

**MINUTES OF THE CAUCUS AND REGULAR MEETINGS OF THE BOARD OF
COUNTY COMMISSIONERS HELD ON TUESDAY, APRIL 11, 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, Pierson 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

Commissioner Discussions:

Commissioner Morey asked about the RFP for the Ocean Drive Bridge Project. Mr. Lare responded stating the RFP is almost complete and went on to explain the timeline of submission to the State through awarding of the contract for the professional engineering design services. He also explained the evaluation process of Local Public Contract Law vs. the Federal “2 Envelope” process and reiterated how the use of LPCL allows for more latitude and discretion in choosing which firm to award the contract to. Further discussion ensued among Mr. Lare, Mr. Morey and Bob Church, County Engineer, regarding the evaluation process including bringing in a third-party engineering firm to assist with the evaluations, the scope and magnitude of the project, funding of the project including grant support, as well as the steps for moving from the preliminary to final stages. Everyone agreed this is a substantial project in both scope and financially, but all are confident in the successful outcome.

Upon no further Commissioner discussion, the following resolution was passed.

224-23 Resolution authorizing the Board to recess and enter executive session excluding the public on April 11, 2023.

Matters falling within attorney-client privilege, pursuant to N.J.S.A. 10:4-12(b)(7), and pending litigation, 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 at the stated time in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-1, et seq.)

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

REGULAR MEETING

MOTION TO APPROVE MINUTES OF THE 03/28/23 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 | | | | | |

PRESENTATIONS:

1. Winners of the 2023 Earth Day Logo Contest-Commissioner Bulakowski presented certificates of recognition to 4 Cape May County students for their winning entries in the annual Earth Day Celebration Logo Contest. This year’s theme was “Every Day is Earth Day.” Manny Dominguez, Cape May County Special Services School, submitted the winning logo. Second place was awarded to Kate Greenling, Upper Township Elementary School. Third place went to Jordan Arroyo, Maud Abrams School in Lower Township, and Joseph Piazza, Cape May County Special Services School, received Honorable Mention. The students were also presented with gift cards to Morey’s Piers and Waterparks. Each student had their picture taken with the Commissioners, but the highlight of the day was when Commissioner Director Desiderio invited the kids up to the dais to call the meeting to order. The children all enjoyed having a turn banging the gavel and taking a seat in one of the Commissioner’s chairs.
2. At the request of Commissioner Will Morey, Judith DeStefano, Interim Executive County Superintendent of Schools & Kateryna Bechtel, Executive County Business Official, briefed the Board on the impact of state aid reduction on the County’s school districts. The pair explained the complicated formula that determines the amount of state aid each district receives. The state determines a “magic number” of funding that each student deserves to ensure a fair and efficient education, subtracts the local fair share from that number and the difference is state aid. Many districts in the County were adversely affected due to inflated property values in the area. The local fair share increased more than the districts can bring in because incomes in certain districts are not in line with the assessed value of the properties in those districts. Unfortunately, there is nothing in the state’s formula that makes up for those inflated assessments. This is a legislative issue that needs to be corrected. Although there was a reinstatement of 66% of the reduction for the 23-24 school year, something needs to be done for the 24-25 year and beyond. Their intent in presenting today is to make the Commissioners aware of where the districts in the school stand and ask if there is any assistance the County can offer. Ms. DeStefano and Ms. Bechtel said the districts are already cooperating with each other to help offset some of the burden but the reduction in state aid will create the loss of teachers, staff and programs.

Commissioner Morey mentioned the Wildwood School District in particular stating it sustained a \$2 million decrease in state aid despite being one of the most diversely populated districts in the state. He commented they are “making more out of little than any district.” He went on to say the reductions will continue to be a problem, not just in Wildwood but County-wide, if action is not taken and suggested investing in an analysis of the funding formula to be able to make substantive recommendations to the Department of Education. He stated the Covid-induced real estate dynamic’s effect on the formula has no justification and Cape May County kids will be hurt if the Board does not engage. Vice Director Hayes commented that the Board is fully engaged in education and is aware of numerous teachers who were spending their spring breaks working on their resumes because they are going to lose their jobs. Director Desiderio reiterated the Board’s commitment to the education of the County’s children and suggested meeting with our state legislators to see what the County can do. He finished by

MINUTES OF CAUCUS AND REGULAR MEETINGS HELD APRIL 11, 2023 (CONTINUED)

saying “we’re all in this together,” and thanking Ms. DeStefano and Ms. Bechtel for their presentation and Mr. Morey for inviting them.

