

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, MAY 10, 2022 AT 3:00 P.M.

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

Commissioners Hayes, Morey, Pierson (Virtual) and Thornton-Present (4)

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 General Pierson.

1. Allison Hansen- Purchasing Report

Ms. Hansen detailed awards, extensions, or changes to contracts, and competitive contracting of the following resolutions: Res. Nos. 302-22, 309-22 and 331-22.

Res. 302-22 authorizing Change Order No. 2 to Contract No. C1-79 with Aliano Brothers General Contractors, Inc. for construction of Child Advocacy Center in the amount not to exceed \$3,136.00.

Res. 309-22 authorizing Change Order No. 2 to Contract No. C0-35 with Maxim Healthcare Staffing Services, Inc. to provide agency nurse staffing to Crest Haven Nursing and Rehabilitation Center.

Res. 331-22 awarding Contract No. C2-82 to Burns Construction Consulting, LLC, to provide Owner’s Representation Services for the construction of a Multi-Tenant Technology Building at the Cape May County Airport.

2. Robert Church-Engineers Update

Res. 321-22 authorizing the use of competitive contracting to provide Professional Construction Engineering Services for Beach Avenue (CR604) Resurfacing Improvements, City of Cape May.

Res. 322-22 authorizing the use of competitive contracting to provide Professional Construction Engineering Services for Tyler Road (CR611) Resurfacing Improvements, Borough of Woodbine, and Township of Dennis.

Res. 324-22 accepting proposal of Stantec Consulting Services Inc. in the amount of \$99,948.98 for Professional Engineering Services for Resurfacing of Pittsburgh Avenue (CR622), City of Cape May.

Res. 325-22 closing the contract and accepting the work of Colliers Engineering & Design for Professional Construction Engineering Services for Avalon Boulevard (CR601) over Ingram’s Thorofare Bridge Deck Reconstruction.

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Res. 326-22 accepting the work and closing the contract of Stantec Consulting Services Inc. for Professional Traffic Engineering Services for 2018 Pavement Marking Improvement Program.

Res. 327-22 accepting the work and closing the contract of Stantec Consulting Services Inc. for Professional Traffic Engineering Services for 2017 Pavement Marking Improvement Program.

Res. 328-22 authorizing application for Road Opening Permit to Asphalt Paving Systems, Inc. for Third Avenue (CR619), Borough of Stone Harbor.

Res. 329-22 amending Resolution No. 358-20 memorializing emergency declaration condition for the repair of the southwest bascule web and exterior cover plate at the 96th Street Bridge over Great Channel (Str. No. 0500-006) in the Township of Middle and Borough of Stone Harbor for a not to exceed amount of \$1,485,130.40 and to authorize the County to engage a contractor and construction engineer to make repairs.

Res. 330-22 accepting the proposal of Urban Engineers, Inc. to provide Professional Engineering Services in the amount of \$254,407.00 for Marshallville Road (CR632) Bridge Replacement with a Pedestrian Bridge, Township of Upper.

Commissioner Morey asked the range of the 5 proposals received. Bob Church replied the lowest came in at \$127,000, with the highest in the low \$300,000's.

3. Kevin Lare-County Administrator

He reminded the Board that tomorrow was the Open House at the Veteran's Clinic at County Commons in Rio Grande from 1:00 p.m. to 3:00 p.m.

4. Commissioner Discussions- No discussion.

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

Caucus adjourned at 3:17 p.m.

Administrator/Clerk of the Board