

**MINUTES OF THE CAUCUS AND REGULAR MEETINGS OF THE BOARD OF  
COUNTY COMMISSIONERS HELD ON TUESDAY, FEBRUARY 28, 2023  
AT 2:00 AND 3:00 P.M. RESPECTIVELY  
IN THE COUNTY ADMINISTRATION BUILDING  
4 MOORE ROAD  
CAPE MAY COURT HOUSE, NEW JERSEY**

**CAUCUS**

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

Commissioners Bulakowski, Hayes, Morey (Virtual) Pierson (Virtual) and Desiderio (5)

**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 Thursday, January 5, 2023.”

**MOMENT OF SILENCE**

FLAG SALUTE-Led by General Pierson.

**PRESENTATIONS:**

- 1) Leslie Gimeno-Open Space Policies and Procedures Review: Leslie Gimeno provided a brief overview of the programs, policies, procedures and purpose of the County’s Open Space Program and the recommendations the Open Space Advisory Board has to ensure the program is meeting the needs of the community while operating in an efficient and effective manner. There are no changes recommended for the Farmland Preservation, Land Acquisition or Historic Preservation Programs. The areas recommended for policy change include Program Priority Grants, Parks & Recreation Development Grants and Joint Venture Program Grants. Most recommended changes involve pre-project consultations with the Board, refined eligibility criteria and a new funding formula for the Parks & Recreation Grants. Ms. Gimeno briefly touched on the Creative Placemaking Plan and adopting standardized improvements in order to build brand identity for the Open Space Program. She also advised the Commissioners the Program has had good success with projects and mentioned the 17.2 mile bike path that has been completed in partnership with numerous municipalities in the County. Ms. Gimeno asked for comments or questions from the Board of County Commissioners. Commissioners Hayes, Bulakowski and Morey all responded with gratitude and compliments for what the Open Space Program has accomplished in the County, as well as positive feedback they have received from members of the community.

**Commissioner Discussions:**

- 1) COMMISSIONER MOREY: None
- 2) COMMISSIONER PIERSON: None
- 3) COMMISSIONER BULAKOWSKI: None
- 4) COMMISSIONER HAYES: Vice-Director Hayes discussed a meeting she attended with Ron Simone, Asst. County Administrator, and Robert Church, County Engineer, along with Atlantic County representatives and members of the DEP in

MINUTES OF A REGULAR MEETING HELD FEBRUARY 28, 2023 (CONTINUED)

follow-up to a meeting last summer regarding climate threats and Governor Murphy’s executive orders and the impact these orders will have on coastal communities. The DEP conducted an economic study on the impacts the new regulations will have. Vice-Director Hayes recommends the County look into conducting its own economic study because she’s not confident that the DEP’s recommendations will encompass everything the coastal communities need them to. She also encourages the municipalities to review the regulations because she believes this will impact everyone in the county and called the impact to the local economy “alarming.” She urges the Board to keep this as a priority as it moves forward.

5) DIRECTOR DESIDERIO: None

Motion to recess:

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

BOARD PROCEEDS TO CLOSED SESSION: 2:24 P.M.

**REGULAR MEETING**

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

Commissioners Bulakowski, Hayes, Morey (Virtual) Pierson (Virtual) and Desiderio (5)

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 Thursday, January 5, 2023.”

MOMENT OF SILENCE

FLAG SALUTE-Led by General Pierson.

MOTION TO APPROVE MINUTES OF THE 02/14/23 MEETINGS

Commissioner Hayes moved/ Commissioner Bulakowski seconded

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

COMMUNICATIONS: None

REPORTS:

- 1) ENGINEER: Mr. Church reported on the status of numerous projects, including the resurfacing of Lafayette Street (CR633) which has begun and

MINUTES OF A REGULAR MEETING HELD FEBRUARY 28, 2023 (CONTINUED)

should be completed by Memorial Day Weekend 2023. The Beach Avenue and Tyler Road resurfacing contracts are being awarded today. All other road projects are on schedule without issues, including Pittsburgh Avenue in Cape May and Dennisville-Petersburg Road in Dennis Township, which will both be starting next week.

- 2) COUNTY COUNSEL: No report.
- 3) COUNTY TREASURER: No report.
- 4) COUNTY ADMINISTRATOR: No report.

