

FINAL
MEETINGS OF THE BOARD OF COUNTY COMMISSIONERS
HELD ON WEDNESDAY , NOVEMBER 12, 2025
REGULAR @ 3:00 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

Commissioners	Ayes	Nays	Abstain	Absent	Motion	Second
Mr. Barr	X				X	
Mr. Bulakowski				X		
Ms. Collette	X					X
Mr. Morey	X					
Mr. Desiderio	X					

COMMUNICATIONS:

- REPORTS:
- 1) ENGINEER:
 - 2) COUNTY COUNSEL:
 - 3) COUNTY TREASURER:

- COMMISSIONER REPORTS:
- 1) COMMISSIONER MOREY:
 - 2) COMMISSIONER COLLETTE:
 - 3) COMMISSIONER BARR:
 - 4) COMMISSIONER DESIDERIO:

CONSENT AGENDA

Motion to open Public Comment for Consent Agenda

Commissioners	Ayes	Nays	Abstain	Absent	Motion	Second
Mr. Barr	X				X	
Mr. Bulakowski				X		
Ms. Collette	X					X
Mr. Morey	X					
Mr. Desiderio	X					

STATEMENT OF THE DIRECTOR ON PUBLIC COMMENT

Motion to move Resolution No. 604-25 to Regular Agenda

Commissioners	Ayes	Nays	Abstain	Absent	Motion	Second
Mr. Barr		X				
Mr. Bulakowski				X		
Ms. Collette		X				
Mr. Morey	X				X	
Mr. Desiderio		X				X

Motion to close public comment for Consent Agenda and approve Resolution Nos. 588-25 through 619-25

Commissioners	Ayes	Nays	Abstain	Absent	Motion	Second
Mr. Barr	X				X	
Mr. Bulakowski				X		
Ms. Collette	X					X
Mr. Morey		X				
Mr. Desiderio	X					

RESOLUTIONS:

- 588-25
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).)
- 589-25
Resolution supplementing the 2025 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.)
- 590-25
Resolution Transferring Funds 2025 Budget.
(This Resolution authorizes the transfer of funds from one department to another department.)
- 591-25
Resolution reappointing Brittany Smith as County Chief Financial Officer.
(This Resolution appoints Brittany Smith as County Chief Financial Officer for a term of three (3) years commencing November 13, 2025.)
- 592-25
Resolution reappointing Daniel Shustack as County Purchasing Agent.
(This Resolution appoints Daniel Shustack as County Purchasing Agent for a term of three (3) years commencing November 13, 2025.)
- 593-25
Resolution authorizing the County of Cape May to enter into an encroachment agreement with Diamonds Land Holdings, LLC regarding right-of-way along Landis Avenue, Sea Isle City.
(This Resolution authorizes a formal agreement between the County of Cape May and the owner of said property to allow for an encroachment into the County right-of-way of Landis Avenue, Sea Isle City.)
- 594-25
Resolution authorizing release of performance guarantee funds in the amount of \$6,921.20 to Wawa, Inc. for improvements to Sea Isle Boulevard (CR #625), Dennis Township.
(This Resolution authorizes release of the funds held as a performance guarantee for improvements within a County right-of-way to Wawa, Inc.)
- 595-25
Resolution authorizing acquisition of interest in real estate known as Block 14 Lot 3 in the Township of Upper for use in connection with County road system.
(This Resolution authorizes the acquisition by the County of Cape May of 1,489.84 sq. ft. portion of County Road No. 632 pursuant to the County Planning Act, NJSA 40:27-1, et seq.)
- 596-25
Resolution authorizing the write-off of certain accounts receivable at Cape May County Health Department.
(This Resolution authorizes the County’s Health Department to write-off uncollectible accounts receivable originating from Environmental Health

Services. These matters have been deemed uncollectible dating back from 2022-2024.)

- 597-25 Resolution authorizing execution of a Memorandum of Agreement with the Township of Lower.
(This Resolution authorizes a Memorandum of Agreement with the Township of Lower for funding to support the operations of a warming center for emergency Code Blue placements.)
- 598-25 Resolution authorizing execution of agreement between New Jersey Transit Corporation and County of Cape May through the FTA Section 5310 Grant Program.
(This Resolution authorizes execution of agreement with NJ Transit in regard to the transfer of a vehicle to the County of Cape May for the provision of transportation services, meeting special needs of the elderly and persons with disabilities where existing mass transportation services are unavailable.)
- 599-25 Resolution authorizing execution of a Lease Agreement with Rent-A-Center East, Inc.
(This Resolution authorizes a Lease Agreement with Rent-A-Center East, Inc. for property located within County Commons, known as 3801 Route 9 South, Middle Township, Cape May County, New Jersey.)
- 600-25 Resolution opposing the proposed “Protecting against Climate Threat (PACT) Resilient Environments and Landscape (REAL)” rules.
(This Resolution opposed NJ PACT/REAL rules and authorizes legal action against the State of New Jersey to obtain appropriate relief.)
- 601-25 Resolution authorizing execution of a Shared Services Agreement with the Township of Middle.
(This Resolution authorizes a Shared Services Agreement with the Township of Middle for the resurfacing of County Road 673, commonly referred to as Magnolia Drive, in the Township of Middle, County of Cape May.)
- 602-25 Resolution amending Resolution No. 587-25 authorizing emergency purchases for area food pantries.
(This Resolution amends Resolution No. 587-25 adding The Branches in place of Family Success Center and changing the name of St. Peter’s Methodist to Ocean City Ecumenical Council.)
- 603-25 Resolution appointing certain County employees to their permanent position in their respective offices. (Public Works)
(This Resolution is appointing County employees to a permanent title from the New Jersey Civil Service Commission based upon a qualifying action.)
- 604-25 Resolution authorizing execution of a Memorandum of Agreement with Sports Aviation Complex, LLC.
(This Resolution authorizes an Agreement with Sports Aviation Complex, LLC to provide access to its indoor recreational facility.)
- 605-25 Resolution authorizing approval to submit a Grant Application and execute a Grant Agreement with the New Jersey Department of Transportation for 2026 County Aid Transportation Program Project LA-2026 CA Cape May County Main Project 05.
(This Resolution authorizes the County to apply for funds in the amount of \$3,123,009.00 from the State’s Transportation Trust Fund for various road and bridge improvements for the year 2026.)
- 606-25 Resolution closing the contract and accepting the work of Agate Construction Company, Inc. for Fishing Creek Pump Station and Drainage Improvements, Townships of Lower and Middle.
(This Resolution accepts the work and closes the contract.)

