

**MINUTES OF A CAUCUS MEETING OF THE BOARD OF COUNTY COMMISSIONERS, HELD IN THE LEONARD C. DESIDERIO PUBLIC SAFETY TRAINING GYMNASIUM, 110 JUSTICE WAY, CAPE MAY COURT HOUSE, NEW JERSEY ON TUESDAY, JANUARY 11, 2022 AT 3:00 P.M.**

Director Thornton called the meeting to order. The following members answered roll call:

Commissioners Hayes, Morey, and Thornton-Present (3)  
Commissioner Pierson -Virtual (1)  
Commissioner Desiderio-Absent (1)

Statement of the 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 Tuesday, January 11, 2022.”

Moment of Silence

Flag Salute- Led by Commissioner Pierson.

Agenda Items

Discussion:

**1. Allison Hansen-Purchasing Report**

Ms. Hansen detailed awards, extensions, or changes to contracts, and competitive contracting of the following resolutions: Res. Nos. 22-22, 23-22, 24-22, 25-22 and 26-22.

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

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

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

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

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

**2. Robert Church-Engineer’s Update**

The following resolutions on the agenda to be authorized during the Regular Meeting of Board tonight were acknowledged and/or discussed by Mr. Church.

January 11, 2022, (Continued)

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

Res. 33-22 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.

Res. 34-22 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.

### **3. Commissioner Discussions**

**Administrator Kevin Lare-** Mr. Lare noted Res. No. 26-22 was expediently authorized due to the current public health emergency brought on by COVID-19. He was looking forward to a healthy and prosperous new year. He thanked F&S, IT and Public Safety for help in putting together this space for reorganization on short notice, and the Technical High School for the use of their microphones and sound system.

**Commissioner Morey-** None.

**Commissioner Pierson-**None.

**Commissioner Hayes-** None

**Commissioner Thornton-**None

Moved by Ms. Hayes seconded by Mr. Morey to adjourn the caucus. Roll call: Commissioner Hayes, Morey, Pierson and Thornton (AYE-4) (NAYE-None) (ABSTAIN-None) (ABSENT-One). Carried.

Caucus adjourned at 3:27 p.m.

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Clerk of the Board