MINUTES OF THE SPECIAL MEETING OF THE BOARD OF COUNTY COMMISSIONERS, HELD IN THE COUNTY ADMINISTRATION BUILDING, 4 MOORE ROAD, CAPE MAY COURT HOUSE, NEW JERSEY ON TUESDAY, MARCH 29, 2022, AT 2:00 P.M.

Director Thornton called the meeting to order. The following members answered roll call:

Commissioners Hayes, Morey, and Thornton (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 Friday, March 25, 2022."

Moment of Silence.

Flag Salute-Led by Director Thornton.

Presentations:

The following were present and introduced by Dr. Nancy Hudanich, Superintendent: Mr. Alan Gould, Board President, and Mrs. Jane Elwell, Board Vice President.

Also present at the meeting were Ms. Paula Smith, Business Administrator/Board Secretary for the Technical School District, and Ms. Jamie Moscony, Assistant Superintendent. Kathy Allen, Business Administrator/Board Secretary for the Special Services School District was absent due to a family emergency.

Dr. Hudanich, Superintendent of the Cape May County Special Services School District and the Cape May County Technical School District presented the 2022/2023 budget for both districts to the Board of School Estimate. She detailed revenues, appropriations and program offerings for both districts.

Commissioner Morey commented positively on the flat funding request but emphasized it should not be at the expense of quality programs.

The Commissioners discussed out of county students attending the Special Services School. They were assured it was not barring attendance of county residents.

Commissioner Morey had questions regarding the high school front entrance procurement process and asked how much would remain in capital reserve.

1. Board of School Estimate: Cape May County Special Services School District

Resolution -BE IT RESOLVED that the Board of School Estimate approve the total operating budget of \$13,167,025 and that there should be raised for General Funds \$4,135,400.00 for the ensuing School year 2022/23.

Ms. Paula Smith asked for a motion to approve the 2022/23 Budget for the Special Services School District.

Motion by Mr. Morey/seconded by Ms. Hayes, Roll Call: Commissioner Hayes, Commissioner Morey, Commissioner Thornton, Board President Allen Gould and Board Vice-President Mrs. Elwell. (AYE-5) (NAYE-None) (ABSENT-None) (ABSTAIN-None) Carried.

2. Board of School Estimate: Cape May County Technical School District

Resolution -BE IT RESOLVED, that the Board of School Estimate approve the total base budget in the amount of \$19,287,903 and that there should be raised for General Funds \$8,224,834.00 for the ensuing school year 2022/23.

Moved by Mr. Morey, seconded by Ms. Hayes, Roll Call: Commissioner Hayes, Commissioner Morey, Commissioner Thornton, Board President Allen Gould and Board Vice-President Mrs. Elwell. (AYE-5) (NAYE-None) (ABSENT-None) (ABSTAIN-None) Carried.

Public Comments: None

Moved by Ms. Hayes seconded by Mr. Morey to adjourn the caucus. Roll call: Commissioners Hayes, Morey and Thornton (AYE-3) (NAYE-None) (ABSTAIN-None) (ABSENT-Two). Carried.

Caucus adjourned at 2:47 p.m.	
	Administrator/Clerk of the Board