- 607-25 Resolution awarding contract to Colliers Engineering & Design in the amount of \$123,220.00 for Professional Construction Engineering Services for Countywide Roadway Construction Materials Testing Services.
(This Resolution awards this contract of Colliers Engineering & Design in the amount of \$123,220.00 to provide professional construction engineering services for Countywide Roadway Construction Materials Testing Services.)
- 608-25 Resolution awarding contract to NV5 in the amount of \$28,476.22 to provide traffic & roadside safety engineering services for Avalon Boulevard (CR601), Old Avalon Boulevard and Leonard's Lane.
(This Resolution awards this contract to NV5 to provide traffic & roadside safety engineering services for Avalon Boulevard (CR601), Old Avalon Boulevard and Leonard's Lane.)
- 609-25 Resolution closing the contract and accepting the work of South State, Inc. for resurfacing of Tuckahoe Mount Pleasant Road (CR664), Township of Upper.
(This Resolution accepts the work and closes the contract.)
- 610-25 Resolution authorizing Change Order No. 1-Final in the amount of \$18,733.87 to Colliers Engineering & Design for Professional Construction Engineering Services for Countywide Roadway Construction Materials Testing Services on an As-Needed on Basis.
(This Resolution increases the ceiling amount for additional work to be performed by Colliers Engineering & Design under their professional construction engineering services contract for Countywide Roadway Construction Materials Testing Services.)
- 611-25 Resolution appointing and reappointing members to the Cape May County Human Services Advisory Council.
(This Resolution authorizes the appointments of Katie Faldetta and Ann Thoresen and reappointment of Wayne Whalen as members to the Human Services Advisory Council. Terms to be 01/01/26 to 12/31/28.)
- 612-25 Resolution rejecting all bids submitted in response to 2025 Specification No. 32a, Enhanced Beautification Project at the Cape May County Veterans' Cemetery - Phase II.
(This Resolution rejects all bids received October 29, 2025, in response to 2025 Specification No. 32a, pursuant to N.J.S.A. 40A:11-13.2(a), the lowest bid substantially exceeds the cost estimates.)
- 613-25 Resolution authorizing final payment in the amount of \$167,004.58 accepting the work and closing Contract No. C4-131 with South State, Inc. for Middle Thorofare & Grassy Sound Bridge Erosion & Scour Abatement.
(This Resolution authorizes final payment, accepts the work and closes Contract No. C4-131 with South State, Inc.)
- 614-25 Resolution applying to New Jersey Department of Human Services for 2026 Area Plan Grant #DOAS26AAA005.
(This Resolution authorizes grant application for 2026 Area Plan Grant funding for the planning of comprehensive and coordinated services delivery systems for older persons in Cape May County, New Jersey.)
- 615-25 Resolution accepting Grant Award from New Jersey Department of Human Services for County Comprehensive Alcoholism and Drug Abuse Services Contract No. 26-527-ADA-0 in the amount of \$300,927.00.
(This Resolution accepts grant award contract No. 26-527-ADA-0 in the amount of \$300,927.00.)
- 616-25 Resolution accepting Grant Award from the New Jersey Department of Health for Local Core Capacity for Public Health Emergency Preparedness (LINCS) Grant No. DPRE26LNC019 in the amount of \$243,092.00.
(This Resolution accepts a grant award in the amount of \$243,092.00 to be utilized in the building and enhancing area-wide critical core capacities and expertise needed to plan, coordinate, and respond to any future public health threats and emergencies.)

- 617-25

Resolution authorizing insertion of Special Items of Revenue into the 2025 County Budget Pursuant to N.J.S.A. 40a:4-87.
(This Resolution amends the 2025 Budget for various grant programs pursuant to N.J.S.A. 40A:4-87.)
- 618-25

Resolution authorizing the County of Cape May to cancel the grant account receivables and appropriations.
(This Resolution provides that account receivables and unexpended balances of an appropriation be cancelled prior to the end of the year.)
- 619-25

Resolution authorizing execution of a Shared Services Agreement between the County of Cape May and Township of Lower for Dispatch Services.
(This Resolution authorizes a Shared Services Agreement with the Township of Lower for County Dispatch Services.)

MOTION TO PAY BILLS AND CHECKS BE TRANSFERRED TO THE COUNTY

Commissioners	Ayes	Nays	Abstain	Absent	Motion	Second
Mr. Barr	X				X	
Mr. Bulakowski				X		
Ms. Collette	X					X
Mr. Morey	X					
Mr. Desiderio	X					

PUBLIC COMMENTS:

Motion to open Public Comment

Commissioners	Ayes	Nays	Abstain	Absent	Motion	Second
Mr. Barr	X				X	
Mr. Bulakowski				X		
Ms. Collette	X					X
Mr. Morey	X					
Mr. Desiderio	X					

Motion to Close Public Comment and Adjourn

Commissioners	Ayes	Nays	Abstain	Absent	Motion	Second
Mr. Barr	X				X	
Mr. Bulakowski				X		
Ms. Collette	X					X
Mr. Morey	X					
Mr. Desiderio	X					

4:15 P.M. time

**BOARD OF COUNTY COMMISSIONERS
CAPE MAY COUNTY, NEW JERSEY
RESOLUTION**

No. *588-25*

**RESOLUTION GRANTING AND AMENDING
VARIOUS LEAVES OF ABSENCE FOR COUNTY EMPLOYEES**

WHEREAS, the Board of County Commissioners of the County of Cape May desires to grant and amend Leaves of Absence to County Employees; and

NOW, THEREFORE BE IT RESOLVED, by the Board of County Commissioners of the County of Cape May that the Board approve the Schedule attached hereto and by this reference made a part of this Resolution.

BE IT FURTHER RESOLVED, that the attached listed employees be and are hereby granted the various Leaves of Absence as listed.

STATEMENT

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).

cc: N.J. Department of Personnel
County Treasurer
Human Resources

BOARD OF COUNTY COMMISSIONERS
CAPE MAY COUNTY, NEW JERSEY
RESOLUTION

No. *588-25*

FEDERAL FAMILY/DISABILITY LEAVE OF ABSENCE WITH PAY
(Pay due to use of Vacation, Sick, Personal or Holiday)

PROSECUTORS – DN – 110

Jennifer Hance, Chief Assistant Prosecutor

10/03/25 up to and
including 11/19/25

FACILITIES & SERVICES – DN – 149

Gail Johnson, Building Maintenance Worker
(Intermittent)

1/01/26 up to and
including 5/04/26

OFFICE OF EMERGENCY MANAGEMENT – DN – 308

Amend Leave Dates:

Gregory Hoover, Jr., Security Guard
(Intermittent)

9/28/25 up to and
including 10/30/25

Gregory Hoover, Jr., Security Guard
(Intermittent)

1/01/26 up to and
including 3/28/26

PUBLIC WORKS – DN – 410

Zachary Driscoll, Laborer 1
(Intermittent)

10/24/25 up to and
including 4/24/26

DEPARTMENT OF HUMAN SERVICES – DN – 613

Melissa Bakley, Keyboarding Clerk 2
(Intermittent)

11/20/25 up to and
including 5/20/26

BOARD OF COUNTY COMMISSIONERS
CAPE MAY COUNTY, NEW JERSEY
RESOLUTION

No. *588-25*

FARE FREE – DN – 626

Amend Leave Dates:

Laurent G. Beerle, Motor Vehicle Operator E&H

5/01/25 up to and
including 10/23/25

Laurent G. Beerle, Motor Vehicle Operator E&H

10/24/25 up to and
including 1/07/26

LIBRARY – DN – 2030

Amend Leave Dates:

Edward Hunter, Library Assistant
(Intermittent)

7/01/25 up to and
including 10/16/25

Edward Hunter, Library Assistant
(Intermittent)

1/01/26 up to and
including 1/01/26

BOARD OF COUNTY COMMISSIONERS
CAPE MAY COUNTY, NEW JERSEY
RESOLUTION

No. *588-25*

FEDERAL FAMILY/DISABILITY LEAVE OF ABSENCE WITHOUT PAY

FACILITIES & SERVICES – DN – 149

Gail Johnson, Building Maintenance Worker
(Intermittent)

11/04/25 up to and
including 12/31/25

OFFICE OF EMERGENCY MANAGEMENT – DN – 308

Gregory Hoover, Jr., Security Guard
(Intermittent)

10/31/25 up to and
including 12/31/25

DEPARTMENT OF HUMAN SERVICES – DN – 613

Ember Loefflad, Accountant

11/24/25 up to and
including 1/30/26

LIBRARY – DN – 2030

Edward Hunter, Library Assistant
(Intermittent)

10/17/25 up to and
including 12/31/25

**BOARD OF COUNTY COMMISSIONERS
CAPE MAY COUNTY, NEW JERSEY
RESOLUTION**

No. *588-25*

STATE OF NEW JERSEY FAMILY LEAVE OF ABSENCE WITH PAY FOR CHILD CARE OR
CARE OF SERIOUSLY ILL FAMILY MEMBER

(Pay due to use of Vacation, Sick, Personal or Holiday)

