

**REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS
HELD ON TUESDAY, AUGUST 10, 2021 AT 4:30 P.M.
IN THE COUNTY ADMINISTRATION BUILDING
4 MOORE ROAD
CAPE MAY COURT HOUSE, NEW JERSEY**

ROLL CALL
STATEMENT OF DIRECTOR
MOMENT OF SILENCE
FLAG SALUTE
MINUTES – MOTION TO APPROVE ALL MINUTES
COMMUNICATIONS
REPORTS
COMMISSIONER REPORTS

RESOLUTIONS:

INTRODUCED BY MR. DESIDERIO, SECONDED BY MS. HAYES

1. Resolution recognizing Matt Johnson, Cape May County's Urban Search-and-Rescue Team Leader, for assisting with the rescue and recovery operation in Surfside, Florida.
(This Resolution recognizes and thanks Matt Johnson for assisting with the rescue and recovery operation in Surfside, Florida.)
2. Resolution authorizing an Emergency Appropriation to purchase voting equipment in compliance with the In-Person Early Voting Mandate (under 3% limitation)
(This Resolution authorizes an emergency appropriation after the adoption of the 2021 budget Mandate for the purchases of Voting Machines, Electronic Poll Books and other related equipment for the purposes of compliance with the In-Person Early Voting Mandate.)
3. Resolution authorizing Contract No. C1-143 to Sassafras Design, LLC to provide Graphic Design Services for County of Cape May.
(This Resolution awards Contract No. C1-143 to Sassafras Design, LLC to provide graphic design services for the County of Cape May for a term of three years commencing August 11, 2021 with two (2) additional one-year options.)
4. Resolution opposing the Responsible Collective Negotiations Act (S-3810/A-5862).
(This Resolution opposes the Responsible Collective Negotiations Act.)
5. Resolution authorizing execution of a Right to Use License Agreement with the City of Cape May for use of County Dispatch Center.
(This Resolution authorizes a Right to Use License Agreement with the City of Cape May for use of Cape May County Dispatch Center.)
6. Resolution accepting check from Mid-Century Insurance Company in the amount of \$3,758.17 for damage to a County Traffic Signal Standard.
(This Resolution accepts payment in the amount of \$3,758.17 from Mid-Century Insurance Company, for damage to a county traffic signal standard sustained during a motor vehicle accident on April 20, 2021.)
7. Resolution applying to New Jersey Department of Law and Public Safety, Division of Criminal Justice for 2021 Body Armor Replacement-Sheriff Office.
(This Resolution authorizes application to the State of New Jersey Department of Law and Public Safety, Division of Criminal Justice for 2021 funding for Body Armor Grant.)

8. Resolution accepting Subgrant Award from the New Jersey Department of Law and Public Safety Office of the Attorney General for the SFY21 Body-Worn Camera Grant Program-Sheriff's Office in the amount of \$95,786.00.
(This Resolution accepts a subgrant award for the SFY21 Body-Worn Camera Grant Program-Sheriff's Office in the amount of \$95,786.00 for the period 1/1/21 to 12/31/25.)
9. Resolution amending the 2021 Budget in the amount of \$95,786.00 for the SFY 2021 Body-Worn Camera Grant Program-Sheriff's Office.
(This Resolution amends the 2021 Budget in the amount of \$95,786.00 for the SFY 21 Body-Worn Camera Grant-Sheriff's Office.)

INTRODUCED BY MR. PIERSON, SECONDED BY MR. MOREY

10. 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).)
11. Resolution authorizing a Shared Services Agreement with Atlantic County for Public Health Officer services.
(This Resolution authorizes a Shared Services Agreement with Atlantic County for Public Health Officer services.)
12. Resolution authorizing Hospital/Facility Agreement with Cape May County Technical School District for Practical Nurse Training.
(This Resolution authorizes a Hospital/Facility Agreement with the Cape May County Technical School and the Cape May County Health Department for the school year 2021-2022. No funds are involved.)
13. Resolution applying to New Jersey Juvenile Justice Commission for New Jersey Juvenile Detention Alternatives Initiative Innovations Funding for the period of January 1, 2022 to December 31, 2022 in the amount of \$120,000.00.
(This Resolution authorizes application to the State of New Jersey Juvenile Justice Commission for New Jersey Detention Alternatives Initiative Innovations Funding for the period 1/1/22 to 12/31/22.)
14. Resolution accepting a Grant Award from the New Jersey Department of Health for the Cancer Education and Early Detection Grant (CEED) No. DCHS22CED011 for the period of July 1, 2021 to June 30, 2022 in the amount of \$123,487.00.
(This Resolution accepts a grant award in the amount of \$123,487.00 to support breast and cervical cancer screening and education services.)
15. Resolution amending the 2021 Budget for the New Jersey Cancer Education and Early Detection 2022 Grant in the amount of \$123,487.00.
(This Resolution amends the 2021 Budget in the amount of \$123,487.00 for the New Jersey Cancer Education and Early Detection Grant.)
16. Resolution accepting a Grant Award from the New Jersey Department of Health for the Covid-19 Vaccination Supplemental Funding 2022 Grant No. OLPH22VSF005 for the period July 1, 2021 through June 30, 2022 in the amount of \$150,000.00.
(This Resolution accepts a grant award in the amount of \$150,000.00 for the Covid-19 Vaccination Supplemental Funding 2022, Grant #OLPH22VSF005 for the period 7/1/21 to 6/30/22.)

