#### **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	Х				Х	
Mr. Bulakowski				Х		
Ms. Collette	Х					Х
Mr. Morey	Х					
Mr. Desiderio	Х					

#### **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	Х				Х	
Mr. Bulakowski				Х		
Ms. Collette	Х					Х
Mr. Morey	Х					
Mr. Desiderio	Х					

#### 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		Х				
Mr. Bulakowski				Х		
Ms. Collette		Х				
Mr. Morey	Х				Х	
Mr. Desiderio		Х				Х

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	Х				Х	
Mr. Bulakowski				Х		
Ms. Collette	Х					Х
Mr. Morey		Х				
Mr. Desiderio	Х					

#### **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.)
- 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.)

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.)

- 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.)

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.)

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.)

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.)

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.)

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.)

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.)

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.)

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.)

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.)

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.)

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.)

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.)

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.)

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.)

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.)

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.)

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	Х				Х	
Mr. Bulakowski				Х		
Ms. Collette	Х					Х
Mr. Morey	Х					
Mr. Desiderio	Х					

#### **PUBLIC COMMENTS:**

#### Motion to open Public Comment

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

#### Motion to Close Public Comment and Adjourn

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

#### 4:15 P.M. time

# 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).

N.J. Department of Personnel County Treasurer Human Resources

cc:

# 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

### 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

<u>LIBRARY - DN - 2030</u>

Amend Leave Dates: Edward Hunter, Library Assistant

(Intermittent)

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

Edward Hunter, Library Assistant

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

(Intermittent)

# 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

<u>LIBRARY – DN – 2030</u> Edward Hunter, Library Assistant (Intermittent)

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

# 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)

<u>OFFICE OF EMERGENCY MANAGEMENT – DN – 308</u> Beth Colquhoun, Public Safety Telecommunicator (Intermittent)

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

# 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

<u>HEALTH DEPARTMENT - DN - 601</u> Liberty Kocis, Senior Field Rep/Health Educator (Intermittent)

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

# CAPE MAY COUNTY, NEW JERSEY RESOLUTION No. 588-25

LEAVE OF ABSENCE WITH PAY AS ALLOWED BY COUNTY LEAVE OF ABSENCE POLICY (Extension of Leaves of Absence for Disability only as allowed by the Leave of Absence Policy.)

FARE FREE - DN - 626 Amend Leave Dates: Laurent G. Beerle, Motor Vehicle Operator E&H

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

STATE OF NET		,	3.:							
I, Kevin Lare, Cl	erk of t	he Boar	d of Count	y Comm	issioners	of the Coun	ty of Cape May,	State of New Je	ersey, do hereby certify	that the
foregoing is a con	rect and	true cop	y of a res	olution ac	dopted by	the Board a	at a meeting duly	held on the	12th	day of
Novem	ber			_202	5.					
		DECOD:	D OF HOR	200			Signed,	G1 1 0.1	· · · · · · · · · · · · · · · · · ·	
Commissiones			D OF VOT		1.61	01		Clerk of th	ne Board /	
	Ayes	Nays	Abstain	Absent	Moved	Second	-			
Mr. Barr							_			
Mr. Bulakowski										
Ms. Collette										
Mr. Morey							7			
Mr. Desiderio							1			
√ - Indicates Vote	Moved	-Resoluti	on Offered	Second-R	esolution S	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.

# 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.

# 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

### 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

# CAPE MAY COUNTY, NEW JERSEY RESOLUTION No. 589-25

SCHEDULE "A"

#### ANNUAL STIPENDS

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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
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### 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

### 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

# 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

# CAPE MAY COUNTY, NEW JERSEY RESOLUTION

No. 589-25

#### SCHEDULE "A"

#### ANNUAL STIPENDS

PARK/ZOO: (DEPT. 9998)

Annual \$100 Stipend for Required Work Boots:

#11815 Sr. Animal Keeper- Perm/FT - Eff. 11/21/25 - Lump Sum \$100.00

#2026 Supv. Animal Keeper- Perm/FT - Eff. 11/21/25 - Lump Sum \$100.00

#12325 Supv. Animal Keeper- Perm/FT - Eff. 11/21/25 - Lump Sum \$100.00

#13215 Animal Keeper- Perm/FT - Eff. 11/21/25 - Lump Sum \$100.00

#13373 Animal Keeper- Perm/FT - Eff. 11/21/25 - Lump Sum \$100.00

#13361 Animal Keeper ZIP- Perm/FT - Eff. 11/21/25 - Lump Sum \$100.00

STATE OF NE		,	i.:						
I, Kevin Lare, Cle	rk of th	e Board	of County	Commis	sioners o	f the County	of Cape May, State	of New Jersey, do hereby cert	ify that the foregoing
is a correct and tr	ие сору	of a reso	olution add	pted by	the Board	l at a meeting	g duly held on the _	12th	day of
Nov	ember				<u> 25.</u>		Signed,		
		RECOR	D OF VOT	ΓE				Clerk of the Board /	
Commissioners	Ayes	Nays	Abstain	Absent	Moved	Second			
Mr. Barr									
Mr. Bulakowski							]		
Ms. Collette									
Mr. Morey							1		
	<del> </del>	<del> </del>	<del> </del>			1	7		

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

# CAPE MAY COUNTY, NEW JERSEY RESOLUTION No. 590-25

#### RESOLUTION TRANSFERRING FUNDS 2025 BUDGET

**WHEREAS**, it is necessary to expend for certain purposes specified in the 2025 Budget an amount in excess of the respective sums appropriated therefore; and

**WHEREAS**, there is an excess in other appropriations over and above the amount deemed to be necessary to fulfill the purposes of such appropriations;

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Chosen Freeholders of the County of Cape May that the following amounts be transferred from their respective 2025 accounts hereinafter set out to the 2025 accounts and in the amounts listed hereinafter:

#### TO: OTHER EXPENSES:

Mr. Desiderio

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

	a/c	611 1304 1305	Maint Pat/M.H. S Pension/PFRS Pension/PERS	Share	\$ 50,000.00 \$213,000.00 \$ 23,702.00
				SUBTOTAL	\$286,702.00
				TOTAL	\$286,702.00
FROM	: OTI	HER EXPENS	SES:		
	a/c	619	Crest Haven		\$286,702.00
				SUBTOTAL	\$286,702.00
				TOTAL	\$286,702.00

#### **STATEMENT**

This Resolution authorizes the transfer of funds from one department to another department.

STATE OF NE'COUNTY OF C		•	s.:							
i, Kevin Lare, Cl	erk of t	he Boar	d of Count	ty Comm	issioners	of the Count	y of Cape May, S	tate of New I	Jersey, do hereby ce	rtify that the
oregoing is a cor	rect and	true coj	py of a res	olution a	dopted by	the Board a	t a meeting duly h	eld on the	12th	day of
Noven	nber			202	25.					
							Signed,			
	]	RECOR	D OF VO	ΓE			1	Clerk of	the Board /kw	
Commissioners	Aves	Nays	Abstain	Absent	Moved	Second				
Mr. Barr										
Mr. Bulakowski							7 '			
Ms. Collette							1			
Mr. Morore	1	i e	1	1	1		7			

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

No. 591-25

### RESOLUTION APPOINTING BRITTANY SMITH AS COUNTY CHIEF FINANCIAL OFFICER

**WHEREAS**, it is the desire of this Board to appoint Brittany Smith as County Chief Financial Officer;

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of County Commissioners of the County of Cape May that Brittany Smith be and she is hereby appointed County Chief Financial Officer, commencing November 13, 2025; and

**BE IT, FURTHER RESOLVED**, that this appointment is pursuant to the provisions of N.J.S.A. 40A:9-30 and said Chief Financial Officer shall perform the duties specified therein and all duties required by law including such duties as may be assigned to her from time to time by this Board.

