

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, JANUARY 26, 2021 AT 3:00 P.M.

Deputy Clerk Doyle called the meeting to order. The following members answered roll call:

Commissioners Hayes and Desiderio-Present (2)
Commissioners Morey, Pierson and Thornton- Virtual access (3)

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 Freeholder Pierson.

Agenda Items

Discussion:

1. Allison Hansen-Purchasing Report

Ms. Hansen detailed awards, extensions, or changes to contracts, and competitive contracting of the following resolutions: Res. Nos. 58-21, 59-21, 60-21, 61-21, 68-21, 69-21, and 81-21.

Res. 58-21 awarding Contract No. C1-1 to Securus Technologies, LLC for a web-based Video Visitation System for County of Cape May Correctional Center.

Res. 59-21 awarding Contract No. C1-2 to KFT Fire Trainer, LLC to furnish maintenance and support services for proprietary Kidde Fire Trainer®T1000 and O250 Live Fire Training System in the amount of \$25,222.00.

Res. 60-21 awarding Contract No. C1-4 to Action Uniform Co., LLC and Contract No. C1-5 to United Uniforms, to Furnish and Deliver Uniforms for Sheriff’s Office.

Res. 61-21 rejecting all proposals submitted December 23, 2020 in response to 2020 Specification 26a for the Provision of Animal Medications for County of Cape May.

Res. 68-21 awarding Contract No. C1-9 to All American Healthcare Services, Inc. for healthcare staffing to administer COVID-19 vaccinations for Cape May Health Department.

Res. 69-21 authorizing Consent of Assignment of Contract No. C9-104 with KCI USA, Inc. to KCI USA, Inc. DBA 3M Medical Solutions.

Res. 81-21 awarding Contract No. C1-3 to Triad Associates, Inc. for Professional Services for Grant Writing, Grant Administration, and Related Services for CV1 and CV2 Funding in the amount of \$35,000.00.

January 26, 2021, (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 and/or discussed by Mr. Church.

Res. 74-21 awarding contract to RTW Construction, Inc. in the amount of \$661,125.00 for 2020 Drainage Improvements II, Townships of Middle and Lower.

Res. 75-21 closing the contract and accepting the work of South State, Inc. for 2018 Maintenance Paving on Various County Roads.

Res. 76-21 authorizing Change Order 2-Final in the amount of \$244,144.91 to South State, Inc. for Roosevelt Boulevard (CR623) over Crook Horn Creek Bridge Deck Rehabilitation, City of Ocean City and Township of Upper.

Res. 77-21 awarding contract to South State, Inc. in the amount of \$694,750.20 for Seashore Road (CR626) Missing Bicycle Link Improvements, Township of Lower.

Res. 78-21 authorizing Modification No. 1 in the amount of \$20,510.00 to T&M Associates for Professional Engineering Services for Dennisville-Petersburg Road (CR610) Improvements, Township of Dennis.

Res. 79-21 authorizing Modification No. 1 in the amount of \$49,624.83 to the Professional Engineering Services Agreement with WSP USA, Inc. for Cape May Bikeway Network Expansion.

Res. 80-21 awarding contract to Zone Striping, Inc. in the amount of \$593,333.77 for FY 2020 Cape May County Centerline Rumble Strip Project.

3. Leslie Gimeno-Open Space Presentations

NJ State regulations require a 45-day public comment period beginning on the day of the public hearing.

Ms. Gimeno credited Barbara Ernst and Scott Mullen of her office for keeping things moving along despite the pandemic. Two funding rounds had been condensed into one for the 13 projects detailed by Leslie:

Clem Mulligan Sports Complex Improvements, Lower Township
Cost: The Cost of the funding shall not exceed \$1,229,491.28.

Historic Cold Spring Village Foundation (HCSV) for Preservation of 5 Historic Bldg., Lower Township
Cost: The Cost of the funding shall not exceed \$18,900.00.

Naval Air Station Wildwood Foundation (NASW) for Hangar #1 Roof Area Replacement, Lower Township
Cost: The Cost of the funding shall not exceed \$240,000.00.

January 26, 2021, (Continued)

Mid-Atlantic Center for the Arts & Humanities for Emlen Physick Estate Outbuilding Restoration, Cape May

Cost: The Cost of the funding shall not exceed \$66,678.00.

Franklin Street School Conversion, Cape May

Cost: The Cost of the funding shall not exceed \$240,000.00.

Naval Air Station Wildwood Foundation (NASW) for Restoration of Hangar #1, Original 2nd Floor, Lower Township

Cost: The Cost of the funding shall not exceed \$77,820.00.

Eco-Park Creative Placemaking Plan, Borough of Woodbine

Cost: The Cost of the funding shall not exceed \$183,060.00.

Rio Grande Park Creative Placemaking Plan, Middle Township

Cost: The Cost of the funding shall not exceed \$193,631.25.

Avalon Manor Fishing Pier Creative Placemaking Plan, Middle Township

Cost: The Cost of the funding shall not exceed \$24,600.00.

Ockie Wisting Creative Placemaking Plan, Middle Township

Cost: The Cost of the funding shall not exceed \$225,175.00.

Beesley's Point Gateway, Upper Township

Cost: The Cost of the additional funding shall not exceed \$896,000.

Upper Township Beesley's Point Gateway

Cost: The Cost of the funding shall not exceed \$896,000.00.

Avalon Bay Marina Park, Borough of Avalon

Cost: The Cost of the funding shall not exceed \$1,110,576.71.

Commissioner Pierson asked for the total amount funded for projects in Upper Township to date.

Michael Laffey, Lower Township Administrator thanked the Open Space Board and the Board of Commissioners for authorization of the taxpayer funding for the Clem Mulligan Sports Complex in Lower Township.

4. Commissioner Discussions

Kevin Lare, Acting Administrator

Kevin reminded everyone of the budget deliberation workshop scheduled for February 17th. He spoke regarding the intention of the County to fund the COVID-19 vaccination efforts including an added vaccination site out of the 2021 Budget. No monies had been promised by the State. He noted that after the discussion with Commissioner Morey and relevant department heads at the last meeting, the consolidation of the Road Department, County Bridges, Department of Traffic and Maintenance and Department of Traffic and Electrical into the Department of Public Works in Res. No. 83-21 had come to fruition. Additionally, Res. No. 84-21 created the Department of Engineering.

January 26, 2021, (Continued)

Commissioner Morey-

Mr. Morey commented on the Open Space applications and the hard work done by the Open Space Board in collaboration with the municipalities.

Commissioner Pierson-

Mr. Pierson spoke about the Avalon Community Center vaccination site and commended Kevin Thomas and the Health Department.

Commissioner Hayes-

Ms. Hayes commented on the Open Space program and the Avalon vaccination site.

Commissioner Desiderio- None.

Commissioner Thornton-

Director Thornton recommended virtual meetings continue for the Board of Commissioners for February and March.

He commented on Commissioner Desiderio's role on the SJTPO board.

He remarked on the decreased number of vaccines being provided the County of Cape May by the State.

He gave kudos for the presentation by Cape May County Chamber on COVID-19 Vaccine in Cape May County; What You Need to Know.

Moved by Mr. Desiderio seconded by Ms. Hayes to adjourn the caucus. Roll call: Freeholder Desiderio, Hayes, Morey, Pierson and Thornton (AYE-5) (NAYE-None) (ABSTAIN-None) (ABSENT-None). Carried.

Caucus adjourned at 3:46 p.m.

Clerk of the Board