COMMISSIONER REPORTS:

- 1) COMMISSIONER MOREY: No report.
- 2) COMMISSIONER PIERSON: No report.
- 3) COMMISSIONER BULAKOWSKI: Mr. Bulakowski yielded his time to Commissioner Hayes.
- 4) COMMISSIONER HAYES: Vice-Director Hayes attended the League of Municipalities Meeting with an excellent presentation by Police Chief Keith Emmer regarding 1<sup>st</sup> Amendment Auditors and thinks the County should bring him in to have a session with all of the County Department Directors for an overview of how to handle situations in which the public is involved as to what they can and cannot legally do. Mr. Lare responded that the County is already in the process and remarked on what an outstanding job County Counsel, Jeffrey Lindsay, has done in leading the project so the County is in compliance. Director Desiderio added he attended a seminar on the subject matter and reiterated the excellent job done by Mr. Lindsay.
- 5) COMMISSIONER DESIDERIO: No report.

Motion to open Public Comment for Consent Agenda

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

Public Comment:

Zack Mullock of 808 Corgi Street, Cape May, Mayor of the City of Cape May, addressed the Board to express his gratitude for the Beach Avenue (CR604) resurfacing improvements project. He said Bob Church and his department have done an excellent job with the project. He said the city is so pleased with the work and the improved safety for pedestrians and bicyclists.

Motion to close Public Comment for Consent Agenda

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

Motion to pull Resolution No. 121-23 from Consent Agenda and move to Regular Agenda:

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

MINUTES OF A REGULAR MEETING HELD FEBRUARY 28, 2023 (CONTINUED)

Mr. Pierson	X					
Mr. Desiderio	X					

**CONSENT AGENDA**

Motion to approve Resolution Nos. 111-23 through 154-23 with the exception of Resolution No. 121-23:

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

**RESOLUTIONS:**

- 111-23 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).)
- 112-23 Resolution approving the monthly disbursements from the Department of Human Services for the TANF, General Assistance and Clearing Accounts.  
(This Resolution accepts and approves the monthly disbursements for the TANF, General Assistance and Clearing Accounts as submitted by the Fiscal Department for the Department of Human Services.)
- 113-23 Resolution supplementing the 2023 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.)
- 114-23 Resolution appointing and reappointing members to the Local Citizens Transportation Advisory Committee.  
(This Resolution appoints and reappoints members to the Local Citizens Transportation Advisory Committee.)
- 115-23 Resolution authorizing the County of Cape May to enter into Encroachment and Indemnification Agreements with Cape Coachman Realty, LLC regarding right-of-way along Beach Avenue, City of Cape May.  
(This resolution authorizes a formal agreement between the County of Cape May and the owner of said property to allow for an encroachment of parking into the County right-of-way of Beach Avenue, City of Cape May.)
- 116-23 Resolution authorizing the County of Cape May to enter into Encroachment and Indemnification Agreements with Cape Coachman Realty, LLC regarding right-of-way along Beach Avenue, City of Cape May.  
(This resolution authorizes a formal agreement between the County of Cape May and the owner of said property to allow for an encroachment of drainage infrastructure into the County right-of-way of Beach Avenue, City of Cape May.)
- 117-23 Resolution authorizing execution of an Agreement between the County of Cape May and Fraternal Order of Police (FOP), Lodge #7.  
(This Resolution authorizes the execution of an Agreement between the County of Cape May and Fraternal Order of Police (FOP), Lodge #7 covering Uniformed Correctional Police Officers and Correctional Police Officer Sergeants for the period of January 1, 2022 through December 31, 2024.)
- 118-23 Resolution authorizing execution of a Covenant of Purpose, Use and Ownership on behalf of the United States Economic Development Agency.

MINUTES OF A REGULAR MEETING HELD FEBRUARY 28, 2023 (CONTINUED)

(This Resolution authorizes execution of a Covenant of Purpose, Use and Ownership on behalf of the USEDA consistent with the terms and conditions of the Financial Assistance Award for Tech Village, Phase II.)