#### <u>STATEMENT</u>

This Resolution appoints Brittany Smith as County Chief Financial Officer for a term of three (3) years commencing November 13, 2025.

STATE	OF N	ÆW	JER:	SEY)	SS.
COUNT	Y-01	F CA	PE N	(AY	

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.

RECORD OF VOTE											
Commissioners	Ayes	Nays	Abstain	Absent	Moved	Second					
Mr. Barr											
Mr. Bulakowski											
Ms. Collette											
Mr. Morey											
Mr. Desiderio											
✓ Indicates Vote	Moved D	ecolution	Offered Sa	econd Dec	olution Sa	conded					

Signed,			
	Clerk of the Board	/dd	

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

No. 592-25

### RESOLUTION APPOINTING DANIEL SHUSTACK AS COUNTY PURCHASING AGENT

**WHEREAS,** it is the desire of the Board of County Commissioners of the County of Cape May to appoint Daniel Shustack as County Purchasing Agent.

**NOW, THEREFORE, BE IT RESOLVED,** by the Board of County Commissioners of the County of Cape May, that Daniel Shustack be hereby appointed County Purchasing Agent commencing November 13, 2025 for a period of three (3) years.

**BE IT FURTHER RESOLVED** that this appointment is pursuant to the provisions of N.J.S.A. 40A:9-30 and said Purchasing Agent shall perform the duties specified therein and all duties required by law including such duties as may be assigned to him from time to time by this Board.

#### STATEMENT

This Resolution appoints Daniel Shustack as County Purchasing Agent for a term of three (3) years commencing November 13, 2025.

STATE OF NE'COUNTY OF C		,	3.:	*						
I, Kevin Lare, Cl	erk of t	he Boar	d of Count	y Comm	issioners	of the Count	y of Cape May,	State of New J	Jersey, do hereby certif	y that the
foregoing is a cor	rect and	true cop	by of a rese	olution a	dopted by	the Board at	t a meeting duly	held on the	12th	day of
Novem	ber				25.		Signed,			
	ĭ	RECOR	D OF VOI	Œ			]	Clerk of t	the Board /dd	
Commissioners	Ayes	Nays	Abstain	Absent	Moved	Second				
Mr. Barr										•
Mr. Bulakowski							1			
Ms. Collette							1			
Mr. Morey							1			
Mr. Desiderio							] .			
√ - Indicates Vote	e Moved	-Resoluti	on Offered	Second-R	esolution S	Seconded	1			

# CAPE MAY COUNTY, NEW JERSEY RESOLUTION

No. 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

**WHEREAS,** Diamonds Land Holdings LLC (hereinafter "the applicant") is the owner of Block 40.02, Lot 1.02; and

**WHEREAS,** the applicant is seeking permission to continue installing retractable awnings which encroach into the County right-of-way along Landis Avenue (CR 619); and

**WHEREAS,** the applicant has agreed that, as part of any formal agreement with the County allowing the encroachment to continue, it will be stipulated (among other things) that the permission to encroach shall cease at such time as the building is destroyed or removed from the premises; and

**WHEREAS**, the Cape May County Engineer has visited the site of encroachment and has reviewed the request for engineering and traffic safety considerations; and

**WHEREAS,** the Cape May County Engineer has no objection to granting the request of the applicant, subject to the attached Encroachment, the form of which has been prescribed by County Counsel; and

**NOW, THEREFORE BE IT RESOLVED,** by the Cape May County Board of County Commissioners that the Director and Clerk of the Board are authorized, and they are hereby directed, to execute the original Encroachment and Indemnification Agreements as prepared by County Counsel, and attached hereto and made a part thereof as Schedule "A".

#### **STATEMENT**

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.

Cc:	County Planning Board County Counsel County Engineer			
File:	Planning Board			
	EW JERSEY} ss.: CAPE MAY}			
	Clerk of the Board of County Commissioners of the County orrect and true copy of a resolution adopted by the Board at			
No	ovember 2025.	Signed,		
Commissioner	RECORD OF VOTE s Ayes Nays Abstain Absent Moved Second	Clerk of the	Board/jam	

Mr. Barr
Mr. Bulakowski
Ms. Collette
Mr. Morey
Mr. Desiderio

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

# CAPE MAY COUNTY, NEW JERSEY RESOLUTION

No. 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

**WHEREAS**, Wawa, Inc. has satisfactorily completed road improvements to Sea Isle Boulevard (County Road #625); and

**WHEREAS,** a Performance Guarantee was required for this project and was provided to the County; and

**WHEREAS,** it is the desire of this Board to release the Performance Guarantee Funds for reimbursement previously submitted by Wawa, Inc. to the Cape May County Planning Board and subsequently forwarded to the Treasurer's Office in the form of a certified check in the total amount of \$6,921.20.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of County Commissioners of the County of Cape May, that this Board does hereby release the funds for the reimbursement of said certified check in the amount of \$6,921.20 to Wawa, Inc.

#### STATEMENT

This Resolution authorizes release of the funds held as a performance guarantee for improvements within a County right-of-way to Wawa, Inc.

cc: Wawa, Inc.
Planning Board CMCPB #S23-054

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

Ms. Collette Mr. Morey Mr. Desiderio

STATE OF NEV		,	.:							
I, Kevin Lare, Cle	rk of th	ne Board	l of County	/ Commi	ssioners o	f the County	of Cape May,	State of New Jers	sey, do hereby certif	fy that the
foregoing is a corr	ect and	true cop	y of a reso	lution ad	opted by	the Board at	a meeting duly	held on the	12th	day of
Novem	ber				5.		Signed,			
		RECOR	D OF VO	re			]	Clerk of the	e Board / jam	
Commissioners	Ayes	Nays	Abstain	Absent	Moved	Second				
Mr. Barr							]			
Mr. Bulakowski	1						1			

# CAPE MAY COUNTY, NEW JERSEY RESOLUTION

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, <u>NJSA</u> 40:27-1, <u>et seq</u>.

Cc: County Planning Board

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

Mr. Morey Mr. Desiderio

File: Planning Board\subfile CMCPB# 24-028

STATE OF NEV		,	.: .:				<del></del>			
COUNTY OF C	APE M	IAY}								
I, Kevin Lare, Cle	rk of th	ne Board	of County	Commi	ssioners o	f the County	of Cape May, S	tate of New Jerse	y, do hereby certify	that the
foregoing is a corr	ect and	true cop	y of a reso	lution ad	opted by	he Board at	a meeting duly h	eld on the	12th	day of
Nove	mber			202	5.					
							Signed,			
	]	RECOR	D OF VO	ΓE				Clerk of the	Board / jm	
Commissioners	Ayes	Nays	Abstain	Absent	Moved	Second			_	
Mr. Barr										
Mr. Bulakowski							1			
Ms. Collette				·			7			

# CAPE MAY COUNTY, NEW JERSEY RESOLUTION

No. 596-25

## RESOLUTION AUTHORIZING THE WRITE-OFF OF CERTAIN ACCOUNTS RECEIVABLE AT CAPE MAY COUNTY HEALTH DEPARTMENT

**WHEREAS**, there appears on the books of the Cape May County Health Department unpaid balances with reference to Environmental Health Services and as being owed to the County of Cape May (hereinafter referred to as "County"); and

**WHEREAS**, it has been determined that said accounts receivable are uncollectible; and

**WHEREAS**, said outstanding balances referred to total \$425.00 for the Cape May County Health Department and have been unpaid and owing for a minimum of 90 days and it is desired to write-off same from the County's books and records.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the County of Cape May that balances shown on the books of the Department of Health for the aforementioned division, clinic and agency in the total amount of \$425.00, as set forth in Schedule "A" attached hereto and made a part hereof, be deemed uncollectible.

