

**REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS
HELD ON TUESDAY, JULY 27, 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 authorizing payment to the Travelers Insurance Company for various claims in the total amount of \$28,984.02.
(This Resolution authorizes payment to the Travelers Insurance Company, Property-Casualty Department for various claims.)
2. Resolution authorizing one-year Advertising Agreement with Effectv for Department of Tourism and various departments in the amount not to exceed \$80,000.00.
(This Resolution authorizes a one-year agreement with Effectv for County promotion and advertising for various departments commencing January 1, 2021 through December 31, 2021 in the amount not to exceed \$80,000.00 pursuant to N.J.S.A. 40A:11-5(1)(k).)
3. Resolution authorizing Change Order No. 5 in the amount of \$15,560.00 to Contract No. C9-21 with DeBlasio & Associates for additional inspections at County Commons.
(This Resolution authorizes Change Order No. 5 to Contract No. C9-21 with DeBlasio & Associates for additional services at County Commons in the amount of \$15,560.00.)
4. Resolution constituting an Agreement and authorizing use of various State and National Cooperative contract vendors for 2021.
(This semi-annual Resolution enables the County to utilize State, National, Regional and Cooperative contracted vendors through December 31, 2021.)
5. Resolution authorizing execution of a Contract for Sale of Real Estate with Nanavati Family Limited Partnership.
(This Resolution authorizes execution of a Contract for Sale of Real Estate for 109 Magnolia Drive, Cape May Court House.)
6. Resolution accepting Subgrant Award from New Jersey Department of Law and Public Safety Office of the Attorney General for the SFY21 Body-Worn Camera Grant Program-Prosecutor's in the amount of \$201,762.00.
(This Resolution accepts a subgrant award for the SFY21 Body-Worn Camera Grant Program-Prosecutor's in the amount of \$201,762.00 for the period 1/1/21 to 12/31/25.)
7. Resolution amending the 2021 Budget in the amount of \$201,762.00 for the SFY 2021 Body-Worn Camera Grant Program-Prosecutor's.
(This Resolution amends the 2021 Budget in the amount of \$201,762.00 for the SFY 2021 Body-Worn Camera Grant-Prosecutor's.)

8. Resolution accepting Grant Award from New Jersey Department of Law and Public Safety NJ Cares for SFY 2021 Governor Phil Murphy Budget-Operation Helping Hand Grant Program No. SFYOHH-05-2021 for the period of September 1, 2021 through August 31, 2022 in the amount of \$90,476.19.
(This Resolution authorizes the Cape May County Prosecutor's Office to participate in a State Grant No. SFYOHH-05-2021 and accept state funds for Operation Helping Hand.)
9. Resolution amending the 2021 Budget in the amount of \$90,476.19 for the SFY21 Governor Phil Murphy Budget-Operation Helping Hand Grant.
(This Resolution amends the 2021 Budget in the amount of \$90,476.19 for the SFY 2021 Governor Phil Murphy-Operation Helping Hand Program.)
10. Resolution accepting check from Travelers in the amount of \$3,559.82 for damage to a County vehicle.
(This Resolution accepts payment in the amount of \$3,559.82 from Travelers for damage to a county vehicle sustained during a motor vehicle accident on June 18, 2021.)

INTRODUCED BY MR. PIERSON, SECONDED BY MR. MOREY

11. 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).)
12. Resolution accepting the work and closing Contract No. C9-65 with CERTEK for Biosafety Level 3 Laboratory (BSL-3) for Department of Mosquito Control and authorizing final payment in the amount of \$0.00.
(This Resolution authorizes a final payment, accepts the work, and closes the contract.)
13. Resolution awarding Contract No. C1-139 to Bella Hair Design to provide Professional Cosmetology Services to residents of Crest Haven Nursing and Rehabilitation Center.
(This Resolution awards Contract No. C1-139 to Bella Hair Design to provide Professional Cosmetology Services to the residents of Crest Haven Nursing and Rehabilitation Center for a term of one-year commencing July 28, 2021 with two, one-year options.)
14. 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.)
15. Resolution authorizing execution of various Memorandums of Understanding for Cancer Education Early Detection Grant on an as needed basis.
(This Resolution authorizes the execution of Memorandums of Understanding with various vendors for the Cancer Education Early Detection Grant on an as needed basis.)
16. Resolution appointing certain County employees to their permanent position in their respective offices. (Human Services)