- 119-23 Resolution designating members to the Cumberland/Salem/Cape May Workforce Development Board and establishing terms of appointment, per the New Jersey State Employment Commission "Policy on Local Workforce Development Board (LWDB) member appointments and process".  
(This Resolution reappoints three members representing Cape May County on the Cumberland/Salem/Cape May Workforce Development Board and establishes the terms of those appointments.)
- 120-23 Resolution appointing certain County employees to their permanent position in their respective offices. (Public Works)  
(This Resolution is appointing County employees to a permanent title from the New Jersey Civil Service Commission based upon a qualifying action.)
- 121-23 Resolution amending the Agreements authorized by Resolutions Nos. 597-21 and 370-22.  
(This Resolution authorizes the execution of amendments to the Non-Fair and Open Agreements authorized by Resolution Nos. 597-21 and 370-22.)
- 122-23 Resolution authorizing renewal of commercial property, commercial liability and flood insurance policies.  
(This Resolution authorizes renewal of the 2023 Commercial Property Insurance Policy and the 2023 Commercial Liability Insurance Policies for the term of 01/01/2023, through 01/01/2024 and renewal of the Flood Insurance Policy for property located at 4800 Central Avenue, Sea Isle City, New Jersey for the term of March 30, 2023, through March 30, 2024.)
- 123-23 Resolution authorizing payment to the Travelers Insurance Company for various claims in the total amount of \$15,948.00.  
(This Resolution authorizes payment to the Travelers Insurance Company, Property-Casualty Department, for various claims.)
- 124-23 Resolution authorizing court-approved settlement of Claim Petition #2021-16120, which is, in part, pursuant to N.J.S.A. 34-15-20.  
(This Resolution authorizes a combined court-approved settlement of CP# 2021-16120 for total payments of \$13,416.00, and court-approved settlement with dismissal of CP# 2021-16120 for total payments of \$3,500.00 pursuant to N.J.S.A. 34-15-20.)
- 125-23 Resolution authorizing court-approved settlement of Claim Petition No's. 2021-19005 and 2021-28033.  
(This Resolution authorizes a court-approved settlement of Claim Petition No's. 2021-19005 and 2021-28033 for total payments \$19,350.00.)
- 126-23 Resolution authorizing court-approved settlement of Claim Petition #2022-10533 pursuant to N.J.S.A. 34:15-20.  
(This Resolution authorizes a court-approved settlement of CP#2022-10533 for total payments of \$18,500.00.)
- 127-23 Resolution authorizing an Application and Indemnification Agreement with Cape May County Historical & Genealogical Society to hold an Archaeological Survey and Subsurface Shovel Testing, Investigation of original 18<sup>th</sup> century John Holmes property at the Cape May County Park, Cape May Court House location.  
(This Resolution permits use of a portion of the Cape May County Park, Cape May Court House location, by the Cape May County Historical & Genealogical Society to conduct an archaeological survey and subsurface shovel testing, investigation of the original 18<sup>th</sup> century John Holmes property on March 3, 2023, and on March 10, 2023 between the hours of 9:30 a.m. and 2:30 p.m.)
- 128-23 Resolution appointing petty cash custodians for 2023.  
(This Resolution designates petty cash custodians who are authorized to sign petty cash accounts.)

MINUTES OF A REGULAR MEETING HELD FEBRUARY 28, 2023 (CONTINUED)

- 129-23 Resolution awarding contract to South State, Inc. in the amount of \$2,894,751.52 for Beach Avenue (CR604) Resurfacing Improvements, City of Cape May.  
(This Resolution awards the contract for Beach Avenue (CR604) Resurfacing Improvements, City of Cape May.)
- 130-23 Resolution approving contract documents for 2023 Miscellaneous Drainage Improvements I on an As-Needed Basis Throughout Cape May County and authorizing the Clerk of the Board to Advertise for Bids for same.  
(This Resolution approves contract documents and authorizes advertisement.)
- 131-23 Resolution closing the contract and accepting the work of WSP USA, Inc. for Traffic and Roadside Safety Engineering Services on an As-Needed Basis.  
(This Resolution accepts the work and closes the contract.)
- 132-23 Resolution closing the contract and accepting the work of Zone Striping, Inc. for FY 2020 Cape May County Centerline Rumble Strip.  
(This Resolution accepts the work and closes the contract.)
- 133-23 Resolution granting permission to Strathmere Volunteer Fire Company to close a portion of Commonwealth Avenue (CR619) in Upper Township for their annual 4<sup>th</sup> of July Parade.  
(This Resolution gives permission to the Strathmere Volunteer Fire Company to temporarily close a portion of Commonwealth Avenue (CR619) for their annual 4<sup>th</sup> of July Parade.)
- 134-23 Resolution authorizing Upper Township Rescue Squad to solicit contributions along Roosevelt Boulevard (CR623), Township of Upper.  
(This Resolution permits rescue squad volunteers to hold 'coin drops' on various dates throughout the summer to obtain public contributions which help offset operational expenses.)
- 135-23 Resolution accepting proposal of Pennoni Associates Inc. not exceeding the amount of \$256,701.21 to provide Professional Construction Engineering Services for Resurfacing Improvements of Lafayette Street (CR633), City of Cape May.  
(This Resolution accepts the proposal of Pennoni Associates Inc. not exceeding the amount of \$256,701.21 for professional construction engineering services associated with the Resurfacing Improvements of Lafayette Street (CR633), City of Cape May. Pennoni Associates Inc. is one of the consultants in the professional construction engineering pool of consultants established by the Fair and Open Process.)
- 136-23 Resolution authorizing an Indemnification Agreement with DelMoSports, LLC for its Escape the Cape Triathlon on June 11, 2023.  
(This Resolution gives permission to DelMoSports, LLC to utilize County roads for a triathlon.)
- 137-23 Resolution awarding contract to South State, Inc. in the amount of \$2,129,624.69 for Tyler Road (CR611) Resurfacing Improvements, Borough of Woodbine and Township of Dennis.  
(This Resolution awards the contract for Tyler Road (CR611) Resurfacing Improvements, Borough of Woodbine and Township of Dennis.)
- 138-23 Resolution authorizing execution of Conservation Easement with NJ Department of Environmental Protection for Forest/Habitat Preservation Area, Township of Middle.  
(This Resolution authorizes execution of Conservation Easement with NJ Department of Environmental Protection for the lands located in the Township of Middle. As part of the NJDEP permit condition, forest/habitat preservation area identified within the property are to forever be restricted from development.)
- 139-23 Resolution authorizing execution of Conservation Easement with NJ Department of Environmental Protection for Transition Area and Adjacent Wetlands, Township of Middle.

