

**MINUTES OF THE CAUCUS AND REGULAR MEETINGS OF THE BOARD OF
COUNTY COMMISSIONERS HELD ON TUESDAY, NOVEMBER 14, 2023
AT 2:00 AND 3:00 P.M. RESPECTIVELY
IN THE COUNTY ADMINISTRATION BUILDING
4 MOORE ROAD
CAPE MAY COURT HOUSE, NEW JERSEY**

CAUCUS

The meeting convened with Director Desiderio presiding and the following members answering roll call:

Commissioners Barr, Bulakowski, Morey (Virtual), and Desiderio (4)

STATEMENT OF 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 Thursday, January 5, 2023.”

MOMENT OF SILENCE

FLAG SALUTE-Led by Commissioner Barr

COMMISSIONER DISCUSSIONS: None.

PRESENTATIONS:

1. Allaire Health Systems-Representatives from Allaire Health System began their presentation by expressing their excitement over the opportunity to partner with the County of Cape May in the administration of Crest Haven Nursing Home and providing a brief background on the company. Crest Haven will be the 10th facility in New Jersey for Allaire, and the 6th former County-run building. They also have 4 facilities in Pennsylvania, and 1 each in Florida and Vermont. In all of their locations, Allaire is committed to making sure everyone’s needs are met, and maintaining what was special to that facility. They do this by using a layered approach, combining their successful resources with the facility’s, which looks different for each facility they take over. Allaire is comprised of a team of former Nursing Home Administrators and Directors of Nursing that understand what it takes to run a successful facility. With each building, the company learns ways to ensure a successful transition. Allaire’s philosophy is based on best practices and proven outcomes. Allaire Health Systems focuses on staff retention and satisfaction. They prioritize meeting their employees’ needs, which creates a good work environment. They have taken over some troubled buildings (special focus) and have been able to successfully turn them around. Allaire has a close working relationship with the Department of Health in both New Jersey and Pennsylvania, as well as joint partnerships with other health systems such as Geisinger and Jefferson for specific programs like memory and cardiac units. Services are based on the needs of the area and are geared towards the community in which their buildings are located, whether they are in a rural or urban area. Allaire also likes to invest in the acquired buildings from a capital standpoint, not just clinical, to make sure people want to live there. They promise to put their best efforts into Crest Haven and believe the transition will be a successful one. Finally, they expressed their appreciation to the Board and all involved for their work thus far on ensuring a successful transition.

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724-23 Resolution authorizing the Board to recess and enter executive session excluding the public on November 14, 2023 at 2:00 p.m. or as soon thereafter as possible or as practicable.

Matters falling within attorney-client privilege, pursuant to N.J.S.A. 10:4-12(b)(7) and pending litigation, pursuant to N.J.S.A. 10:4-12(b)(7).

(This Resolution authorizes the Board of County Commissioners to conduct a meeting excluding the public at the stated time in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-1, et seq.)

Commissioners	Ayes	Nays	Abstain	Absent	Motion	Second
Mr. Barr	X				X	
Mr. Bulakowski	X					X
Mr. Morey	X					
Mr. Pierson				X		
Mr. Desiderio	X					

DIRECTOR’S CALL OF MEETING TO ORDER

The meeting convened with Director Desiderio presiding and the following members answering roll call:

Commissioners Barr, Bulakowski, and Desiderio (3)

MOMENT OF SILENCE

FLAG SALUTE- led by Commissioner Barr.

MINUTES – MOTION TO APPROVE ALL MINUTES

Commissioners	Ayes	Nays	Abstain	Absent	Motion	Second
Mr. Barr	X					X
Mr. Bulakowski	X				X	
Mr. Morey				X		
Mr. Pierson				X		
Mr. Desiderio	X					

COMMUNICATIONS-None.