COMMUNICATIONS: None.

REPORTS:

- 1) ENGINEER: Mr. Church reported the 104th Street Bridge project should be completed in 2 weeks and stated this turned out to be a major rehabilitation project. Base paving has been completed on Dennisville-Petersburg Road. The final restoration of this road should be completed in about 4 weeks. Other ongoing road projects include Dias Creek Road, Pacific Avenue and Ocean Drive. The Engineering Department is awaiting the paving schedule for Lafayette Street and Phase I should be completed by mid-May.
- 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: Commissioner Pierson advised the Board of the “We ✓ for 21” Program happening in Wildwood on June 6, 2023. There are 3 sessions that day and he will be attending the first one. He states it is an excellent program. Next, he spoke about a number of events being hosted by the Coast Guard Community Foundation that he hopes the County will support. The first event is the Annual Ball being held on April 29, 2023, at the Wildwood Convention Center. He states it’s a fun night, and General Pierson encourages the attendance of the Commissioners and County Department Directors. On May 20, 2023, the Foundation will hold the annual festival at the base which includes tours of the ships as well as numerous vendors and demonstrations. In June there will be a ceremony to celebrate the 75th Anniversary of Training Center Cape May. The Commandant of the USCG as well as the Secretary of Defense will be in attendance according to the Commander of the base. Invitations will be forthcoming to the Board. Finally, he remarked about the Sunset Parade happening on Labor Day Weekend where the Board of County Commissioners will be honored by the Foundation for their continued support and again expressed his desire for the members of the Board to participate in the event.
- 3) COMMISSISONER BULAKOWSKI: Mr. Bulakowski began by acknowledging the hard-working crew of the County Park and Zoo and the outstanding job they did over Easter Weekend where there were over 4000 visitors to the zoo for pictures with the Easter Bunny and a scavenger hunt. Next, he advised that he met with Mr. Lare, Mr. Simone and Mr. Mulraney to explore avenues to make improvements to the Fare Free program. They are still waiting for the survey results from the SJTA and once the results are received, they will begin working on the needed adjustments. Mr. Bulakowski attended the Lower Township Town Hall meeting where he spoke to council and reiterated the County’s commitment to working closely with the municipalities. At this meeting, a young man was presented with an award for his academic skills and 2 proclamations were passed for Autism Awareness Month and a Law Enforcement Task Force Distracted Driving program. He finished by advising the Board that the next big day at the park & zoo is Earth Day.
- 4) COMMISSIONER HAYES: Vice Director Hayes began her report by continuing on the conversation held earlier regarding the school funding issue. She attended the Cape May County Education Association Dinner and remarked that although it should have been an upbeat event, sadly it was not. Due to the cuts, there are 15 teachers in Wildwood alone being let go.

MINUTES OF CAUCUS AND REGULAR MEETINGS HELD APRIL 11, 2023 (CONTINUED)

Additionally, she spoke confidentially with numerous teachers who do not agree with the new standards in sex education in the state. However, if they speak up about it or do not teach it, they will not be supported by their administrators. Ms. Hayes remarked there is an understanding that if the new curriculum is not taught, the school’s standing and funding will fall. She stressed that as parents and grandparents, it is our responsibility to know what is being taught to our children and if we don’t agree with our children learning something, we have the right to remove them from that class/subject.

