

**REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS
HELD ON THURSDAY , NOVEMBER 10, 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. DES IDERIO, SECONDED BY MS. HAYES

1. Resolution appointing Brittany Smith as County Chief Financial Officer.
(This Resolution appoints Brittany Smith as County Chief Financial Officer commencing November 14, 2022.)
2. Resolution designating Year 2023 Holidays for the County of Cape May.
(This Resolution designates "celebrated" and "cash" holidays for 2023. 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.)
3. Resolution authorizing execution of a Memorandum of Agreement between the County of Cape May and Fraternal Order of Police (FOP), Lodge #7.
(This Resolution authorizes the execution of a Memorandum of Agreement between the County of Cape May and FOP Lodge #7 covering Uniformed Correction Officers and Correction Officer Sergeants for the period of January 1, 2022 through December 31, 2024.)
4. Resolution authorizing renewal with Safety National Casualty Corporation for Excess Workers' Compensation and Employers' Liability Insurance in the amount of \$134,482.00.
(This Resolution authorizes renewal of Excess Workers' Compensation and Employers' Liability Policy SP4067372 for the term of October 1, 2022 through October 1, 2023.)
5. Resolution authorizing renewal with Proselect Insurance Company for Professional and General Liability Coverage for Cape May County Health Department in the amount of \$2,032.88.
(This Resolution authorizes renewal of Policy # 002NJ000008654 for Professional and General Liability for the Cape May County Health Department for the term of October 6, 2022 through October 6, 2023.)
6. Resolution authorizing transfer of surplus property to the Borough of Woodbine.
(This Resolution authorizes the transfer of surplus property from Cape May County to the Borough of Woodbine for the nominal sum of One (\$1.00) Dollar.)
7. Resolution applying to New Jersey Department of Law and Public Safety NJ Cares - Coordinator for Addiction Responses and Enforcement Strategies for FFY2022 Overdose Data To Action - Operation Helping Hand Grant- FFYOHH-05-2022 in the amount of \$50,000.00.
(This Resolution authorizes an application for the period 9/1/22 to 8/31/23 in the amount of \$50,000.00 to provide for law enforcement activities and programs.)
8. Resolution accepting Grant Award from New Jersey Department of Law and Public Safety for Edward Byrne Memorial FY18 Justice Assistance Program

- for Multi-Jurisdictional Gang, Gun and Narcotics Task Force Grant No. JAG 1-5TF-18 in the amount of \$52,858.00.
(This Resolution authorizes acceptance of a grant award for the period of 7/1/19 through 6/30/20 in the amount of \$52,858.00.)
9. Resolution amending the 2022 Budget for Edward Byrne Memorial FY18 Justice Assistance Program for Multi-Jurisdictional Gang, Gun and Narcotics Task Force Grant in the amount of \$52,858.00.
(This Resolution amends 2022 Budget in the amount of \$52,858.00 for Multi-Jurisdictional Gang, Gun and Task Force Grant.)
 10. Resolution transferring funds in 2022 Budget.
(This Resolution authorizes the transfer of funds from one department to another department.)
 11. Resolution authorizing Grant Agreement with New Jersey Department of State, Division of Travel and Tourism for FY23 Cooperative Marketing Grant for the period October 1, 2022 to December 31, 2023 in the amount of \$18,000.00.
(This Resolution accepts grant funds in the amount of \$18,000.00 with a required County cash match of \$4,500.00 for a total amount of \$22,500.00 to promote tourism opportunities for the period of 10/1/22 to 12/31/2023.)
 12. Resolution amending the 2022 Budget for FY23 Cooperative Marketing Grant in the amount of \$18,000.00.
(This Resolution amends the 2022 Budget in the amount of \$18,000.00 with County cash match of \$4,500.00 for a total of \$22,500.00, funding to be used to promote tourism opportunities in New Jersey to out-of-state markets.)
 13. Resolution awarding Contract No. C2-226 to Inspire Diagnostics, LLC for COVID-19 Diagnostic and Testing Services for the Sheriff's Office.
(This Resolution awards Contract No. C2-226 to Inspire Diagnostics, LLC to provide diagnostic testing products and services, on an as-needed basis, for the Sheriff's Office for a term of one (1) year, commencing June 12, 2022.)
 14. Resolution authorizing Change Order No. 3 to Contract No. C0-35 with Maxim Healthcare Staffing Services, Inc. for Nurse Staffing Services to add a work site location.
(This Resolution authorizes Change Order No. 3 to Contract No. C0-35 with Maxim Healthcare Staffing Services, Inc. for temporary staffing service at the Cape May County Correctional Center.)
 15. Resolution authorizing Change Order No. 1 to Contract No. C2-179 with Coastal Landscaping for Landscape Services for Child Advocacy Center in the amount of \$10,125.00.
(This Resolution authorizes Change Order No. 1 to Contract No. C2-179 with Coastal Landscaping for the addition of sod to lawn areas in the amount of \$10,125.00.)
 16. Resolution authorizing the purchase with CivicPlus, LLC software for annual hosting, support, and AudioEye ALLY for the Department of Information Technologies in the amount not to exceed \$26,588.06.
(This Resolution authorizes the purchase with CivicPlus, LLC software for annual hosting, support, and AudioEye ALLY for the Department of Information Technologies for a term of one (1) year, commencing December 1, 2022, in the amount not to exceed \$26,588.06.)
 17. Resolution authorizing execution of a Lease Agreement with Resources for Independent Living, Inc. for County-Owned Property.
(This Resolution authorizes execution of a Lease Agreement with Resources for Independent Living, Inc., which is a community-based member organization whose purpose is to serve people with disabilities.)

