the Township of Middle for County Dispatch Services.)
2. Resolution applying to New Jersey Department of Law and Public Safety NJ Cares-Coordinator for Addiction Responses and Enforcement Strategies for FFY2021 Overdose Data to Action-Operation Helping Hands Grant in the amount of \$52,631.57.
(This Resolution authorizes an application for the period of 9/1/21 to 8/31/22 in the amount of \$52,631.57 to provide for law enforcement activities and programs.)
3. Resolution authorizing execution of contract between the County of Cape May and New Jersey Department of Human Services for Corrections Center Mat Program, for the period of July 1, 2021 through June 30, 2022 in the amount of \$300,000.00.
(This Resolution authorizes execution of contract for Corrections Center MAT Grant No. 22-916-ADA-B3 for the period of 7/1/21 through 6/30/22 in the amount of \$300,000.00.)
4. Resolution amending the 2021 Budget for the 2022 JailMat Grant in the amount of \$300,000.00.
(This Resolution amends the 2021 Budget in the amount of \$300,000.00 for the 2022 JAILMAT Grant.)
5. Resolution transferring funds in 2021 Budget.
(This Resolution authorizes the transfer of funds from one department to another department.)
6. Resolution authorizing the County of Cape to cancel the grant account receivables and appropriations.
(This Resolution provides that the account receivables and unexpended balances of an appropriation be cancelled prior to end of year.)
7. Resolution authorizing purchase with Motorola Solutions, Inc. for Emergency Call Works 911 through New Jersey State Contract No. 83925 in the amount of \$93,366.31 for the Office of Emergency Management.
(This Resolution authorizes the purchase with Motorola Solutions, Inc. for Emergency Call Works 911, including one year of system support and

onsite maintenance, through New Jersey State Contract No. 83925 in the amount of \$93,366.31 for the Office of Emergency Management.)

8. Resolution authorizing purchase with Wilmac Business Equipment, Co. for a Recording System Upgrade through New Jersey State Contract No. 83921 in the amount of \$40,860.00 for the Office of Emergency Management.
(This Resolution authorizes the purchase with Wilmac Business Equipment, Co. for a NICE Inform Professional R10.0 recording system upgrade through New Jersey State Contract No. 83921 in the amount of \$40,860.00 for the Office of Emergency Management.)
9. Resolution authorizing Hospital/Facility Agreement with Cape May County Technical School District for Practical Nurse Training.
(This Resolution authorizes a hospital/facility agreement with the Cape May County Technical School and the Cape May County Health Department for the school year 2021-2022. No funds are involved.)
10. Resolution accepting Grant Awards from State of New Jersey Juvenile Justice Commission for New Jersey Juvenile Detention Alternatives Initiative Innovations Funding in the amount of \$120,000.00.
(This Resolution accepts award notices for the following grants: Juvenile Detention Alternatives Initiative Innovations Funding-Family Advocate \$80,000.00, Probation Enrichment, Incentive & Orientation Program \$40,000.00 for the period of 1/1/22 through 12/31/22.)
11. Resolution applying to New Jersey Department of Community Affairs for Homelessness Prevention and Rapid Re-Housing 2 2022 Grant No. 2022-02156-0397 for the period of January 1, 2021 to July 31, 2023 in the amount of \$100,000.00.
(This Resolution authorizes County of Cape May's application to the New Jersey Department of Community Affairs for Homelessness Prevention and Rapid Re-Housing 2 2022 Grant in the amount of \$100,000.00 with a \$10,000.00 (In-Kind Match) for the period of January 1, 2021 to July 31, 2023.)
12. Resolution accepting Grant Award from the New Jersey Family Planning League for FY21 Family Planning Grant Program in the amount of \$35,000.00.
(This Resolution accepts a grant award from the New Jersey Family Planning League in the amount of \$35,000.00 for the period of 7/1/2021 to 12/31/2021.)
13. Resolution amending the 2021 Budget for the New Jersey Family Planning League in the amount of \$35,000.00.
(This Resolution amends the 2021 Budget in the amount of \$35,000.00 for Family Planning Programs.)
14. Resolution awarding Contract No. C1-212 to Cape Regional Home Health Care, LLC for administration and management of Home Health Care Services for residents of Cape May County.
(This Resolution awards contract No. C1-212 to Cape Regional Home Health Care LLC, for the administration and management of Home Health Care Services for the residents of Cape May County commencing on January 1, 2022, for a term of five years.)
15. Resolution authorizing amendment to Contract No. C0-218 with Atlantic Cape Family Support Organization for a Family Advocate Coordinator for County of Cape May.
(This Resolution authorizes amendment to Contract No. C0-218 with Atlantic Cape Family Support Organization for an adjustment to the funding amount and a reduction in the level of service for the Family Advocate Coordinator.)

