

**MINUTES OF A CAUCUS MEETING OF THE BOARD OF COUNTY COMMISSIONERS,
HELD IN THE COUNTY ADMINISTRATION BUILDING, 4 MOORE ROAD, CAPE MAY
COURT HOUSE, NEW JERSEY ON TUESDAY, JUNE 28, 2022 AT 3:00 P.M.**

Vice-Director Desiderio called the meeting to order. The following members answered roll call:

Present: Commissioners Hayes, Morey and Desiderio (3)

Absent: Commissioner Pierson and Director Thornton (2)

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 Tuesday, January 11, 2022.”

Moment of Silence

Flag Salute-Led by Vice-Director Desiderio

Presentation: NJAC Scholarship Recipients

Commissioner Hayes acknowledged Ryan Couse who graduated from the Cape May County Technical High School on June 17th. He was receiving a \$500 scholarship from the NJAC Foundation & Investors Foundation, to help offset costs of attendance at the College of New Jersey, where he would be studying Engineering.

Next, she acknowledged Nick Salvadore, who also graduated from the Cape May County Technical High School on June 17th. He too received a \$500 scholarship from the NJAC Foundation & SHI International, to offset costs of attendance at Stockton University, where he would be studying Cyber Security.

Mackenzie Tierney, the third scholarship recipient was unable to attend to receive her award. It would be presented to her at a later date.

Discussion:

1. Allison Hansen- Purchasing Report

Ms. Hansen detailed awards, extensions, or changes to contracts, and competitive contracting of the following resolutions: Res. Nos. 422-22, 423-22, 424-22 and 443-22.

Res. 422-22 authorizing use of Competitive Contracting to provide Drug Screening Services for the County of Cape May.

Res. 423-22 authorizing use of certain Regional, State, and National contract vendors for 2022.

Res. 424-22 rejecting all proposals submitted June 15, 2022, in response to 2022 Specification No. 1a for a Jail Management System for the Cape May County Correctional Center.

June 28, 2022, (Continued)

Res. 443-22 authorizing use of Competitive Contracting to provide Electronic Procurement & Contract Management Software for the County of Cape May.

2. Robert Church-Engineers Update

The following resolutions on the agenda to be authorized during the Regular Meeting of Board tonight were acknowledged or discussed by Mr. Church.

Res. 444-22 authorizing Atlantic County Improvement Authority to execute a Professional Services Agreement with Colliers Engineering & Design, Inc. for Specialized Testing and Inspection Services for the completion of the Government Services Building Project.

Res. 446-22 closing the contract and accepting the work of Triad Associates for Grant Administration Services for Tech Village Project – Phase I at Cape May County Airport.

Res. 447-22 authorizing Change Order No. 1 in the amount of \$35,000.00 to South State, Inc. for 2021 Maintenance Paving on Various County Roads.

Commissioner Morey asked if there was a timetable for implementation of the safety improvements on Shunpike and Oyster Roads in Middle Township, which were supposed to help bring awareness to the curve and calm the traffic there.

3. Kevin Lare-County Administrator

He updated the board on Bond Ordinances 6-22 and 7-22. This would round out funding available and budgeted for 2022 bond ordinances. The fifty million anticipated amount was exceeded by 5 million, he said due to Technical School and Bridge Commission requests. The 7 bond ordinances totaled \$55.3 million, not including the library. Right now, the County had \$152 million in open bond ordinances. The \$55 million would be added to that. He described some projects included in the ordinances and the new strategy to fund projects in the future.

4. Commissioner Discussions- No discussion.

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

Caucus adjourned at 3:30 p.m.

Administrator/Clerk of the Board