OFFICE OF EMERGENCY MANAGEMENT – DN – 308

Beth Colquhoun, Public Safety Telecommunicator
(Intermittent)

9/27/25 up to and
including 3/27/26

BOARD OF COUNTY COMMISSIONERS
CAPE MAY COUNTY, NEW JERSEY
RESOLUTION
No. 588-25

STATE OF NEW JERSEY FAMILY LEAVE OF ABSENCE WITHOUT PAY FOR CHILD CARE OR
CARE OF SERIOUSLY ILL FAMILY MEMBER

HEALTH DEPARTMENT – DN – 601
Liberty Kocis, Senior Field Rep/Health Educator
(Intermittent)

10/27/25 up to and
including 4/27/26

No. 588-25

LEAVE OF ABSENCE **WITH PAY** AS ALLOWED BY COUNTY LEAVE OF ABSENCE POLICY

Amend Leave Dates:

1/08/26 up to and
including 4/23/26

I, Kevin Lare, Clerk of the Board of County Commissioners of the County of Cape May, State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Board at a meeting duly held on the 12th day of

2025.

Clerk of the Board /

RECORD OF VOTE						
Commissioners	Ayes	Nays	Abstain	Absent	Moved	Second
Mr. Barr						
Mr. Bulakowski						
Ms. Collette						
Mr. Morey						
Mr. Desiderio						

√ - Indicates Vote Moved-Resolution Offered Second-Resolution Seconded

**BOARD OF COUNTY COMMISSIONERS
CAPE MAY COUNTY, NEW JERSEY
RESOLUTION**

No. 589-25

**RESOLUTION TO SUPPLEMENT THE 2025
SALARY RESOLUTION HERETOFORE
ADOPTED, AND TO APPROVE
CERTAIN APPOINTMENTS AND SALARIES**

WHEREAS, the Board of County Commissioners of the County of Cape May, has heretofore adopted its 2025 Payroll Resolution: and

WHEREAS, the said Board desires to supplement the same and approve certain appointments and salaries.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of the County of Cape May, that the Board approve the Schedule "A" attached hereto and by this reference made a part of this Resolution.

BE IT FURTHER RESOLVED that this Resolution be attached to and supplement the 2025 Payroll Resolution of the Board of County Commissioners of the County of Cape May.

STATEMENT

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.

BOARD OF COUNTY COMMISSIONERS
CAPE MAY COUNTY, NEW JERSEY
RESOLUTION

No. *589-25*

SCHEDULE 'A'

NEW HIRES & REPLACEMENTS:

EMERGENCY MANAGEMENT: (DEPT. 308)

Repl. for #13395 /42 hours per week:

#13592- Public Safety Telecomm. Trainee - Perm/FT - Eff. 11/17/25 - \$42,000.00

Repl. for #12823 /42 hours per week:

#13593- Public Safety Telecomm. Trainee - Perm/FT - Eff. 11/17/25 - \$40,000.00

Repl. for #12547 /42 hours per week:

#13594- Public Safety Telecomm. Trainee - Perm/FT - Eff. 11/17/25 - \$50,000.00

Repl. for #12967 /28 hours per week:

#12617 - Security Guard - Perm/PT - Eff. 11/17/25 - \$17.31 per hour

PARK/ZOO: (DEPT. 9998)

Seasonal/40 hours per week

#13595 - Animal Keeper - Seas/FT - Eff. 11/17/25 - \$17.00 per hr.

Seasonal/40 hours per week

#13596 - Animal Keeper ZIP- Seas/FT - Eff. 11/17/25 - \$17.00 per hr.

BOARD OF COUNTY COMMISSIONERS
CAPE MAY COUNTY, NEW JERSEY
RESOLUTION
No. 589-25

SCHEDULE "A"

TEMPORARY ASSIGNMENTS

PUBLIC WORKS: (DEPT. 410)

Temporary Assignment Pay for Acting in a Supervisory Capacity:

#10887 – 9/3/25 through 10/30/25 – (\$120,263.57) – 320 hrs. –

Lump Sum Payment of \$1,841.69

MOSQUITO CONTROL: (DEPT. 607)

Temporary Assignment Pay for Acting in a Supervisory Capacity:

#80022 – 10/17/25 through 10/30/25 – (\$120,263.57) – 70 hrs. –

Lump Sum Payment of \$809.47

RUTGERS EXTENSION: (DEPT. 703)

Temporary Assignment Pay for Acting in a Supervisory Capacity:

#10361– 10/17/25 through 10/30/25 – (\$80,247.04) –58 hrs. –

Lump Sum Payment of \$511.46

BOARD OF COUNTY COMMISSIONERS
CAPE MAY COUNTY, NEW JERSEY
RESOLUTION

No. *589-25*

SCHEDULE "A"

SALARY INCREASES, ADJUSTMENTS & CORRECTION

FACILITIES & SERVICE: (DEPT. 149)

Title Change:

#13451 – Project Coordinator Construction – Perm/PT – Eff. 11/14/25 – \$28.00 per hr.

FACILITIES & SERVICES: (DEPT. 149)

Annual \$100 Stipend for Required Work Boots:

#13056 Cemetery Caretaker - Perm/FT - Eff. 11/21/25 - Lump Sum \$100.00

#13531 Carpenter - Perm/FT - Eff. 11/21/25 - Lump Sum \$100.00

#13532 Carpenter - Perm/FT - Eff. 11/21/25 - Lump Sum \$100.00

#13324 Carpenter - Perm/FT - Eff. 11/21/25 - Lump Sum \$100.00

#13451 Project Coordinator Construction - Prov/FT –
Eff. 11/21/25 - Lump Sum \$100.00

#13536 Building Maint. Worker - Perm/FT - Eff. 11/21/25 - Lump Sum \$100.00

#13380 Carpenter/Mason - Perm/FT - Eff. 11/21/25 - Lump Sum \$100.00

#13050 Laborer 2 - Prov/FT - Eff. 11/21/25 - Lump Sum \$100.00

#13168 Laborer 2 - Prov/FT - Eff. 11/21/25 - Lump Sum \$100.00

#11837 Mason - Prov/FT - Eff. 11/21/25 - Lump Sum \$100.00

#11979 Maintenance Repairer - Perm/FT - Eff. 11/21/25 - Lump Sum \$100.00

#13314 Laborer - Perm/FT - Eff. 11/21/25 - Lump Sum \$100.00

#12610 Laborer - Perm/FT - Eff. 11/21/25 - Lump Sum \$100.00

#13364 Maint. Worker 1, Grounds - Perm/FT - Eff. 11/21/25 - Lump Sum \$100.00

#11745 Manit. Worker 1, Grounds - Perm/FT - Eff. 11/21/25 - Lump Sum \$100.00

#11748 Manit. Worker 1, Grounds - Perm/FT - Eff. 11/21/25 - Lump Sum \$100.00

#11530 Maint. Worker 2, Grounds - Prov/FT - Eff. 11/21/25 - Lump Sum \$100.00

#10109 Maint. Worker 2, Grounds - Prov/FT - Eff. 11/21/25 - Lump Sum \$100.00

#10786 Maint. Worker 3, Grounds - Perm/FT - Eff. 11/21/25 - Lump Sum \$100.00

BOARD OF COUNTY COMMISSIONERS
CAPE MAY COUNTY, NEW JERSEY
RESOLUTION

No. *589-25*

SCHEDULE "A"

ANNUAL STIPENDS

PUBLIC WORKS: (DEPT. 410)

Annual \$100 Stipend for Required Work Boots:

#12965 Building Maint. Worker - Perm/FT - Eff. 11/21/25 - Lump Sum \$100.00

#12486 Electrician's Helper - Perm/FT - Eff. 11/21/25 - Lump Sum \$100.00

#11161 Electronic Systems Tech 2 - Perm/FT - Eff. 11/21/25
- Lump Sum \$1000.00

#10277 Equipment Operator - Perm/FT - Eff. 11/21/25 - Lump Sum \$100.00

#10434 Equipment Operator - Perm/FT - Eff. 11/21/25 - Lump Sum \$100.00

#10887 Equipment Operator - Prov/FT - Eff. 11/21/25 - Lump Sum \$100.00

#1355 General Supervisor Roads - Perm/FT - Eff. 11/21/25 - Lump Sum \$100.00

#13344 Laborer 1- Perm/FT - Eff. 11/21/25 - Lump Sum \$100.00

#12553 Laborer 1- Perm/FT - Eff. 11/21/25 - Lump Sum \$100.00

#11604 Laborer 1- Perm/FT - Eff. 11/21/25 - Lump Sum \$100.00

#12729 Laborer 1- Perm/FT - Eff. 11/21/25 - Lump Sum \$100.00

#12775 Laborer 1- Perm/FT - Eff. 11/21/25 - Lump Sum \$100.00

#13465 Laborer 1- Perm/FT - Eff. 11/21/25 - Lump Sum \$100.00

#12916 Laborer 1- Perm/FT - Eff. 11/21/25 - Lump Sum \$100.00

#13462 Laborer 1- Perm/FT - Eff. 11/21/25 - Lump Sum \$100.00

#13563 Electrician- Prov/FT - Eff. 11/21/25 - Lump Sum \$100.00

#13063 Laborer 1- Perm/FT - Eff. 11/21/25 - Lump Sum \$100.00

#50003 Laborer 1- Perm/FT - Eff. 11/21/25 - Lump Sum \$100.00

#13181 Laborer 1- Perm/FT - Eff. 11/21/25 - Lump Sum \$100.00

#13270 Laborer 1- Perm/FT - Eff. 11/21/25 - Lump Sum \$100.00

#11170 Laborer 1- Perm/FT - Eff. 11/21/25 - Lump Sum \$100.00

#10544 Laborer 1- Perm/FT - Eff. 11/21/25 - Lump Sum \$100.00

BOARD OF COUNTY COMMISSIONERS
CAPE MAY COUNTY, NEW JERSEY
RESOLUTION

No. *589-25*

SCHEDULE "A"

ANNUAL STIPENDS

PUBLIC WORKS: (DEPT. 410) Cont'd

Annual \$100 Stipend for Required Work Boots:

#11488 Laborer 1- Perm/FT - Eff. 11/21/25 - Lump Sum \$100.00
#11869 Laborer 1- Perm/FT - Eff. 11/21/25 - Lump Sum \$100.00
#12739 Laborer 2- Prov/FT - Eff. 11/21/25 - Lump Sum \$100.00
#11428 Laborer 3- Perm/FT - Eff. 11/21/25 - Lump Sum \$100.00
#12926 Mechanical Rep. Light Equip.- Perm/FT -
Eff. 11/21/25 - Lump Sum \$100.00

#2690 Motor Broom Operator - Perm/FT - Eff. 11/21/25 - Lump Sum \$100.00
#10958 Road Repairer 1- Perm/FT - Eff. 11/21/25 - Lump Sum \$100.00
#10476 Sr. Electrician - Perm/FT - Eff. 11/21/25 - Lump Sum \$100.00
#10966 Supv. Electrician - Prov/FT - Eff. 11/21/25 - Lump Sum \$100.00
#11455 Supv. Traffic Maintenance - Perm/FT - Eff. 11/21/25 - Lump Sum \$100.00
#11099 Traffic Signal Supervisor 1- Perm/FT - Eff. 11/21/25 - Lump Sum \$100.00

MOSQUITO CONTROL: (DEPT. 607)

Annual Stipend for Required Work Boots:

#80015 - Wetlands Specialist - Perm/FT - Eff. 11/21/25 - Lump Sum \$100.00

PARK/ZOO: (DEPT. 801)

Annual \$100 Stipend for Required Work Boots:

#12597 Animal Keeper - Perm/FT - Eff. 11/21/25 - Lump Sum \$100.00
#13306 Animal Keeper - Perm/FT - Eff. 11/21/25 - Lump Sum \$100.00
#13201 Animal Keeper - Perm/FT - Eff. 11/21/25 - Lump Sum \$100.00
#13094 Animal Keeper ZIP - Perm/FT - Eff. 11/21/25 - Lump Sum \$100.00
#13369 Carpenter - Perm/FT - Eff. 11/21/25 - Lump Sum \$100.00

BOARD OF COUNTY COMMISSIONERS
CAPE MAY COUNTY, NEW JERSEY
RESOLUTION
No. 589-25

SCHEDULE "A"

ANNUAL STIPENDS

PARK/ZOO: (DEPT. 801) Cont'd

Annual \$100 Stipend for Required Work Boots:

#13200 Carpenter/Mason - Perm/FT - Eff. 11/21/25 - Lump Sum \$100.00
#13381 Manit. Worker 1 Grounds - Perm/FT - Eff. 11/21/25 - Lump Sum \$100.00
#13357 Manit. Worker 1 Grounds - Perm/FT - Eff. 11/21/25 - Lump Sum \$100.00
#12439 Manit. Worker 1 Grounds - Perm/FT - Eff. 11/21/25 - Lump Sum \$100.00
#13285 Manit. Worker 1 Grounds - Perm/FT - Eff. 11/21/25 - Lump Sum \$100.00
#13084 Maint. Worker 1 Grounds - Perm/FT - Eff. 11/21/25 - Lump Sum \$100.00
#13213 Maint. Worker 1 Grounds - Perm/FT - Eff. 11/21/25 - Lump Sum \$100.00
#12947 Maint. Worker 1 Grounds - Perm/FT - Eff. 11/21/25 - Lump Sum \$100.00
#12894 Maint. Worker 1 Grounds - Perm/FT - Eff. 11/21/25 - Lump Sum \$100.00
#13093 Maint. Worker 1 Grounds - Perm/FT - Eff. 11/21/25 - Lump Sum \$100.00
#12939 Maint. Worker 1 Grounds - Perm/FT - Eff. 11/21/25 - Lump Sum \$100.00
#13009 Manit. Worker 1 Grounds - Perm/FT - Eff. 11/21/25 - Lump Sum \$100.00
#12934 Maint. Worker 2 Grounds - Prov/FT - Eff. 11/21/25 - Lump Sum \$100.00
#12794 Maint. Worker 2 Grounds - Prov/FT - Eff. 11/21/25 - Lump Sum \$100.00
#12301 Maint. Worker 2 Grounds - Perm/FT - Eff. 11/21/25 - Lump Sum \$100.00
#10092 Manit. Worker 2 Grounds - Perm/FT - Eff. 11/21/25 - Lump Sum \$100.00
#11325 Manit. Worker 2 Grounds - Perm/FT - Eff. 11/21/25 - Lump Sum \$100.00
#11206 Manit. Worker 3 Grounds - Perm/FT - Eff. 11/21/25 - Lump Sum \$100.00
#10242 Maint. Worker 3 Grounds - Perm/FT - Eff. 11/21/25 - Lump Sum \$100.00
#10392 Maint. Worker 3 Grounds - Perm/FT - Eff. 11/21/25 - Lump Sum \$100.00
#12331 Animal Health Tech - Perm/FT - Eff. 11/21/25 - Lump Sum \$100.00
#11295 Animal Keeper - Perm/FT - Eff. 11/21/25 - Lump Sum \$100.00
#13082 Animal Keeper - Perm/FT - Eff. 11/21/25 - Lump Sum \$100.00
#13075 Park Attendant - Perm/FT - Eff. 11/21/25 - Lump Sum \$100.00

