

**FINAL**  
**REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS**  
**HELD ON TUESDAY, SEPTEMBER 28, 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**

- 665-21 Resolution recognizing October 6, 2021 as Energy Efficiency Day in Cape May County.  
(This Resolution recognizes October 6, 2021 as Energy Efficiency Day in Cape May County and urges all citizens to join in supporting our clean energy goals.)
- 666-21 Resolution amending Contract No. C0-173 with Wildwood Linen Service adjusting unit cost per linen rental service for various County Departments.  
(This Resolution amends Contract No. C0-173 with Wildwood Linen Service for a 1.5% increase to the cost per linen rental service in accordance with the terms of the contract.)
- 667-21 Resolution 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.  
(This Resolution awards Contract No. C1-180 to Advanced Security Technologies, LLC to furnish and deliver modular vehicle physical anti-ramming barriers for the Office of the Prosecutor in an amount not to exceed \$19,835.00, commencing September 29, 2021.)
- 668-21 Resolution amending the Cape May County Drug & Alcohol Free Workplace Policy.  
(This Resolution amends the County's existing Drug & Alcohol Free Workplace Policy.)
- 669-21 Resolution 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.  
(This Resolution awards Contract No. C1-181 to Bruker Scientific, LLC to furnish, deliver and install a molecular spectroscopy suite for the Prosecutor's forensics laboratory in an amount not to exceed \$219,975.64, commencing September 29, 2021.)
- 670-21 Resolution authorizing use of Competitive Contracting to solicit proposals for Civil Process Software for the Sheriff's Office.  
(This Resolution authorizes the use of Competitive Contracting for Civil Process Software for the Sheriff's Office pursuant to N.J.S.A. 40A:11-4.1 through 40A:11-4.5 et seq.)

671-21 Resolution 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.

(This Resolution awards Contract No. C1-194 to International City Management Association Retirement Corporation (ICMA-RC) dba MissionSquare Retirement to provide deferred compensation plan services for a term of three years with two (2) additional one-year options commencing January 1, 2022.)

672-21 Resolution amending Resolution No. 322-21 accepting Grant Award from New Jersey Department of Law and Public Safety Office of the Attorney General, Subaward No. TJP-2-18 for the FFY18 Training Needs of Juvenile Prosecutor’s Grant Program in the amount of \$6,656.00 to extend grant period to January 1, 2020 to June 30, 2022 due to COVID-19.

(This Resolution amends Resolution No. 322-21 authorizing the County to accept a Grant Award in the amount of \$6,656.00 to be used for the Training Needs of Juvenile Prosecutor’s Grant Program for the extended period 1/1/20 to 6/30/22.)

673-21 Resolution authorizing an Application to New Jersey Department of Children and Families for Child Advocacy Development Grants-Capital for the period of October 1, 2021 to June 30, 2022 in the amount of \$196,236.00.

(This Resolution authorizes application for Child Advocacy Development Grants-Capital in the amount of \$196,236.00 for the period 10/1/21 to 6/30/22.)

<b>Commissioners</b>	<b>Ayes</b>	<b>Nays</b>	<b>Abstain</b>	<b>Absent</b>
<b>Mr. Desiderio</b>	<b>X</b>			
<b>Ms. Hayes</b>	<b>X</b>			
<b>Mr. Morey</b>	<b>X</b>			
<b>Mr. Pierson</b>	<b>X</b>			
<b>Mr. Thornton</b>	<b>X</b>			

**INTRODUCED BY MR. PIERSON, SECONDED BY MR. MOREY**

674-21 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).)

675-21 Resolution approving the monthly disbursements from the Department of Human Services for the TANF, General Assistance and Clearing Accounts.

(This Resolution accepts and approves the monthly disbursements for the TANF, General Assistance and Clearing Accounts as submitted by the fiscal Department for the Department of Human Services.)

676-21 Resolution recognizing October 6, 2021 as Knock Out Opioid Abuse Day in Cape May County.

(This Resolution recognizes October 6, 2021 as Knock Out Opioid Abuse Day in Cape May County.)

677-21 Resolution accepting Grant Award from New Jersey Department of Human Services Division of Aging Services for 2021 Area Plan Grant No. DOAS21AAA011 in the amount of \$842,913.00 for the period of January 1, 2021 to December 31, 2021.

(This Resolution accepts a grant award for Area Plan Mid-Year Allocation funds in the amount of \$842,913.00 for the budget period of 1/1/21 to 12/31/21.)

