

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF COUNTY
COMMISSIONERS HELD ON TUESDAY, JANUARY 26, 2021 AT 4:30 P.M.
IN THE COUNTY ADMINISTRATION BUILDING
4 MOORE ROAD
CAPE MAY COURT HOUSE, NEW JERSEY**

The meeting convened with Deputy Clerk Doyle presiding and the following members answering roll call:

Commissioner Desiderio and Hayes- Present (2)
Commissioner Morey, Pierson and Thornton via virtual access (3)

STATEMENT OF DIRECTOR

“This is a notice read pursuant to the requirements of the “Open Public Meetings Act.” At least 48 hours advance notice of this meeting has been provided by posting of the same in writing on the bulletin boards in the County Administration Building, and the County Clerk’s Office and mailing a copy of the notice to the Cape May County Herald and the Atlantic City Press and filing the same with the County Clerk, all being done on Wednesday, January 6, 2021.”

MOMENT OF SILENCE

FLAG SALUTE-Led by Commissioner Pierson.

MINUTES – MOTION TO APPROVE MINUTES OF THE 01/06/21 and 01/12/21 MEETINGS

FH Desiderio moved/ FH Hayes seconded

Commissioners	Ayes	Nays	Abstain	Absent	Motion	Second
Mr. Desiderio	X				X	
Ms. Hayes	X					X
Mr. Morey	X					
Mr. Pierson	X					
Mr. Thornton	X					

COMMUNICATIONS: None.

REPORTS:

- 1) COUNTY ENGINEER: Bob Church briefed the Commissioners on the progress of the Ingram’s Thorofare Bridge Deck Rehabilitation project, Rio Grande Gateway Pocket Park, Ocean Drive Bridge Replacements, and the 96th Street Bridge Emergency Replacement project.

He remarked on the Climate Change seminar hosted by Cape May County Chamber of Commerce yesterday. The presentation detailed sweeping regulations soon to be imposed on New Jersey by the DEP, he said. He suggested the Commissioners reach out to the DEP for more information on the regulations due to the far reaching economic and other impacts the County could face.

A brief discussion ensued with Commissioners Morey, Pierson, Hayes and Director Thornton commenting. It was decided that the County and the municipalities should meet to discuss and consider options. The Acting Administrator was tasked with putting together the meeting.

- 2) COUNTY COUNSEL: Jeffrey Lindsay had no report.
- 3) COUNTY TREASURER: Brittany Smith had no report.

COMMISSIONER REPORTS:

1) COMMISSIONER MOREY: No report.

2) COMMISSIONER PIERSON:

Mr. Pierson informed his colleagues of his participation and/or attendance of the following virtual meetings: COVID-19 Task Force, NAACP Martin Luther King Jr. celebration, Homeless Trust Fund, CMC Chamber's Climate Change presentation, annual P.R.I.D.E. conference and the Southern New Jersey County Commissioners Association (SNJCA) meeting, where he was elected Secretary for 2021.

He announced 500 vaccines would be available in Rio Grande at the VA Community Based Outreach Center on Saturday, January 30th. Acting Administrator Lare provided additional information, stating that an appointment must be made beforehand, the clinic was open to Cumberland, Atlantic and Cape May County veterans, 75 years and older, enrolled or willing to be enrolled in the VA healthcare system through the Wilmington VA medical system.

3) COMMISSIONER HAYES:

Ms. Hayes informed her colleagues of her participation and/or attendance of the following virtual meetings: CMC Chamber's paycheck protection seminar, CMC Chamber's Climate Change presentation, Cape May County's COVID-19 vaccination update, SNJCCA meeting and Cape Assist's conference on Generation Z's.

She congratulated Commissioner Pierson for becoming Secretary of SNJCCA. The 1st meeting for 2021 was held last night. She stated that the other member counties were experiencing the same shortage of vaccines as was CMC. Everyone was fully prepared to distribute them however less vaccine doses than initially promised were being sent.

4) COMMISSIONER DESIDERIO:

Mr. Desiderio briefly spoke about a recruit class at the police academy. Presently a full-time police recruit class was underway. This would not have been possible during the pandemic without the cooperation of Facilities and Services, IT, and the nursing home and nursing home administrator, he explained. The class was under quarantine, therefore the extra support from the other departments was another example of county employees working together for the good of all.

5) COMMISSIONER THORNTON:

Director Thornton informed his colleagues of his participation and/or attendance of the following virtual meetings or calls: hour long conference call with the Assignments Judge and the court staff regarding the situation there and how to get them open and functioning again. Needing additional cameras was one of the main issues. Kevin Lare would follow up to find out exactly what was needed.