BOARD OF COUNTY COMMISSIONERS
CAPE MAY COUNTY, NEW JERSEY
RESOLUTION

No. *589-25*

SCHEDULE "A"

ANNUAL STIPENDS

PARK/ZOO: (DEPT. 801) Cont'd

Annual \$100 Stipend for Required Work Boots:

#12880 Park Attendant - Perm/FT - Eff. 11/21/25 - Lump Sum \$100.00
#13076 Park Attendant - Perm/FT - Eff. 11/21/25 - Lump Sum \$100.00
#12710 Park Attendant - Perm/FT - Eff. 11/21/25 - Lump Sum \$100.00
#11744 Mechanic's Helper- Perm/FT - Eff. 11/21/25 - Lump Sum \$100.00
#10711 Sr. Animal Keeper- Perm/FT - Eff. 11/21/25 - Lump Sum \$100.00
#10712 Sr. Animal Keeper- Perm/FT - Eff. 11/21/25 - Lump Sum \$100.00
#12605 Sr. Animal Keeper- Perm/FT - Eff. 11/21/25 - Lump Sum \$100.00
#12417 Sr. Animal Keeper ZIP - Perm/FT - Eff. 11/21/25 - Lump Sum \$100.00
#790 Sr. Gardener- Perm/FT - Eff. 11/21/25 - Lump Sum \$100.00
#10152 Supv. Animal Keeper- Perm/FT - Eff. 11/21/25 - Lump Sum \$100.00
#11069 Supv. Animal Keeper- Perm/FT - Eff. 11/21/25 - Lump Sum \$100.00

PARK/ZOO: (DEPT. 9998)

Annual \$100 Stipend for Required Work Boots:

#12684 Animal Keeper- Perm/FT - Eff. 11/21/25 - Lump Sum \$100.00
#11653 Animal Keeper- Perm/FT - Eff. 11/21/25 - Lump Sum \$100.00
#12534 Animal Keeper- Perm/FT - Eff. 11/21/25 - Lump Sum \$100.00
#12991 Animal Keeper- Perm/FT - Eff. 11/21/25 - Lump Sum \$100.00
#12977 Animal Keeper ZIP - Perm/FT - Eff. 11/21/25 - Lump Sum \$100.00
#13222 Animal Keeper ZIP - Perm/FT - Eff. 11/21/25 - Lump Sum \$100.00
#11015 Sr. Animal Keeper- Perm/FT - Eff. 11/21/25 - Lump Sum \$100.00
#11495 Sr. Animal Keeper- Perm/FT - Eff. 11/21/25 - Lump Sum \$100.00

No. 589-25

RECORD OF VOTE						
Commissioners	Ayes	Nays	Abstain	Absent	Moved	Second
Mr. Barr						
Mr. Bulakowski						
Ms. Collette						
Mr. Morey						
Mr. Desiderio						
√ - Indicates Vote Moved-Resolution Offered Second-Resolution Seconded						

No. 590-25

RECORD OF VOTE						
Commissioners	Ayes	Nays	Abstain	Absent	Moved	Second
Mr. Barr						
Mr. Bulakowski						
Ms. Collette						
Mr. Morey						
Mr. Desiderio						
✓ = Indicates Vote Moved-Resolution Offered Second-Resolution Seconded						

No. 591-25

RECORD OF VOTE						
Commissioners	Ayes	Nays	Abstain	Absent	Moved	Second
Mr. Barr						
Mr. Bulakowski						
Ms. Collette						
Mr. Morey						
Mr. Desiderio						
✓ Indicates Vote.	Moved - Resolution Offered			Second - Resolution Seconded		

No. 592-25

I, Kevin Lare, Clerk of the Board of County Commissioners of the County of Cape May, State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Board at a meeting duly held on the 12th day of

No. 593-25

RECORD OF VOTE						
Commissioners	Ayes	Nays	Abstain	Absent	Moved	Second
Mr. Barr						
Mr. Bulakowski						
Ms. Collette						
Mr. Morey						
Mr. Desiderio						

✓ = Indicates Vote Moved-Resolution Offered Second-Resolution Second

No. 594-25

RECORD OF VOTE						
Commissioners	Ayes	Nays	Abstain	Absent	Moved	Second
Mr. Barr						
Mr. Bulakowski						
Ms. Collette						
Mr. Morey						
Mr. Desiderio						
√ - Indicates Vote Moved-Resolution Offered Second-Resolution Seconded						

No. 595-25

**RESOLUTION AUTHORIZING ACQUISITION OF INTEREST IN REAL
ESTATE KNOWN AS BLOCK 14 LOT 3 IN THE TOWNSHIP OF UPPER FOR
USE IN CONNECTION WITH COUNTY ROAD SYSTEM**

WHEREAS, the Board of Commissioners of the County of Cape May is empowered by the statute (NJSA 27:16-2) to acquire any real estate or interest therein in order to enhance the County's road system and to foster the purposes articulated in NJSA 27:16-1; and

WHEREAS, the Cape May County Planning Board has recommended the acquisition of an interest in certain lands as part of its approval of a subdivision application within its jurisdiction pursuant to the County Planning Act (NJSA 40:27-1, et seq).

NOW, THEREFORE BE IT RESOLVED, by the Cape May County Board of Commissioners as follows:

1. The above recitals are incorporated herein by reference as if repeated at length.
2. Certain real estate (or a designated interest therein), more particularly described in the conveyancing instruments which are attached hereto and made a part hereof as *Exhibit A*, is hereby authorized for acquisition by the County of Cape May.
3. The affected property is located in the Township of Upper and is part of Block 14 Lot 3 on the municipal tax map.
4. The nature of the interest being acquired best described as Right-of-Way Easement.
5. A map showing the real estate (or interest therein) hereby authorized for acquisition, and further depicting the lines, location, width and length thereof, is attached hereto and made a part hereof as *Exhibit B*.

STATEMENT

This Resolution authorizes the acquisition by the County of Cape May of 1,489.84 sq. ft. portion of County Road No. 632 pursuant to the County Planning Act, NJSA 40:27-1, et seq.

Cc: County Planning Board

File: Planning Board\subfile CMCPB# 24-028

STATE OF NEW JERSEY} ss.:
COUNTY OF CAPE MAY}

I, Kevin Lare, Clerk of the Board of County Commissioners of the County of Cape May, State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Board at a meeting duly held on the 12th day of

November 2025.

Signed, _____
Clerk of the Board / jm

RECORD OF VOTE						
Commissioners	Ayes	Nays	Abstain	Absent	Moved	Second
Mr. Barr						
Mr. Bulakowski						
Ms. Collette						
Mr. Morey						
Mr. Desiderio						
√ = Indicates Vote Moved-Resolution Offered Second-Resolution Seconded						

No. 596-25

RECORD OF VOTE						
Commissioners	Ayes	Nays	Abstain	Absent	Moved	Second
Mr. Barr						
Mr. Bulakowski						
Ms. Collette						
Mr. Morey						
Mr. Desiderio						

✓ - Indicates Vote Moved-Resolution Offered Second-Resolution Seconded

No. 597-25

RECORD OF VOTE						
Commissioners	Ayes	Nays	Abstain	Absent	Moved	Second
Mr. Barr						
Mr. Bulakowski						
Ms. Collette						
Mr. Morey						
Mr. Desiderio						
√ - Indicates Vote Moved-Resolution Offered Second-Resolution Seconded						

No. 598-25

RECORD OF VOTE						
Commissioners	Ayes	Nays	Abstain	Absent	Moved	Second
Mr. Barr						
Mr. Bulakowski						
Ms. Collette						
Mr. Morey						
Mr. Desiderio						
V - Indicates Vote Moved-Resolution Offered				Second-Resolution Seconded		

