

FINAL
REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS
HELD ON TUESDAY, JANUARY 11, 2022 AT 4:30 P.M. IN THE
LEONARD C. DESIDERIO PUBLIC SAFETY TRAINING GYMNASIUM
110 JUSTICE WAY, CAPE MAY COURT HOUSE, NEW JERSEY

ROLL CALL: ____MH ____WM ____JP ____GT

STATEMENT OF DIRECTOR

MOMENT OF SILENCE

FLAG SALUTE

MINUTES – MOTION TO APPROVE ALL MINUTES ____moved ____seconded

COMMUNICATIONS:

REPORTS:

- 1) ENGINEER:
- 2) COUNTY COUNSEL:
- 3) COUNTY TREASURER:

COMMISSIONER REPORTS:

- 1) COMMISSIONER MOREY:
- 2) COMMISSIONER PIERSON:
- 3) COMMISSIONER HAYES:
- 4) COMMISSIONER THORNTON:

RESOLUTIONS:

INTRODUCED BY MR. PIERSON, SECONDED BY MS. HAYES

19-22 Resolution designating Tuesday, January 11, 2022 at 3:00 P.M. as the date for the annual meeting to be held in the Leonard C. Desiderio Public Safety Training Gymnasium, 110 Justice Way, Cape May Court House, NJ 08210.

(This Resolution authorizes the date and location of the Annual Reorganization Meeting. Resolutions adopted at this meeting designate departments, rules and procedures for the year.)

20-22 Resolution authorizing execution of an Agreement between County of Cape May, the Cape May County Prosecutor and the Prosecutor's Employee Organization.

(This Resolution authorizes execution a labor agreement with the Prosecutor's Employees Organization in the Office of the Cape May County Prosecutor, for the period of January 1, 2022 through December 31, 2024.)

21-22 Resolution accepting award from the New Jersey Department of Children and Families for Child Advocacy Development Grants-Capital in the amount of \$193,147.11.

(This Resolution accepts award for Child Advocacy Development Grants-Capital in the amount of \$193,147.11.)

22-22 Resolution authorizing various Agreements with certain vendors for Advertising, Commercials, and Promotional Media for 2022 for County of Cape May.

(This Resolution authorizes County Departments to use specified resources for promotional marketing without public advertising for bids pursuant to N.J.S.A.40A:11-5(1)(k).)

23-22 Resolution authorizing on-going public sale of surplus property and vehicles through contracted Online Auction Service.

(This Resolution authorizes the County to conduct online auctions as needed to dispose of County surplus property and vehicles through December 31, 2022.)

24-22 Resolution authorizing use of certain Regional, State, and National Contract Vendors for 2022.

(This Resolution enables the County to utilize Regional, State, and National cooperative contracted vendors.)

Commissioners	Ayes	Nays	Abstain	Absent
Mr. Desiderio				
Ms. Hayes				
Mr. Morey				
Mr. Pierson				
Mr. Thornton				

INTRODUCED BY MS. HAYES, SECONDED BY MR. PIERSON

25-22 Resolution awarding as-needed contracts to multiple Veterinarians for Veterinary Services for Animal Shelter & Adoption Center.

(This Resolution awards as-needed contracts to Cape Veterinary Associates, LLC, NJ Veterinary Associates d/b/a Parkway Veterinary Hospital, NVA Shore Veterinary Management, LLC, Ocean View Veterinary Hospital, and Pet Services of New Jersey, P.C. for a term of one year commencing, January 1, 2022, with two (2) additional one-year options.)

26-22 Resolution awarding Contract No. C1-272 to Inspire Diagnostics, LLC for COVID-19 Diagnostic and Testing Services for the Sheriff's Office.

(This Resolution awards contract No. C1-272, on an as-needed basis, to Inspire Diagnostics, LLC to provide diagnostic test products and services for the presence of COVID-19 for the Sheriff's Office for a term of six (6) months commencing January 12, 2022.)

27-22 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).)

28-22 Resolution authorizing application for the LIHEAP Program in the amount of \$3,884.00.

(This Resolution authorizes application for the LIHEAP Program in the amount of \$3,884.00 for the period of 7/1/21 through 6/30/22.)

29-22 Resolution supplementing the 2022 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.)

30-22 Resolution appointing members to the Cape May County Women's Commission.

(This Resolution appoints member to the Cape May County Women's Commission. Terms to expire as follows: Krista Fitzsimons; October 2, 2022, Barbara Zuzulock; June 8, 2023 and Camille Fitzmartin; October 6, 2024.)

Commissioners	Ayes	Nays	Abstain	Absent
Mr. Desiderio				
Ms. Hayes				
Mr. Morey				
Mr. Pierson				
Mr. Thornton				

INTRODUCED BY MR. MOREY, SECONDED BY MR. PIERSON

31-22 Resolution closing the contract and accepting the work of IH Engineers, Inc. for Professional Traffic and Roadside Safety Engineering Services on an As-Needed Basis.

(This Resolution accepts the work and closes the contract.)

32-22 Resolution authorizing an Indemnification Agreement with DelMoSports, LLC for its Escape the Cape Triathlon on June 12, 2022.

(This Resolution gives permission to DelMoSports, LLC to utilize County roads for a triathlon.)

33-22 Resolution authorizing Change Order No. 1 in the amount of \$0.00 to Asphalt Paving Systems, Inc. for DeHirsch Avenue (CR550) Phase II, Borough of Woodbine.

(This Resolution authorizes a change order for an extension of time that will not exceed April 30, 2022.)

34-22 Resolution authorizing Change Order No. 1 in the amount of \$0.00 to Zone Striping, Inc. for FY 2020 Cape May County Centerline Rumble Strip Project.

(This Resolution authorizes a change order for an extension of time that will not exceed April 30, 2022.)

Commissioners	Ayes	Nays	Abstain	Absent
Mr. Desiderio				
Ms. Hayes				
Mr. Morey				
Mr. Pierson				
Mr. Thornton				

PUBLIC COMMENTS:

ADJOURN: _____ moved _____ seconded _____ time

**CAUCUS MEETING OF THE BOARD OF COUNTY COMMISSIONERS
HELD ON TUESDAY, JANUARY 11, 2022 AT 3:00 P.M. IN THE
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ROLL CALL: _____LD _____MH _____WM _____JP _____GT

Discussion:

1. Allison Hansen- Purchasing Report
2. Robert Church - Engineer's Update
3. Kevin Lare - County Administrator
4. Commissioner Discussions

ADJOURN: _____ moved _____seconded _____time