

**MINUTES OF THE CAUCUS AND REGULAR MEETINGS OF THE BOARD OF COUNTY COMMISSIONERS HELD ON TUESDAY, APRIL 25, 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:

In follow-up to the discussion with Ms. DeStefano and Ms. Bechtel at the April 11, 2023, meeting regarding state aid/school funding, Commissioner Morey advised the Board the schools have been working together to explore forming a coalition to advocate to the State. The school representatives have been speaking with state legislators to try to come up with proactive measures to address the problem. They will keep the County updated on the progress and would like the County to participate in the coalition in support of their endeavor. Mr. Lare informed the Board there is currently a bill in the State Assembly to address changing the funding formula for determining state aid. Mr. Morey commented the formula is only part of the issue. He believes some type of stop gap should be incorporated in the bill, that should a similar issue arise, there is a safety mechanism to prevent the situation from happening again.

Director Desiderio presented Sheriff Robert Nolan with a plaque of appreciation for being the Grand Marshal of the 2023 Sea Isle City St. Patrick’s Day Parade.

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

- 258-23 Resolution authorizing the Board to recess and enter executive session excluding the public on April 25, 2023 at 2:00 p.m. or as soon thereafter as possible or as practicable.
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					
Mr. Morey	X					
Mr. Pierson	X					X
Mr. Desiderio	X					

REGULAR MEETING

MOTION TO APPROVE MINUTES OF THE 04/11/2023 MEETINGS

Commissioner Bulakowski moved/ Commissioner Pierson seconded.

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

PRESENTATIONS:

Commissioner Pierson introduced the Director of the Cape May County Police Academy & Public Safety Training Center, Thomas DePaul, to present an award to Director Desiderio in recognition of his 14 years of supervision over the academy, as well as his support of law enforcement in general, especially in today’s climate. Under the supervision of Director Desiderio, the CMC Police Academy has become one of the finest in the state. Mr. DePaul credits the support of Director Desiderio as well as the Board of County Commissioners, with allowing them to continue to do their job well. Mr. DePaul mentioned the number of executives and law enforcement officials in the audience, including members from both Cape May County and Middlesex County Chiefs of Police Associations, and the Police Training Commissioner for the State of NJ. He then called the Ocean City Chief of Police, Jay Prettyman, to the podium. Chief Prettyman began his remarks by saying that it is the first time they have ever done something like this. He went on to say law enforcement officers have recently had a tough time navigating due to the pandemic and civil unrest on top of the unique issues that arise from being a resort community. In honor of Mr. Desiderio’s support, Chief Prettyman presented him with a lifetime membership card in the Cape May County Chiefs of Police Association. Also representing the association were the police chiefs from Avalon, Cape May, Middle Township, North Wildwood, Sea Isle City, Stone Harbor and Wildwood Crest.

Next, Tony Caputo, Director of the New Brunswick Police Department, spoke to the challenging time facing law enforcement. He commented the best way to deal with the challenges is by having the best trained officers and the Cape May County Police Academy provides some of the best training in the country. He thanked Director Desiderio for his help and support in providing effective law enforcement training. Mr. Caputo also presented Mr. Desiderio with a lifetime membership card in the Middlesex County Chiefs of Police Association. Also representing the association were members from Sayreville, New Brunswick, Perth Amboy and South Amboy.

Jim Polos, of the Police Training Commission and former Middlesex County Freeholder, complimented Director Desiderio and Mr. DePaul on the success of the Police Academy and remarked that it is more necessary now than ever before to produce great officers. He stated the Cape May County Police Academy offers some of the best curriculum in the country. As a former Freeholder, he recognizes the magnitude of what is required to run a successful academy and gives his compliments and thanks to Mr. Desiderio and the Board for their support.

Director Desiderio stated what a great honor it is to receive the recognition and offered his sincere thanks to the members of the law enforcement community that were in attendance. Pictures followed.

Commissioner Pierson briefly commented that he used to take part in training at the academy, which he really enjoyed. He remarked it is a premier academy, Director DePaul does a great job and it’s due to Director Desiderio’s efforts.

COMMUNICATIONS: None.