MINUTES OF A REGULAR MEETING HELD FEBRUARY 28, 2023 (CONTINUED)

(This Resolution authorizes execution of Conservation Easement with NJ Department of Environmental Protection for the lands located in the Township of Middle. As part of the NJDEP permit condition, transition area and adjacent wetland areas identified within the property are to forever be restricted from development.)

- 140-23 Resolution applying to New Jersey Department of Human Services for State Health Insurance Program Grant (No. DOAS23SHF001) for the period April 1, 2023 to March 31, 2024 in the amount of \$38,000.00.  
(This Resolution authorizes an application for the period 04/01/23 through 03/31/24 to support community-based State Health Insurance Program services offered to Cape May County residents through the Cape May County Division of Aging and Disability Services.)
- 141-23 Resolution accepting Grant Award from New Jersey Department of Human Services, Division of Mental Health and Addiction Services for Innovation Substance Abuse Grant for the period September 30, 2022 to September 29, 2024 in the amount of \$35,751.00.  
(This Resolution authorizes acceptance of a grant award from the New Jersey Department of Human Services for the period 3/30/23 to 9/29/24 in the amount of \$35,751.00.)
- 142-23 Resolution authorizing an Agreement from The New Jersey Association of County and City Health Officials (NJACCHO) for the Enhancing Local Public Health Infrastructure Local Health Department Grant for the period of October 1, 2022 through June 30, 2023 in the amount of \$1,194,310.00.  
(This Resolution is authorizing an Agreement with New Jersey Association of County and City Health Officials for the Enhancing Local Public Health Infrastructure Local Health Department grant in the amount of \$1,194,310.00 for the period 10/1/22 to 6/30/23.)
- 143-23 Resolution authorizing Application to New Jersey Department of Law and Public Safety for Stop Violence Against Women Act (VAWA) Grant Program in the amount of \$31,717.00.  
(This Resolution authorizes an application to the New Jersey Department of Law and Public Safety to secure funding for direct services on the municipal court level to victims of domestic violence in the amount of \$31,717.00 for the period 7/1/23 to 6/30/24.)
- 144-23 Resolution authorizing extension of Contract Nos. C0-30, 31, 32, 33, 35 & C1-94 for the provision of Agency Nurse Staffing Services for Crest Haven Nursing and Rehabilitation Center.  
(This Resolution authorizes an extension of Contract Nos. C0-30, 31, 32, 33, 35 & C1-94 with various staffing agencies for nurse staffing services on an as needed basis through September 10, 2023.)
- 145-23 Resolution accepting the work and closing Contract No. C0-179 with South State, Inc. for Ocean Drive (CR621) Bridge over Middle Thorofare Rehabilitation for the Cape May County Bridge Commission.  
(This Resolution accepts the work and closes Contract No. C0-179 with South State, Inc.)
- 146-23 Resolution accepting the work and closing Contract No. C2-57 with South State, Inc. for Corsons Inlet Bridge Concrete Deck Repairs for the Cape May County Bridge Commission.  
(This Resolution accepts the work and closes Contract No. C2-57 with South State, Inc.)
- 147-23 Resolution accepting the work and closing Contract No. C8-61 with WSP USA, Inc. for Professional Engineering Services for Ocean Drive (CR621) Bridge over Middle Thorofare Railing replacement for the Cape May County Bridge Commission.  
(This Resolution accepts the work and closes Contract No. C8-61 with WSP USA, Inc.)