INTRODUCED BY MS. HAYES, SECONDED BY MR. PIERSON

16. Resolution recognizing and congratulating the Women's Community Club of Cape May on celebrating 100 years of volunteer and philanthropic service to the Greater Cape May Community.
(This Resolution recognizes the Women's Community Club of Cape May upon celebrating its 100th Anniversary.)
17. 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).)
18. Resolution authorizing the Board to hold a meeting excluding the public on November 9, 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); Personnel matters, pursuant to N.J.S.A. 10:4-12(b)(8). and anticipated 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.)
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 recognizing the month of November as "Adverse Childhood Experiences Awareness Month" in Cape May County.
(This Resolution recognizes the month of November as "Adverse Childhood Experiences Awareness Month" and recognizes the importance of reducing Adverse Childhood Experiences in Cape May County.)
21. Resolution awarding Contract No. C1-227 to KFT Fire Trainer, LLC for upgrade and maintenance of the Fire Training System for the Public Safety Training Center in the amount not to exceed \$67,105.00.
(This Resolution awards Contract No. C1-227 to KFT Fire Trainer, LLC for upgrade and maintenance of the fire training system for the Public Safety Training Center for a term of one-year commencing November 10, 2021, with two (2) additional one-year options, in an amount not to exceed \$67,105.00.)
22. Resolution recognizing the month of November as "Family Court Awareness Month" in Cape May County.
(This Resolution recognizes the month of November as "Family Court Awareness Month" in Cape May County and recognizes the importance of a family court system that prioritizes child safety and acts in the best interest of children.)
23. Resolution authorizing purchase with Dell Marketing, LP for AX software maintenance through New Jersey State Contract No. 20-TELE-01510 in the amount of \$23,822.10 for County of Cape May.
(This Resolution authorizes the purchase with Dell Marketing, LP for AX Software Maintenance through New Jersey State Contract No. 20-Tele-01510 in the amount of \$23,822.10, for a one-year maintenance agreement, commencing on December 27, 2021, for County of Cape May.)
24. Resolution authorizing transfer of certain surplus vehicles from the County of Cape May to local fire departments for training.

(This Resolution authorizes the transfer of certain vehicles from the Cape May County Department of Fare Free Transportation to local fire departments for the nominal sum of One (\$1.00) Dollar.)

25. Resolution designating year 2022 holidays for the County of Cape May.
(This Resolution designates “celebrated” and “cash” holidays for 2022. The celebrated day reflects the day/date the holiday is observed by Monday through Friday employees. The cash day denotes the day/date the holiday is observed for employees working other than a 5-day, Monday through Friday work week.)

INTRODUCED BY MR. MOREY, SECONDED BY MR. PIERSON

26. Resolution reappointing Andrew Bulakowski as a member to the Cape May County Planning Board.
(This Resolution authorizes the reappointment of Andrew Bulakowski to the Cape May County Planning Board for a term of three (3) years.)
27. Resolution reappointing Alfred Natali as a member to the Cape May County Agriculture Development Board.
(This Resolution authorizes Alfred Natali to be reappointed to the Cape May County Agriculture Development Board for a term of three (3) years.)
28. Resolution authorizing execution of Agreement No. 21-DT-BLA-845 for 2016 CMAQ Improving Air Quality & Reducing Traffic Congestion Through Biking, City of Ocean City, County of Cape May.
(This Resolution establishes the terms for cost reimbursement of Federal funds for 2016 CMAQ Improving Air Quality & Reducing Traffic Congestion through Biking in Ocean City.)
29. Resolution authorizing execution of Agreement No. 21-DT-BLA-846 for 2014 SRTS Cape May Bikeway Network Expansion.
(This Resolution establishes the terms for cost reimbursement of Federal funds for 2014 SRTS Cape May Bikeway Network Expansion.)
30. Resolution closing the Shared Services Agreement between the City of Ocean City and the County of Cape May for Construction Management Services.
(This Resolution accepts the work and closes the shared services agreement.)
31. Resolution granting permission to the Township of Dennis to close a portion of Fidler Road (CR638) and Petersburg Road (CR610) on Thursday, December 2, 2021 for their Annual Christmas Parade.
(This Resolution gives permission to the Township of Dennis to close a portion of Fidler Road (CR638) and Petersburg Road (CR610) for their Annual Christmas Parade.)
32. Resolution granting permission to the Township of Dennis for the temporary placement of holiday wreaths above Dennisville-Petersburg Road and Main Street (CR610), Township of Dennis.
(This Resolution gives permission to the Township of Dennis to place holiday wreaths above Dennisville-Petersburg Road and Main Street (CR610) in the Township of Dennis.)
33. Resolution accepting the work and closing the contract of Gibson Associates, P.A. for Construction Testing Inspection Services for Hope Corson Road (CR671) Improvements from U.S. Route 50 to Stagecoach Road (CR667), Township of Upper.
(This Resolution accepts the work and closes the contract.)

