

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, JULY 12, 2022 AT 3:00 P.M.

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

Present: 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 Tuesday, January 11, 2022.”

Moment of Silence

Flag Salute-Led by Director Thornton

Presentation: Linda Horner, 4-H Program Coordinator & 4-H Program Participants invite the Commissioners to the 4-H Fair, the first in three years. The event is planned for August 21-23, 2022.

The following 4-H members told the Board a little about themselves, the clubs they were involved in, and fun activities and experiences planned for the Cape May County 4-H Fair this year:

Robbie Elwell
Kathleen DeGenova
Maddy Doto
Patrick Schalick
Nathaniel Crone
Yadiel Torres
Jacob Torres
Lillian Carr
Rebecca Curry

Discussion:

1. Allison Hansen- Purchasing Report

Ms. Hansen detailed awards, extensions, or changes to contracts, and competitive contracting of the following resolutions: Res. Nos. 455-22, 456-22, 458-22, 459-22 and 466-22.

Res. 455-22 awarding Contract No. C2-119 to Atlantic Coast Alarm, Inc. to provide Countywide Security Systems Expansion and Maintenance.

Res. 456-22 authorizing registration renewal of the cooperative pricing system (25CMaCP) between Cape May County (Lead Agency) and various local units.

July 12, 2022, (Continued)

Res. 458-22 awarding Contract No. C2-115 to Brown & Connery, LLP and Contract No. C2-116 to Capehart & Scatchard, P.A. to provide Workers' Compensation Counsel Services on an as needed basis.

Res. 459-22 awarding Contract No. C2-121 to JJ Metal Services, Inc. for Lead Removal and Range Restoration at Cape May County Public Safety Training Center in the amount of \$1.00.

Res. 466-22 rejecting all proposals submitted April 27, 2022, in response to 2022 Specification No. 17 for Nursing Home Operations Software for Crest Haven Nursing & Rehabilitation Center.

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. 477-22 authorizing the submission of a Grant Application for the Concept Development Study of the Townsends Inlet Bridge Replacement, City of Sea Isle and Borough of Avalon.

Res. 478-22 endorsing NJ Route 47 over Grassy Sound Bridge Rehabilitation Limited Scope Concept Development Study.

Commissioner Pierson asked Mr. Church if he could pressure the State to work on the west side of the George Redding Bridge, because it looked terrible. He would like to see better lighting and bike paths, he said.

3. Kevin Lare-County Administrator

As previously discussed, the next Commissioner meeting, 07/26/22 was the target date for approval of employee merit increases, he said.

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 3:26 p.m.

Administrator/Clerk of the Board