

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, AUGUST 10, 2021 AT 3:00 P.M.

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

Present-Commissioners Hayes, Pierson and Thornton (3)

Absent-Commissioners Desiderio and Morey (2)

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 Commissioner Pierson’s father, a WWII Veteran, who would be 104 years old today.

Flag Salute- Led by Commissioner Pierson

Agenda Items

Presentation: **Matt Johnson-New Jersey Task Force 1, Res. 543-21 (postponed)**

Discussion:

1. Kevin Lare-Purchasing Report

Mr. Lare detailed awards, extensions, or changes to contracts, and competitive contracting of the following resolutions: Res. Nos. 544-21, 565-21, 566-21, 569-21, 570-21 and 582-21.

Res. 544-21 authorizing Contract No. C1-143 to Sassafras Design, LLC to provide Graphic Design Services for County of Cape May.

Res. 565-21 authorizing Change Order No. 1 to Contract Nos. C0-30, 31, 32, 33, 34, 35 to provide Agency Nurse Staffing to Crest Haven Nursing and Rehabilitation Center.

Res. 566-21 authorizing second amendment to Professional Services Agreement with Excellence in Caring, LLC.

Res. 569-21 awarding Contract No. C1-142 to MJJ Construction, LLC for construction of Toucan Exhibit at Cape May County Zoo in the amount not to exceed \$223,000.00.

Res. 570-21 awarding Contract No. C1-149 to Election Systems & Software, LLC to provide hardware, software, licensing, support and maintenance for the 2021 General Election Early Voting Mandate in the amount not to exceed \$1,123,585.00.

Res. 582-21 authorizing Cape May County Bridge Commission to approve Change Order No. 1 to Contract No. C0-197 with Pennoni Associates, Inc. for Construction Engineering Services for Ocean Drive (CR619) Bridge over Middle Thorofare Rehabilitation in the amount not to exceed \$27,728.90.

August 10, 2021, (Continued)

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. 573-21 approving contract documents for 2021 Miscellaneous Drainage Improvements II on an As-Needed Basis Throughout Cape May County and authorizing the Clerk of the Board to advertise for bids for same.

Res. 574-21 amending Resolution No. 581-19 approving contract documents for 2019 Maintenance Paving Improvements on Various County Roads Throughout Cape May County and authorizing the Clerk of the Board to advertise for bids for same.

Res. 575-21 authorizing purchase of Estuarine Credits between Evergreen Environmental, LLC and Cape May County as part of required Wetlands Mitigation for Ocean Drive (CR621) over Upper Thorofare and Mill Creek Bridges Subsurface Repairs.

Res. 577-21 authorizing Modification No. 1 in the amount of \$150,746.77 to Colliers Engineering & Design for Professional Construction Engineering Services for repair of the Southwest Bascule Girder Cover Plate and Various Structural Components at the 96th Street Bridge over Great Channel (No. 0500-006 in the Township of Middle and Borough of Stone Harbor.

Res. 578-21 authorizing Modification No. 4 in the amount of \$39,700.00 to the Professional Engineering Services Agreement with Michael Baker International, Inc. for Emergency Repair Design of the 96th Street Bridge due to deterioration of precast box beams at the easterly approach span.

Res. 580-21 closing the contract and accepting the work of Remington & Vernick Engineers, Inc. for Professional Construction Engineering Services for Demolition of Various Buildings at Cape May County Airport, Township of Lower.

3. Commissioner Discussions

No discussion.

Commissioner Hayes asked the Board to provide her with information, if they knew of any available housing. She was hoping to help find temporary housing for a retired police officer and his family. Their home was recently damaged in a fire. They were looking for a place to stay while work was done on their house.

Moved by Ms. Hayes seconded by Mr. Pierson to adjourn the caucus. Roll call: Commissioners Hayes, Pierson and Thornton (AYE-3) (NAYE-None) (ABSTAIN-None) (ABSENT-Two). Carried.

Caucus adjourned at 3:21 p.m.

Administrator/Clerk of the Board