**BE IT FURTHER RESOLVED** that a copy of this Resolution be provided to the County Department of Finance and Purchasing and the Cape May County Health Department as authority to write-off said uncollectible amount.

**BE IT FURTHER RESOLVED** that Federal privacy regulations (Title X and HIPAA) prohibit the appending of any information that discloses past or present participants of Family Planning and/or protected health information.

#### **STATEMENT**

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.

cc: Health Department

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

Mr. Morey Mr. Desiderio Department of Finance & Purchasing

STATE OF NE		,	s.:							
I, Kevin Lare, Cl	erk of t	he Boar	d of Count	y Comm	issioners	of the County	of Cape May, State of	of New Je	rsey, do hereby certi	ify that the
foregoing is a cor	rect and	true cop	py of a res	olution a	dopted by	the Board at	a meeting duly held o	n the	12th	day of
November				. 202	25					
							Signed,			
	]	RECOR	D OF VOT	ΓE				Clerk of th	e Board /pn	
Commissioners	Ayes	Nays	Abstain	Absent	Moved	Second			-	
Mr. Barr										
Mr. Bulakowski					′					
Ms. Collette										

# CAPE MAY COUNTY, NEW JERSEY RESOLUTION

No. 597-25

### RESOLUTION AUTHORIZING EXECUTION OF A MEMORANDUM OF AGREEMENT WITH THE TOWNSHIP OF LOWER

**WHEREAS**, N.J.S.A. § App. A:9-43 19, PL 2017 Chapter 68 (The Code Blue Law) as adopted and as amended, requires municipalities to plan for their unsheltered individuals by providing emergency warming centers; and

**WHERAS,** it is the intention of the County of Cape May ("County") to provide supportive funding to the three municipalities with individuals reporting zip codes located within those municipalities as their last permanent address, and that have had the highest usage in the prior year Code Blue, Homeless Hotline, and Emergency Assistance Temporary Shelter services; and

**WHEREAS**, the Township of Lower ("Lower") is one of the three municipalities referred above that will provide emergency warming centers for at-risk individuals when a Code Blue alert is issued; and

**WHEREAS**, the County has requested that the Township approve a Memorandum of Agreement setting forth the responsibilities of both parties.

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

- 1. The above recitals are incorporated herein by reference as if repeated at length.
- 2. The appropriate officers of the Board, to wit, the Commissioner Director and the Clerk of the Board, are hereby directed to execute for and on behalf of the County a Memorandum of Agreement with the Township of Lower, a copy of which is appended hereto as Schedule "A", incorporated herein by this reference as if set forth verbatim, and as approved by the Department of Law.
- 3. 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 from the Homeless Trust Fund Code Blue, LINE ITEM NO. 5-100-00907-0000-5798-000.

#### <u>STATEMENT</u>

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.

cc: Julie A. Picard, Lower Township Clerk Robert Belasco, Esquire/Municipal Solicitor

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

Mr. Desiderio

	Kobe.	i t Dei	asco, r	ъquп с	z/Mun	ucipai so	DIICILOI
STATE OF NE	W JER	SEY} ss	3.:				
COUNTY OF C	CAPE N	AAY}					
I, Kevin Lare, Cl	erk of t	he Boar	d of Count	y Comm	issioners	of the Count	ty of Cape May, State of New Jersey, do hereby certify that the
foregoing is a cor	rect and	true cop	by of a reso	olution a	dopted by	the Board at	at a meeting duly held on the day of
November	·			202	5		
							Signed,
	ŀ	RECOR	D OF VO	ΓE			Clerk of the Board /pn
Commissioners	Ayes	Nays	Abstain	Absent	Moved	Second	
Mr. Barr							
Mr. Bulakowski							
Ms Collette							7

# CAPE MAY COUNTY, NEW JERSEY RESOLUTION

No. 598-25

## RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT BETWEEN NEW JERSEY TRANSIT CORPORATION AND COUNTY OF CAPE MAY THROUGH THE FTA SECTION 5310 GRANT PROGRAM

**WHEREAS**, the County of Cape May has been awarded a vehicle (2025 Ford Champion Challenger #16-2256) under the FTA Section 5310 program for the provision of transportation services, meeting special needs of the elderly and persons with disabilities where existing mass transportation services are unavailable; and

**WHEREAS,** it is the desire of the Board of County Commissioners of the County of Cape May to enter into an agreement with New Jersey Transit Corporation, in the form attached hereto and by this reference made a part hereof as Schedule "A";

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of the County of Cape May, that the proper officers of the Board, to wit, the Director and Clerk of the Board be, and they are hereby authorized and directed to execute said agreement between New Jersey Transit Corporation and the County of Cape May for the transfer of said vehicle to the County and its use of equipment for the provision of said services.

#### STATEMENT

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.

copy: New Jersey Transit Corporation

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

Mr. Desiderio

File: Transportation/5310 Transfer Minibus Res

STATE OF NE			ss.:		Annual Control of Control		<del>_</del>
I, Kevin Lare,	Clerk o	f the Bo	ard of Cou	inty Com	missione	rs of the Cou	anty of Cape May, State of New Jersey, do hereby certify that the
foregoing is a cor	rect and	true cop	y of a res	olution a	dopted by	the Board at	a meeting duly held on the 12th day of
Nov	rembe	r		202	25.		•
						÷	Signed,
	]	RECORI	OF VOT	E			Clerk of the Board /dd
Commissioners	Ayes	Nays	Abstain	Absent	Moved	Second	
Mr. Barr							
Mr. Bulakowski							
Ms. Collette							
	1		†		<del>                                     </del>	·	1

# CAPE MAY COUNTY, NEW JERSEY RESOLUTION

No. 599-25

## RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT WITH RENT-A-CENTER EAST, INC.

**WHEREAS**, the County of Cape May ("Lessor"), a body corporate and politic of the State of New Jersey, with offices located at 4 Moore Road, Cape May Court House, New Jersey 08210, owns real property formally known as Block 1450, Lots 5 & 10, consisting of 15 acres located at 3801 Route 9 South, in the Township of Middle, County of Cape May ("County Commons"); and

**WHEREAS**, County Commons hosts, among other uses, a multiuse public and private complex, and the County has committed significant monetary resources to invigorate the complex, attract new commercial activity and provide improved government services to the residents and visitors of Cape May County; and

**WHEREAS**, since January 2001, Rent-A-Center East, Inc., with its principal offices at 5501 Headquarters Drive, Plano, Texas 75024 ("Lessee") has operated a retail store at County Commons (formerly the "Rio Mall"); and

**WHEREAS**, the parties find it advantageous to now enter into an extension of the Lease Agreement for an additional five (5) years.

