

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF COUNTY
COMMISSIONERS HELD ON TUESDAY, MARCH 8, 2022 AT 4:30 P.M.
IN THE COUNTY ADMINISTRATION BUILDING
4 MOORE ROAD
CAPE MAY COURT HOUSE, NEW JERSEY**

The meeting convened with Director Thornton presiding and the following members answering roll call:

Commissioners Desiderio, Hayes, and Thornton-Present (3)

STATEMENT OF 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-Dedicated to the people in Ukraine.

FLAG SALUTE-Led by Director Thornton.

MINUTES – MOTION TO APPROVE MINUTES OF THE 02/22/22 MEETINGS
Commissioner Desiderio moved/ Commissioner Hayes seconded

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

COMMUNICATIONS: None.

REPORTS:

1) ENGINEER:

Bob Church reported maintenance paving projects began last week. They did thin fill paving on County Route 657. Today, Mill Road work was completed. Thursday they would start paving Hands Mill Road and also Stone Harbor Boulevard. There would be two crews working at the same time, he said. The Bayshore Road concrete flat markers would be complete on Friday. They were waiting for a paving date to finish that project, that encompassed Charles Street to Townbank Road. Pacific Avenue project was ongoing. The contractor was finished the flat work on the west side, and they were working on the east side. Milling and paving was anticipated to be done sometime in the middle of April. The engineer was waiting for a paving date for DeHirsch Avenue. The project had been shut down due to seasonal weather conditions but was to be completed sometime in early April.

2) COUNTY COUNSEL: Jeff Lindsay had no report.

3) COUNTY TREASURER: Brittany Smith had no report.

COMMISSIONER REPORTS:

MINUTES OF A REGULAR MEETING HELD MARCH 8, 2022 (CONTINUED)

- 1) COMMISSIONER HAYES: Ms. Hayes informed her colleagues of her attendance at the 17th Annual Women in Business Conference at Flanders in Ocean City last week. She participated in a panel; resiliency was discussed. It was a sell out event she said. Vicki Clarke, President of the CMC Chamber announced her future retirement.

The commissioner attended the League of Municipality dinner. Senator Testa, Assemblyman Simonsen and McClellan gave an update on State affairs. Mayor William Pikolycky of Woodbine was recognized on becoming the new President of the NJ State League.

She attended the fundraiser for the Under the Bridge Rowing Club, located at the 34th Street Bridge in Ocean City. The space was being shared with the Ocean City Crew Team. A ribbon cutting would be held in April. It was long overdue because of COVID-19.

The Park & Zoo opened enrollment for this years' Zoo Camp. It opened at 8:30 a.m. and was closed by 8:35 a.m. Two hundred and fifty kids enrolled in the camp. There was now a waiting list of over 280 kids.

She reminded that March was "Women's History Month". She encouraged everyone to reach out by doing some reading on a woman who has made a difference in history. Commissioner Hayes named Alice Paul and noted some of her accomplishments.

- 2) COMMISSIONER DESIDERIO: No report.
- 3) COMMISSIONER THORNTON: Director Thornton had a conference call with Ronnie Town and the President of Atlantic City Electric. They were always very supportive of the County's needs, he said.

He and Commissioner Hayes participated in the Board of School Estimate for A.C.C.C.

RESOLUTIONS:

INTRODUCED BY MR. DESIDERIO, SECONDED BY MS. HAYES

- 124-22 Resolution transferring funds 2021 Budget.
(This Resolution authorizes the transfer of funds from one department to another department.)
- 125-22 Resolution reappointing Christopher Penza to the Cape May County Construction Board of Appeals.
(This Resolution authorizes the reappointment of Christopher Penza to the Construction Board of Appeals.)
- 126-22 Resolution designating officers to the Cape May County Construction Board of Appeals for 2022.
(This Resolution names Cornelius Byrne, Jr. as Chairperson, Michael Morano as Vice-Chairperson and Chris Penza as Secretary to the Cape May County Construction Board of Appeals for 2022, pursuant to state statute requiring this to be done annually.)
- 127-22 Resolution appointing certain County employees to their permanent position in their respective offices. (Purchasing)
(This Resolution is appointing County employees to a permanent title from the New Jersey Civil Service Commission based upon a qualifying action.)
- 128-22 Resolution adding New Classification for County Employees.
(This Resolution establishes the use of additional NJCSC titles, and their salary ranges for County employees by amending Resolution No. 5117-78.)