Signed, _____
Clerk of the Board /pn

**BOARD OF COUNTY COMMISSIONERS
CAPE MAY COUNTY, NEW JERSEY
RESOLUTION**

No. 600-25

**RESOLUTION OPPOSING THE PROPOSED
“PROTECTING AGAINST CLIMATE THREAT (PACT)/
RESILIENT ENVIRONMENTS AND LANDSCAPE (REAL)” RULES**

WHEREAS, through Executive Order No. 100, the Governor directed the New Jersey Department of Environmental Protection (“NJDEP”) to unilaterally develop sweeping new regulatory standards without legislative authorization, and NJDEP responded by issuing an over 1,000-page NJ PACT/REAL rule proposal to expand Flood Hazard Areas statewide and to impose materially higher regulatory burdens than those required by existing federal FEMA standards; and

WHEREAS, historically, NJDEP rulemaking of this magnitude has only occurred when expressly authorized by statute, and not by executive fiat; and

WHEREAS, no statute authorizes NJDEP to impose requirements that exceed federal regulatory baselines, and NJDEP has therefore acted ultra vires; and

WHEREAS, Cape May County already designs and constructs County facilities and critical infrastructure using best-in-class floodplain management practices and coastal resiliency standards, grounded in real data, proven engineering, and demonstrated need; and

WHEREAS, the County recognizes that responsible adaptation to future sea-level change must be fact-based, objective, and proportionate — not speculative, punitive, or politically driven; and

WHEREAS, the PACT/REAL rules are premised on a speculative 5.1-foot sea level rise assumption in the year 2100, while more current scientific assessments — including the Intergovernmental Panel on Climate Change (IPCC) — project a 0–2 foot rise within this century; and

WHEREAS, on July 21, 2025, NJDEP issued a revised PACT/REAL proposal at 57 N.J.R. 1547, but the revisions do not materially correct or cure fundamental defects in the underlying proposals; and

WHEREAS, the PACT/REAL rules remain arbitrary, impose needless regulatory burdens upon Counties, municipalities, property owners, and businesses, and provide no mechanism for realistic implementation; and

WHEREAS, the PACT/REAL rules ignore the economic consequences of their requirements, including damage to ratables, impairment of real estate valuation, and stalled redevelopment; and

No. 600-25

RECORD OF VOTE						
Commissioners	Ayes	Nays	Abstain	Absent	Moved	Second
Mr. Barr						
Mr. Bulakowski						
Ms. Collette						
Mr. Morey						
Mr. Desiderio						
√ - Indicates Vote Moved-Resolution Offered Second-Resolution Seconded						

BOARD OF COUNTY COMMISSIONERS
CAPE MAY COUNTY, NEW JERSEY
RESOLUTION
No. *601-25*

**RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED
SERVICES AGREEMENT WITH THE TOWNSHIP OF MIDDLE**

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 *et seq.*, (the "Shared Services Act") authorizes and encourages local governmental units to work cooperatively in order to increase efficiency and reduce the cost of governmental operations; and

WHEREAS, the County of Cape May ("County") and the Township of Middle ("Township") recognize the strong public policy favoring the sharing of services between and among governmental entities as such policy is expressed through the Act and its progeny; and

WHEREAS, the Township has received a grant in the amount of Three Hundred Thousand (\$300,000.00) Dollars from the Local Freight Fund Program for the resurfacing of County Road 673, commonly referred to as Magnolia Drive; and

WHEREAS, the Grantor, New Jersey Department of Transportation ("NJDOT"), has agreed to supply the Grant with the Township as the "Grant Applicant" as long as an Agreement is executed between the Township and the County; and

WHEREAS, in an effort to improve efficiencies and share resources and services, and in furtherance of the principles underlying the Act, the County and Township have negotiated a Shared Services Agreement outlining their respective responsibilities.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Cape May as follows:

1. All of the above recitals are incorporated herein by reference as if repeated at length.

No. 601-25

STATEMENT

cc: Mayor Christopher Leusner/Township of Middle
Emily Bartleson, Deputy Clerk
Robert Church, County Engineer
Department of Finance & Purchasing

November, 2025.

Signed, _____
Clerk of the Board /pn

RECORD OF VOTE						
Commissioners	Ayes	Nays	Abstain	Absent	Moved	Second
Mr. Barr						
Mr. Bulakowski						
Ms. Collette						
Mr. Morey						
Mr. Desiderio						
√ - Indicates Vote Moved-Resolution Offered Second-Resolution Seconded						

No. 602-25

RECORD OF VOTE						
Commissioners	Ayes	Nays	Abstain	Absent	Moved	Second
Mr. Barr						
Mr. Bulakowski						
Ms. Collette						
Mr. Morey						
Mr. Desiderio						
√ - Indicates Vote Moved-Resolution Offered Second-Resolution Seconded						

No. 603-25

RECORD OF VOTE						
Commissioners	Ayes	Nays	Abstain	Absent	Moved	Second
Mr. Barr						
Mr. Bulakowski						
Ms. Collette						
Mr. Morey						
Mr. Desiderio						
√ - Indicates Vote Moved-Resolution Offered Second-Resolution Seconded						

BOARD OF COUNTY COMMISSIONERS
CAPE MAY COUNTY, NEW JERSEY
RESOLUTION

No. 604-25

**RESOLUTION AUTHORIZING EXECUTION OF A MEMORANDUM OF
AGREEMENT WITH AVIATION SPORTS COMPLEX, LLC**

WHEREAS, the County and the Delaware River and Bay Authority (the "Authority") entered into a Ground Lease dated June 8, 1999, by and between County, as the lessor thereunder, and the Delaware River and Bay Authority (the "Authority"), as the lessee thereunder, a memorandum of which was recorded in the Office of the Cape May County Clerk (the "Office of County Clerk") on June 9, 1999 in Book 2809, Page 584 (the "Original Ground Lease"), as amended by that certain First Amendment to Ground Lease dated October 16, 2014, a memorandum of which was recorded in the Office of County Clerk in Book X790 Page 261 (the "First Amendment"), and by that certain Second Amendment to Ground Lease dated December 20, 2023 (the "Second Amendment" and the Original Ground Lease, as amended by the First Amendment and the Second Amendment, is hereinafter referred to as the "Master Lease") pursuant to which the County leased to the Authority and the Authority leased from the County certain parcels of land and improvements legally described therein as the "Demised Premises" which are located in the County of Cape May, State of New Jersey and commonly known as the Cape May County Airport and Industrial Park (collectively referred to herein as the "Airport"); and

WHEREAS, pursuant to that certain Acquisition Agreement, dated December 15, 1998, by and between the County and the Authority (the "Acquisition Agreement"), the Authority agreed to assume operation and control of the Airport and further agreed to operate and manage the Airport and related facilities and to administer all leases and other agreements relating to third party users of the Airport; and

WHEREAS, the initial term of the Master Lease expires on June 8, 2029 (the "Initial Term Expiration Date"), however, under the terms of the Master Lease there are circumstances in which the parties may extend the Master Lease beyond the Initial Term Expiration Date notwithstanding such prior election of non-renewal; and

WHEREAS, the Authority has determined that in order to encourage growth and economic development at the Airport, it is necessary to promote investment in the Airport by private entities and develop relationships with long term lessees and users of the Airport; and

BOARD OF COUNTY COMMISSIONERS
CAPE MAY COUNTY, NEW JERSEY
RESOLUTION
No. 604-25

WHEREAS, the Authority and Aviation Sports Complex, LLC ("ASC, LLC") entered into a Ground Lease for space at the Industrial Park pursuant to which the ASC, LLC shall construct and operate a for-profit indoor sports facility that focused on tournament and club play and provided related amenities ("Facility"); and