**NOW, THEREFORE, BE IT RESOLVED,** by the Board of County Commissioners of the County of Cape May, that the proper officers of the Board, the Director and the Clerk of the Board, be and they are hereby authorized to execute all documents necessary to effectuate the Lease Agreement with Rent-A-Center East, Inc., as approved by County Counsel, attached as Schedule "A".

#### STATEMENT

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

cc: Jonathan Arnette, Director of Real Estate/Rent-A-Center East, Inc.
Department of Finance & Purchasing
Facilities & Services

STATE OF NE	W JER	SEY} ss	s.:							
COUNTY OF C	CAPE N	MAY}								
I, Kevin Lare, Cl	erk of t	he Board	d of Count	y Comm	issioners	of the Count	y of Cape May, St	ate of New Je	ersey, do hereby certify	y that the
foregoing is a cor	rect and	true con	ov of a reso	olution a	dopted by	the Board a	t a meeting duly h	eld on the	12th	day of
			,					-		
November	,			202	5.					
							Signed,			
	]	RECORI	O OF VOT	Œ				Clerk of th	ne Board /pn	
Commissioners	Ayes	Nays	Abstain	Absent	Moved	Second				
Mr. Barr										
Mr. Bulakowski						T				

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. 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

# CAPE MAY COUNTY, NEW JERSEY RESOLUTION

No. 600-25

**WHEREAS**, the PACT/REAL rules disregard the severe negative impacts that increased elevation requirements will impose on historic resources statewide; and

**WHEREAS**, the PACT/REAL rules render essential public infrastructure projects financially infeasible by mandating unattainable elevation profiles for roadways and related transportation assets; and

**WHEREAS**, the PACT/REAL rules will disproportionately harm lowerand middle-income property owners by imposing cost-prohibitive construction mandates and increasing insurance exposure and further erode some of our most fundamental property rights; and

WHEREAS, Cape May County, all sixteen (16) municipalities within Cape May County, and multiple other counties, municipalities, and statewide organizations — including Atlantic, Cumberland, Hudson, Monmouth, and Ocean Counties; the City of Margate City; Township of Downe; City of Somers Point; Township of Commercial; the New Jersey Association of Counties; the New Jersey State League of Municipalities; and the New Jersey Business & Industry Association — have opposed the PACT/REAL rules, and their written objections are appended hereto as Appendix A; and

**WHEREAS**, despite these overwhelming impacts and objections, the State of New Jersey has offered no funding, no implementation support, and no mitigation relief to offset the direct fiscal burden these rules will impose on Cape May County residents, municipalities, and businesses; and

**WHEREAS**, the Board finds that the PACT/REAL rules are not aligned with proven, data-driven, practicable, and economically balanced coastal resiliency planning in Cape May County.

**NOW, THEREFORE, BE IT RESOLVED** by the Cape May County Board of County Commissioners, that Cape May County shall initiate litigation against the State of New Jersey, in the form and timing deemed appropriate by County Counsel, to secure relief from the unlawful PACT/REAL rules.

#### STATEMENT

This Resolution opposes NJ PACT/REAL rules and authorizes legal action against the State of New Jersey to obtain appropriate relief.

cc: Governor Phil Murphy

Lieutenant Governor Tahesha Way

Commissioner Shawn LaTourette

New Jersey Legislature

New Jersey Association of Counties

New Jersey League of Municipalities All County Boards of County Commissioners

Mayors and Council of All Municipalities within Cape May County

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

I, Kevin Lare, Clerk of the Bo	ard of County Commissioners of the County of Cape I	May, State of New Jersey, do h	ereby certify that the
foregoing is a correct and true c	copy of a resolution adopted by the Board at a meeting	duly held on the	2th day of
Maxiamhan	2025		

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

igned,		
	Clark of the Board /nn	

# 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  $\underline{et}$   $\underline{seq}$ ., (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 outling 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.

# CAPE MAY COUNTY, NEW JERSEY RESOLUTION

No. 601-25

2. The appropriate County officers shall be authorized and are hereby directed to execute for and on behalf of the County a Shared Services Agreement with the Township of Middle, a copy of which is appended hereto as Schedule "A" incorporated herein by this reference as if set forth verbatim, and as approved by the Department of Law.

#### **STATEMENT**

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.

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

STATE OF NEW JERSEY} SE COUNTY OF CAPE MAY}	S.:			
I, Kevin Lare, Clerk of the Boar	d of County Commissioners of th	e County of Cape May, State of	New Jersey, do hereby certi	fy that the
foregoing is a correct and true co	py of a resolution adopted by the	Board at a meeting duly held on	the 12th	day of
November,	2025.	Signed,		
	D OF VOTE		erk 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

# CAPE MAY COUNTY, NEW JERSEY RESOLUTION

No. 602-25

## RESOLUTION AMENDING RESOLUTION NO. 587-25 AUTHORIZING EMERGENCY PURCHASES FOR AREA FOOD PANTRIES

**WHEREAS**, on October 28, 2025, the Board of County Commissioners authorized emergency purchases for area food pantries; and

**WHEREAS,** an amendment to the food pantries receiving funding is as follows:

Funding from/to:

Middle Township/Family Success Center Middle Township/The Branches

\$0.00 \$14,000.00

Name Change:

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

Ocean/Upper St. Peter's Methodist Ocean City Ecumenical Council

**NOW, THEREFORE, BE IT RESOLVED,** by the Board of County Commissioners of the County of Cape May, that said Board hereby amends said emergency purchases for area food pantries to reflect the above; and

**BE IT FURTHER RESOLVED** that all other portions of said Resolution No. 587-25, shall remain the same and are hereby ratified and reconfirmed.

#### **STATEMENT**

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.

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STATE OF NE		,	3.:				
COUNTION		vica i j					
I, Kevin Lare, (	Clerk of	the Boar	rd of Coun	ty Comn	nissioners	of the Count	y of Cape May, State of New Jersey, do hereby certify that the
foregoing is a cor	rect and	true cop	py of a res	olution a	dopted by	the Board at	a meeting duly held on the day of
N	ovembe	er			25		-
		:					Signed,
RECORD OF VOTE							Clerk of the Board /dd
Commissioners	Ayes	Nays	Abstain	Absent	Moved	Second	
Mr. Barr							
Mr. Bulakowski							
Mc Collette	T					1	

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

No. 603-25

### RESOLUTION APPOINTING CERTAIN COUNTY EMPLOYEES TO THE PERMANENT POSITION IN THEIR RESPECTIVE OFFICES

**BE IT RESOLVED**, by the Board of County Commissioners of the County of Cape May, that the following be, and they are hereby appointed to fill the permanent position in the respective offices, subject to the working test period as prescribed by law at a salary as fixed by the Salary Resolution.

PUBLIC WORKS: (DEPT. 410)
NJCSC Qualifying Examination:

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

#13119 - Road Inspector/Road Repairer Supervisor - Perm/FT - Eff. 10/27/25

#### **STATEMENT**

This Resolution is appointing County employees to a permanent title from the New Jersey Civil Services Commission based upon a qualifying action.

