

**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, SEPTEMBER 14, 2021 AT 3:00 P.M.**

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

Present-Commissioners Hayes (Virtual), Morey, Pierson and Desiderio (4)  
Commissioner Thornton-Absent (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-Dedicated in memory of Kerry Higgs, a retired Wildwood police officer that passed away.

Flag Salute- Led by Commissioner Pierson

Agenda Items

Presentation:

1. Special Services School District  
Cape May County Technical School District  
Board of School Estimate Update-Dr. Nancy Hudanich

Dr. Hudanich thanked the Board for affording them the time for the Special Board of School Estimate meeting. They were here today to request the official bonding for two projects. She provided two brief descriptions of 1) CMC Technical New Career Environmental Science & Sustainability and 2) Cape May Technical Re-location and Facilities Addition and corresponding resolutions.

Kathleen Allen, Business Administrator and Secretary to the Board of Education at CMC Special Services read a synopsis of the resolutions.

Resolution to accept the funding with the Securing Our Children’s Future Bond Act Grant in the amount of \$4,299,141. and authorizes a local share in the amount of \$1,433,047.

Resolution authorizing the funding of the local share of \$2,250,000. with the receipt of 40% Debt Service Aid of eligible costs for proposed additions and renovations the district has approved by the State of New Jersey.

Ms. Allen asked for a motion.

Motion by Mr. Morey/seconded by Ms. Hayes, Roll Call: Ms. Hayes-Y, Mr. Morey-Y, Mr. Gould-Y, Mrs. Elwell-Y, Motion carries.

September 14, 2021, (Continued)

Discussion:

**1. Kevin Lare- Purchasing Report**

Mr. Lare detailed awards, extensions, or changes to contracts, and competitive contracting of the following resolutions: Res. Nos. 626-21, 627-21, 628-21, 631-21, 640-21, 643-21 and 664-21.

Res. 626-21 awarding Contract No. C1-150 to Johnson Controls, Inc., for HVAC equipment, systems & controls inspection, maintenance and repair services for Department of Facilities & Services.

Res. 627-21 authorizing Change Order No. 1 with Aliano Brothers General Contractors, Inc. for construction of Child Advocacy Center in the amount not to exceed \$33,841.00.

Res. 628-21 authorizing Change Order No. 8 in the credit amount of \$2,895.67 and Change Order No. 9 in the amount of \$798,115.77 to Contract No. C9-211 with Arthur J. Ogren, Inc. for additional services at County Commons.

Res. 631-21 authorizing Change Order No. 03 to Professional Services Agreement with Excellence in Caring, LLC.

Res. 640-21 authorizing use of competitive contracting to solicit proposals for communication engineering and architecture for broadband study and identification.

Res. 643-21 authorizing Change Order No. 7 to Contract No. C0-70 with R. Wilkinson & Sons Construction for Safari Café in the amount of \$32,085.94.

Res. 664-21 adopting Pre-Qualification Regulations for Prospective Bidders for Historic Preservation Work to Improve and Adapt the Historic Franklin Street School to become Cape May City Library.

**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. 653-21 closing the contract and accepting the work of Colliers Design & Engineering for Professional Construction Engineering Services for Roosevelt Boulevard (CR623) over Crook Horn Creek Bridge Deck Rehabilitation, City of Ocean City, Cape May County, New Jersey.

Res. 654-21 awarding contract to Asphalt Paving Systems, Inc. in the amount of \$1,294,800.00 for DeHirsch Avenue (CR550) Phase II, Borough of Woodbine.

Res. 655-21 awarding contract to Charles Marandino, LLC in the amount of \$2,190,026.00 for Bayshore Road (CR603) Resurfacing Improvements Phase I, Township of Lower.

Res. 657-21 amending Resolution No. 153-21 awarding contract to L. Feriozzi Concrete Company in the amount of \$4,798,764.80 for Pacific Avenue (CR621) Resurfacing Improvements, Borough of Wildwood Crest and Township of Lower.

September 14, 2021, (Continued)

Res. 658-21 closing the contract and accepting the work of Urban Engineers, Inc. for Professional General Engineering Services for review and submission process of bid documents for Seashore Road (CR626) Missing Bicycle Link Improvements, Township of Lower.

Res. 659-21 closing the contract and accepting the work of Urban Engineers, Inc. for Professional General Engineering Services to assist in shop drawing review for Seashore Road (CR626) Missing Bicycle Link Improvements, Township of Lower.

Res. 662-21 authorizing execution of Agreement No. 2-DT-BLA-834 for Ocean Drive (CR619) 62<sup>nd</sup> Street to 80<sup>th</sup> Street Resurfacing Improvements, Borough of Avalon.

Res. 663-21 approving contract documents for Ocean Drive (CR619) 62<sup>nd</sup> Street to 80<sup>th</sup> Street Resurfacing Improvements, Borough of Avalon and authorizing the Clerk of the Board to advertise for bids for same.

### **3. Commissioner Discussions**

No discussion by Commissioners.

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

Caucus adjourned at 3:26 p.m.

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Administrator/Clerk of the Board