WHEREAS, the County is not a party to that lease agreement, nor was it involved in selecting ASC, LLC, the type of business that would be operated, or determining the size and scope of the indoor recreational complex; and

WHEREAS, by Resolution 106-24, the County established certain ad hoc committees on certain County initiatives and priorities, which included the Ad Hoc Committee to Improve Recreational Facilities and Program ("Ad Hoc Committee"); and

WHEREAS, the Ad Hoc Committee was tasked with evaluating the supply of recreational facilities, programs, and resources within Cape May County and providing recommendations to the Board of County Commissioners on how it can improve recreational facilities and programs; and

WHEREAS, the Ad Hoc Committee evaluated the sports programs and facilities in the County and determined, *inter alia*, that a multi-sport indoor recreational facility did not exist within the County, and that same was important to providing quality recreational programs to our residents; and

WHEREAS, the Ad Hoc Committee explored the possibility of constructing an indoor recreational facility at Cape May County Park East and the County retained professionals to design and develop same; and

WHEREAS, on August 26, 2025, professionals retained by the County presented the design of a multi-sport recreational facility to the Board of County Commissioners, which facility had a construction cost estimate in excess of \$24,000,000; and

WHEREAS, following this presentation, the owners of ASC, LLC contacted the County about a possible public-private partnership; and

WHEREAS, the Ad Hoc Committee discussed this proposal, the need for such a facility for the residents of Cape May County, and the substantial savings by partnering with ASC, LLC to provide local schools, teams, and residents with access to the Facility is a tremendous benefit to County residents and taxpayers; and

No. 604-25

RECORD OF VOTE						
Commissioners	Ayes	Nays	Abstain	Absent	Moved	Second
Mr. Barr						
Mr. Bulakowski						
Ms. Collette						
Mr. Morey						
Mr. Desiderio						
√ - Indicates Vote Moved-Resolution Offered Second-Resolution Seconded						

No. 605-25

RECORD OF VOTE						
Commissioners	Ayes	Nays	Abstain	Absent	Moved	Second
Mr. Barr						
Mr. Bulakowski						
Ms. Collette						
Mr. Morey						
Mr. Desiderio						
√ - Indicates Vote Moved-Resolution Offered Second-Resolution Seconded						

No. 606-25

RECORD OF VOTE						
Commissioners	Ayes	Nays	Abstain	Absent	Moved	Second
Mr. Barr						
Mr. Bulakowski						
Ms. Collette						
Mr. Morey						
Mr. Desiderio						
N - Indicates Vote Moved-Resolution Offered Second-Resolution Seconded						

BOARD OF COUNTY COMMISSIONERS
CAPE MAY COUNTY, NEW JERSEY
RESOLUTION
No. 607-25

**RESOLUTION AWARDING CONTRACT TO COLLIERS ENGINEERING & DESIGN
IN THE AMOUNT OF \$123,220.00 FOR PROFESSIONAL CONSTRUCTION
ENGINEERING SERVICES FOR COUNTYWIDE ROADWAY CONSTRUCTION
MATERIALS TESTING SERVICES**

WHEREAS, the County of Cape May requires professional construction engineering services for Countywide Roadway Construction Materials Testing Services, Cape May County, NJ; and

WHEREAS, said project is to address needed Roadway Construction Material Testing; and

WHEREAS, a proposal has been submitted by the firm of **COLLIERS ENGINEERING & DESIGN** of Mays Landing, New Jersey for performing the necessary professional construction engineering services for this project; and

WHEREAS, it has been determined that **COLLIERS ENGINEERING & DESIGN** is properly staffed and equipped to service the needs and requirements of Cape May County; and

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of the County of Cape May, that the said proposal of **COLLIERS ENGINEERING & DESIGN** in the amount of **\$123,220.00** a copy of which is attached hereto and made a part hereof, be and the same is hereby accepted subject to the funds being available and the proper officers to this Board, be and they are hereby authorized and directed to execute on behalf of the Board a contract **C5-00182** with the firm of **COLLIERS ENGINEERING & DESIGN** for construction engineering services for the Countywide Roadway Construction Materials Testing Services.

No. 607-25

BE IT FURTHER RESOLVED pursuant to the rules of the Local Finance Board of the State of New Jersey, it is hereby certified that a certificate showing the availability of the funds required has been completed by the County Treasurer and filed in the Office of the Clerk of the Board and shall be charged to **BOND ORDINANCE NO. 6-22, ACCOUNT NO. C-900-09283-1110-9000-201** in the amount of **\$123,220.00**.

This Resolution awards this contract of Colliers Engineering & Design in the amount of \$123,220.00 to provide professional construction engineering services for Countywide Roadway Construction Materials Testing Services.

Signed, _____
Clerk of the Board /ac

RECORD OF VOTE						
Commissioners	Ayes	Nays	Abstain	Absent	Moved	Second
Mr. Barr						
Mr. Bulakowski						
Ms. Collette						
Mr. Morey						
Mr. Desiderio						
√ - Indicates Vote Moved-Resolution Offered Second-Resolution Seconded						

No. 608-25

RECORD OF VOTE						
Commissioners	Ayes	Nays	Abstain	Absent	Moved	Second
Mr. Barr						
Mr. Bulakowski						
Ms. Collette						
Mr. Morey						
Mr. Desiderio						

√ - Indicates Vote Moved-Resolution Offered Second-Resolution Seconded

No. 609-25

RECORD OF VOTE						
Commissioners	Ayes	Nays	Abstain	Absent	Moved	Second
Mr. Barr						
Mr. Bulakowski						
Ms. Collette						
Mr. Morey						
Mr. Desiderio						
√ - Indicates Vote Moved-Resolution Offered Second-Resolution Seconded						

No. 610-25

RECORD OF VOTE						
Commissioners	Ayes	Nays	Abstain	Absent	Moved	Second
Mr. Barr						
Mr. Bulakowski						
Ms. Collette						
Mr. Morey						
Mr. Desiderio						

√ - Indicates Vote Moved-Resolution Offered Second-Resolution Seconded

No. 611-25

RECORD OF VOTE						
Commissioners	Ayes	Nays	Abstain	Absent	Moved	Second
Mr. Barr						
Mr. Bulakowski						
Ms. Collette						
Mr. Morey						
Mr. Desiderio						
✓ Indicates Vote.	Moved - Resolution	Offered	Second - Resolution	Seconded		

No. 612-25

**RESOLUTION REJECTING ALL BIDS SUBMITTED IN RESPONSE TO 2025
SPECIFICATION NO. 32a, ENHANCED BEAUTIFICATION PROJECT AT
THE CAPE MAY COUNTY VETERANS' CEMETERY - PHASE II**

WHEREAS, on October 15, 2025, the County advertised for bids for ‘Enhanced Beautification Project at the Cape May County Veterans’ Cemetery – Phase II’; and

WHEREAS, the bids received October 29, 2025, are rejected pursuant to N.J.S.A. 40A:11-13.2(a), the lowest bid substantially exceeds the cost estimates.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of the County of Cape May, that all bids received October 29, 2025, for 2025 Specification No. 32a for 'Enhanced beautification project at the Cape May County Veterans' Cemetery – Phase II' are hereby rejected.