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STATE OF NE COUNTY OF C			SS.:		•	_				
I, Kevin Lare,	Clerk o	f the Bo	ard of Cou	nty Com	missioner	s of the Cou	nty of Cape May, Sta	ite of New Jer	sey, do hereby certif	y that the
foregoing is a cor	rect and	true cop	py of a res	olution a	dopted by	the Board a	t a meeting duly held	on the	12 <sup>th</sup>	day of
Nove	ember			202.	<u>5.</u>		0. 1			*
		RECORI	D OF VO	re.			Signed,	Cle	k of the Board/	
Commissioners	Ayes		Abstain		Moved	Second		0.0.	a or the Board	
Мг. Вагт										
Mr. Bulakowski										•
Ms. Collette									r	
Mr. Morey							1			
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# 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

### BOARD OF COUNTY COMMISSIONERS CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

No. 604-25

**WHEREAS**, the New Jersey Local Public Contracts Law generally requires that contracts or agreements for the furnishing of goods or services be awarded through a transparent process intended to foster competition; and

**WHEREAS**, the Legislature has recognized that competitive contracting may be excused in circumstances where the use of a competitive process would be futile, impractical, or would not result in meaningful competition or a discernible public advantage; and

WHEREAS, in this instance, the Facility operated by ASC, LLC is the only multi-sport indoor recreational complex of comparable scale in Cape May County; the County was not involved in selecting ASC, LLC as a tenant at the Airport, the business type, or determining the size and scope of that Facility; and the contemplated agreement would avert substantial capital outlay otherwise required of the County — and, as such, the use of competitive contracting would not yield any practical benefit, would not generate meaningful competition, and would not advance the anti-favoritism or anti-extravagance purposes of the Local Public Contracts Law; and, accordingly, entering into an agreement with ASC, LLC is determined to be in the public interest and consistent with the underlying purposes of the Local Public Contracts Law.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of the County of Cape May hereby authorize and direct the appropriate officers of the Board; to wit, the Commissioner Director and Clerk of the Board, to execute a memorandum of agreement with Aviation Sports Complex, LLC to provide access to the Facility to residents and taxpayers, in a form to be approved by County Counsel.

#### STATEMENT

This Resolution authorizes an Agreement with Aviation Sports Complex, LLC to provide access to its indoor recreational facility.

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STATE OF NE		,	s.: ·							
I, Kevin Lare, Cl	erk of t	he Board	d of Count	y Comm	issioners	of the Count	y of Cape May,	State of New J	ersey, do hereby certify	y that the
foregoing is a cor	rect and	true cor	y of a res	olution ac	dopted by	the Board a	t a meeting duly	held on the	. 12 <sup>th</sup>	day of
Novembe				202	25					
Novembe					<del></del>		Signed,			
	F	RECOR	D OF VO	ΓE			]	Clerk of t	he Board /jl	
Commissioners	Ayes	Nays	Abstain	Absent	Moved	Second				
Mr. Barr									•	
Mr. Bulakowski										
Ms Collette							1			

### CAPE MAY COUNTY, NEW JERSEY RESOLUTION

No. 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

**WHEREAS,** the County of Cape May desires to make various transportation improvements throughout the County; and

**WHEREAS,** the New Jersey Department of Transportation has made County Aid Transportation Program funds available to the County through the New Jersey Transportation Trust Fund; and

**WHEREAS,** the County Engineer has listed ten (10) transportation improvement projects in the County Aid Grant Application for consideration for funding for Fiscal Year 2026; and

**NOW, THEREFORE, BE IT RESOLVED** that the Commissioners of Cape May County formally approve the grant application for the above stated project.

**BE IT FURTHER RESOLVED** that Commissioner Director Leonard Desiderio and the Clerk of the Board Cape May County are hereby authorized to submit an electronic grant application identified as LA-2026 CA Cape May County Main Project 05 to the New Jersey Department of Transportation on behalf of Cape May County.

**BE IT FURTHER RESOLVED,** that Commissioner Director Leonard Desiderio and the Clerk of the Board of Cape May County are hereby authorized to sign the grant agreement on behalf of the County of Cape May and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

#### STATEMENT

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.

cc: NJDOT, Region IV (2) File: Engineering

STATE OF NE		. , ,	s.:							
I, Kevin Lare, Cl	erk of 1	the Boar	d of Count	ty Comm	issioners	of the Coun	y of Cape May, S	State of New Je	rsey, do hereby certif	y that the
foregoing is a cor-	rect and	true cop	py of a res	olution a	dopted by	the Board a	t a meeting duly	held on the	12 <sup>th</sup>	day of
	-	Novem	ıber	202	5		Signed,			
	]	RECOR	D OF VOT	ΓE		.,	] Signed,	Clerk of th	e Board /ac	
Commissioners	Ayes	Nays	Abstain	Absent	Moved	Second				
Mr. Barr							1			
Mr. Bulakowski										
Ms. Collette										
Mr. Morey			1				1			

### CAPE MAY COUNTY, NEW JERSEY RESOLUTION

No. 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

WHEREAS, under Resolution No. 178-23 the County entered into a contract with AGATE CONSTRUCTION COMPANY, INC. of Egg Harbor Township, NJ for Fishing Creek Pump Station and Drainage Improvements, Townships of Lower and Middle; and

WHEREAS, AGATE CONSTRUCTION COMPANY, INC. has satisfactorily completed the work under the contract for Fishing Creek Pump Station and Drainage Improvements; and

WHEREAS, there remains a balance from BOND ORDINANCE NO. 1-18A. ACCOUNT NO. C-900-09259-1020-9000-400 in the amount of \$30,400.00 and BOND ORDINANCE NO. 1-18C, ACCOUNT NO. C-900-09261-1270-9000-400 in the amount of \$38,393.05 for a total amount of \$68,793.05 for this contract and it is hereby requested that the balance be released.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Cape May, that the work for the said Contract No. C3-00050 with AGATE CONSTRUCTION COMPANY, INC. be and is hereby accepted and that final payment in the amount of \$154,109.28 from BOND ORDINANCE NO. 1-18C, ACCOUNT NO. C-900-09261-1270-9000-400 to be made thereon November 12, 2025.

BE IT FURTHER RESOLVED, by the Board of County Commissioners of the County of Cape May, that the work for the said contract with AGATE CONSTRUCTION COMPANY, INC. be and is hereby closed.

#### STATEMENT

			Thi	s Resol	ution (	accepts	s the wor	k and clo	oses the cor	ntract.		
cc: Ag Fil		onst	tructi	on Con	npany	, Inc.						
STATE OF			,	5.:								
COUNT	OF CA	.FLS IV	viA i }									
I, Kevin La	ıre, Clerk	of t	he Boar	d of Count	y Comm	issioners	of the Count	y of Cape Ma	ay, State of Nev	v Jersey, do he	reby certify	that the
foregoing is	a correc	t and	true cop	py of a res	olution a	dopted by	the Board a	a meeting d	uly held on the	1	2 <sup>th</sup>	day of
		7	Novem	her	203	25						
								Signed,				
		F	RECOR	D OF VOT	ΓE			]	Clerk o	f the Board /ac	;	
Commissio	ners A	yes	Nays	Abstain	Absent	Moved	Second					
Mr. Barr								1				
Mr. Bulako	wski							1				
Ms. Collett	e							1				
Mr. Morey								1				