MINUTES OF A REGULAR MEETING HELD FEBRUARY 28, 2023 (CONTINUED)

- 148-23 Resolution accepting the work and closing Contract No. C0-197 with Pennoni Associates, Inc. for Construction Engineering for Ocean Drive (CR621) Bridge over Middle Thorofare Rehabilitation for the Cape May County Bridge Commission.  
(This Resolution accepts the work and closes Contract No. C0-197 with Pennoni Associates, Inc.)
- 149-23 Resolution awarding Contract No. C3-35 to Zone Striping, Inc. to furnish, deliver, and install thermoplastic pavement markings for the Cape May County Trail Network.  
(This Resolution awards Contract No. C3-35 to Zone Striping, Inc. to furnish, deliver, and install thermoplastic pavement markings for the Cape May County trail network, in an amount not to exceed \$76,333.77, commencing on March 1, 2023, and expiring upon completion and closeout pursuant to N.J.S.A. 40A:11-15(9).)
- 150-23 Resolution establishing Traffic & Roadside Safety Engineering services pool for various County projects on an as-needed basis.  
(This Resolution establishes a pool of Traffic & Roadside Safety Engineering Firms to be used on an as-needed basis, commencing March 1, 2023, for a term of one (1) year, with two (2) one-year options.)
- 151-23 Resolution awarding Contract No. C3-36 to Anaconda Protective Concepts, Inc. to provide service, repair, maintenance, and installation of water-based and dry-pipe fire protection systems.  
(This Resolution awards Contract No. C3-36 to Anaconda Protective Concepts, Inc. to provide service, repair, maintenance, and installation of water-based and dry-pipe fire protection systems on an as needed basis for a term of one (1) year, commencing March 25, 2023, with two (2) one-year options.)
- 152-23 Resolution authorizing an emergency contract with Health Care Resources for essential financial services at Crest Haven Nursing & Rehabilitation Center.  
(This Resolution authorizes an emergency contract with Health Care Resources for essential and on-going financial services pursuant to N.J.S.A. 40A:11-6 *et seq.* emergency affecting the public health, safety, or welfare requires the immediate delivery of goods or the performance of services.)

**INTRODUCTION TO CAPITAL ORDINANCE 1-23**

Capital Ordinance providing for various improvements to the County Commons (formerly the Rio Mall), in and for the County of Cape May, State of New Jersey; and appropriating \$1,000,000 therefor from the County’s Capital Improvement Fund to pay for the cost thereof.

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

**Addition:**

- 153-23 Resolution authorizing execution of a Shared Services Agreement between the County of Cape May and County of Hudson.  
(This Resolution authorizes the execution of an agreement between Hudson and Cape May Counties for the care, custody, and treatment of inmates on an as-needed basis.)



MINUTES OF A REGULAR MEETING HELD FEBRUARY 28, 2023 (CONTINUED)

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

MOTION TO PAY BILLS:

Commissioner Hayes moved/Commissioner Bulakowski seconded

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

MOTION TO TABLE RES. NO. 121-23:

Commissioner Hayes moved/Commissioner Bulakowski seconded

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

PUBLIC COMMENT:

Motion to open Public Comment

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

Public Comment:

Krista Rickards of 14 N. Boyd Street, Cape May Court House, asked once again for a gate key to the county parking lot behind the court house as it is the only access to her driveway and she has a deed restriction allowing unrestricted right of ingress and egress to the parking lot. Her family has lived there for 54 years, of which she has lived there for the last 15 years. She has been told by the Sheriff's Office she is considered a security risk. On County holidays, when the gate is closed, she cannot access her driveway which violates her deed restriction and is a nuisance. Commissioner Hayes asked Mrs. Rickards to stay after the meeting so she could speak to her personally and will be reaching out to the Sheriff's Department.

Motion to close Public Comment

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

ADJOURN:

MINUTES OF A REGULAR MEETING HELD FEBRUARY 28, 2023 (CONTINUED)

Motion to Adjourn:

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

3:24 P.M. TIME

APPROVED

\_\_\_\_\_  
DIRECTOR

ATTEST:

\_\_\_\_\_  
CLERK OF THE BOARD