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

17. Resolution amending the 2021 Budget for the New Jersey Family Planning Grant in the amount of \$45,000.00.
(This Resolution amends the 2021 Budget in the amount of \$45,000.00 for Family Planning Program Income.)
18. Resolution amending the 2021 Budget for \$177,699.00 for the County Environmental Health Act (CEHA) Grant.
(This Resolution amends the 2021 Budget in the amount of \$177,699.00 for the New Jersey County Environmental Health Act (CEHA) Grant.)
19. Resolution awarding Contract No. C1-138 to Jersey Cape Diagnostic, Training & Opportunity Center Inc. to Provide Out of School Industry Focused Youth Programs.
(This Resolution awards Contract No. C1-138 to Jersey Cape Diagnostic, Training and Opportunity Center Inc, to provide Out of School Industry Focused Youth Programs, for an initial term of 11 months commencing August 1, 2021 with two, one-year options.)

INTRODUCED BY MS. HAYES, SECONDED BY MR. DESIDERIO

20. 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.)
21. Resolution authorizing the Board to hold a meeting excluding the public on July 27, 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).
(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.)
22. Resolution authorizing Application and Indemnification Agreement with First United Methodist Church of Cape May Court House for use of County Park Central for a “Praise in the Park” Christian music concert.
(This Resolution authorizes the First United Methodist Church of CMCH use of Park Central on August 14, 2021 for a Christian music concert.)
23. Resolution authorizing Application and Indemnification Agreement with Middle Township High School to hold cross country practices and meets at the County Park.
(This Resolution permits Middle Township High School students to use the County Park for cross country practices and meets.)
24. Resolution authorizing Change Order No. 6 with R. Wilkinson & Sons Construction for Safari Café in the amount of \$12,100.84.
(This Resolution authorizes change order No. 6 with R. Wilkinson & Sons Construction for additional services in the amount of \$12,100.84.)

INTRODUCED BY MR. MOREY, SECONDED BY MR. PIERSON

25. Resolution appointing certain County employees to their permanent position in their respective offices. (Planning/Workforce Development)

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

26. Resolution cancelling 2021 Specification 43 to provide branding and marketing campaigns for the Cape May County Air & Innovation Port.
(This Resolution cancels 2021 Specification 43, pursuant to N.J.S.A. 40A:11-13.2(d) substantially revise the specifications.)
27. Resolution authorizing execution of a Shared Services Agreement between the City of North Wildwood and the County of Cape May for traffic signal maintenance.
(This Resolution authorizes a Shared Services Agreement with the City of North Wildwood for traffic signal maintenance.)
28. Resolution authorizing the execution of a Shared Services Agreement with the Township of Middle for the project known as “Bike Path North Extension Addendum, Special Funding” providing for the funding of a portion of this project, in a total amount not to exceed \$615,314.00 with adoption of all other terms and conditions of the annexed schedules.
(This Resolution authorizes a Shared Services Agreement with the Township of Middle for funding for the above-referenced project under the Open Space Program, pursuant to N.J.S.A. 40:12-16, et seq.)
29. Resolution amending Resolution No. 1072-19.
(This Resolution amends Resolution No. 1072-19 with the Atlantic County Improvement Authority for project management services concerning the Government Services District at the Cape May County Airport.)
30. Resolution authorizing Release of Performance Guarantee Funds in the amount of \$22,385.00 to OC Lighthouse, LLC for improvements to Battersea Road (CR#656), Ocean City.
(This Resolution authorizes release of the funds held as a Performance Guarantee Funds for improvements within a County right of way to OC Lighthouse, LLC.)
31. Resolution authorizing Release of Performance Guarantee Funds in the amount of \$35,151.90 to Dollar General for improvements to Indian Trail Road (CR#618), Middle Township.
(This Resolution authorizes release of the funds held as a Performance Guarantee Funds for improvements within a County right of way to Dollar General.)
32. Resolution authorizing execution of a Shared Services Agreement with the Atlantic County Improvement Authority.
(This Resolution authorizes execution of a Shared Services Agreement for ACIA to provide services associated with the Community Development Block Grant Program.)
33. Resolution closing the contract and accepting the work of Remington & Vernick Engineers, Inc. for Professional Construction Engineering Services for Corson’s Tavern Road (CR628) Resurfacing Phase II, Townships of Dennis and Upper, Cape May County, New Jersey.
(This Resolution accepts the work and closes the contract.)
34. Resolution granting permission to the City of Cape May to close a portion of Beach Avenue (CR604) for their Baby Parade, August 6, 2021.
(This Resolution gives permission to the City of Cape May to close a portion of Beach Avenue (CR604) for their Baby Parade on August 6, 2021.)