### 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.

## CAPE MAY COUNTY, NEW JERSEY RESOLUTION

No. 607-25

**BE IT FURTHER RESOLVED,** that inasmuch as this contract for performance of service agreement is awarded in accordance with P.L.2005, c.51, N.J.S.A. 40A:11-5(1)(A)(I), (The Local Public Contracts Law) requires a notice of this Resolution shall be published in <u>The Cape May Star and Wave</u> as required by law within ten (10) days of its passage and this Resolution and agreement along with billing rates and reimbursable expenses to which it refers shall be on file and available for public inspection in the Office of the Clerk of the Board; and

**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.

#### STATEMENT

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.

cc: Colliers Engineering & Design File: Professional Services

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

Ms. Collette Mr. Morey Mr. Desiderio

STATE OF NEV COUNTY OF C		,	-I							
I, Kevin Lare, Cle	rk of tl	ne Board	of County	/ Commi	ssioners o	f the County	of Cape Ma	y, State of New Jers	sey, do hereby certify	that the
foregoing is a corr	ect and	true cop	y of a reso	lution ad	opted by	the Board at	a meeting du	ıly held on the	12 <sup>th</sup>	day of
	N	lovemb	er	202:	5.					
							Signed,			
		RECOR	D OF VO	ſΈ				Clerk of the	e Board /ac	
Commissioners	Ayes	Nays	Abstain	Absent	Moved	Second				
Mr. Barr										
Mr. Bulakowski										

## CAPE MAY COUNTY, NEW JERSEY RESOLUTION

No. 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

**WHEREAS**, Resolution **150-23**, adopted February 28, 2023, established a pool of firms for 'Traffic & Roadside Safety Engineering Services on an asneeded basis'; and

**WHEREAS,** on October 3, 2025, the County solicited proposals for Traffic & Roadside Safety Engineering Services for Avalon Boulevard (County Road No. 601), Old Avalon Boulevard and Leonard's Lane in accordance with the established vendor pool; and

**WHEREAS,** on October 29, 2025, the County received and evaluated three (3) proposals, and based on the evaluation conducted in accordance with N.J.S.A. 40A:11-4.1 *et seq.*it has been determined that **NV5** is qualified to provide said services; and

**NOW, THEREFORE BE IT RESOLVED,** by the Board of County Commissioners of the County of Cape May that the proper officers of the Board, to wit, the Director, and Clerk of the Board, be and they are hereby authorized and directed to execute Contract No. **C5-00181** with **NV5** of Morristown, NJ. Commencing November 13, 2025 and expiring upon project completion pursuant to N.J.S.A. 40A:11-15(9), a copy of which is attached hereto and by this reference made a part hereof.

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 funds required, has been carefully completed by the County Treasurer and filed in the Office of the Clerk of the Board and the Department and line-item appropriations to which the funds may be properly charged is: BOND ORDINANCE NO. 3-21, ACCOUNT LINE C-900-09277-1130-9000-201 in the amount of \$28,476.22.

**BE IT FURTHER RESOLVED,** that inasmuch as this contract is awarded pursuant to the Fair and Open process, a notice of this Resolution shall be published in the Cape May Star and Wave.

#### **STATEMENT**

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.

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	IV5 File: Co	ontra	ıcts										
STATE COUNT			,	s.:									
I, Kevin	Lare, Cle	rk of t	he Boar	d of Coun	ty Comm	issioners	of the Count	y of Cape l	May, St	ate of New	Jersey, d	o hereby cert	ify that the
foregoing	is a corr	ect and	true co	py of a res	olution a	dopted by	the Board a	t a meeting	g duly h	eld on the		12 <sup>th</sup>	day of
		]	Novem	iber		25.							
								Signe	d,				
		I	RECOR	D OF VOT	ΓE					Clerk of	f the Boar	d /ac	
Commis	sioners	Ayes	Nays	Abstain	Absent	Moved	Second	ĺ					
Mr. Barr								1					
Mr. Bula	kowski												
Ms. Coll	ette							1					

Mr. Morey Mr. Desiderio

### CAPE MAY COUNTY, NEW JERSEY RESOLUTION

No. 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

WHEREAS, under Resolution No. 402-24 the County entered into a contract with SOUTH STATE, INC. of Bridgeton, NJ for Resurfacing of Tuckahoe Mount Pleasant Road (County Road No. 664), Township of Upper; and

WHEREAS, SOUTH STATE, INC. has satisfactorily completed the work under the contract for Resurfacing of Tuckahoe Mount Pleasant Road (CR664); and

WHEREAS, there remains a balance from BOND ORDINANCE NO. 7-23, ACCOUNT NO. C-900-09286-1110-9000-400 in the amount of \$6,924.97 and BOND ORDINANCE NO. 7-23, ACCOUNT NO. C-900-09286-111G-9000-400 in the amount of \$10,991.52 for a total amount of \$17,916.49 for this contract and it is hereby requested that the balance be released.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Cape May, that the work for the said Contract No. C4-00115 with SOUTH STATE, INC. be and is hereby accepted and that final payment in the amount of \$5,193.48 from BOND ORDINANCE NO. 7-23, ACCOUNT NO. C-900-09286-1110-9000-400 and BOND ORDINANCE NO. 7-23, ACCOUNT NO. C-900-09286-111G-9000-400 in the amount of \$221,336.37 for a total amount of \$226,529.85 be made thereon November 12, 2025.

**BE IT FURTHER RESOLVED,** by the Board of County Commissioners of the County of Cape May, that the work for the said contract with **SOUTH STATE, INC.** be and is hereby closed.

#### <u>STATEMENT</u>

This Resolution accepts the work and closes the contract.

cc:	South State, Inc. NJDOT (5) File:		
	(FE OF NEW JERSEY) ss.: NTY OF CAPE MAY)		
I, Ke	vin Lare, Clerk of the Board of County Commissioners of the Coun	nty of Cape May, State of New Jersey, do hereby certify that	t the
forego	ing is a correct and true copy of a resolution adopted by the Board a	at a meeting duly held on the12 <sup>th</sup>	_ day of
	November 2025.		
	RECORD OF VOTE	Signed, Clerk of the Board /ac	
Com	missioners Aves Navs Abstain Absent Moved Second	Cierk of the Board /ac	

Mr. Barr Mr. Bulakowski Ms. Collette Mr. Morey

## CAPE MAY COUNTY, NEW JERSEY RESOLUTION

No. 6/11-25

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 BASIS

WHEREAS, under Commissioner Resolution No. 180-23 the County of Cape May entered into a professional construction engineering services contract with **COLLIERS ENGINEERING & DESIGN** for Countywide Roadway Construction Materials Testing Services on an As-Needed Basis; and

WHEREAS, during the work of said contract with **COLLIERS ENGINEERING & DESIGN** it was found necessary to increase the original scope of work for additional asphalt plant inspection and asphalt coring/concrete testing for projects not originally included within the original scope.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Cape May, that the Agreement No. C3-00048 with COLLIERS ENGINEERING & DESIGN be and is hereby modified by \$18,733.87 to address the increase in the scope of work.

**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 Account No. **C-900-09283-1110-9000-201** from **BOND ORDINANCE NO. 6-22** in the amount of \$18,733.87.

**BE IT FURTHER RESOLVED** that a notice of this resolution be published in the Cape May Star & Wave Newspaper as required by law within ten (10) days of its passage.

#### **STATEMENT**

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.