STATEMENT

This Resolution rejects all the bids received October 29, 2025, in response to 2025 Specification No. 32a, pursuant to N.J.S.A. 40A:11-13.2(a), the lowest bid substantially exceeds the cost estimates.

file: 2025 Purchasing - Spec. No. 32a

STATE OF NEW JERSEY} ss.:
COUNTY OF CAPE MAY}

I, Kevin Lare, Clerk of the Board of County Commissioners of the County of Cape May, State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Board at a meeting duly held on the 12th day of

November 2025

Signed, _____
Clerk of the Board /ah

RECORD OF VOTE						
Commissioners	Ayes	Nays	Abstain	Absent	Moved	Second
Mr. Barr						
Mr. Bulakowski						
Ms. Collette						
Mr. Morey						
Mr. Desiderio						
√ - Indicates Vote Moved-Resolution Offered Second-Resolution Seconded						

RECORD OF VOTE						
Commissioners	Ayes	Nays	Abstain	Absent	Moved	Second
Mr. Barr						
Mr. Bulakowski						
Ms. Collette						
Mr. Morey						
Mr. Desiderio						
√ - Indicates Vote Moved-Resolution Offered Second-Resolution Seconded						

No. 615-25

IN THE AMOUNT OF \$300,927.00

through 12/31/26; and

alleviate drug abuse in Cape May County;

Schedule 'A'.

STATEMENT

\$300,927.00.

STATE OF NEW JERSEY} ss.:
COUNTY OF CAPE MAY}

I, Kevin Lare, Clerk of the Board of County Commissioners of the County of Cape May, State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Board at a meeting duly held on the 12th day of

November 2025.

Signed, _____
Clerk of the Board /br

RECORD OF VOTE						
Commissioners	Ayes	Nays	Abstain	Absent	Moved	Second
Mr. Barr						
Mr. Bulakowski						
Ms. Collette						
Mr. Morey						
Mr. Desiderio						
√ - Indicates Vote Moved-Resolution Offered Second-Resolution Seconded						

√ - Indicates Vote Moved-Resolution Offered Second-Resolution Seconded

No. 616-25

RECORD OF VOTE						
Commissioners	Ayes	Nays	Abstain	Absent	Moved	Second
Mr. Barr						
Mr. Bulakowski						
Ms. Collette						
Mr. Morey						
Mr. Desiderio						
√ - Indicates Vote Moved-Resolution Offered Second-Resolution Seconded						

BOARD OF COUNTY COMMISSIONERS
CAPE MAY COUNTY, NEW JERSEY
RESOLUTION
No. 617-25

**RESOLUTION AUTHORIZING INSERTION OF SPECIAL ITEMS OF REVENUE
INTO THE 2025 COUNTY BUDGET PURSUANT TO N.J.S.A. 40A:4-87**

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Finance may approve the insertion of any special item of revenue in the Budget of any county when such item shall have been made available by law and the amount therefore was not determined at the time of the adoption of the Budget; and

WHEREAS, the said Director may also approve the insertion of any item of appropriation for equal amount;

NOW, THEREFORE, BE IT RESOLVED that the County of Cape May hereby requests the Director of the Division of Local Government Services approve the insertion of special items of revenue into the Cape May County budget for the year 2025 as follows:

SECTION I:

The County of Cape May hereby requests the Director of the Division of Local Finance to approve the insertion of items of revenue in the Budget for the year 2025 in the sum of \$243,092.00 now available as revenue pursuant to the provisions of statute under the State of New Jersey:

Revenue: State and Federal Revenues Offset with Appropriations as follows:

A) Local Core Capacity Grant FY26	\$243,092.00
TOTAL	\$243,092.00

No. 617-25

RECORD OF VOTE						
Commissioners	Ayes	Nays	Abstain	Absent	Moved	Second
Mr. Barr						
Mr. Bulakowski						
Ms. Collette						
Mr. Morey						
Mr. Desiderio						
√ = Indicates Vote Moved-Resolution Offered Second-Resolution Seconded						

BOARD OF COUNTY COMMISSIONERS
CAPE MAY COUNTY, NEW JERSEY
RESOLUTION
No. 618-25

**RESOLUTION AUTHORIZING THE COUNTY OF CAPE MAY
TO CANCEL THE GRANT ACCOUNT RECEIVABLES AND APPROPRIATIONS**

WHEREAS, N.J. 40A:4-60 provides that any unexpended balance of an appropriation may, by resolution of the governing body, be cancelled prior to the end of the fiscal year; and

WHEREAS, balances remain in various grants which have been completed or not undertaken; and

WHEREAS, it is desired by the Board of Commissioners of the County of Cape May, to cancel such balances;

NOW, THEREFORE, BE IT RESOLVED, that the following balances be and are hereby cancelled:

<u>GRANT NAME</u>	<u>ACCOUNT</u> <u>RECEIVABLE</u>	<u>APPROPRIATION</u>
Area Plan Grant 2020	219,994.00	743,629.88
2020 NSIP/USDA	-69,710.00	0.00
Area Plan Grant 2021	112,007.00	211,204.29
2021 NSIP/USDA	-21,394.00	0.00
Area Plan Grant 2022	350,280.05	88,342.69
JailMat 2023	0.00	122,494.74
JailMat 2024	0.00	87,856.09
Mental Health Innovation 2024	0.00	4,333.00
Statewide Respite 2024	92,000.00	118,903.59
Statewide Respite Program Income	623.00	623.00
Comprehensive Alcohol 2024 -24-527-ADA	41,372.00	41,372.13
County Reentry Coordinator FY23	100,000.00	100,000.00
County Reentry Coordinator FY24	100,000.00	100,000.00
County Reentry Coordinator FY25	10,444.84	10,444.84
Historical Commission 2024	-0.50	0.00
State Health insurance Program FY2025	5,021.00	5,020.88
FTA 5311 2023	79,365.10	104,761.26
FTA 5311 2024	101,447.04	134,576.04
Social Service Homeless (SSH) 2024	281,552.00	301,923.67

No. 618-25

Total

This Resolution provides that account receivables and unexpended balances of an appropriation be cancelled prior to the end of the year.

November 2025.

RECORD OF VOTE						
Commissioners	Ayes	Nays	Abstain	Absent	Moved	Second
Mr. Barr						
Mr. Bulakowski						
Ms. Collette						
Mr. Morey						
Mr. Desiderio						
√ = Indicates Vote Moved-Resolution Offered Second-Resolution Seconded						

BOARD OF COUNTY COMMISSIONERS
CAPE MAY COUNTY, NEW JERSEY
RESOLUTION
No. 619-25

**RESOLUTION AUTHORIZING EXECUTION OF A SHARED
SERVICES AGREEMENT BETWEEN THE COUNTY OF CAPE MAY
AND TOWNSHIP OF LOWER FOR DISPATCH SERVICES**

WHEREAS, the Uniform Shared Services and Consolidation Act, (N.J.S.A. 40A:65-1, et seq.) (the "Act") authorizes local government units to enter into agreements with any other local government unit to provide or receive any service that each local unit participating in the agreement is empowered to provide or receive within its own jurisdiction; and

WHEREAS, the Township of Lower ("Township"), has determined that for reasons of efficiency and economy, eliminating the provision of certain dispatch services for all calls relating to Police (Emergency and Non-Emergency); Fire (Emergency and Non-Emergency) as well as all Emergency Medical Service (Emergency and Non-Emergency) and procuring said services from the County of Cape May ("County") is prudent and fiscally sound; and

WHEREAS, the County has agreed to furnish the Township with services of its Dispatch Department pursuant to the Act; and

WHEREAS, in the spirit of inter-municipal cooperation, and in furtherance of the principles underlying the Act, the County and the City have negotiated an agreement for the use of the dispatch services specifying the terms and conditions of said agreement entitled "shared Services Agreement for Dispatch Services".

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the County of Cape May as follows:

1. All of the above recitals are incorporated herein by reference as if set forth at length;
2. Upon final adoption of this Resolution, the appropriate officers of the Board, to wit, the Director and the Clerk of the Board are hereby authorized and directed to execute the original and appropriate copies of the Shared Services Agreement, a copy of which is attached hereto and made a part hereof as Schedule "A" along with the accompanying Resolution from the jurisdiction attached hereto and made a part hereof as Exhibit "A".