34. Resolution accepting the work and closing the contract of Greenman-Pedersen, Inc. for Professional Engineering Services for Roosevelt Boulevard (CR623) Bridge Deck Rehabilitation.
(This Resolution accepts the work and closes the contract.)
35. Resolution authorizing Change Order No. 2 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 104th Street Bridge for timber abutment repair with no increase to the contract.)
36. Resolution accepting the work and closing the contract of Michael Baker International, Inc. for Professional Bridge Engineering Services for Design of Priority Structural Repairs at the Stone Harbor Boulevard (CR657) Bridge over Great Channel.
(This Resolution accepts the work and closes the contract.)
37. Resolution accepting the work and closing the contract of Pennoni Associates, Inc. for Professional Construction Engineering Services for Landis Avenue (CR619) and Gerald M. Thornton Way Improvements.
(This Resolution accepts the work and closes the contract.)
38. Resolution accepting the work and closing the contract of Remington & Vernick Engineers, Inc. for Professional Construction Engineering Services for Lafayette Street (CR633) over Cape Island Creek Bridge Repairs.
(This Resolution accepts the work and closes the contract.)
39. Resolution accepting the work and closing the contract of Remington & Vernick Engineers, Inc. for Professional Construction Engineering Services for 2017 Priority Structural Repairs at the Stone Harbor Boulevard (CR657) Bridge over Great Channel, Township of Middle and Borough of Stone Harbor.
(This Resolution accepts the work and closes the contract.)
40. Resolution authorizing Change Order No. 1 in the amount of \$0.00 to South State, Inc. for Pacific Avenue (CR621) Resurfacing Improvements, Borough of Wildwood Crest and Township of Lower.
(This Resolution accepts the work and closes the contract.)
41. Resolution accepting the work and closing the contract of Stantec Consulting Services, Inc. for Professional Engineering Services required for Design of Intersection Improvements on Woodbine-Ocean View Road (CR550) and U.S. Route 9, Township of Dennis.
(This Resolution accepts the work and closes the contract.)
42. Resolution accepting the work and closing the contract of Urban Engineers, Inc. for Professional Engineering Services associated with Upgrade of 104th Street Bridge in Stone Harbor.
(This Resolution accepts the work and closes the contract.)
43. Resolution accepting the work and closing the contract of Urban Engineers, Inc. for Professional Engineering Services for Improvements to Corsons Tavern Road and New Bridge Road (CR628), Townships of Dennis and Upper.
(This Resolution accepts the work and closes the contract.)
44. Resolution accepting the work and closing the contract of Urban Engineers, Inc. for Professional Engineering Services for Garden State

Parkway Traffic Signal Elimination Coordination and Related Improvements.

(This Resolution accepts the work and closes the contract.)

45. Resolution accepting the work and closing the contract of WSP USA, Inc. for Professional Engineering Services for Cape May City Bikeway Network Expansion.

(This Resolution accepts the work and closes the contract.)

46. Resolution amending Resolution No. 744-21 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 corrects the funding amount for the contract to include \$50,000.00 in encumbrance should there be any additional work needed for the project.)

47. Resolution awarding Contract No. C1-230 to Burns Construction Consulting LLC, to provide Owner's Representative Services for Government Services Building Project at Cape May County Airport.

(This Resolution awards Contract No. C1-230 to Burns Construction Consulting, LLC, to provide Owner's Representative Services for Government Services Building project at Cape May County Airport, in the amount not to exceed \$699,620.00 commencing November 10, 2021, and expiring upon project completion.)

INTRODUCTION OF BOND ORDINANCE 2-21

48. Bond Ordinance providing for various Bridge Improvements, by and in the County of Cape May, State of New Jersey; appropriating \$24,000,000 therefor (including a grant from the New Jersey Department of Transportation) and authorizing \$24,000,000 Bonds or Notes of the County to finance part of the costs thereof.

INTRODUCTION OF BOND ORDINANCE 3-21

49. Bond Ordinance providing for various Roadway and Drainage Improvements, by and in the County of Cape May, State of New Jersey; appropriating \$16,000,000 therefor (including a grant from the New Jersey Department of Transportation) and authorizing \$16,000,000 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

**CAUCUS MEETING OF THE BOARD OF COUNTY COMMISSIONERS
HELD ON TUESDAY, NOVEMBER 9, 2021 AT 3:00 P.M.
IN THE COUNTY ADMINISTRATION BUILDING
4 MOORE ROAD
CAPE MAY COURT HOUSE, NEW JERSEY**

ROLL CALL

Presentation:

1. Cape Regional Wellness Alliance-“Adverse Childhood Experiences” (ACEs)
Tom Piratzky –Cape Regional Medical Center, Katie Faldetta – Cape Assist, Greg Speed - ACENDA and Christopher Leusner – Chief of Police Middle Township

Discussion:

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

ADJOURN: _____ moved _____seconded _____time