- 678-21 Resolution amending the 2021 Budget for the 2021 Area Plan Grant in the amount of \$845,432.00.  
(This Resolution amends the 2021 Budget for the Area Plan Grant in the amount of \$845,432.00 providing funding to further support adults with services such as home meal delivery, state health insurance assistance, thus allowing them to maintain independence and quality of life.)
- 679-21 Resolution accepting Grant Award for Cares Act Provider Relief Fund from Department of Health and Human Services for Covid-19 related expenses in the amount of \$161,457.17.  
(This Resolution authorizes acceptance of grant award from Department of Health and Human Services in the amount of \$161,457.17 for COVID-19 related expenses.)
- 680-21 Resolution amending the 2021 Budget for Cares Act Provider Relief Fund in the amount of \$161,457.17.  
(This Resolution amends the 2021 Budget in the amount of \$161,457.17 for CARES ACT Provider Relief Fund.)
- 681-21 Resolution applying to New Jersey Department of Law and Public Safety, Juvenile Justice Commission for CY2022 Comprehensive County Funding Allocation Grant in the amount of \$314,535.00 for the period January 1, 2022 through December 31, 2022.  
(This Resolution authorizes application to the State of New Jersey Juvenile Justice Commission for CY2022 Comprehensive County Funding for the period 1/1/22 to 12/31/22.)

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

**INTRODUCED BY MS. HAYES, SECONDED BY MR. DESIDERIO**

- 682-21 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.)
- 683-21 Resolution authorizing the Board to hold a meeting excluding the public on September 28, 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. 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.)
- 684-21 Resolution appointing members to the Cape May County Women's Advisory Commission.  
(This Resolution appoints Patricia Gentile as a member to the Cape May County Women's Advisory Commission. Term to expire September 24, 2024.)
- 685-21 Resolution authorizing Application and Indemnification Agreement with Lower Township Recreation Department to use County Park South for youth soccer practices and games.

(This Resolution permits Lower Township Recreation Department to use County Park South for youth soccer practices and games.)

686-21 Resolution authorizing Indemnification Agreement with Wildwood High School for cross country championships to be held at the County Park.

(This Resolution permits Wildwood High School use of the County Park to host cross country championships on October 22, 2021.)

687-21 Resolution authorizing payment to the Travelers Insurance Company for various claims in the total amount of \$11,486.50.

(This Resolution authorizes payment to the Travelers Insurance Company, Property-Casualty Department for various claims.)

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

**INTRODUCED BY MR. MOREY, SECONDED BY MR. PIERSON**

688-21 Resolution authorizing acquisition of interest in real estate known as Block 334.13 Lots 3 & 4 in the Township of Lower for use in connection with County Road System.

(This Resolution authorizes the acquisition by the County of Cape May of 803 sq. ft. portions of County Road No. 603 pursuant to the County Planning Act, N.J.S.A. 40:27-1, et seq.)

689-21 Resolution 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.

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

690-21 Resolution 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.

(This Resolution accepts the proposal of Gibson Associates, P.A. in the amount of \$571,920.20 to provide professional construction engineering services for the Pacific Avenue (CR621) Resurfacing Improvements Project.)

691-21 Resolution amending Resolution No. 656-21 granting permission to Lower Township Department of Parks and Recreation to conduct their annual Coombs/Douglass Memorial Bay Run, September 25, 2021.

(This Resolution modifies Resolution No. 656-21 to change the Coombs/Douglass Memorial Bay Run date from Saturday, September 25, 2021 to Saturday, October 30, 2021.)

692-21 Resolution 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.

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

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

(This Resolution gives permission to DelMoSports, LLC to utilize County roads for a 10 Miler event.)

694-21 Resolution extending Contract No. C1-37 with Colliers Engineering & Design, Inc. through October 25, 2022.  
 (This Resolution extends Contract No. C1-37 with Colliers Engineering & Design, Inc., to provide professional planning and development of a wastewater management plan through October 25, 2022.)

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

**Addition:**

695-21 Resolution urging the State of New Jersey to conduct a study of the socio-economic implications of risk rating 2.0: Equity in Action.  
 (This Resolution urges and requests the State of New Jersey to conduct a study to address the socio-economic implications that will be caused by FEMA's changing of the methodology by which insurance premiums are calculated.)

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

MOTION TO PAY BILLS AND CHECKS BE TRANSFERRED TO THE COUNTY

PUBLIC COMMENTS

ADJOURN

**CAUCUS MEETING OF THE BOARD OF COUNTY COMMISSIONERS  
 HELD ON TUESDAY, SEPTEMBER 28, 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

Discussion:

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

ADJOURN: \_\_\_\_\_ moved \_\_\_\_\_ seconded \_\_\_\_\_ time