

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF COUNTY  
COMMISSIONERS HELD ON TUESDAY, JANUARY 11, 2022 AT 4:30 P.M.  
IN THE COUNTY ADMINISTRATION BUILDING  
4 MOORE ROAD  
CAPE MAY COURT HOUSE, NEW JERSEY**

The meeting convened with Director Thornton presiding and the following members answering roll call:

Commissioners Hayes, Morey and Thornton-Present (3)  
Commissioner Pierson-Virtual (1)  
Commissioner Desiderio-Absent (1)

**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 Tuesday, January 11, 2022.”

**MOMENT OF SILENCE**

FLAG SALUTE-Led by Commissioner Pierson.

**MINUTES – MOTION TO APPROVE MINUTES OF THE 12/28/21 MEETINGS**

Commissioner Hayes moved/ Commissioner Morey seconded

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

COMMUNICATIONS: None.

**REPORTS:**

- 1) ENGINEER: Bob Church updated the Board on the following projects: Bayshore Road Resurfacing Project; DeHirsch Avenue Reconstruction Project; Countywide Centerline Rumble Strip Project; Pacific Avenue Resurfacing in Wildwood Crest; Ocean Drive project.
- 2) COUNTY COUNSEL: Jeff Lindsay had no report.
- 3) COUNTY TREASURER: Brittney Smith had no report.

**COMMISSIONER REPORTS:**

- 1) COMMISSIONER MOREY: No report.
- 2) COMMISSIONER PIERSON: No report.

COMMISSIONER HAYES: Ms. Hayes informed her colleagues of her attendance at WWII Veteran James Letton’s 98<sup>th</sup> birthday celebration. She reported on the Park & Zoo breaking its 2018 record and achieving an all time high number of visitors

MINUTES OF A REGULAR MEETING HELD JANUARY 11, 2022 (CONTINUED)

in 2021. There were 621,646 visitors in 2021, she said. She encouraged people to get and see the ever-changing new additions to the Park/Zoo.

3) COMMISSIONER THORNTON: No report.

**RESOLUTIONS:**

**INTRODUCED BY MR. PIERSON, SECONDED BY MS. HAYES**

- 19-22 Resolution designating Tuesday, January 11, 2022 at 3:00 P.M. as the date for the annual meeting to be held in the Leonard C. Desiderio Public Safety Training Gymnasium, 110 Justice Way, Cape May Court House, NJ 08210.  
(This Resolution authorizes the date and location of the Annual Reorganization Meeting. Resolutions adopted at this meeting designate departments, rules and procedures for the year.)
- 20-22 Resolution authorizing execution of an Agreement between County of Cape May, the Cape May County Prosecutor and the Prosecutor’s Employee Organization.  
(This Resolution authorizes execution a labor agreement with the Prosecutor’s Employees Organization in the Office of the Cape May County Prosecutor, for the period of January 1, 2022 through December 31, 2024.)
- 21-22 Resolution accepting award from the New Jersey Department of Children and Families for Child Advocacy Development Grants-Capital in the amount of \$193,147.11.  
(This Resolution accepts award for Child Advocacy Development Grants-Capital in the amount of \$193,147.11.)
- 22-22 Resolution authorizing various Agreements with certain vendors for Advertising, Commercials, and Promotional Media for 2022 for County of Cape May.  
(This Resolution authorizes County Departments to use specified resources for promotional marketing without public advertising for bids pursuant to N.J.S.A.40A:11-5(1)(k).)
- 23-22 Resolution authorizing on-going public sale of surplus property and vehicles through contracted Online Auction Service.  
(This Resolution authorizes the County to conduct online auctions as needed to dispose of County surplus property and vehicles through December 31, 2022.)
- 24-22 Resolution authorizing use of certain Regional, State, and National Contract Vendors for 2022.  
(This Resolution enables the County to utilize Regional, State, and National cooperative contracted vendors.)

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

**INTRODUCED BY MS. HAYES, SECONDED BY MR. PIERSON**

- 25-22 Resolution awarding as-needed contracts to multiple Veterinarians for Veterinary Services for Animal Shelter & Adoption Center.  
(This Resolution awards as-needed contracts to Cape Veterinary Associates, LLC, NJ Veterinary Associates d/b/a Parkway Veterinary Hospital, NVA Shore Veterinary Management, LLC, Ocean View Veterinary Hospital, and Pet Services of New Jersey, P.C. for a term of one year commencing, January 1, 2022, with two (2) additional one-year options.)

MINUTES OF A REGULAR MEETING HELD JANUARY 11, 2022 (CONTINUED)

- 26-22 Resolution awarding Contract No. C1-272 to Inspire Diagnostics, LLC for COVID-19 Diagnostic and Testing Services for the Sheriff's Office.  
(This Resolution awards contract No. C1-272, on an as-needed basis, to Inspire Diagnostics, LLC to provide diagnostic test products and services for the presence of COVID-19 for the Sheriff's Office for a term of six (6) months commencing January 12, 2022.)
- 27-22 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).)
- 28-22 Resolution authorizing application for the LIHEAP Program in the amount of \$3,884.00.  
(This Resolution authorizes application for the LIHEAP Program in the amount of \$3,884.00 for the period of 7/1/21 through 6/30/22.)
- 29-22 Resolution supplementing the 2022 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.)
- 30-22 Resolution appointing members to the Cape May County Women's Commission.  
(This Resolution appoints member to the Cape May County Women's Commission. Terms to expire as follows: Krista Fitzsimons; October 2, 2022, Barbara Zuzulock; June 8, 2023 and Camille Fitzmartin; October 6, 2024.)

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

**INTRODUCED BY MR. MOREY, SECONDED BY MR. PIERSON**

- 31-22 Resolution closing the contract and accepting the work of IH Engineers, Inc. for Professional Traffic and Roadside Safety Engineering Services on an As-Needed Basis.  
(This Resolution accepts the work and closes the contract.)
- 32-22 Resolution authorizing an Indemnification Agreement with DelMoSports, LLC for its Escape the Cape Triathlon on June 12, 2022.  
(This Resolution gives permission to DelMoSports, LLC to utilize County roads for a triathlon.)
- 33-22 Resolution authorizing Change Order No. 1 in the amount of \$0.00 to Asphalt Paving Systems, Inc. for DeHirsch Avenue (CR550) Phase II, Borough of Woodbine.  
(This Resolution authorizes a change order for an extension of time that will not exceed April 30, 2022.)
- 34-22 Resolution authorizing Change Order No. 1 in the amount of \$0.00 to Zone Striping, Inc. for FY 2020 Cape May County Centerline Rumble Strip Project.  
(This Resolution authorizes a change order for an extension of time that will not exceed April 30, 2022.)

MINUTES OF A REGULAR MEETING HELD JANUARY 11, 2022 (CONTINUED)

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

PUBLIC COMMENTS: No public comment.

ADJOURN: 4:39 P.M.

Commissioner Hayes moved/ Commissioner Morey seconded

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

APPROVED

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DIRECTOR

ATTEST:

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CLERK OF THE BOARD