

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, APRIL 12, 2022 AT 3:00 P.M.

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

Commissioners Desiderio, Hayes, Morey and Thornton-Present (4)
Commissioner Pierson-Absent (1)

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 Tuesday, January 11, 2022.”

Moment of Silence

Flag Salute-Led by Director Thornton.

Presentation:

1. Earth Day Logo Contest Winners-The 2022 theme was “Invest in our Planet”.
 - 1st Place: Cara Stehman-Cape May County Technical School
 - 2nd Place: Carli Giles-Ocean City Intermediate School
 - 3rd Place: (Tied) Jason Sweitzer-Cape May Technical School
Aliyah Andujar-Middle Township High School

1. Allison Hansen- Purchasing Report

Ms. Hansen detailed awards, extensions, or changes to contracts, and competitive contracting of the following resolutions: Res. Nos. 203-22, 216-22, 234-22, 250-22 and 251-22.

Res. 203-22 awarding Non-Fair and Open Contract with ARS of Rio Grande, LLC for counseling, doctor visits and interview assessments for inmates at the Cape May County Correctional Center on an as-needed basis.

Res. 216-22 authorizing renewal of agreements with Local Partners and Entities for the County Commodity Resale System.

Res. 234-22 awarding Contract No. C2-58 to Wallcrawls, LLC to furnish, deliver and install wall artwork for Cape May County Park and Zoo reptile enclosures in the amount of \$68,406.00.

Res. 250-22 awarding Contract No. C2-57 to South State, Inc. to furnish and deliver Corson’s Inlet Bridge Concrete Deck Repairs in the amount of \$151,841.00.

Res. 251-22 rejecting all proposals submitted March 23, 2022, in response to 2022 Specification No. 13 to provide Professional Engineering Qualifications for Ocean Drive (CR621) Upgrades and Bridge Improvements.

April 12, 2022, (Continued)

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. 236-22 opposing New Jersey Department of Environmental Protection's proposed Coastal Regulations.

Res. 238-22 authorizing Modification No. 2-Final in the amount of \$50,256.47 to Colliers Engineering & Design for Professional Construction Engineering Services for Repair of the Southwest Bascule Girder Cover Plate and Various Structural Components at the 96th Street Bridge over Great Channel (No. 0500-006) in the Township of Middle and Borough of Stone Harbor.

Res. 239-22 authorizing Modification No. 2 in the amount of \$229,690.43 to NV5 for Professional Engineering Services for Cape May County Park Entrances and Parking Improvements, Township of Middle.

Res. 240-22 authorizing Modification No. 1 in the amount of \$9,731.81 to Stantec Consulting Services, Inc. for Professional Traffic and Roadside Safety Engineering Services for Cape May Point Traffic Calming Study, Borough of Cape May Point.

Res. 241-22 authorizing Modification No. 1 in the amount of \$149,905.47 to the Professional Bridge Engineering Services Agreement with WSP USA, Inc. for Design of Great Channel Bridge Superstructure Repairs and Fender Replacement.

Res. 243-22 supporting New Jersey Department of Transportation project for Route 50 Upper Bridge Road to Carl Road Pavement Resurfacing, Township of Upper & Corbin City.

Res. 244-22 authorizing Modification No. 1 in the amount of \$38,149.17 to Xylem Dewatering Solutions, Inc. for Rental of Bypass Pump at Fishing Creek Pumping Station Watershed.

Res. 247-22 approving contract documents for Dias Creek Road (CR612) Resurfacing Improvements from NJ Route 47 to Galloping Way, Township of Middle and authorizing the Clerk of the Board to advertise for bids for same.

Res. 248-22 authorizing Change Order No. 2 in the amount of \$0.00 to Asphalt Paving Systems, Inc. for DeHirsch Avenue (CR550) Resurfacing Improvements, Borough of Woodbine.

Res. 249-22 amending Resolution No. 1000-19 authorizing approval to submit a Grant Application and a Grant Agreement with the New Jersey Department of Transportation for the 2020 Local Bridges Future Needs Grant Fund Program.

Commissioner Hayes asked Bob Church if the project described in Res. No. 243-22 included New Bridge Road.

April 12, 2022, (Continued)

4. Commissioner Discussions

Commissioner Morey-No discussion.

Commissioner Hayes-No discussion.

Commissioner Desiderio-No discussion.

Commissioner Thornton-No discussion.

Moved by Mr. Desiderio seconded by Ms. Hayes to adjourn the caucus. Roll call: Commissioners Desiderio, Hayes, Morey and Thornton (AYE-4) (NAYE-None) (ABSTAIN-None) (ABSENT-One). Carried.

Caucus adjourned at 3:29 p.m.

Administrator/Clerk of the Board