REPORTS:

- 1) ENGINEER: Mr. Church provided the Board with the status of the County Roadways Improvement Projects. He displayed a color coded map of the road system showing roads completed since 2018 (61 miles), roads currently under construction (7 miles), and roads expected to be resurfaced in 2024-2025 (24 miles). There are 3 funding sources for the program, the first being federal aid grants. This funding is handled through the SJTPO which evaluates the projected projects supplied by the County to determine if they qualify for the funding. Generally, the County receives about \$3 million a year, however, in 2023, due to discretionary funds, the County received \$6 million. The 2 upcoming projects for this funding source are Seashore Road-Phase I and County Route 670 (Route 347). The next funding source is from state transportation grants. Roughly \$3.3 million a year is awarded to the County. There are 10 projects listed for this year’s grant, although not all will be completed. Some projects fall off due to permitting issues, easements, etc. This annual allotment must be used within 30 months, which is not that much time considering how long the State takes to approve the project. Finally, the third funding source is the County itself and these funds are used for the Countywide Maintenance Paving Program. These funds are also used to address problem areas that need immediate attention, for example Fishing Creek Road in Lower Township, because waiting for State approval can result in the loss of an entire construction period as happened with

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Bayshore Road a couple of years ago. After this year, close to 100 miles of County roads will be resurfaced. The average lifespan of a road is 20 years, and the plan moving forward is to resurface about 8 miles of road annually, so the situation does not arise where the roadway needs to be completely reconstructed. Mr. Church asked if there were any questions, and Commissioner Bulakowski responded by stating that he was with the Mayor of Lower Township on Veteran’s Day who expressed his sincere gratitude for the repaving of Fishing Creek Road.

- 2) COUNTY COUNSEL: No Report.
- 3) TREASURER: No report.

COMMISSIONER REPORTS:

- 1) COMMISSIONER BARR: Commissioner Barr reported on the Sheriff hosting mounted police officers from across the state. He said it is quite a sight to see 61 mounted officers on the beach in Cape May. It is also good for the County as merchants agreed to host the participants at a discounted rate and perhaps it brought families to the area that might not otherwise visit.
- 2) COMMISSISONER BULAKOWSKI: Commissioner Bulakowski began by congratulating the candidates on their election. He had the honor and pleasure of attending a couple of Veteran’s Day ceremonies, including Lower Township and the County’s. He stated there were mixed emotions as it was Vice Director Pierson’s last ceremony as a Commissioner. There was a moving moment with the Master Sergeant who spoke to the sacrifices of veterans. Mr. Bulakowski also commented on the young woman who performed the National Anthem. She did an amazing job, and he understands she has been invited to perform at the Reorganization in January. He finished by letting everyone know there will be a Christmas tree lighting at the County Park & Zoo on November 25, 2023, starting at 2 pm. He encourages everyone to come out for the event.
- 3) COMMISSIONER DESIDERIO: Director Desiderio congratulated Commissioners Morey and Barr on their re-elections and Commissioner-Elect Collette on her election to the Board. He looks forward to a productive 2024. He also attended a number of Veteran’s Day ceremonies and stated the County’s was very special. Director Desiderio gave a special thank you to Vice Director General Pierson, for the excellent job he has done for the County. He also reminds everyone that Cape May County honors our veterans every day of the year, not just on the holidays. Without our veterans, there is no America.

CONSENT AGENDA

Motion to open Public Comment for Consent Agenda

Commissioners	Ayes	Nays	Abstain	Absent	Motion	Second
Mr. Barr	X				X	
Mr. Bulakowski	X					X
Mr. Morey				X		
Mr. Pierson				X		
Mr. Desiderio	X					

Motion to close public comment for Consent Agenda and approve Resolution Nos. 725-23 through 765-23

Commissioners	Ayes	Nays	Abstain	Absent	Motion	Second
Mr. Barr	X				X	
Mr. Bulakowski	X					X
Mr. Morey				X		
Mr. Pierson				X		

Mr. Desiderio	X					
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RESOLUTIONS:

- 725-23 Resolution granting and amending various Leaves of Absence to County Employees.
(This Resolution authorizes County Employees to be placed on a Leave of Absence in accordance with the County Leave of Absence Policy and the Family Medical Leave Act (FMLA).)
- 726-23 Resolution supplementing the 2023 Salary Resolution and approving appointments and salaries.
(This Resolution authorizes the hiring of new County employees, temporary assignment pay, salary changes or corrections, title changes and promotions of County employees when applicable.)
- 727-23 WITHDRAWN.
- 728-23 Resolution authorizing amendment to Resolution No. 706-23 with Cape May County Technical School District.
(This Resolution amends the term of the Hospital/Facility Agreement adopted by Resolution No. 706-23.)
- 729-23 Resolution authorizing the execution of a Historic Preservation Trust Fund Grant Agreement with the City of Cape May for the Project known as “Allen AME Bell Tower and Façade”, providing for a portion of the funding of this project, in a total amount not to exceed \$240,000.00, with adoption of all other terms and conditions of the Annexed Schedules.
(This Resolution authorizes a Historic Preservation Trust Fund Grant Agreement with the City of Cape May for funding for the above-referenced project under the Open Space Program, pursuant to N.J.S.A. 40:12-16, et seq.)
- 730-23 Resolution authorizing the execution of a Shared Services Agreement with the City of Sea Isle for the Project known as “Sea Isle City Dog Park” providing for the funding of a portion of this project, in a total amount not to exceed \$820,000.00 with adoption of all other terms and conditions of the Annexed Schedules.
(This Resolution authorizes a Shared Services Agreement with the City of Sea Isle for funding for the above-referenced project under the Open Space Program, pursuant to N.J.S.A. 40:12-16, et seq.)
- 731-23 Resolution authorizing the execution of a Shared Services Agreement with the Township of Upper for the Project known as “Additional Funds for Tuckahoe Train Station Roof Restoration” providing for the funding of a portion of this project, in a total amount not to exceed \$36,500.00 with adoption of all other terms and conditions of the Annexed Schedules.
(This Resolution authorizes a Shared Services Agreement with the Township of Upper for funding for the above-referenced project under the Open Space Program, pursuant to N.J.S.A. 40:12-16, et seq.)
- 732-23 Resolution authorizing the execution of a Shared Services Agreement with the Borough of Wildwood Crest for the Project known as “Crest Arts Pavilion Park” providing for the funding of a portion of this project, in a total amount not to exceed \$1,043,968.75 with adoption of all other terms and conditions of the Annexed Schedules.
(This Resolution authorizes a Shared Services Agreement with the Borough of Wildwood Crest for funding for the above-referenced project under the Open Space Program, pursuant to N.J.S.A. 40:12-16, et seq.)
- 733-23 Resolution authorizing the execution of a Shared Services Agreement with the Township of Lower for the Project known as “Diamond Beach Park” providing for the funding of a portion of this project, in a total amount not to exceed \$846,289.13 with adoption of all other terms and conditions of the

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Annexed Schedules.

(This Resolution authorizes a Shared Services Agreement with the Township of Lower for funding for the above-referenced project under the Open Space Program, pursuant to N.J.S.A. 40:12-16, et seq.)