35. Resolution authorizing execution of Agreement Modification No. 2 to Federal Agreement No. 19-DT-BLA-789 for the 2019 Highway Safety Improvement Program for the Woodbine Roundabout Construction Project in the Borough of Woodbine.
(This Resolution is to increase the available reimbursement to cover additional Construction costs deemed to be participating costs in excess of the modified grant allotment for the 2019 HSIP Woodbine Roundabout Construction Project, Borough of Woodbine.)
36. Resolution authorizing Modification No. 1 in the amount of \$37,500.00 to Colliers Engineering & Design for Professional Construction Engineering Services for Roosevelt Boulevard (CR623) Bridge Deck Rehabilitation, City of Ocean City and Township of Upper.
(This Resolution increases the ceiling amount for additional work to be performed by Colliers Engineering & Design under their professional construction engineering services agreement for Roosevelt Boulevard (CR623) Bridge Deck Rehabilitation.)
37. Resolution authorizing execution of Agreement Modification No. 1 to Federal Agreement No. 20-DT-BLA-827 for the Countywide Centerline Rumble Strips, County of Cape May.
(This Resolution is to increase the available reimbursement to cover additional Construction costs deemed to be participating costs in excess of the modified grant allotment for the Countywide Centerline Rumble Strips, County of Cape May.)
38. Resolution closing the contract and accepting the work of RTW Construction, Inc. for 2020 Drainage Improvements along Corson's Tavern Road (CR628), Townships of Dennis and Upper, Cape May County, NJ.
(This Resolution accepts the work and closes the contract.)
39. Resolution authorizing Modification No. 5 in the amount of \$54,300.00 to Sadat Associates, Inc. for Professional Engineering and License Site Remediation Services at County-Owned Landfill.
(This Resolution increases the ceiling amount for additional work to be performed by Sadat Associates, Inc. under their professional engineering and license site remediation services agreement to continue with the remedial investigation studies for the formal closure of the County-owned landfill.)
40. Resolution authorizing Modification No. 13 in the amount of \$6,300.00 to the Professional Services Agreement with Tetra Tech, Inc. for Professional Engineering and Licensed Site Remediation Services at the Cape May County Airport.
(This Resolution increases the ceiling amount of Tetra Tech, Inc. professional services agreement for remediation at the Cape May County Airport.)
41. Resolution authorizing Change Order No. 2 to Contract No. 15-153 with Michael Baker International, Inc. for Corson's Inlet Bridge in the amount not to exceed \$45,200.00.
(This Resolution authorizes Change Order No. 2 to Contract No. 15-153 with Michael Baker International, Inc. for Corson's Inlet Bridge in the amount not to exceed \$45,200.00.)

BOND ORDINANCE 1-21 (PUBLIC HEARING)

Bond Ordinance providing for various 2021 Capital Improvements, by and in the County of Cape May, State of New Jersey; appropriating \$34,000,000 therefor and authorizing \$32,380,950 Bonds or Notes of the County to finance part of the costs thereof.

ADOPTION OF BOND ORDINANCE 1-21

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, JULY 27, 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. Early Voting:
Mike Kennedy
Doug Dunhour
Vendor

Discussion:

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

ADJOURN: _____ moved _____seconded _____time