MINUTES OF A REGULAR MEETING HELD MARCH 8, 2022 (CONTINUED)

- 129-22 Resolution amending Resolution No. 836-21 to provide for the bi-weekly salaries of officers and employees.
(This Resolution amends Resolution No. 836-21 changing the date of the last pay of the year 2022 from December 22, 2022 to December 23, 2022.)
- 130-22 Resolution authorizing application to New Jersey Department of Law and Public Safety, Division of Criminal Justice for SFY22 Law Enforcement Officers Training and Equipment Fund Allocation No. LEOTEF-04-22 for the period of July 1, 2021 through June 30, 2022 in the amount of \$24,605.00.
(This Resolution authorizes application for funding in the amount of \$24,605.00 through the Law Enforcement Officers Training and Equipment Fund to be used for equipment and instructional resources.)
- 131-22 Resolution awarding Contract No. C2-38 to A.C. Schultes, Inc. for planned routine maintenance, inspection, reporting and as needed parts and repairs for effluent & storm water pump stations.
(This Resolution awards Contract No. C2-38 to A.C. Schultes, Inc. for planned routine maintenance, inspection, reporting and as needed parts & repairs for effluent & storm water pump stations for a term of one year commencing March 27, 2022, with two (2) one-year options.)
- 132-22 Resolution authorizing renewal of Flood Insurance Coverage with American Bankers Insurance Company of Florida in the amount of \$2,111.00 for property located at 4800 Central Avenue, Sea Isle City, New Jersey.
(This Resolution renews Flood Insurance Policy #8705140643 for the term of March 30, 2022 through March 30, 2023.)
- 133-22 Resolution authorizing renewal with Travelers Indemnity Company for 2022 Commercial Liability Insurance Policies in the total amount of \$1,476,538.00.
(This Resolution authorizes renewal of the 2022 Commercial Liability Insurance Policies for the term of 01/01/2022 through 01/01/2023.)
- 134-22 Resolution supporting the Sovereign Democracy of Ukraine and urging the European Union and United States to assure safe passage for the Ukrainian people from Ukraine.
(This Resolution advocates for an independent and democratic Ukraine, supports the provision of military equipment to Ukraine enabling defense against Russian military action including that perpetuated against civilians, and urges the United States and global community to establish safe evacuation corridors for the Ukrainian people.)
- 135-22 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).)
- 136-22 Resolution authorizing payment to TDC Specialty Insurance Company for Professional Liability claim expenses in the amount of \$162.50.
(This Resolution authorizes a payment to TDC Insurance Company, Deductible Billing Department for a claim expense in the amount of \$162.50.)
- 137-22 Resolution authorizing 2022 Aerial Dispensing Operations by the Cape May County Department of Mosquito Control.
(This Resolution authorizes aerial dispensing for control of mosquito populations.)
- 138-22 Resolution awarding Contract No. C2-36 to Coalition Against Rape & Abuse, Inc. to provide Domestic Violence Shelter, Counseling and Education Program for Cape May County residents in the amount of \$74,335.00.
(This Resolution awards Contract No. C2-36 to Coalition Against Rape & Abuse, Inc. to provide domestic shelter, counseling, and education program for Cape May County residents in the amount of \$74,335.00 for a term of one (1) year commencing on January 1, 2022, with four (4) additional one-year options.)

MINUTES OF A REGULAR MEETING HELD MARCH 8, 2022 (CONTINUED)

- 139-22 Resolution awarding Contract No. C2-31 to EClinicalWorks, LLC for software, maintenance and support for Public Health Clinical Management Information System for the Department of Health.
 (This Resolution awards Contract No. C2-31 to EClinicalWorks, LLC to provide software maintenance and support for the Public Health Clinical Management Information System for the Department of Health for a term of two (2) years commencing on March 9, 2022, with three (3) additional one-year options.)
- 140-22 Resolution authorizing Letter of Understanding with Gateway Community Action Partnership for the WIC Nutrition Program for 2022.
 (This Resolution authorizes the provision of supportive services for at-risk women, infants and children, along with access to health care and nutrition education administered by the County Health Department effective 1/01/22 through 12/31/22.)

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

INTRODUCED BY MS. HAYES, SECONDED BY MR. DESIDERIO

- 141-22 Resolution applying to New Jersey Department of Human Services for State Health Insurance Program Grant (No. DOAS22SHF007) for the period April 1, 2022 to March 31, 2023 in the amount of \$37,000.00.
 (This Resolution authorizes an application for the period 04/01/22 through 03/31/23 to support community-based State Health Insurance Program services offered to Cape May County residents through the Cape May County Division of Aging and Disability Services.)
- 142-22 Resolution awarding Contract No. C2-43 to Vann Dodge Chrysler, LLC to furnish and deliver one (1) new 2022 Jeep Wrangler Unlimited right-hand drive for the Mosquito Control Department.
 (This Resolution awards Contract No. C2-43 to Vann Dodge Chrysler, LLC to furnish and deliver one (1) new 2022 Jeep Wrangler Unlimited right-hand drive to the Mosquito Control Department in the amount of \$48,190.00.)
- 143-22 Resolution authorizing the Promising Path to Success 2.0 Grant Application for the period October 1, 2021 to September 29, 2022 in the amount of \$10,000.00.
 (This Resolution authorizes an application for the Promising Path to Success 2.0 Grant in the amount of \$10,000.00 to be submitted to the NJ Department of Children and Families, Children System of Care.)
- 144-22 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.)
- 145-22 Resolution authorizing the Board to hold a meeting excluding the public on March 8, 2022 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.)
- 146-22 Resolution authorizing Application and Indemnification Agreement with Lower Township Recreation Department to use County Park South for youth soccer practices and games.

