

**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, JUNE 14, 2022 AT 3:00 P.M.**

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

Commissioners Hayes, Morey, Pierson and Thornton-Present (4)  
Commissioner Desiderio (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 Wednesday, January 6, 2021.”

Moment of Silence

Flag Salute-Led by Commissioner Pierson

Presentation:

**1. Dr. Nancy Hudanich**-Coast Guard Junior Reserve Officer Training Application

Dr Hudanich cited 13,392 as the number of total student enrollments at Cape May County Technical School in all categories going back to 2000-2001. The Post-Secondary instruction for Dental Assisting, Cosmetology, Practical Nursing and Welding had 617 enrollments for the last 10 years. The Evening Adult & Community Education Enrollment totaled 8,361 students since 2013-2014. She stated the number of students participating in graduation exercises later in the day.

She went on to describe a new initiative, CGJROTC Certification and asked the Board of County Commissioners for their support which would include authorization of a resolution to go to the Coast Guard. A letter of intent was sent previously. An Advisory Board for the CGJROTC would be developed. The district would continue to move forward with Saving our Children’s Future Bond Act Round 1 and Round 2 construction projects and program development.

Commissioner Morey asked the number of anticipated participants for the program.

Discussion:

**1. Allison Hansen**- Purchasing Report

Ms. Hansen detailed awards, extensions, or changes to contracts, and competitive contracting of the following resolutions: Res. Nos. 379-22, 380-22 and 403-22.

Res. 379-22 rejecting all proposals submitted May 11, 2022, in response to 2022 Specification No. 31 for demolition, hauling, disposal, and site clearing of County owned properties.

June 14, 2022, (Continued)

Res. 380-22 authorizing purchase with Motorola Solutions, Inc. for New Jersey Interoperability Communications System Wireline Console Upgrade through New Jersey State Contract No. 83909 in the amount of \$901,108.20 for the Office of Emergency Management.

Res. 403-22 awarding Contract No. C2-105 to Russell Reid Waste Hauling and Disposal Service Co., Inc. to furnish, deliver, service, and rental of Portable Sanitation Toilets.

## **2. Robert Church-Engineers 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. 410-22 amending Resolution No. 225-21 memorializing emergency declaration condition for the repair of Bayshore Road (CR603) in the vicinity of the Fishing Creek Culvert in the Township of Lower for a not to exceed amount of \$1,000,000.00 and to authorize the County to engage a contractor and construction engineer to make repairs.

Res. 415-22 accepting the work and closing the contract of Churchill Consulting Engineers for Professional Construction Engineering Services associated with the 17<sup>th</sup> Street Bridge Replacement, City of Ocean City.

Res. 416-22 establishing speed limit on Beach Avenue (CR604) from Broadway (CR626) to Wilmington Avenue in the City of Cape May.

Res. 417-22 designating Low Speed Vehicle Parking along Beach Avenue (CR604), City of Cape May.

Would more parking spaces likely be added after these 4 designated spots become permanent, Commissioner Morey inquired. He asked if there was a requirement mandating the low-speed vehicles back out completely without impeding into the travel lane of the road itself.

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

## **4. Commissioner Discussions- No discussion.**

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

Caucus adjourned at 3:31 p.m.

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Administrator/Clerk of the Board