Other events Ms. Hayes attended included the groundbreaking at Norbury’s Landing in Middle Township, which is a beautiful area on the Delaware Bay, and the Carpenters’ Convention in Atlantic City. At the convention, carpenters and other laborers held competitions such as building benches and making walls. Ms. Hayes was happy to report some students from CMC Tech were in attendance to see the competitions as well. Lastly, on a personal note, she told the Board her 19-year-old granddaughter is graduating from welding school this Friday. Congratulations followed.

- 5) COMMISSIONER DESIDERIO: Director Desiderio also attended the groundbreaking at Norbury’s Landing. He stated it was a good event that brought the neighbors out to see what was happening. He also attended the Carpenters’ Convention with Commissioners Hayes and Bulakowski and will be attending the ACCC Board of Trustees meeting on Wednesday.

Motion to open Public Comment for Consent Agenda

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

Public Comment: None

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 | | | | | |

CONSENT AGENDA

Motion to approve Resolution Nos. 225-23 through 257-23

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

RESOLUTIONS:

- 225-23 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).)

- 226-23 Resolution supplementing the 2023 Salary Resolution and approving appointments and salaries.

MINUTES OF CAUCUS AND REGULAR MEETINGS HELD APRIL 11, 2023 (CONTINUED)

(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.)

- 227-23 Resolution designating new 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 appoints a member representing Cape May County on the Cumberland/Salem/Cape May Workforce Development Board and establishes the term of appointment.)
- 228-23 Resolution appointing certain County employees to their permanent position in their respective offices. (Emergency Management)
(This Resolution is appointing County employees to a permanent title from the New Jersey Civil Service Commission based upon a qualifying action.)
- 229-23 Resolution appointing certain County employees to their permanent position in their respective offices. (Health)
(This Resolution is appointing County employees to a permanent title from the New Jersey Civil Service Commission based upon a qualifying action.)
- 230-23 Resolution authorizing execution of Fourth Amendment and Guarantee of Lease Agreement.
(This Resolution authorizes the County to enter into a Fourth Amendment and Guarantee to Lease Agreement with Cape Square Entertainment, LLC.)
- 231-23 Resolution authorizing court-approved settlement of Claim Petition #2010-14054.
(This Resolution authorizes a court-approved settlement of CP#2010-14054 for additional payments of \$29,791.80.)
- 232-23 Resolution authorizing payments to the Travelers Insurance Company for claims totaling \$13,500.00.
(This Resolution authorizes payments to the Travelers Insurance Company, Deductible Billing Department, for claims in the amount of \$1,250.00 under Policy # 9159P846-810 and for claims in the amount of \$12,250.00 under Policy # 14T79248-ZLP.)
- 233-23 Resolution authorizing an Application and Indemnification Agreement with Cape Christian Academy to hold a Walk-A-Thon 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 Cape Christian Academy on May 13, 2023, between the hours of 10:00 a.m. and 2:00 p.m.)
- 234-23 Resolution authorizing an Application and Indemnification Agreement with Cape May County Zoo AAZK Chapter to hold a Bake Sale at the Easter "Eggstravagazoo" 2023 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 Zoo AAZK Chapter on April 1, 2023, between the hours of 10:00 a.m. and 2:00 p.m.)
- 235-23 Resolution authorizing an Application and Indemnification Agreement with the Coalition for a Safe Community to hold a Unity in the Community Activity 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 Coalition for a Safe Community on August 21, 2023, between the hours of 4:00 p.m. and 7:00 p.m.)
- 236-23 Resolution authorizing an Application and Indemnification Agreement with Cape May County Technical High School to hold Baseball Games at the Cape May County Park East Baseball Field.

MINUTES OF CAUCUS AND REGULAR MEETINGS HELD APRIL 11, 2023 (CONTINUED)

(This Resolution permits use of the Cape May County Park East Baseball Field by Cape May County Technical High School from March 16, 2023 through June 11, 2023 between the hours of 3:30 p.m. and 6:30 p.m.)

