

**SPECIAL MEETING OF THE BOARD OF COUNTY COMMISSIONERS
HELD ON FRIDAY, FEBRUARY 3, 2023 AT 12:00 P.M.
IN THE COMMISSIONERS MEETING ROOM
COUNTY ADMINISTRATION BUILDING
CAPE MAY COURT HOUSE, NEW JERSEY**

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

Commissioners Bulakowski, Morey, Pierson and Desiderio (4)
Commissioner Hayes-In route

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 Wednesday, February 1, 2023.”

MOMENT OF SILENCE

FLAG SALUTE-Led by General Pierson

Motion to open Public Comment

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

Motion to close Public Comment

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

WAIVER OF NOTICE OF SPECIAL MEETING

WE, the undersigned, being the Board of County Commissioners of the County of Cape May, do hereby waive the Notice of Special Meeting and do hereby designate the 3rd day of February 2023 as the day, 12:00 p.m. as the time, and Commissioners Meeting Room, County Administration Building, Cape May Court House, New Jersey as the place of said meeting.

The purpose of said meeting was for the following:

Resolution No. 81-23 authorizing the Board to enter executive session excluding the public. Matters falling within contract negotiations pursuant to N.J.S.A. 10:4-12(b)(7).

(This Resolution authorizes the Board of County Commissioners to conduct a meeting excluding the public in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-1, et seq.)

MINUTES OF A SPECIAL MEETING HELD FEBRUARY 3, 2023 (CONTINUED)

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

ADJOURN:

Motion to Adjourn

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

12:34 P.M._time

APPROVED

DIRECTOR

ATTEST:

ADMINISTRATOR/CLERK OF THE BOARD