REPORTS:

- 1) ENGINEER: Mr. Church reported the road department has been doing quite a bit of paving. He stated the following roads have been paved, or will be paved, by the end of the week: Pacific Avenue in Wildwood Crest, Ocean Drive in Avalon, 104th Street Bridge, Lighthouse Avenue in Cape May Point, Dennisville-Petersburg Road

MINUTES OF CAUCUS AND REGULAR MEETINGS HELD APRIL 25, 2023 (CONTINUED)

in Dennisville, Dias Creek Road in Middle Township. Two roads that will be finished by early May include Pittsburgh Avenue and Lafayette Street in Cape May. He remarked they have been really fortunate with the weather cooperating this year and there is no mad rush to get anything completed by the holiday weekend.

- 2) COUNTY COUNSEL: No report.
- 3) COUNTY TREASURER: Ms. Smith briefly commented on Resolution No. 288-23, Resolution to amend the Approved 2023 County Budget. Due to some changes made in the Department of Social Services, there has been a slight decrease of \$11,000 in incidentals and a revenue increase of \$18,000 resulting in a \$29,000 decrease in taxes.
- 4) COUNTY ADMINISTRATOR: No report.

COMMISSIONER REPORTS:

- 1) COMMISSIONER MOREY: Commissioner Morey began his remarks by congratulating Director Desiderio on being honored by the law enforcement community. He then briefed the Board on a couple of things happening at the airport complex. First, he spoke about the bi-annual meeting he attends with members of the DRBA and stated that it was a very positive meeting. There are a lot of projects happening at the complex and he thanked County Counsel, Jeff Lindsay, for his work regarding getting certain property/environmental issues handled. Demolition is being completed and within the next few weeks there will be a couple of ground-breakings, including FBO and the General Aviation Terminal. This project includes a 12,000 sq. ft. hangar that was partially funded through grant money. Mr. Morey was also delighted to report the bid for Tech Hangar #2 came in at a much more feasible number than the engineer's original estimate and is in keeping with the cost of Tech Hangar #1. He noted that despite being 2 years later, as well as COVID related issues, the number came pretty close to where the Board wants it to be. Construction on that project should begin by the end of June-beginning of July. He finished by saying there is a lot of construction that is going to be happening at the County Airport.

Director Desiderio remarked that he was very impressed being at that meeting and deeply impressed with how on top of things with the DRBA Commissioner Morey is. He commented Mr. Morey really excels in this area. "We're in good hands with Commissioner Morey at that airport."

- 2) COMMISSIONER PIERSON: General Pierson attended the Union League Meeting on April 5, and complimented Director Desiderio for the outstanding job he did as the primary speaker at the event. He attended a ribbon cutting for the Greater Wildwood Chamber of Commerce at Guppi Sustainable Surf Co. on Pacific Avenue in Wildwood. It was a well-attended event. On April 24th, he attended, along with Commissioners Hayes and Bulakowski, the South Jersey County Commissioners Association meeting at the Camden County Complex. The culinary students from Camden County College provided them with an outstanding 7 course meal. He stated there was an exceptional guest speaker at the meeting and he will be sharing the information with the Board at a later date. Finally, he attended the annual Cape Assist Awards Breakfast at Avalon Links earlier this morning. 35 awards were given to students in grades 3-12 representing 10 school districts for their Public Service Announcement contest. Also presented with awards were Mr. Michael McKnight from the County Board of Education and Herman Cruse, a Middle Township bus driver who volunteers in the 3rd and 4th grades in between bus routes. General Pierson stated he was honored to attend the event as Cape Assist is one of the premier organizations in Cape May County.
- 3) COMMISSISONER BULAKOWSKI: Commissioner Bulakowski also attended the Union League meeting last week and commented on the outstanding speech given by Director Desiderio. He referred to it as the State of the state of the County. Over the weekend he had the pleasure of attending 2 events at the Park & Zoo. On Saturday was the annual Earth Day Celebration, a hugely attended event with great sponsorship. The event was kicked off by a Lower Township Scout group. Mr. Bulakowski thought it was awesome to see the scouts saluting the flag and pledging allegiance to God and Country. On Sunday, he had the pleasure of kicking off the Sturdy Savings "Run for the Wild" charity run which benefited Family Promise. The weather held out long enough to get the race in. Miss New Jersey,

