



MINUTES – TUESDAY, JANUARY 26TH, 2020 – 10:00 AM – VIA ZOOM

Call to Order: The meeting was held via Zoom and was called to order at 10:03 am.

Pledge of Allegiance: Mr. Lomax led the Pledge of Allegiance

Statement Pertaining to the Open Public Meetings Act: Mr. Lomax read the statement.

Attendance Board Members:

Peter Lomax

Dave Clemans

David Craig

Leslie Gimeno

Commissioner Will Morey (joined in progress at 10:15)

Neil Byrne (joined in progress at 11:00)

Attendance Others:

Barbara Ernst, Scott Mullen, Joe Molineaux

Others as identified in presentations

Approval of Minutes: Mr. Lomax indicated that the minutes from the December 15th meeting had been distributed via email. Mr. Clemans made a motion to approve the minutes, as written. Mr. Craig seconded the motion. All in favor, with the exception of Mr. Lomax, who abstained.

Chairman's Report: Mr. Lomax said that in the interest of time, he would forego a Chairman's Report.

Director's Report: Mrs. Ernst did not have a report.

Financial Report: Financial reports from November and December were included in Board Members' packets. The available balance as of 12/31/20 is \$15,096,762.

Correspondence:

- Letter dated 1/8/21 from Barbara Ernst to Michael Voll, City Manager of Cape May, requesting an update on the Cape May Stage project indicating that the project needs to be completed and grant closed out. Mrs. Ernst said she had not yet received a response from the City, and that she would reach out via telephone.
- Letter dated 1/8/21 from Barbara Ernst to Michael Voll, City Manager of Cape May, indicating that the expiration date for the project was looming and the City needs to request an extension. Mrs. Ernst said that she had not yet received a response from the City, and that she would reach out via telephone.
- Letter dated 1/8/21 from Barbara Ernst to Jody Alessandrine of MAC requesting a project update and request for extension, if needed. Mr. Alessandrine responded via email on 1/11/21 providing the update and request. A resolution is on the agenda for the Board's consideration later in the meeting.
- Letter from Barbara Ernst to Connie Mahon, Wildwood Crest Borough Administrator, requesting an update on the Sunrise Park project and indicating that a request for an extension was needed. Ms. Mahon responded by email on 1/12/21 indicating that the fitness park and playground are complete, but additional time is needed for the splash park, fencing, and sod repair. It is anticipated that the project will be complete in the Spring. A resolution is on the agenda for the Board's consideration later in the meeting.
- Correspondence from Paul Dietrich, Upper Township Engineer to Ms. Gimeno requesting an extension of time and additional funds for the Beesley's Point Park Project. Mr. Lomax said that the Board would be hearing from Mr. Dietrich later in the meeting, and that a Resolution had been prepared for the Board's consideration.
- Email exchange between Ms. Gimeno and Colleen Crippen, Lower Township Grants Coordinator providing an update on the Foster House project, with a request for an extension.
- Letter from Barbara Ernst to Neil Young dated 12/17/20 requesting an update on the Lafayette Street Park, Phase 3 project and indicating that an extension was needed. A resolution is on the agenda for the Board's consideration later in the meeting.
- Email exchange between Ms. Gimeno and Ron Simone, City Administrator for the City of North Wildwood, regarding the City's gateway project. Mr. Lomax indicated that Mr. Simone was in attendance and would be providing information in the Closed Session.

Public Comment: There were no members of the public present; no public comment was received

Closed Session: The Board entered Closed Session at 10:18 per a motion by Mr. Craig, seconded by Mr. Clemans, with all members in favor.

Return to Open Session: The Board returned to Open Session at 12:30 per a motion by Mr. Craig, seconded by Mr. Clemans, with all members in favor.

Resolutions:

1-2021- Amending terms of agreement between the County and the Township of Upper to provide an additional \$896,000 in funding for the Beesley's Point Park project and granting an extension of time to 12/31/21. Motion by Ms. Gimeno; second by Mr. Byrne; All in favor, with the exception of Mr. Lomax, who abstained.

2-2021 – Amending the term of agreement between the County and the Borough of Wildwood Crest to provide an extension of time to 6/1/21 for the Sunrise Park project. Motion by Mr. Clemans; second by Ms. Gimeno; All in favor, with the exception of Mr. Lomax, who abstained.

3-2021 – Amending the term of agreement between the County and the Township of Lower to provide an extension of time to 12/31/21 for the Rehabilitation of Judge Nathaniel Foster House. Motion by Mr. Byrne; second by Mr. Clemans; All in favor.

4-2021 – Amending the term of agreement between the County and MAC of Cape May to provide an extension of time to 9/8/21 for the Cape May Lighthouse Stair Restoration. Motion by Ms. Gimeno, second by Mr. Clemans; All in favor.

5-2021 – Amending the term of agreement between the County and the City of Cape May to provide an extension of time to 12/31/21 for Lafayette Street Park, Phase 3. Motion by Mr. Clemans; second by Mr. Craig; All in favor.

Public Comment – There were no members of the public present.

Motion to Adjourn: Mr. Byrne made a motion to adjourn at 12:34; Mr. Craig seconded the motion. All in favor.