

MINUTES OF A CAUCUS MEETING OF THE BOARD OF COUNTY COMMISSIONERS, HELD IN THE COUNTY ADMINISTRATION BUILDING, 4 MOORE ROAD, CAPE MAY COURT HOUSE, NEW JERSEY ON TUESDAY, JULY 27, 2021 AT 3:00 P.M.

Deputy Clerk Doyle called the meeting to order. The following members answered roll call:

Present-Commissioners Hayes, Morey, Pierson and Thornton (4)
Absent-Commissioner Desiderio (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 Wednesday, January 6, 2021.”

Moment of Silence-Dedicated in memory of Robert Boyd.

Flag Salute- Led by Commissioner Pierson

Agenda Items

Presentation: **Election Systems and Software (ES&S) LLC**

Kevin Kerrigan, sales engineer and Joe McIntyre, business development manager demonstrate a voting machine, ballot reading device and scanner manufactured and sold by their Omaha, Nebraska owned company, ES&S.

Mike Kennedy and Doug Dunhour, Registrars of the County Board of Elections recommend the purchase of the equipment to the Board of Commissioners as a solution to the in-person early voting mandate implemented by the State of New Jersey. The new equipment would upgrade and replace the 16-year-old Dominion voting machines. It was the Board of Elections intention to buy 30 machines, 282 electronic poll books, and two high-speed scanners to read ballots. It was explained that everything would be reimbursed by the State of New Jersey except for the two scanners. It was also explained, the Upper, Middle and Lower Township library locations would be utilized for early voting therefore renting additional space would not be necessary, saving money there.

Discussion:

1. Kevin Lare-Purchasing Report

Mr. Lare detailed awards, extensions, or changes to contracts, and competitive contracting of the following resolutions: Res. Nos. 502-21, 503-21, 504-21, 512-21, and 541-21.

Res. 502-21 authorizing one-year Advertising Agreement with Effectv for Department of Tourism and various departments in the amount not to exceed \$80,000.00.

Res. 503-21 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.

July 27, 2021, (Continued)

Res. 504-21 constituting an Agreement and authorizing use of various State and National cooperative contract vendors for 2021.

Res. 512-21 accepting the work and closing Contract No. C9-65 with CERTEK for Biosafety Level 3 Laboratory (BSL-3) for Department of Mosquito Control.

Res. 541-21 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.

2. Robert Church-Engineer's Update

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

Res. 527-21 authorizing execution of a Shared Services Agreement between the City of North Wildwood and the County of Cape May for traffic signal maintenance.

Res. 529-21 amending Resolution No. 1072-19

Res. 533-21 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.

Res. 535-21 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.

Res. 536-21 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.

Res. 537-21 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.

Res. 538-21 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.

Res. 539-21 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.

Res. 540-21 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.

Res. 541-21 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.

3. Commissioner Discussions

July 27, 2021, (Continued)

No discussion.

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

Caucus adjourned at 4:03 p.m.

Administrator/Clerk of the Board