MINUTES OF CAUCUS AND REGULAR MEETINGS HELD APRIL 25, 2023 (CONTINUED)

Augustina Mallous, and Miss Avalon, Elizabeth Mendel, were in attendance. Commissioner Bulakowski thanks the hard-working staff of the Park & Zoo, that always do a fantastic job. He briefly spoke about the insightful presentation given by Rutgers University and the South Jersey Economic Development District at the SJCCA meeting on the 24th. Information regarding a grant program to assist taxpayers with home improvements will be brought to the Commissioners at a future session. Lastly, he attended a ribbon cutting ceremony with Commissioner Morey at Brandon’s Pancake House in Wildwood Crest. He finished his report by congratulating Director Desiderio on being honored earlier in the meeting.

- 4) COMMISSIONER HAYES: No report.
- 5) COMMISSIONER DESIDERIO: In addition to his normal meetings and tours, Director Desiderio, along with Commissioner Bulakowski, virtually attended the South Jersey Transportation planning meeting on April 24th. He also attended with Vice Director Hayes the grand opening of the Children’s Advocacy Center in Cape May Court House. He said it made them proud to be a part of it. He thanks the County Prosecutor’s Office, the County and the State for their help in completing this project. It’s a beautiful facility and he knows the children will be in a safe environment and will be cared for there.

Motion to open Public Comment for Consent Agenda

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 for Consent Agenda

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

CONSENT AGENDA

Motion to approve Resolution Nos. 259-23 through 288-23

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:

- 259-23 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).)
- 260-23 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.)
- 261-23 Resolution supplementing the 2023 Salary Resolution and approving appointments and salaries.

MINUTES OF CAUCUS AND REGULAR MEETINGS HELD APRIL 25, 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.)

- 262-23 Resolution authorizing execution of a Shared Services Agreement between the County of Cape May and the Cape May County Municipal Utilities Authority.
(This Resolution authorizes the execution of a Shared Services Agreement for the maintenance and long-term use of telecommunication towers.)
- 263-23 Resolution reappointing Maryanne K. Murphy to the Cape May County Bridge Commission.
(This Resolution authorizes the reappointment of Maryanne K. Murphy to the Cape May County Bridge Commission for a term of 3 years.)
- 264-23 Resolution authorizing execution of a Declaration of a Discharge, Release and Termination of Easement Rights for Block 84.04, Lot 120.01, in the Borough of Stone Harbor, to relocate the drainage easement on the property for use in connection with the County Road system.
(This Resolution authorizes the creation of a drainage easement across property identified as Block 84.04, Lot 120.01 in the Borough of Stone Harbor and authorizes execution of a discharge of a prior drainage easement over another portion of property.)
- 265-23 Resolution adopting the Spring 2023 edition of the “Cape May County Creative Placemaking Plan” for use by the Cape May County Open Spaces Program.
(This Resolution adopts the Cape May County Creative Placemaking Plan updated in Spring 2023 and requires the use of the Plan by the County and its partners when developing and implementing projects funded by the Open Spaces Program.)
- 266-23 Resolution celebrating the month of May as Older Americans’ Month in Cape May County with the theme “Aging Unbound.”
(This Resolution celebrates the month of May as Older Americans’ Month in Cape May County and urges every resident to take time during this month to recognize older adults and the people who serve them as vital parts of our community.)
- 267-23 Resolution authorizing Carbon Reduction Program FFY2023 Subcontract Agreement with South Jersey Transportation Authority for the period of October 1, 2022 to September 30, 2023 in the amount of \$200,000.00.
(This Resolution accepting grant funding in the amount of \$200,000.00 for the period of 10/1/22 through 9/30/23 for the implementation of the Cape May County Microtransit Feasibility study.)
- 268-23 Resolution accepting Grant Award for FEMA Phase 40 Emergency Food and Shelter Program (EFSP) for the period November 1, 2021 to December 31, 2023 in the amount of \$7,353.00.
(This Resolution authorizes acceptance of grant award from FEMA for the Emergency Food and Shelter National Board Program in the amount of \$66,353.00; County of Cape May will receive \$7,353.00 of the award and FEMA will administer \$59,000.00 on behalf of Cape May County; to submit an application to the Local EFSP; to act as a Local Recipient Organization; to solicit applications to qualifying organizations; and to execute applications and subsequent contracts as applicable in order to administer the food and shelter program.)
- 269-23 Resolution appointing Kelly Keppel as a member to the Cape May County Agricultural Development Board.
(This Resolution authorizes Kelly Keppel to be appointed to the Cape May County Agriculture Development Board for a term of four years.)
- 270-23 Resolution Cancelling Unexpended Debt Authorizations.
(This Resolution cancels the Unexpended Debt Authorizations.)
- 271-23 Resolution authorizing payment to the Travelers Insurance Company for various claims in the total amount of \$6,434.75.
(This Resolution authorizes payment to the Travelers Insurance Company, Property-Casualty Department, for various claims.)
- 272-23 Resolution authorizing renewal with Starr Indemnity & Liability Insurance Company for Helicopter Liability and Physical Damage including Owned and Non-Owned Drones in the total amount of \$97,290.03.