RESOLUTIONS:

INTRODUCED BY MR. DESIDERIO, SECONDED BY MS. HAYES

53-21 Resolution authorizing execution of Shared Services Agreements with various municipalities for participation with the Cape May County Rescue Task Force.

(This Resolution authorizes the County to enter into Shared Services Agreements with various municipalities to participate with the Cape May County Rescue Task Force.)

MINUTES OF A REGULAR MEETING HELD JANUARY 26, 2021 (CONTINUED)

- 54-21 Resolution authorizing payment to the Travelers Insurance Company for a claim in the amount of \$540.00.
(This Resolution authorizes payment to the Travelers Insurance Company, Deductible Billing Department for a claim in the amount of \$540.00.)
- 55-21 Resolution authorizing payment to the Travelers Insurance Company for various claims in the total amount of \$12,440.00.
(This Resolution authorizes payment to the Travelers Insurance Company, Property-Casualty Department for various claims.)
- 56-21 Resolution accepting Grant Award from the New Jersey Department of Law and Public Safety, Division of Criminal Justice for the Body Armor Replacement Program-Sheriff Office, for the period of September 1, 2020 through August 31, 2021 in the amount of \$8,786.67.
(This Resolution accepts a grant award for the Body Armor Replacement Program-Sheriff Office, for the period of 09/01/20 to 08/31/21 in the amount of \$8,786.67.)
- 57-21 Resolution accepting Grant Award from the New Jersey Department of Law and Public Safety, Division of Criminal Justice for the Body Armor Replacement Program-Prosecutor's Office, for the period of September 1, 2020 through August 31, 2021, in the amount of \$3,078.08.
(This Resolution accepts a grant award for the Body Armor Replacement Program-Prosecutor Office, for the budget period 9/1/20 through 8/31/21.)
- 58-21 Resolution awarding Contract No. C1-1 to Securus Technologies, LLC for a web-based Video Visitation System for County of Cape May Correctional Center.
(This Resolution awards County Contract No. C1-1 to Securus Technologies, LLC for a web-based Video Visitation System for the Correctional Center for a term of two years with three additional one-year options, commencing January 26, 2021.)
- 59-21 Resolution awarding Contract No. C1-2 to KFT Fire Trainer, LLC to furnish maintenance and support services for proprietary Kidde Fire Trainer®T1000 and O250 Live Fire Training System in the amount of \$25,222.00.
(This Resolution awards Contract No. C1-2 to KFT Fire Trainer, LLC to furnish maintenance and support services for proprietary Kidde Fire Trainer®T1000 and O250 Live Fire Training System to Department of Fire Marshal for a term of two years commencing February 1, 2021 in the amount of \$25,222.00.)
- 60-21 Resolution awarding Contract No. C1-4 to Action Uniform Co., LLC and Contract No. C1-5 to United Uniforms, to Furnish and Deliver Uniforms for Sheriff's Office.
(This Resolution awards Contract No. C1-4 to Action Uniform Co., LLC and Contract No. C1-5 to United Uniforms, to Furnish and Deliver Uniforms for Sheriff's Office commencing January 30, 2021 for a term of one year.)
- 61-21 Resolution rejecting all proposals submitted December 23, 2020 in response to 2020 Specification 26a for the Provision of Animal Medications for County of Cape May.
(This Resolution rejects all proposals received December 23, 2020 pursuant to N.J.S.A. 40A:11-13.2 (d) substantially revise the specifications.)
- 62-21 Resolution amending Resolution No. 766-20 applying to New Jersey Department of Law and Public Safety New Jersey Coordinator for Addiction Responses and Enforcement Strategies (NJ CARES) for FFY 2020 Overdose Data to Action – Operation Helping Hand for the period September 1, 2020 to August 31, 2021 in the amount of \$47,619.00.
(This Resolution amends Resolution No. 766-20 applying to New Jersey Department of Law and Public Safety NJ CARES to specify grant period 9/1/20 to 8/31/21 and to authorize Cape May County Prosecutor's Office to accept subaward for the purpose described in the application.)

MINUTES OF A REGULAR MEETING HELD JANUARY 26, 2021 (CONTINUED)

- 63-21 Resolution amending Resolution No. 12-21 appointing County Commissioner Jeffrey L. Pierson Insurance Fund Commissioner.
 (This Resolution amends Resolution No. 12-21 appointing County Commissioners as an Insurance Commissioner for a term of two years or for the balance of term as County Commissioner, whichever is less. The Insurance Fund Commissioners consist of a total of three County Commissioners who authorize payments not covered by or not exceeding the deductible of a County insurance policy.)

