

**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 13, 2021 AT 3:00 P.M.**

Deputy Clerk Doyle called the meeting to order. The following members answered roll call:

Present-Commissioners Hayes, Morey, Pierson and Thornton (4)
Absent-Commissioner Desiderio (1)

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 Wednesday, January 6, 2021.”

Moment of Silence

Flag Salute- Led by Commissioner Pierson

Agenda Items

Presentations:

NJAC Foundation & SHI International Corporation Scholarship recipient:

Alexzander Haungs, 2021 Cape May Technical High School graduate was recognized for his academic success and volunteer efforts. He would be attending Stockton University in the fall to study cyber security. He was awarded a check and photographed with the Board.

NJAC Foundation and Investors Foundation Scholarship recipient:

Riley Laus, 2021 Cape May Technical High School graduate was acknowledged for her academic endeavors and extracurricular activities. She also would be attending Stockton University in the fall. She was awarded a check and photographed with the Board.

Discussion:

1. Kevin Lare-Purchasing Report

Mr. Lare detailed awards, extensions, or changes to contracts, and competitive contracting of the following resolutions: Res. Nos. 466-21, 467-21, 468-21, 469-21, 470-21 and 499-21.

Res. 466-21 authorizing Death Pronouncement Agreements with various professional licensed registered nurses.

Res. 467-21 authorizing Consent to Assignment of Contract No. C1-46 with IWG Tower Assets, LLC to American Towers LLC.

Res. 468-21 extending Contract No. C9-244 with Johnson Controls Inc. through September 30, 2021.

July 13, 2021, (Continued)

Res. 469-21 awarding Contract No. C1-124 to Peterson Service Co. Inc. to provide HVAC Preventative Maintenance Service & Repair for County Facilities.

Res. 470-21 authorizing Final Payment in the amount of \$67,140.67 accepting the work and closing Contract No. C9-169 with LGB Mechanical, Inc. to Furnish and Install Four (4) New HVAC Units at the Cape May County Superior Court House Building.

Res. 499-21 awarding Contract No. C1-115 to Pictometry International Corp. to provide Digital Aerial Photography and geographic information system maintenance, support and updates.

2. Robert Church-Engineer's 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. 489-21 granting permission to the Corinthian Yacht Club to close a portion of Delaware Avenue (CR640) in the City of Cape May on August 29, 2021 for the East Coast J70 Championship.

Res. 490-21 granting permission to the Corinthian Yacht Club to close a portion of Delaware Avenue (CR640) in the City of Cape May on August 12, 2021 for the South Jersey Summer Series.

Res. 491-21 modifying No Passing Zones along Townbank Road (CR648), Township of Lower.

Res. 492-21 accepting the work and closing the contract of Midlantic Construction, LLC for Lafayette Street (CR633) Bridge over Cape Island Creek Bridge Repairs.

Res. 494-21 authorizing purchase of Estuarine Credits between Evergreen Environmental, LLC and Cape May County as part of required Wetlands Mitigation for 21st Street and 25th Street Bridge Substructure Repair Project, Borough of Avalon.

Res. 497-21 authorizing Change Order No. 1-Final in the amount of \$35,517.76 to RTW Construction, Inc. contract for 2020 Drainage along Corson's Tavern Road (CR628), Townships of Dennis and Upper.

Res. 498-21 authorizing Change Order No. 1 in the amount of \$0.00 to Landberg Construction, LLC for 2021 Miscellaneous Drainage Improvements I on an As-Needed Basis Throughout Cape May County.

3. Commissioner Discussions

No discussion. Commissioner Pierson commented it was good to be back together again.

Moved by Ms. Hayes seconded by Mr. Pierson to adjourn the caucus. Roll call: Commissioner Hayes, Morey, Pierson and Thornton (AYE-4) (NAYE-None) (ABSTAIN-None) (ABSENT-One). Carried.

Caucus adjourned at 3:29 p.m.

July 13, 2021, (Continued)

Administrator/Clerk of the Board