- 734-23 Resolution authorizing the execution of a Shared Services Agreement with the Borough of Woodbine for the Project known as “Additional funding for Woodbine Eco-Park Phases II & III” providing for the funding of a portion of this project, in a total amount not to exceed \$2,986,000.00 with adoption of all other terms and conditions of the Annexed Schedules.
(This Resolution authorizes a Shared Services Agreement with the Borough of Woodbine for funding for the above-referenced project under the Open Space Program, pursuant to N.J.S.A. 40:12-16, et seq.)
- 735-23 Resolution designating Year 2024 Holidays for the County of Cape May.
(This Resolution designates “celebrated” and “cash” holidays for 2024. The celebrated day reflects the day/date the holiday is observed by Monday through Friday employees. The cash day denotes the day/date the holiday is observed for employees working other than a 5-day, Monday through Friday work week.)
- 736-23 Resolution authorizing execution of a Memorandum of Understanding with Zoological Disaster Response, Rescue and Recovery.
(This Resolution authorizes the execution of a Memorandum of Understanding between the County of Cape May and ZDR3 for a relief disaster collaboration for exotic animals for a term of three (3) years commencing December 1, 2023 and terminating November 30, 2026.)
- 737-23 Resolution applying to New Jersey Department of Human Services for 2024 Area Plan Grant #DOAS24AAA010.
(This Resolution authorizes grant application for 2024 Area Plan Grant funding for the planning of comprehensive and coordinated services delivery systems for older persons in Cape May County, New Jersey for the budget period 1/1/24 through 12/31/24.)
- 738-23 Resolution applying to the State of New Jersey Office of Information Technology Office of Emergency Telecommunications Services for FY2024 Next Generation 9-1-1 Grants for the period of January 1, 2024 to December 31, 2024.
(This Resolution authorizes application to the State of NJ Office of Information Technology Office of Emergency Telecommunications of Emergency Management for the period of 1/1/24 to 12/31/24.)
- 739-23 Resolution applying to State of New Jersey for Edward Byrne Memorial FY22 Justice Assistance Grant (JAG) No. JAG 1-5TF-22 administered by the Department of Law and Public Safety, Office of the Attorney General in the amount of \$39,512.00 for the period of July 1, 2023 to June 30, 2024.
(This Resolution approves submission of an application to New Jersey Department of Law and Public Safety, Office of the Attorney General for funds to support the Multi-Jurisdictional Gang, Gun and Narcotics Task Force Program and authorizes to accept grant funds for purpose described in application.)
- 740-23 Resolution approving contract No. SH24005 for Social Services for the Homeless Grant Funding with the New Jersey Department of Human Services in the amount of \$503,370.00 for the period of January 1, 2024 through December 31, 2024.
(This Resolution authorizes contract execution with the NJ Department of Human Services Division of Family Development, for the FY24 Social Services for the Homeless Grant Funding and renewal of the contract budget in the amount of \$503,370.00 with County Cash-Matching Funds of \$48,881.00 for the period 1/1/24 through 12/31/24.)
- 741-23 Resolution accepting Grant Award from New Jersey Department of Law and Public Safety Division of Highway Traffic Safety for Underage Alcohol Enforcement Project No. AL-24-45-05-01 for the period October 1, 2023 to September 30, 2024 in the amount of \$43,000.00.

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(This Resolution accepts a grant award for the Cape May County Underage Alcohol Enforcement Project; grant period 10/01/23 through 9/30/24.)

- 742-23 Resolution accepting award from the New Jersey Department of Children and Families for Child Advocacy Development Grant S00361 for the period July 1, 2023 to June 30, 2024 in the amount of \$153,413.00.
(This Resolution accepts award for Child Advocacy Development Grant S00361 in the amount of \$153,413.00.)
- 743-23 Resolution authorizing application and execution of contract between the County of Cape May and State of New Jersey Department of Corrections (NJDOC) for the County Reentry Coordinators (CRC) Program FY 2024 for the period of July 1, 2023 through June 30, 2024 in the amount of \$100,000.00.
(This Resolution authorizing application and execution of contract for County Reentry Coordinators (CRC) Program FY 2024 for the period of 7/1/23 through 6/30/24 in the amount of \$100,000.00.)
- 744-23 Resolution authorizing insertion of special items of revenue into the 2023 County Budget pursuant to N.J.S.A. 40A:4-87.
(This Resolution amends the 2023 Budget for various grant programs pursuant to N.J.S.A. 40A:4-87.)
- 745-23 Resolution transferring funds 2023 Budget.
(This Resolution authorizes the transfer of funds from one department to another department.)
- 746-23 Resolution accepting the work and closing the contract of Churchill Consulting Engineers for Professional Construction Engineering Services associated with the Resurfacing of Bayshore Road (CR603) Phase 3 Reconstruction from Wilde Avenue to Weber Avenue, Township of Lower.
(This Resolution accepts the work and closes the contract.)
- 747-23 Resolution closing the contract and accepting the work of Michael Baker International, Inc. for Emergency Repairs for 96th Street Bridge, Borough of Stone Harbor.
(This Resolution accepts the work and closes the contract.)
- 748-23 Resolution approving contract documents for Traffic Circulation and Parking Improvements at the Cape May County Park and Zoo and authorizing the Clerk of the Board to advertise for bids for same.
(This Resolution approves contract documents and authorizes advertisement.)
- 749-23 Resolution accepting the work and closing the contract of Stantec Consulting Services, Inc. for Professional Engineering Services associated with the Resurfacing of Pittsburgh Avenue (CR622), City of Cape May.
(This Resolution accepts the work and closes the contract.)
- 750-23 Resolution accepting the work and closing the contract of Urban Engineers, Inc. for Professional Engineering Services associated with Lafayette Street (CR633) Resurfacing Improvements, City of Cape May.
(This Resolution accepts the work and closes the contract.)
- 751-23 Resolution authorizing Change Order No. 1 in the amount of \$53,227.98 to Lexa Concrete, LLC for Resurfacing of Lafayette Street (CR633), City of Cape May.
(This Resolution authorizes a change order to adjust quantities to reflect the as-built conditions.)
- 752-23 Resolution authorizing Change Order No. 3 in the amount of \$22,014.37 to South State, Inc. for Beach Avenue (CR604) Resurfacing Improvements, City of Cape May.
(This Resolution authorizes a change order for drainage repairs at Trenton and Beach Avenues for the City of Cape May infrastructure repairs which was completed under this contract, the cost of which will be reimbursed to the County from the City as part of an executed Shared Services Agreement.)

