

**MINUTES OF A CAUCUS MEETING OF THE BOARD OF COUNTY COMMISSIONERS, HELD IN THE COUNTY ADMINISTRATION BUILDING, 4 MOORE ROAD, CAPE MAY COURT HOUSE, NEW JERSEY ON TUESDAY, FEBRUARY 8, 2022 AT 3:00 P.M.**

Director Thornton called the meeting to order. The following members answered roll call:

Commissioners Desiderio, Hayes and Thornton (3)  
Commissioner Pierson and Morey-Absent (2)

Statement of the 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 Director Thornton.

Agenda Items

**1. Allison Hansen-** Purchasing Report

Ms. Hansen detailed awards, extensions, or changes to contracts, and competitive contracting of the following resolutions: Res. Nos. 70-22, 72-22, 86-22 and 89-22.

Res. 70-22 rejecting the proposal submitted January 26, 2022, in response to 2022 Specification No. 1 to furnish, deliver, install and maintain one (1) new Jail Management System for the Cape May County Correctional Center.

Res. 72-22 awarding As-Needed Contracts to furnish and deliver clothing and outer wear items for various County of Cape May Departments.

Res. 86-22 authorizing Change Order No. 1 to Contract No. C1-142 with MJJ Construction, LLC for the construction of Toucan Exhibit at the Cape May County Zoo in the amount of \$5,823.00.

Res. 89-22 authorizing consent to assignment of Contract No. C1-63 with Belleplain Emergency Corporation to Inspira Medical Centers, Inc.

**2. Robert Church-**Engineer’s Update

The following resolutions on the agenda to be authorized during the Regular Meeting of Board tonight were acknowledged or discussed by Mr. Church.

Res. 94-22 authorizing Change Order No. 2-Final in the amount of <\$131,099.21> and accepting the work and closing the contract of South State, Inc. for Woodbine-Oceanview Road (CR550) Resurfacing Improvements Phase I, Borough of Woodbine.

February 8, 2022, (Continued)

Res. 95-22 authorizing execution of Agreement Modification No. 1 to Federal Agreement No. 20-DT-BLA-826 for Pacific Avenue (CR621) from Madison Avenue to Rambler Road, Township of Lower and Borough of Wildwood Crest.

Res. 96-22 authorizing Change Order No. 1-Final in the amount of \$22,670.37 to South State, Inc. for Bayshore Road (CR603) Phase 3 Reconstruction from Wilde Avenue to Weber Avenue, Township of Lower.

Res. 97-22 amending Resolution No. 316-21 authorizing advancement of preliminary engineering for alternative 3 of the local public concept development of the Ocean Drive (CR621) Upgrades and Bridge Improvements.

### **3. Kevin Lare-Administrator Report**

Mr. Lare stated the final budget figures would be forwarded to the Board shortly before the weekend. He had every reason to believe the Board would be happy with the budget, he added.

### **4. Commissioner Discussions**

**Commissioner Hayes**-No discussion.

**Commissioner Desiderio**-No discussion.

**Commissioner Director Thornton**-No discussion.

Moved by Mr. Desiderio seconded by Ms. Hayes to adjourn the caucus. Roll call: Commissioners Desiderio, Hayes and Thornton (AYE-3) (NAYE-None) (ABSTAIN-None) (ABSENT-Two). Carried.

Caucus adjourned at 3:54 p.m.

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Administrator/Clerk of the Board