Commissioners	Ayes	Nays	Abstain	Absent	Motion	Second
Mr. Desiderio	X				X	
Ms. Hayes	X					X
Mr. Morey	X					
Mr. Pierson	X					
Mr. Thornton	X					

INTRODUCED BY MR. PIERSON, SECONDED BY MR. MOREY

- 64-21 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).)
- 65-21 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 of Human Services.)
- 66-21 Resolution applying to the Delta Dental of New Jersey Foundation Mini Grant in the amount of \$10,000.00.
 (This Resolution authorizes application to Delta Dental of New Jersey Foundation for the period of 1/1/21 to 12/31/21.)
- 67-21 Resolution accepting Grant Award from New Jersey Department of Human Services, Division of Mental Health and Addiction Services for the Mental Health Administrators Grant for the period of January 1, 2021 to December 31, 2021 in the amount of \$12,000.00.
 (This Resolution authorizes acceptance of a grant award from the New Jersey Department of Human Services for the period of 01/01/21 to 12/31/21 in the amount of \$12,000.00 with County Matching funds of \$4,000.00 to provide funds to support mental health issues.)
- 68-21 Resolution awarding Contract No. C1-9 to All American Healthcare Services, Inc. for healthcare staffing to administer COVID-19 vaccinations for Cape May Health Department.
 (This Resolution awards Contract No. C1-9 to All American Healthcare Services, Inc. for healthcare staffing to administer COVID-19 vaccinations for Cape May Health Department pursuant to N.J.S.A. 40A:11-6 et seq...emergency affecting the public health.)
- 69-21 Resolution authorizing Consent of Assignment of Contract No. C9-104 with KCI USA, Inc. to KCI USA, Inc. DBA 3M Medical Solutions.
 (This Resolution authorizes the County's Consent of Assignment of Contract No. C9-104 with KCI USA, Inc. to KCI USA, Inc. DBA 3M Medical Solutions effective January 16, 2020.)
- 70-21 Resolution authorizing execution of an Agreement with the Lower Cape May Regional Board of Education for use of its facilities to serve as a COVID-19 Vaccination Site.
 (This Resolution authorizes execution of an Agreement to use the Lower Cape May Regional Field House as a COVID-19 Vaccination Site.)

MINUTES OF A REGULAR MEETING HELD JANUARY 26, 2021 (CONTINUED)

Commissioners	Ayes	Nays	Abstain	Absent	Motion	Second
Mr. Desiderio	X					
Ms. Hayes	X					
Mr. Morey	X					X
Mr. Pierson	X				X	
Mr. Thornton	X					

INTRODUCED BY MS. HAYES, SECONDED BY MR. DESIDERIO

71-21 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.)

72-21 Resolution authorizing the Board to hold a meeting excluding the public on January 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) and personnel matters, pursuant to N.J.S.A. 10:4-12(b)(8).

(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.)

73-21 Resolution authorizing Grant Agreement with New Jersey Department of State, Division of Travel and Tourism for FY21 Cooperative Marketing Grant No. TRAV-2021-CMP-00023 for the period November 30, 2020 to December 30, 2021 in the amount of \$19,750.00.

(This Resolution accepts grant funds in the amount of \$19,750.00 (with a required County cash match of \$4,940.00 and required in-kind match of \$24,690.00) to promote tourism opportunities for the period of 11/30/20 to 12/30/21.)

Commissioners	Ayes	Nays	Abstain	Absent	Motion	Second
Mr. Desiderio	X					X
Ms. Hayes	X				X	
Mr. Morey	X					
Mr. Pierson	X					
Mr. Thornton	X					

INTRODUCED BY MR. MOREY, SECONDED BY MR. PIERSON

74-21 Resolution awarding contract to RTW Construction, Inc. in the amount of \$661,125.00 for 2020 Drainage Improvements II, Townships of Middle and Lower.

(This Resolution awards the contract for 2020 Drainage Improvements II, Townships of Middle and Lower.)

75-21 Resolution closing the contract and accepting the work of South State, Inc. for 2018 Maintenance Paving on Various County Roads.

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

76-21 Resolution authorizing Change Order 2-Final in the amount of \$244,144.91 to South State, Inc. for Roosevelt Boulevard (CR623) over Crook Horn Creek Bridge Deck Rehabilitation, City of Ocean City and Township of Upper.