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- 753-23 Resolution authorizing approval to submit a Grant Application and execute a Grant Agreement with the New Jersey Department of Transportation for 2024 County Aid Transportation Program Project LA-2024 CA Cape May County Main Project 05.
(This Resolution authorizes the County to apply for funds in the amount of \$3,357,611.00 from the State's Transportation Trust Fund for various road and bridge improvements for the year 2024.)
- 754-23 Resolution endorsing the submission of a Grant Application by the Borough of Woodbine for the Roadway Improvements along Washington Avenue (CR550) between Woodbine-Ocean View Road (CR550) and Webster Avenue (CR638), Borough of Woodbine.
(This Resolution endorses the Borough of Woodbine's Grant Application submission for the roadway improvements of Washington Avenue (CR550) for Local Freight Impact Grant Funding FY 2024.)
- 755-23 Resolution endorsing the submission of a Grant Application by the Township of Upper as part of a Safe Routes to School Grant Application along Tuckahoe Road Extension (CR662) in the Township of Upper.
(This Resolution endorses the Township of Upper's Safe Routes to School Grant Application submission for the roadway improvements of Tuckahoe Road Extension (CR662) in the Township of Upper.)
- 756-23 Resolution authorizing a Shared Services Agreement with Bergen County for the provision of Juvenile Detention Facility Services.
(This Resolution authorizes an agreement to house and provide services to juveniles at the Bergen County Juvenile Detention Center from December 1, 2023 through December 31, 2024.)
- 757-23 Resolution authorizing execution of Agreements with Allaire Health Systems for the Lease and Operation of Crest Haven Nursing & Rehabilitation Center.
(This Resolution authorizes the execution of Agreements in accordance with Contract No. C3-151.)
- 758-23 Resolution awarding Contract No. C3-169 to Dolan Mechanical, Inc. for HVAC Renovations at the Cape May County Department of Health.
(This Resolution awards Contract No. C3-169 to Dolan Mechanical, Inc for HVAC Renovations at the Cape May County Department of Health, in the amount of \$3,938,000.00, commencing November 15, 2023, and expiring upon project completion.)
- 759-23 Resolution awarding Contract No. C3-166 to New Hope Integrated Behavioral Health Care Inc. for the provision of Drug & Alcohol Halfway House Treatment for Cape May County Residents.
(This Resolution awards Contract No. C3-166 to New Hope Integrated Behavioral Health Care Inc. for the provision of Drug & Alcohol Halfway House Treatment services commencing January 1, 2024, for a term of one (1) year, with three (3) one-year options.)
- 760-23 Resolution awarding Contract No. C3-171 to Correct RX Pharmacy Services, Inc. to furnish and deliver Pharmaceutical Services for Cape May County Correctional Center.
(This Resolution awards Contract No. C3-171 to Correct RX Pharmacy Services, Inc. to furnish and deliver pharmaceutical Services for Cape May County Correctional Center, commencing November 15, 2023, for a term of two (2) years, with three (3) one-year options.)
- 761-23 Resolution awarding Contract No. C3-173 to Global Tel*Link Corporation d/b/a Viapath Technologies for Inmate Telephone System for Cape May County Correctional Center.
(This Resolution awards Contract No. C3-173 to Global Tel*Link Corporation d/b/a Viapath Technologies for Inmate Telephone services for Cape May County Correctional Center, commencing on November 15, 2023, for a term of one (1) year, with two (2) one-year options.)