- 237-23 Resolution authorizing an Application and Indemnification Agreement with Sturdy Savings Bank to hold a 5K Run – “Run WILD for the Cape May County Zoo” 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 Sturdy Savings Bank on April 23, 2023, between the hours of 6:00 a.m. and 10:0 a.m.)
- 238-23 Resolution authorizing an Application and Indemnification Agreement with Wildwood Catholic Academy to hold Middle School Baseball Practice 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 Wildwood Catholic Academy from March 20, 2023 through May 31, 2023 at the hours stated on the Schedule attached hereto as a portion of “Schedule “A”.)
- 239-23 Resolution authorizing an Application and Indemnification Agreement with Philadelphia Sports Leagues-Heyday Athletic to conduct a Shore Softball Classic – Adult Softball 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 Philadelphia Sports Leagues-Heyday Athletic on July 22, 2023, between the hours of 9:00 a.m. and 4:00 p.m.)
- 240-23 Resolution accepting 2023 appointments to the Cape Regional Home Health Care Professional Advisory Committee.
(This Resolution accepts appointments to the 2023 Cape Regional Home Health Care Professional Advisory Committee.)
- 241-23 Resolution approving Bayada Home Health Care’s Emergency Management Program and Plan, Quality Assurance and Performance Improvement Program, and Policy Review Index for the Board of Trustees for the Year 2023.
(This Resolution approves BAYADA Home Health Care’s Emergency Management Program and Plan, Quality Assurance and Performance Improvement Program, and Policy Review Index for the Board of Trustees for the Year 2023.)
- 242-23 Resolution authorizing amendments to Resolution No. 515-22 authorizing execution of various Memorandums of Understanding for Cancer Education Early Detection Grant.
(This Resolution authorizes amendments to Resolution No. 515-22 authorizing execution of various Memorandums of Understanding for Cancer Education Early Detection Grant.)
- 243-23 Resolution designating the month of May as “Litter Free NJ” month 2023.
(This Resolution designates May 2023 as Litter Free NJ month in Cape May County.)
- 244-23 Resolution awarding 2023 Miscellaneous Drainage Improvements I on an As-Needed Basis throughout Cape May County to Landberg Construction, LLC based upon unit prices.
(This Resolution awards the contract for 2023 Miscellaneous Drainage Improvements I on an As-Needed Basis.)
- 245-23 Resolution to memorialize speed limit on New Bridge Road (CR628) from U.S. Route 50 to Corson Tavern Road (CR628), Township of Upper.
(This Resolution memorializes the speed limit along New Bridge Road (CR628), Township of Upper.)
- 246-23 Resolution closing the contract and accepting the work of South State, Inc. for Roadway and Infrastructure Improvements at the Cape May County Airport.
(This Resolution accepts the work and closes the contract.)

MINUTES OF CAUCUS AND REGULAR MEETINGS HELD APRIL 11, 2023 (CONTINUED)