INTRODUCED BY MR. PIERSON, SECONDED BY MR. MOREY

18. 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).)
19. Resolution amending Resolution No. 269-22 authorizing Shared Services Agreement for Public Health Officer Services.
(This Resolution amends Resolution No. 269-22 authorizing Shared Services Agreement with Atlantic County for Public Health Officer Services.)
20. Resolution appointing certain County employees to their permanent position in their respective offices. (Health Dept.)
(This Resolution is appointing County employees to a permanent title from the New Jersey Civil Service Commission based upon a qualifying action.)
21. Resolution applying to New Jersey Department of Human Services for 2023 Area Plan Grant #DOAS23AAA004.
(This Resolution authorizes grant application for 2023 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 1/1/23 through 12/31/23.)
22. Resolution awarding Contract No. C2-224 to Spectrum Fitness, LLC to provide Physical & Occupational Therapy Services for Crest Haven Nursing and Rehabilitation Center.
(This Resolution awards Contract No. C2-224 to Spectrum Fitness, LLC to provide Physical & Occupational Therapy Services for Crest Haven Nursing and Rehabilitation Center, on an as needed basis, for a term of ten (10) months, commencing November 11, 2022, with two (2) one (1) year options.)

INTRODUCED BY MS. HAYES, SECONDED BY MR. DESIDERIO

23. 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.)
24. Resolution authorizing the Board to hold a meeting excluding the public on November 10, 2022, at 3:00 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).
(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.)
25. Resolution authorizing Agreement with New Jersey Transit Corporation for the 2022 Operating and Non-Operating Assistance FTA Section 5311 Rural Transportation Project for the period January 1, 2022 to December 31, 2022 for a total amount of \$162,806.00.
(This Resolution authorizes an agreement with the New Jersey Transit Corporation for the period 01/01/22 to 12/31/22 in the amount of \$162,806.00.)
26. Resolution amending the 2022 Budget for FTA Section 5311 Rural Transportation Program in the amount of \$162,806.00.
(This Resolution amends the 2022 Budget in the amount of \$162,806.00 for FTA Section 5311 Rural Transportation Project.)
27. Resolution authorizing execution of Agreement between New Jersey Transit Corporation and County of Cape May through the FTA Section 5310 Grant Program.
(This Resolution authorizes execution of an agreement with NJ Transit in regard to the transfer of a minibus to the County of Cape May for the provision of

transportation services, meeting special needs of the elderly and persons with disabilities where existing mass transportation services are unavailable.)

INTRODUCED BY MR. MOREY, SECONDED BY MR. PIERSON

- 28. Resolution accepting the work and closing the contract of Gibson Associates, P.A. for Soil Testing Inspection Services for the Cape May County Mosquito Department.
(This Resolution accepts the work and closes the contract.)
- 29. Resolution accepting proposal of Colliers Engineering and Design not exceeding the amount of \$126,303.00 to provide Professional Construction Engineering Services for Upper Thorofare and Mill Creek Substructure Repairs Phase 2 Improvements.
(This Resolution accepts the proposal of Colliers Engineering and Design not exceeding the amount of \$126,303.00 for professional construction engineering services associated with the Upper Thorofare and Mill Creek Substructure Repairs Phase 2 Improvements. Colliers Engineering and Design is one of the consultants in the professional construction engineering pool of consultants established by the Fair and Open Process.)
- 30. Resolution accepting proposal of Pennoni Associates, Inc. not exceeding the amount of \$349,982.97 to provide Professional Construction Engineering Services for Ocean Drive over Great Channel Bridge Superstructure and Fender Replacement, Township of Middle and Borough of Stone Harbor.
(This Resolution accepts the proposal of Pennoni Associates, Inc. not exceeding the amount of \$349,982.97 for professional construction engineering services associated with the Ocean Drive over Great Channel Bridge Superstructure and Fender Replacement. Pennoni Associates, Inc. is one of the consultants in the professional construction engineering pool of consultants established by the Fair and Open Process.)
- 31. Resolution granting permission to the Lower Township Rotary Club to close a portion of Breakwater Road (CR613) and Bayshore Road (CR603) on December 10, 2022 for their Annual Christmas Parade.
(This Resolution gives permission to the Lower Township Rotary Club to close a portion of Breakwater Road (CR613) and Bayshore Road (CR603) for their Christmas Parade on December 10, 2022.)

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 THURSDAY, NOVEMBER 10, 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

Presentation:

1. Leslie Gimeno: Open Space Project update

Discussion:

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

ADJOURN: _____ moved _____seconded _____time