Colliers Engineering & Design cc: File: Professional Services 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 day of November Signed, RECORD OF VOTE Clerk of the Board /ac Ayes Nays Commissioners Abstain Absent Moved Second Mr. Barr Mr. Bulakowski Ms Collette

Mr. Morey Mr. Desiderio

### BOARD OF COUNTY COMMISSIONERS CAPE MAY COUNTY, NEW JERSEY

### RESOLUTION

No. 611-25

### RESOLUTION APPOINTING AND REAPPOINTING MEMBERS TO THE CAPE MAY COUNTY HUMAN SERVICES ADVISORY COUNCIL

**BE IT RESOLVED,** by the Board of County Commissioners of the County of Cape May that the following be and they are hereby appointed to the Cape May County Human Services Advisory Council; said term to be January 1, 2026 to December 31, 2028:

Katie Faldetta – provider Ann Thoresen – provider

**BE IT FURTHER, RESOLVED,** that the following be and they are hereby reappointed to the Cape May County Human Services Advisory Council; said term to be January 1, 2026 to December 31, 2028.

Wayne Whelan - member-at-large

#### **STATEMENT**

This Resolution authorizes the appointments of Katie Faldetta and Ann Thoresen and reappointment Wayne Whelan as members of to the Human Services Advisory Council. Terms to be 01/01/26 to 12/31/28.

c: Human Services Advisory Council File: Human Services/HSAC

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.

	RE	CORD	OF VOTE			
Commissioners			Abstain	Absent	Moved	Second
Mr. Barr	T					
Mr. Bulakowski		ĺ				
Ms. Collette						
Mr. Morey						
Mr. Desiderio						
√ Indicator Vota	Moved D	application	Offered C	agand Dag	olution Co	aandad

Signed,		
	Clerk of the Board /dd	

## CAPE MAY COUNTY, NEW JERSEY RESOLUTION

No. 6/2-25

#### 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 Pur	chasin	g - Spec	. No. 32a				
STATE OF NE	W IED	SEV) as					
COUNTY OF C		-	••				
I, Kevin Lare, O	Clerk of	the Boar	d of Coun	ty Comn	nissioners	of the Count	ty of Cape May, State of New Jersey, do hereby certify that the
foregoing is a cor	rect and	true cop	y of a res	olution a	dopted by	the Board at	t a meeting duly held on the day of
No	ovembe	r			25_		
							Signed,
	_		OF VO	_			Clerk of the Board /ah
Commissioners	Ayes	Nays	Abstain	Absent	Moved	Second	
Mr. Barr							
Mr. Bulakowski							
Ms. Collette							
Mr. Morey							
Mr. Desiderio							

## CAPE MAY COUNTY, NEW JERSEY RESOLUTION

No. 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

**WHEREAS,** on September 10, 2024, the County adopted Resolution No. 518-24 awarding Contract No. C4-131 to **SOUTH STATE INC.,** for 'Middle Thorofare & Grassy Sound Bridge Erosion & Scour Abatement'; and

**WHEREAS,** South State Inc. has satisfactorily completed the work under the contract and submitted all required closeout documents with regard to this contract and;

WHEREAS, there remains a balance from BOND ORD. NO. 4-24, ACCOUNT NO. C-900-09290-1010-9000-400 in the amount of \$366,053.16 for this contract and it is hereby requested that the balance be released.

**NOW, THEREFORE, BE IT RESOLVED,** by the Board of County Commissioners of the County of Cape May, that the work for Contract No. C4-131 with South State Inc., be and is hereby accepted and that final payment in the amount of **\$167,004.58**, from <u>C-900-09290-1010-9000-400</u> **Bond Ord. 4-24** will be made upon adoption of this Resolution.

**BE IT FURTHER RESOLVED,** by the Board of County Commissioners of the County of Cape May, that the work for said contract with South State, Inc., be and is hereby closed.

#### **STATEMENT**

This Resolution authorizes final payment, accepts the work and closes Contract No. C4-131 with South State, Inc.

	South Sta 2024 Pure			c. No. 21									
	OF NEV		,	3.:									
I, Kevir	n Lare, C	lerk of	the Boar	rd of Coun	ty Comn	nissioners	of the Coun	ty of Cap	e May, S	tate of New J	Jersey, d	lo hereby ce	rtify that the
foregoing	g is a corr	ect and	true cop	by of a res	olution a	dopted by	the Board at	a meetir	ng duly h	eld on the _		12 <sup>th</sup>	day of
	No	vembe	r			25_							
								Sign	ed,				
	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	I	RECORI	D OF VOI	TE					Clerk	of the E	Board /er	
Commis	ssioners	Ayes	Nays	Abstain	Absent	Moved	Second						
Mr. Bar	т							]					
Mr. Bul	lakowski							]					
Ms. Col	llette							1					
26.26							1	1					

Mr. Desiderio

## CAPE MAY COUNTY, NEW JERSEY RESOLUTION

No. 614-25

### RESOLUTION APPLYING TO NEW JERSEY DEPARTMENT OF HUMAN SERVICES FOR 2026 AREA PLAN GRANT #DOAS26AAA005

**WHEREAS,** the Cape May County Department of Aging desires to apply for and obtain a grant from New Jersey Department of Human Services for Area Plan Grant #DOAS26AAA005, budget period being 1/1/26 through 12/31/26; and

**WHEREAS**, the purpose of this grant is to carry out a program to develop a comprehensive and coordinated system of services for the elderly under the Older American Act of 1985, as amended.

**NOW, THEREFORE, BE IT RESOLVED,** that the Board of County Commissioners of the County of Cape May does hereby authorize the application for and the execution of a contract for the receipt of such a grant from the New Jersey Department of Human Services, and does further, upon execution of such contract, authorize the expenditure of such funds as will be made available thereunder by the Department pursuant to the terms of said contract between the County of Cape May and the New Jersey Department of Human Services; and

**BE IT FURTHER RESOLVED,** that the persons whose names and titles appear below are authorized to sign such a contract and any other documents necessary in connection therewith.

Leonard C. Desiderio Commissioner Director

Mr. Desiderio

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

Kevin Lare Clerk of the Board

Andrew J. Bulakowski Vice Commissioner Director

#### **STATEMENT**

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.

STATE OF NE			s.:							
I, Kevin Lare, Cl	erk of 1	the Boar	d of Coun	ty Comm	issioners	of the Count	y of Cape Ma	y, State of New Je	rsey, do hereby certif	y that the
foregoing is a cor	rect and	l true co	py of a res	olution a	dopted by	the Board a	t a meeting du	ly held on the	12th	day of
No	vember	•		202	5.					
							Signed, _			
	]	RECOR	D OF VO	ГЕ				Clerk of th	e Board /br	
Commissioners	Ayes	Nays	Abstain	Absent	Moved	Second	1			
Mr. Barr							7			
Mr. Bulakowski										
Ms. Collette										
Mr. Morey	T						7			

## CAPE MAY COUNTY, NEW JERSEY RESOLUTION

No. 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

**WHEREAS,** the County of Cape May received a notice grant award No. 26-527-ADA-0 from New Jersey Department of Human Services, Division of Mental Health in the amount of \$300,927.00 with County \$35,145.00 matching funds from New Jersey Department of Human Services for County Comprehensive Alcoholism and Drug Abuse Services for the period of 1/1/26 through 12/31/26; and

**WHEREAS,** the Board of County Commissioners wishes to provide continued treatment and rehabilitation services to eligible residents in order to alleviate drug abuse in Cape May County;

**NOW, THEREFORE, BE IT RESOLVED,** by the Board of County Commissioners of the County of Cape May, that the Director and the Clerk of the board be and they are hereby authorized and directed to execute said grant award with the New Jersey Department of Human Services for funds to support thus program, attached hereto and by this reference made a part hereof as Schedule 'A'.

