

**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 28, 2021 AT 3:00 P.M.**

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

Commissioners Desiderio, Hayes, Morey, Pierson and Thornton (5)

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

Discussion:

**1. Kevin Lare- Purchasing & Administration Report**

Mr. Lare detailed awards, extensions, or changes to contracts, and competitive contracting of the following resolutions: Res. Nos. 666-21, 667-21, 669-21, 670-21, 671-21 and 694-21.

Res. 666-21 amending Contract No. C0-173 with Wildwood Linen Service adjusting unit cost per linen rental service for various County Departments.

*Commissioner Pierson asked the Administrator what ever happened with the proposal to have the Correctional Facility inmates wash and dry the linen from the Crest Haven Nursing and Rehabilitation Center.*

Res. 667-21 awarding Contract No. C1-180 to Advanced Security Technologies, LLC for Modular Vehicle Physical Anti-Ramming Barriers for the Office of the Prosecutor in the amount not to exceed \$19,835.00.

Res. 669-21 awarding Contract No. C1-181 to Bruker Scientific, LLC for a Molecular Spectroscopy Suite for the Office of the Prosecutor in the amount not to exceed \$219,975.64.

Res. 670-21 authorizing use of Competitive Contracting to solicit proposals for Civil Process Software for the Sheriff’s Office.

Res. 671-21 awarding Contract No. C1-194 to International City Management Association Retirement Corporation dba MissionSquare Retirement for Deferred Compensation Plan Services for the County of Cape May.

Res. 694-21 extending Contract No. C1-37 with Colliers Engineering & Design, Inc. through October 25, 2022.

September 28, 2021, (Continued)

## **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. 689-21 closing the contract and accepting the work of Michael Baker International, Inc. for Professional Engineering Services for Rio Grande Avenue (CR661) Entrance Improvements, City of Wildwood, Cape May County, New Jersey.

Res. 690-21 accepting proposal of Gibson Associates, P.A. in the amount of \$571,920.20 for Professional Construction Engineering Services for Pacific Avenue (CR621) Resurfacing Improvements, Borough of Wildwood Crest and Township of Lower.

Res. 692-21 closing the contract and accepting the work of Colliers Design & Engineering for Professional Engineering Services for Sea Isle Boulevard (CR625) Section II Improvements, Township of Dennis.

Res. 693-21 authorizing an Indemnification Agreement with DelMoSports, LLC for its Crest Best 10 Miler on October 3, 2021.

## **3. Commissioner Discussions**

No discussion.

Moved by Mr. Desiderio seconded by Mr. Hayes to adjourn the caucus. Roll call: Commissioners Hayes, Pierson, Morey and Desiderio (AYE-5) (NAYE-None) (ABSTAIN-None) (ABSENT-None). Carried.

Caucus adjourned at 3:13 p.m.

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Administrator/Clerk of the Board