17. Resolution amending the 2021 Budget for the New Jersey Covid-19 Vaccination Supplemental Funding 2022 in the amount of \$150,000.00.
(This Resolution amends the 2021 Budget in the amount of \$150,000.00 for the Covid-19 Vaccination Supplemental Funding 2022.)
18. Resolution accepting Grant Agreement from the State of New Jersey Department of Health for Special Child Health for Special Child Case Management Grant No. DFHS22CSE007 for the period of July 1, 2021 to June 30, 2022 in the amount of \$83,751.00.
(This Resolution accepts grant funds from the State of Department of Health in the amount of \$45,000.00 and \$38,751.00 County Cash Matching funds for the period 7/1/21 through 6/30/22 for case management services.)
19. Resolution amending the 2021 Budget for Case Management (Special Child Health) Grant No. DFHS22CSE007 in the amount of \$83,751.00.
(This Resolution amends the 2021 Budget in the amount of \$45,000.00 (with Matching funds of \$38,751.00), thus providing appropriate services and support to children, birth to age three, in need of case management services.)
20. Resolution authorizing Subcontract with Township of Middle for participation in the Municipal Alliance Program in the amount of \$13,511.00.
(This Resolution authorizes a subcontract for the period of 7/1/21 through 6/30/22: Township of Middle \$13,511.00.)
21. Resolution authorizing Subcontract with Township of Lower for participation in the Municipal Alliance Program in the amount of \$26,215.00.
(This Resolution authorizes subcontract for the period of 7/1/21 through 6/30/22: Township of Lower \$26,215.00.)
22. Resolution authorizing Subcontract with Township of Dennis for participation in the Municipal Alliance Program in the amount of \$6,319.00.
(This Resolution authorizes subcontract for the period of 7/1/21 through 6/30/22: Township of Dennis \$6,319.00.)
23. Resolution authorizing Subcontract with Township of Upper/City of Ocean City for participation in the Municipal Alliance Program in the amount of \$18,894.00.
(This Resolution authorizes a subcontract for the period of 7/1/21 through 6/30/22: Township of Upper/City of Ocean City Municipal Alliance Consortium \$18,894.00.)
24. Resolution authorizing Change Order No. 1 to Contract Nos. C0-30, 31, 32, 33, 34, 35 to provide Agency Nurse Staffing to Crest Haven Nursing and Rehabilitation Center.
(This Resolution authorizes Change Order No. 1 to Agency Nurse Staffing contracts to reflect a COVID-19 rate adjustment for on-going staffing requirements at Crest Haven Nursing and Rehabilitation Center.)
25. Resolution authorizing second amendment to Professional Services Agreement with Excellence in Caring, LLC.
(This Resolution authorizes a second addendum to Contract No. C1-96 with Excellence in Caring, LLC increasing the amount by \$120,000.00 and extending the term to November 1, 2021.)

INTRODUCED BY MS. HAYES, SECONDED BY MR. DESIDERIO

26. Resolution supplementing the 2021 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.)
27. Resolution authorizing the Board to hold a meeting excluding the public on August 10, 2021 at 3:30 p.m. or as soon thereafter as possible or as practicable.
Matters falling within attorney-client privilege, pursuant to N.J.S.A. 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.)
28. Resolution awarding Contract No. C1-142 to MJJ Construction, LLC for construction of Toucan Exhibit at Cape May County Zoo in the amount not to exceed \$233,000.00.
(This Resolution awards Contract No. C1-142 to MJJ Construction, LLC for construction of Toucan Exhibit at Cape May County Zoo for a term of one year commencing August 11, 2021, or until project completion.)
29. Resolution awarding Contract No. C1-149 to Election Systems & Software, LLC to provide hardware, software, licensing, support and maintenance for the 2021 General Election Early Voting Mandate in the amount not to exceed \$XX.
(This Resolution awards Contract No. C1-149 to Election Systems & Software, LLC to provide hardware, software, licensing, support and maintenance for the 2021 General Election Early Voting Mandate in the amount not to exceed \$xx.)

INTRODUCED BY MR. MOREY, SECONDED BY MR. PIERSON

30. Resolution amending Resolution No. 531-21 authorizing Release of Performance Guarantee Funds to Dollar General for improvements to Indian Trail Road, Middle Township.
(This Resolution amends Resolution No. 531-21 changing the amount of a Release of Performance Guarantee Funds to Dollar General from \$35,151.90 to \$32,151.90.)
31. Resolution authorizing the execution of a Shared Services Agreement with the Borough of Stone Harbor for the project known as “Bay Marina Park” providing for the funding of a portion of this project, in a total amount not to exceed \$1,780,862.50 with adoption of all other terms and conditions of the annexed schedules.
(This Resolution authorizes a Shared Services Agreement with the Borough of Stone Harbor for funding for the above-referenced project under the Open Space Program, pursuant to N.J.S.A. 40:12-16, et seq.)
32. Resolution approving contract documents for 2021 Miscellaneous Drainage Improvements II on an As-Needed Basis Throughout Cape May County and authorizing the Clerk of the Board to advertise for bids for same.
(This Resolution approves contract documents and authorizes advertisement.)
33. Resolution amending Resolution No. 581-19 approving contract documents for 2019 Maintenance Paving Improvements on Various County Roads Throughout Cape May County and authorizing the Clerk of the Board to advertise for bids for same.