MINUTES OF CAUCUS AND REGULAR MEETINGS HELD APRIL 25, 2023 (CONTINUED)

(This Resolution authorizes renewal of Helicopter Liability and Physical Damage including Owned and Non-Owned Drones with Starr Indemnity & Liability Insurance Company for the term of April 1, 2023 through April 1, 2024.)

- 273-23 Resolution authorizing an Application and Indemnification Agreement with Cape May County Zoo AAZK Chapter to hold a Critter Crawl 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 21, 2023, between the hours of 6:00 p.m. and 8:30 p.m.)
- 274-23 Resolution authorizing an Application and Indemnification Agreement with Cape Atlantic Model Railroad Club to provide a Model Train Display 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 Atlantic Model Railroad Club on Saturdays and Sundays between April 22, 2023 and May 28, 2023 between the hours of 11:00 a.m. and 3:00 p.m.)
- 275-23 Resolution authorizing County Entity to exceed the County Entity Budget CAP (P.L. 2015, c.249).
(This Resolution authorizes the Board of Elections to exceed the County Entity Budget Request CAP).
- 276-23 Resolution accepting the work and closing Contract No. C9-17 with Gibson Associates, P.A. for Construction Engineering Services for Rio Grande Boulevard Entryway Improvement Project.
(This Resolution authorizes a final payment, accepts the work, and closes Contract No. C9-17 with Gibson Associates, P.A.)
- 277-23 Resolution authorizing proprietary Software Maintenance Agreement with Personnel Data Systems, Inc. for Department of Information Technology in the amount of \$28,664.18.
(This Resolution authorizes Contract No. C3-61 with Personnel Data Systems, Inc. for service, training, and maintenance of proprietary software for a term of one (1) year, commencing June 18, 2023, through June 17, 2024, in the amount of \$28,664.18 pursuant to N.J.S.A. 40A:11-5(1)(dd).)
- 278-23 Resolution authorizing execution of a Memorandum of Agreement with the Social Services Employee Association.
(This Resolution authorizes execution of a Memorandum of Agreement for a successor Collective Bargaining Agreement with the Social Services Employee Association.)
- 279-23 Resolution awarding \$6,400,000 to Municipalities in Cape May County for Infrastructure Improvements.
(This Resolution authorizes the County to issue funds to each municipality in Cape May County for municipal infrastructure projects.)
- 280-23 Resolution closing the contract and accepting the work of Landberg Construction, LLC for 2019-2020 Miscellaneous Drainage Improvements I on an As-Needed Basis Throughout Cape May County.
(This Resolution accepts the work and closes the contract.)
- 281-23 Resolution permitting Villas Volunteer Fire Company to solicit contributions along Bayshore Road (CR603) in the Township of Lower.
(This Resolution permits fire company volunteers to hold 'coin drops' on various dates throughout the summer to obtain public contributions which help offset operational expenses.)
- 282-23 Resolution modifying No Passing Zones along Dias Creek Road (CR612) in the Township of Middle.
(This Resolution modifies existing no passing zones on Dias Creek Road (CR612) in the Township of Middle.)
- 283-23 Resolution authorizing Change Order No. 1 in the amount of \$41,134.50 to Landberg Construction, LLC for 2023 Miscellaneous Drainage Improvements I on an As-Needed Basis throughout Cape May County.
(This Resolution authorizes a change order for extra work that will be performed at the Deauville Inn.)