MINUTES OF A REGULAR MEETING HELD MARCH 8, 2022 (CONTINUED)

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

- 147-22 Resolution authorizing Application and Indemnification Agreement with Sturdy Savings Bank to hold a 5K Run/1 Mile Fun Walk at the County Park on Sunday, April 24, 2022.
(This Resolution permits Sturdy Savings Bank to hold a 5K Run, "Run WILD for the Cape May County Zoo" at County Park Central in Cape May Court House.)
- 148-22 Resolution authorizing execution of a Sales Order Agreement with Election Systems & Software for purchase of Voting machines.
(This Resolution authorizes a Sales Order Agreement with Election Systems & Software for purchase of an additional 150 Voting machines.)
- 149-22 Resolution approving contract documents for 21st Street and 25th Street Bridges over Avalon Canal Scour Erosion Damage and Substructure Repairs and authorizing the Clerk of the Board to advertise for bids for same.
(This Resolution approves contract documents and authorizes advertisement.)
- 150-22 Resolution authorizing an Indemnification Agreement with Cape May Running Co. for its Polar Plunge 5K on Saturday, March 19, 2022.
(This Resolution gives permission to Cape May Running Co. to close portions of a County road for a 5K.)
- 151-22 Resolution approving contract documents for Dennisville-Petersburg Road (CR610) Improvements, Township of Dennis and authorizing the Clerk of the Board to advertise for bids for same.
(This Resolution approves contract documents and authorizes advertisement.)
- 152-22 Resolution approving Modification No. 1-Final in the amount of \$10,185.91 to Colliers Engineering & Design for Professional Construction Engineering Services for Avalon Boulevard (CR601) over Ingram's Thorofare Bridge Deck Reconstruction, Township of Middle.
(This Resolution increases the ceiling amount for additional work to be performed by Colliers Engineering & Design under their professional construction engineering services agreement for Avalon Boulevard (CR601) over Ingram's Thorofare Bridge Deck Reconstruction.)
- 153-22 Resolution authorizing application for Road Opening Permit to P & A Construction, Inc. for Bayshore Road (CR603), Townships of Lower and Middle.
(This Resolution authorizes P & A Construction, Inc. to install a new water main on Bayshore Road (CR603) for Lower Township MUA. Work will be completed promptly.)
- 154-22 Resolution authorizing application for Road Opening Permit to P & A Construction, Inc. for Norbury's Landing Road (CR642), Township of Middle.
(This Resolution authorizes P & A Construction, Inc. to install a new water main on Norbury's Landing Road (CR603) for Lower Township MUA. Work will be completed promptly.)
- 155-22 Resolution accepting proposal of Gibson Associates, P.A. not exceeding the amount of \$135,250.00 to provide Professional Construction Testing Inspection Services for 2021 Maintenance Paving on various County Roads.
(This Resolution accepts the proposal of Gibson Associates, P.A. not exceeding the amount of \$135,250.00 for professional construction testing inspection services associated with the 2021 Maintenance Paving on various County Roads project. Gibson Associates, P.A. is one of the consultants in the professional construction engineering pool of consultants established by the Fair and Open Process.)

MINUTES OF A REGULAR MEETING HELD MARCH 8, 2022 (CONTINUED)

156-22 Resolution authorizing an Indemnification Agreement with Somerset Wheelman to conduct the Cape May Time Trials on Court House – South Dennis Road (CR657) on April 10, 2022.
 (This Resolution grants permission for an organization to conduct USA Cycling sanctioned time trials on a County road.)

157-22 Resolution authorizing acquisition of interest in real estate known as Block 99.02 Lot 117 in the Township of Middle for use in connection with County Road System.
 (This Resolution authorizes the acquisition by the County of Cape May of .825 acre portions of County Road No. 657 pursuant to the County Planning Act, N.J.S.A. 40:27-1, et seq.)

158-22 Resolution awarding Contract No. C2-45 to Burns Construction Consulting, LLC, to provide Owner’s Representative Services for Cape May City Library at the Historic Franklin Street School.
 (This Resolution awards Contract No. C2-45 to Burns Construction Consulting, LLC, to provide Owner’s Representative Services for the Cape May City Library at the Historic Franklin Street School in an amount not to exceed \$599,790.00, commencing March 9, 2022 and expiring upon project completion.)

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:

Commissioner Desiderio moved/ Commissioner Hayes seconded

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

PUBLIC COMMENTS: None.

ADJOURN: 4:48 P.M.

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

APPROVED

DIRECTOR

MINUTES OF A REGULAR MEETING HELD MARCH 8, 2022 (CONTINUED)

ATTEST:

CLERK OF THE BOARD