(This Resolution approves contract documents and authorizes advertisement.)

34. Resolution authorizing purchase of Estuarine Credits between Evergreen Environmental, LLC and Cape May County as part of required Wetlands Mitigation for Ocean Drive (CR621) over Upper Thorofare and Mill Creek Bridges Subsurface Repairs.
(This Resolution authorizes execution of an agreement for the purchase of Mitigation Credits as required by NJ Department of Environmental Protection to satisfy the mitigation resulting from the disturbance of the coastal area associated with the Ocean Drive (CR621) Bridges over Upper Thorofare and Mill Creek Subsurface Repairs, Township of Lower.)
35. Resolution granting permission to the Cape May Beach Patrol to close a portion of Beach Avenue (CR604) for their Murph Mile on August 18, 2021.
(This Resolution gives permission to the Cape May Beach Patrol to close a portion of Beach Avenue (CR604) for their Murph Mile on August 18, 2021.)
36. Resolution authorizing Modification No. 1 in the amount of \$150,746.77 to Colliers Engineering & Design for Professional Construction Engineering Services for repair of the Southwest Bascule Girder Cover Plate and Various Structural Components at the 96th Street Bridge over Great Channel (No. 0500-006 in the Township of Middle and Borough of Stone Harbor).
(This Resolution increases the ceiling amount for additional work to be performed by Colliers Engineering & Design under their professional construction engineering services agreement for various emergency repairs to the 96th Street Bridge over Great Channel (No. 0500-006, Township of Middle and Borough of Stone Harbor.)
37. Resolution authorizing Modification No. 4 in the amount of \$39,700.00 to the Professional Engineering Services Agreement with Michael Baker International, Inc. for Emergency Repair Design of the 96th Street Bridge due to deterioration of precast box beams at the easterly approach span.
(This Resolution increases the ceiling amount for additional work to be performed by Michael Baker International, Inc. under their professional engineering services agreement for Emergency to the 96th Street Bridge in the Borough of Stone Harbor.)
38. Resolution authorizing an Indemnification Agreement among NJ Run for the Fallen, Inc., Cape May County Bridge Commission and the County for a group run on September 23, 2021.
(This Resolution authorizes an organization to conduct an event involving the use of bridges and roads owned by the Bridge Commission and the County, respectively.)
39. Resolution closing the contract and accepting the work of Remington & Vernick Engineers, Inc. for Professional Construction Engineering Services for Demolition of Various Buildings at Cape May County Airport, Township of Lower.
(This Resolution accepts the work and closes the contract.)
40. Resolution authorizing Change Order No. 1 to Contract No. C1-70 with MJJ Construction, LLC for Middle Thorofare Toll Booth Rehabilitation in the amount not to exceed \$9,059.00.
(This Resolution authorizes Change Order No. 1 to Contract No. C1-70 with MJJ Construction, LLC for Middle Thorofare Toll Booth Rehabilitation in the amount not to exceed \$9,059.00.)

41. Resolution authorizing Cape May County Bridge Commission to approve Change Order No. 1 to Contract No. C0-197 with Pennoni Associates, Inc. for Construction Engineering Services for Ocean Drive (CR619) Bridge over Middle Thorofare Rehabilitation in the not to exceed \$27,728.90.

(This Resolution authorizes the CMC Bridge Commission to approve Change Order No. 1 to Contract No. C0-197 with Pennoni Associates, Inc. for Construction Engineering Services for Ocean Drive (CR619) Bridge over Middle Thorofare Rehabilitation in the amount not to exceed \$27,728.90.)

MOTION TO PAY BILLS AND CHECKS BE TRANSFERRED TO THE COUNTY

_____ moved _____ seconded

PUBLIC COMMENTS:

ADJOURN: _____ moved _____ seconded _____ time

**CAUCUS MEETING OF THE BOARD OF COUNTY COMMISSIONERS
HELD ON TUESDAY, AUGUST 10, 2021 AT 3:00 P.M.
IN THE COUNTY ADMINISTRATION BUILDING
4 MOORE ROAD
CAPE MAY COURT HOUSE, NEW JERSEY**

ROLL CALL: _____ LD _____ MH _____ WM _____ JP _____ GT

Presentations:

1. Matt Johnson – New Jersey Task Force 1

Discussion:

1. Kevin Lare – Administrator/Purchasing Report
2. Robert Church - Engineer's Update
3. Commissioner Discussions

ADJOURN: _____ moved _____ seconded _____ time