MINUTES OF CAUCUS AND REGULAR MEETINGS HELD APRIL 25, 2023 (CONTINUED)

284-23 Resolution granting permission to the Borough of West Wildwood to close a portion of Glenwood Avenue (CR614) in the Borough of West Wildwood on July 4, 2023 for a Fourth of July Parade.

(This Resolution gives permission to the Borough of West Wildwood to temporarily close a portion of Glenwood Avenue (CR614) for their Fourth of July Parade.)

285-23 Resolution granting permission to the Corinthian Yacht Club of Cape May to close a portion of Delaware Avenue (CR640) in the City of Cape May on July 27, 2023 for the South Jersey Summer Series.

(This Resolution gives permission to the Corinthian Yacht Club to temporarily close a portion of Delaware Avenue (CR640) for the South Jersey Summer Series.)

286-23 Resolution granting permission to the Borough of West Cape May to close portions of Broadway/Seashore Road (CR626), West Perry Street (CR606) and Fourth Avenue (CR635) on December 2, 2023 for their Annual Christmas Parade.

(This Resolution gives permission to the Borough of West Cape May to close portions of Broadway/Seashore Road (CR626), West Perry Street (CR606) and Fourth Avenue (CR635) for their Christmas Parade.)

Public Hearing for the CAP Bank

215-23 Resolution to exceed the County Budget Appropriation limits and to establish a CAP Bank for Fiscal Year 2023 (N.J.S.A. 40a:4-45.14).

Motion to Open Public Hearing on CAP Bank

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 Hearing on CAP Bank

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

Adoption of CAP Bank for Fiscal Year 2023

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

287-23 Resolution authorizing the Clerk of the Board to read the 2023 Budget by Title.

(This Resolution authorizes the Clerk of the Board to read the 2023 Budget by Title and further acknowledges that copies of the approved budget have been provided for public inspection and the conditions set forth in 1a and 1b of N.J.S.A. 40A:4-8 have been met.)

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

Deputy Clerk of the Board, Donna Doyle, reads summary of the 2023 Budget.

MINUTES OF CAUCUS AND REGULAR MEETINGS HELD APRIL 25, 2023 (CONTINUED)

Director Desiderio expressed his gratitude on behalf of the Commissioners and taxpayers of the County to Kevin Lare, Brittany Smith and the Department Heads for putting together the budget.

Motion to Open Public Hearing on 2023 County Budget

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 Hearing on 2023 County Budget

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

288-23 Resolution to amend the Approved 2023 County Budget.
(This Resolution amends the approved 2023 County Budget.)

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

289-23 Resolution upon adoption of 2023 Budget

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 Open Public Hearing on Capital Ordinance 2-23 Various Technology Equipment

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 Hearing on Capital Ordinance 2-23 Various Technology Equipment

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 Adopt Capital Ordinance 2-23

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

MINUTES OF CAUCUS AND REGULAR MEETINGS HELD APRIL 25, 2023 (CONTINUED)

Mr. Desiderio	X					
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**Motion to Open Public Hearing on Bond Ordinance 1-2023
Phase II Tech Village**

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 Close Public Hearing on Bond Ordinance 1-2023
Phase II Tech Village**

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 Adopt Bond Ordinance 1-2023

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				X	
Ms. Hayes	X					
Mr. Morey	X					
Mr. Pierson	X					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					
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					

ADJOURN:

Motion to Adjourn

Commissioners	Ayes	Nays	Abstain	Absent	Motion	Second
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MINUTES OF CAUCUS AND REGULAR MEETINGS HELD APRIL 25, 2023 (CONTINUED)

Mr. Bulakowski	X					X
Ms. Hayes	X					
Mr. Morey	X					
Mr. Pierson	X				X	
Mr. Desiderio	X					

3:58 P.M. time

APPROVED

DIRECTOR

ATTEST:

CLERK OF THE BOARD