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762-23 Resolution awarding Contract No. C3-172 to Cape Assist for an Overdose Fatality Review Team Coordinating Agency for Cape May County Department of Health.

(This Resolution awards Contract No. C3-172 to Cape Assist for an Overdose Fatality Review Team Coordinating Agency for Cape May County Department of Health, commencing November 15, 2023, for a term of one (1) year, with two (2) one-year options.)

763-23 Resolution accepting the work and closing Contract No. C0-70 with R. Wilkinson & Sons Construction Inc. for construction of New Safari Café Building.

(This Resolution authorizes a final payment, accepts the work, and closes Contract C0-70 with R. Wilkinson & Sons Construction, Inc.)

764-23 Resolution authorizing extension of Contract No. C8-164 with Securus Technologies, Inc. through December 31, 2023.

(This Resolution authorizes an extension of Contract No. C8-164 with Securus Technologies, Inc. for Inmate Phone System through December 31, 2023.)

765-23 Resolution appointing certain County employees to their permanent position in their respective offices. (AGING)

(This Resolution is appointing County employees to a permanent title from the New Jersey Civil Service Commission based upon a qualifying action.)

***Commissioner Morey joined the meeting at 3:20 P.M.**

Motion to open public comment on Capital Ordinance 6-23 for various roadway and drainage improvements

Commissioners	Ayes	Nays	Abstain	Absent	Motion	Second
Mr. Barr	X				X	
Mr. Bulakowski	X					X
Mr. Morey	X					
Mr. Pierson				X		
Mr. Desiderio	X					

Motion to close public comment and adopt Capital Ordinance 6-23 for various roadway and drainage improvements

Commissioners	Ayes	Nays	Abstain	Absent	Motion	Second
Mr. Barr	X				X	
Mr. Bulakowski	X					X
Mr. Morey	X					
Mr. Pierson				X		
Mr. Desiderio	X					

Motion to open public comment on Bond Ordinance 7-23 for various roadway and drainage improvements

Commissioners	Ayes	Nays	Abstain	Absent	Motion	Second
Mr. Barr	X				X	
Mr. Bulakowski	X					X
Mr. Morey	X					
Mr. Pierson				X		
Mr. Desiderio	X					

Motion to close public comment and adopt Bond Ordinance 7-23 for various roadway and drainage improvements

Commissioners	Ayes	Nays	Abstain	Absent	Motion	Second
Mr. Barr	X				X	
Mr. Bulakowski	X					X
Mr. Morey	X					
Mr. Pierson				X		
Mr. Desiderio	X					

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 MOTION TO PAY BILLS AND CHECKS BE TRANSFERRED TO THE COUNTY

Commissioners	Ayes	Nays	Abstain	Absent	Motion	Second
Mr. Barr	X					X
Mr. Bulakowski	X				X	
Mr. Morey	X					
Mr. Pierson				X		
Mr. Desiderio	X					

PUBLIC COMMENTS:

Motion to open Public Comment

Commissioners	Ayes	Nays	Abstain	Absent	Motion	Second
Mr. Barr	X				X	
Mr. Bulakowski	X					X
Mr. Morey	X					
Mr. Pierson				X		
Mr. Desiderio	X					

Motion to Close Public Comment and Adjourn

Commissioners	Ayes	Nays	Abstain	Absent	Motion	Second
Mr. Barr	X				X	
Mr. Bulakowski	X					X
Mr. Morey	X					
Mr. Pierson				X		
Mr. Desiderio	X					

3:25 P.M. time

APPROVED

 DIRECTOR

ATTEST:

 CLERK OF THE BOARD