#### **STATEMENT**

This Resolution accepts grant award contract No. 26-527-ADA-0 in the amount of \$300,927.00.

STATE OF NE COUNTY OF C		,	5.:							
I, Kevin Lare, Cl	erk of t	he Boar	d of Count	y Comm	issioners	of the Count	y of Cape May,	State of New Jer	sey, do hereby certify	that the
foregoing is a cor	rect and	true co	py of a res	olution ac	dopted by	the Board at	a meeting duly	held on the	12th	day of
]	Noveml	oer		202	25					
							Signed,			
	]	RECOR	D OF VOT	ΓE				Clerk of the	Board /br	
Commissioners	Ayes	Nays	Abstain	Absent	Moved	Second				
Mr. Barr										
Mr. Bulakowski										
Ms. Collette										

Mr. Morey
Mr. Desiderio

## CAPE MAY COUNTY, NEW JERSEY RESOLUTION

No. 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

**WHEREAS,** the County of Cape May received a Notice of Grant Award from the New Jersey Department of Health – Local Core Capacity for Public Health Emergency Preparedness Grant No. DPRE26LNC019, in the amount of \$243,092.00 for the period of July 1, 2025 through June 30, 2026; and

**WHEREAS**, the Board of County Commissioners of Cape May County wishes to utilize these funds to build and enhance area-wide critical core capacities and expertise needed to plan, coordinate and respond to any future public health threats and emergencies.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of County Commissioners of the County of Cape May, that the Director and Clerk of the Board be, and they are hereby authorized and directed to accept the grant award with for Local Core Capacity for Public Health Emergency Preparedness Grant No. DPRE26LNC019 from the New Jersey Department of Health, attached hereto and by this reference made a part hereof as Schedule "A".

#### STATEMENT

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.

STATE OF NE'COUNTY OF C		,	3.:				<u>-</u>			
I, Kevin Lare, Cl	erk of t	he Boar	d of Count	y Comm	issioners	of the Count	y of Cape May, St	ate of New Jers	ey, do hereby certif	y that the
foregoing is a cor	rect and	true coj	py of a reso	olution a	dopted by	the Board at	t a meeting duly he	eld on the	12th	day of
Nove	ember				25.					
							Signed,		D 1.0	
	I		D OF VOI					Clerk of the	Board/br	
Commissioners	Ayes	Nays	Abstain	Absent	Moved	Second				
Mr. Barr										
Mr. Bulakowski										
Ms. Collette										
Mr. Morey										
Mr. Desiderio										

### 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 **TOTAL** 

\$243,092.00 **\$243,092.00** 

### CAPE MAY COUNTY, NEW JERSEY RESOLUTION

No. 617-25

#### SECTION II:

A like sum	of \$243,092.00	be and	the	same is	s hereby	appropriated	under
the caption of:							

Appropriation:

State and Federal Programs Offset by Revenues as follows

A) Local Core Capacity Grant FY26

\$243,092.00

**TOTAL** 

Mr. Bulakowski Ms. Collette Mr. Morey Mr. Desiderio

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

\$243,092.00

#### SECTION III:

**BE IT FURTHER RESOLVED**, that the sum of \$0.00 representing the amount of Cape May County's share of the aforementioned undertaking, appears in the Budget of the year 2025 under the caption of Cash Matching Funds for Grants, and is hereby appropriated under the caption of:

TOTAL \$0.00

**BE IT FURTHER RESOLVED**; that the above is a result of the funding awarded to County of Cape May by various state and federal agencies.

#### STATEMENT

This Resolution amends the 2025 Budget for various grant programs pursuant to  $N.J.S.A.\ 40A:4-87.$ 

STATE OF NE			i.:							
I, Kevin Lare, C	lerk of t	he Board	d of Count	y Comm	issioners	of the County	of Cape May, S	State of New Jer	sey, do hereby certif	y that the
foregoing is a con	rrect and	true cop	by of a reso	olution a	dopted by	the Board at	a meeting duly	held on the	12th	day of
No	ovember				25.		Signed,			
	F	RECORI	D OF VOT	ſΈ				Clerk of the	Board /br	
Commissioners	Ayes	Nays	Abstain	Absent	Moved	Second				
Mr Barr										

## 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:

are nerest carreened.		
	<u>ACCOUNT</u>	
GRANT NAME	<b>RECEIVABLE</b>	<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
Comprehesive 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

## CAPE MAY COUNTY, NEW JERSEY RESOLUTION

No. 618-25

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T	$\overline{}$	$\sim$	-	$J \perp V$	т.

Total	2,051,235.72	2,823,720.68
Victim Witness Advocacy FFY 23	0,099.38	0,099.30
Wintim Witness Advances FEW 02	6,099.38	6.099.38
Insurance Fraud 2024	169,930.62	169,930.62
Medical Reserve Corps 2025	154.00	154.02
OFRT FY25	3,039.00	3,039.33
LINCS FY2025	913.00	913.04
WIOA 2024	371,551.16	371,551.16
WFNJ 2024	96,547.03	96,547.03
GRANT NAME	<b>RECEIVABLE</b>	<u>APPROPRIATION</u>

#### STATEMENT

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

STATE OF NE			s.:							
I, Kevin Lare, Cl	erk of t	he Board	d of Count	y Comm	issioners	of the County	of Cape May, State of	New Jersey, do	hereby certi	fy that the
foregoing is a cor	rect and	l true cop	by of a reso	olution ac	dopted by	the Board at	a meeting duly held on	the	12th	day of
No	vember				25.		Signed,			
	]	RECORI	D OF VOT	Œ			1 ~	lerk of the Board	/br	
Commissioners	Ayes	Nays	Abstain	Absent	Moved	Second				
Mr. Barr										
Mr. Bulakowski										

Ms. Collette Mr. Morey Mr. Desiderio

### 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".

## CAPE MAY COUNTY, NEW JERSEY RESOLUTION

No. 619-25

3. A copy of said Agreement shall be filed with the Clerk of the Board and open to the public inspection at the County Administration Building immediately after the introduction and passage of this Resolution.

#### **STATEMENT**

This Resolution authorizes a Shared Services Agreement with the Township of Lower for County Dispatch Services.

cc: Frank Sippel, Mayor
Karen S. Fournier, Deputy Township Clerk
Christopher Leusner, Coordinator/OEM
Brittany M. Smith, CPA, CCFO/Chief Financial Officer

Mr. Morey

STATE OF NE		,	k.:							
I, Kevin Lare, Cl	erk of t	he Board	d of Count	y Comm	issioners o	of the Count	y of Cape May, S	State of New Je	rsey, do hereby cer	tify that the
foregoing is a cor	rect and	true cop	y of a reso	olution ac	dopted by	the Board at	a meeting duly l	held on the	12th	day of
Novem	ber,			20	25.					
							Signed,			
	I	RECORI	OF VOT	Έ				Clerk of th	e Board /pn	
Commissioners	Ayes	Nays	Abstain	Absent	Moved	Second				
Mr. Barr							1			
Mr. Bulakowski							1			
Ms. Collette							1			