(This Resolution authorizes a change order to adjust various pay items to reflect the as-built conditions.)

77-21 Resolution awarding contract to South State, Inc. in the amount of \$694,750.20 for Seashore Road (CR626) Missing Bicycle Link Improvements, Township of Lower.

(This Resolution awards the contract for Seashore Road (CR626) Missing Bicycle Link Improvements, Township of Lower.)

MINUTES OF A REGULAR MEETING HELD JANUARY 26, 2021 (CONTINUED)

- 78-21 Resolution authorizing Modification No. 1 in the amount of \$20,510.00 to T&M Associates for Professional Engineering Services for Dennisville-Petersburg Road (CR610) Improvements, Township of Dennis.
(This Resolution increases the ceiling amount for additional work to be performed by T&M Associates under their professional engineering services agreement for Dennisville-Petersburg Road (CR610) Improvements, Township of Dennis.)
- 79-21 Resolution authorizing Modification No. 1 in the amount of \$49,624.83 to the Professional Engineering Services Agreement with WSP USA, Inc. for Cape May Bikeway Network Expansion.
(This Resolution increases the ceiling amount for additional work to be performed by WSP USA, Inc. under their Professional Engineering Services Agreement for Cape May Bikeway Network Expansion.)
- 80-21 Resolution awarding contract to Zone Striping, Inc. in the amount of \$593,333.77 for FY 2020 Cape May County Centerline Rumble Strip Project.
(This Resolution awards the contract for FY 2020 Cape May County Centerline Rumble Strip Project.)
- 81-21 Resolution awarding Contract No. C1-3 to Triad Associates, Inc. for Professional Services for Grant Writing, Grant Administration, and Related Services for CV1 and CV2 Funding in the amount of \$35,000.00.
(This Resolution awards Contract No. C1-3 to Triad Associates, Inc. for Professional Services for Grant Writing, Grant Administration, and Related Services for CV1 and CV2 Funding in the amount of \$35,000.00.)
- 82-21 Resolution of Intent to Purchase Block 212.03, Lot 50 in the Township of Middle, County of Cape May to serve as Parkland.
(This Resolution expresses the intent of the Cape May County Board of Commissioners to purchase this property to satisfy its obligation to the New Jersey Department of Environmental Protection to divert new Cape May County Parkland for construction of the Atlantic-Cape Community College campus in the Township of Middle, County of Cape May.)

Commissioners	Ayes	Nays	Abstain	Absent	Motion	Second
Mr. Desiderio	X					
Ms. Hayes	X					
Mr. Morey	X				X	
Mr. Pierson	X					X
Mr. Thornton	X					

Additions:

- 83-21 Resolution consolidating the Cape May County Road Department, Department of County Bridges, Department of Traffic and Maintenance and Department of Traffic and Electric into the Department of Public Works.
(This Resolution consolidates these departments into the Department of Public Works as identified by the Acting Administrator/Acting Clerk of the Board, effective January 1, 2021.)

Commissioners	Ayes	Nays	Abstain	Absent	Motion	Second
Mr. Desiderio	X					
Ms. Hayes	X					
Mr. Morey	X				X	
Mr. Pierson	X					X
Mr. Thornton	X					

- 84-21 Resolution creating the Department of Engineering.
(This Resolution creates the Department of Engineering and authorizes the transfer of staff as identified by the Acting Administrator/Acting Clerk of the Board, effective January 1, 2021.)

MINUTES OF A REGULAR MEETING HELD JANUARY 26, 2021 (CONTINUED)

Commissioners	Ayes	Nays	Abstain	Absent	Motion	Second
Mr. Desiderio	X					
Ms. Hayes	X					
Mr. Morey	X				X	
Mr. Pierson	X					X
Mr. Thornton	X					

MOTION TO PAY BILLS: FH Desiderio moved/FH Hayes seconded

Commissioners	Ayes	Nays	Abstain	Absent	Motion	Second
Mr. Desiderio	X				X	
Ms. Hayes	X					X
Mr. Morey	X					
Mr. Pierson	X					
Mr. Thornton	X					

PUBLIC COMMENTS: None.

ADJOURN: 5:14 P.M. FH Desiderio moved/FH Hayes seconded

Commissioners	Ayes	Nays	Abstain	Absent	Motion	Second
Mr. Desiderio	X				X	
Ms. Hayes	X					X
Mr. Morey	X					
Mr. Pierson	X					
Mr. Thornton	X					

APPROVED

DIRECTOR

ATTEST:

CLERK OF THE BOARD