- 247-23 Resolution closing the contract and accepting the work of South State, Inc. for an Emergency on Bayshore Road (CR603) in the vicinity of the Fishing Creek Culvert, Township of Lower.
(This Resolution accepts the work and closing the contract.)
- 248-23 Resolution granting permission to the Borough of West Cape May to close Myrtle Avenue (CR606) on Saturday, June 3, 2023 for their Annual Strawberry Festival.
(This Resolution gives permission to the Borough of West Cape May to temporarily close Myrtle Avenue (CR606) for their Strawberry Festival.)
- 249-23 Resolution authorizing Change Order No. 1 in the amount of \$345,250.00 to South State, Inc. for Beach Avenue (CR603) Resurfacing Improvements, City of Cape May.
(This Resolution authorizes a change order to install drainage improvements along Beach Avenue (CR603) from Madison Avenue to Philadelphia Avenue, City of Cape May.)
- 250-23 Resolution authorizing an Indemnification Agreement with the City of Ocean City for its Triathlon/Duathlon on May 21, 2023.
(This Resolution gives permission to the Ocean City Aquatic & Fitness Center to utilize a portion of West Avenue (CR619) for a triathlon/duathlon.)
- 251-23 Resolution awarding Contract No. C3-58 to Melillo and Bauer Associates, Inc. dba Melillo Bauer Carman to provide Landscape Architectural Design Services for County of Cape May Veterans' Cemetery.
(This Resolution awards Contract No. C3-58 to Melillo and Bauer Associates, Inc. dba Melillo Bauer Carman to provide landscape architectural design services commencing April 12, 2023, and expiring upon completion and closeout pursuant to N.J.S.A. 40A:11-15(9).)
- 252-23 Resolution accepting the work and closing Contract No. C3-1 with CTX Infrastructure, LLC for brine tank utility installation at the Cape May County Crest Haven Complex.
(This Resolution accepts the work and closes Contract No. C3-1 with CTX Infrastructure, LLC.)
- 253-23 Resolution authorizing use of Contract No. C8-156 with Safeware Inc. through Omnia-Partners Contract No. 4400008468 for Public Safety and Emergency Preparedness Equipment and related services for the Department of Health.
(This Resolution authorizes a purchase with Safeware Inc. for Public Health Infrastructure enhancements in the amount of \$786,175.96.)
- 254-23 Resolution authorizing use of Competitive Contracting to solicit proposals for Intoxicated Driver Resource Center Services for County of Cape May.
(This Resolution authorizes use of Competitive Contracting for Intoxicated Driver Resource Center Services for County of Cape May, pursuant to N.J.S.A. 40A:11-4.1 through 40A:11-4.5 et seq.)
- 255-23 Resolution authorizing acceptance of Grant Award from the New Jersey Department of Law and Public Safety for the FFY22 Violence Against Women (VAWA) Grant Program I the amount of \$22,478.00.
(This Resolution authorizes a grant award from 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 \$22,478.00 (with \$9,239.00 In-Kind Match) for the period 7/1/23 to 6/30/24.)
- 256-23 Resolution authorizing expenditure from the Capital Improvement Fund for preliminary Expenses for professional services for renovations of the Cape May County Veteran's Cemetery.
(This Resolution authorizes expenditures from the Capital Improvement Fund for Preliminary Expenses for the Renovation of the Cape May County Veteran's Cemetery.)

257-23 CAPITAL BUDGET AMENDMENT

INTRODUCTION OF CAPITAL ORDINANCE 2-23

Capital Ordinance providing for the replacement of various technology equipment 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 | | | | | X |
| Ms. Hayes | X | | | | X | |
| Mr. Morey | X | | | | | |
| Mr. Pierson | X | | | | | |
| Mr. Desiderio | X | | | | | |

INTRODUCTION TO BOND ORDINANCE 1-2023

Bond Ordinance providing for a contribution towards a redevelopment project (Phase II of the Cape May County Airport Tech Village) being undertaken in the Township of Lower, for and in the County of Cape May, State of New Jersey; appropriating not to exceed \$9,200,000 to fund all or a portion of the cost thereof, and authorizing the issuance of not to exceed \$9,200,000 Bonds or Notes of the County to finance such appropriation, consenting to the construction of the redevelopment project and determining certain other matters in connection therewith.

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

MOTION TO PAY BILLS AND CHECKS BE TRANSFERRED TO THE COUNTY

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

PUBLIC COMMENTS:

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 | | | | | |

Nathalie Neiss, of Block 476, Lot 29 in Upper Township, addressed the Board regarding a “Notice of Violation and Order to Terminate” from the Township of Upper given to William and Barbara Simmerman in October, 2022. Ms. Neiss said the couple failed to request a hearing before the Construction Board of Appeals, has no Certificate of Occupancy to date, yet still continues to business in their country store. She stated she wanted to make the Board of County Commissioners aware. Ms. Neiss provided a copy of the violation notice as well as a letter she wrote to Upper Township’s Administrator, Gary DeMarzo.

MINUTES OF CAUCUS AND REGULAR MEETINGS HELD APRIL 11, 2023 (CONTINUED)

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:

Motion to Adjourn

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

4:32 P.M. time

APPROVED

DIRECTOR

ATTEST:

CLERK OF THE BOARD