

This meeting will be held via teleconference. To attend, dial 978-990-5189 and use access code 3921850. PLEASE MUTE YOUR PHONE TO LIMIT OUTSIDE NOISE DURING THE CALL.

If you wish to speak during the Public Portion, you may unmute your phone to give your name. PLEASE WAIT TO BE RECOGNIZED BY THE CLERK BEFORE CONTINUING.

**AGENDA
BOROUGH OF CAPE MAY POINT
BOARD OF COMMISSIONERS**

WORK SESSION OF JUNE 23, 2020 – 12:00 PM

MEETING CALLED TO ORDER / SUNSHINE STATEMENT

In compliance with the Open Public Meeting Act, Chapter 231, Public Laws of 1975, this meeting was properly advertised in the annual notice and duly posted on the Borough Hall bulletin board.

FLAG SALUTE

ROLL CALL: Commissioner Mullock, Commissioner vanHeeswyk, Mayor Moffatt

ADMINISTRATOR'S REPORT

COMMISSIONERS' DISCUSSION (NEW BUSINESS / OLD BUSINESS)

- Distribution of Planning Board Subcommittee Report

PUBLIC QUESTIONS ON RESOLUTIONS ONLY

RESOLUTIONS

82-20 Approval of Bill List

PUBLIC PORTION

ADJOURNMENT

**BOROUGH OF CAPE MAY POINT
COUNTY OF CAPE MAY
STATE OF NEW JERSEY**

RESOLUTION 82-20

APPROVAL OF BILL LIST

WHEREAS, the Borough of Cape May Point has received certain claims against it by way of voucher, which have been duly reviewed by the Board of Commissioners.

NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Borough of Cape May Point, County of Cape May, State of New Jersey that the attached claims are hereby approved for payment in the total amount of \$62,925.75.

	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT
Mullock						
vanHeeswyk						
Moffatt						

I hereby certify that the foregoing is a true copy of a Resolution duly passed and adopted by a majority of full membership of the Board of Commissioners of the Borough of Cape May Point, County of Cape May, New Jersey, at a meeting held on June 23, 2020.

Municipal Clerk

Range of Checking Accts: OTHER to OTHER Range of Check Ids: 15542 to 15556
Report Type: All Checks Report Format: Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Reconciled/Void	Ref Num
PO #	Description	Amount Paid	Contract	
15542	06/23/20	ATL01 ATLANTIC CITY ELECTRIC		1821
	20-00314	ELECTRIC BILLS	1,706.43	
	20-00342	ELECTRIC BILLS	<u>3,027.86</u>	
			4,734.29	
15543	06/23/20	CAP31 CAPE MINING & RECYCLING LLC		1821
	20-00322	STUMPS/TREE PARTS	60.00	
15544	06/23/20	CAS01 CASA PAYROLL SERVICE		1821
	20-00205	PAYROLL	367.25	
15545	06/23/20	CIT03 CITY OF CAPE MAY		1821
	20-00320	MAY 2020 WATER	18,731.88	
15546	06/23/20	COU02 COURT HOUSE OFFICE SUPPLIES		1821
	20-00326	SUPPLIES	63.82	
	20-00327	SUPPLIES	<u>220.31</u>	
			284.13	
15547	06/23/20	COU03 COUNTY OF CAPE MAY		1821
	20-00316	APRIL FUEL	138.95	
15548	06/23/20	HER02 HERITAGE TOWERS		1821
	20-00325	DUMP TRUCK BED REPAIR	380.00	
15549	06/23/20	MGL01 MGL PRINTING SOLUTIONS		1821
	20-00319	FILLER SHEETS	75.00	
	20-00323	EST TAX BILLS	166.00	
	20-00341	TAX BILLS	<u>188.00</u>	
			429.00	
15550	06/23/20	NAT04 VAN EMBDEN, NATHAN, ESQUIRE		1821
	20-00340	LEGAL	740.00	
15551	06/23/20	NOR04 NORTHERN TOOL & EQUIPMENT		1821
	20-00241	INVOICE	105.00	
15552	06/23/20	SOU06 SOUTH JERSEY GAS		1821
	20-00330	GAS BILLS	134.99	
15553	06/23/20	TRI02 TRI COUNTY BUILDING SUPPLY		1821
	20-00302	LUMBER	4,914.21	
15554	06/23/20	USBAN005 US BANK EQUIPMENT FINANCE		1821
	20-00317	COPIER	155.00	
15555	06/23/20	VAN01 VAN NOTE-HARVEY ASSOCIATES		1821
	20-00313	ENGINEERING	18,267.90	

Check #	Check Date	Vendor	Reconciled/Void	Ref Num
PO #	Description	Amount Paid	Contract	
15555		VAN NOTE-HARVEY ASSOCIATES	Continued	
20-00321	ENGINEERING	<u>13,383.15</u>		
		31,651.05		
15556	06/23/20	VIT01 VITAL COMMUNICATIONS INC		1821
20-00324	2020 MODIV BILLING UPDATE	100.00		

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	15	0	62,925.75	0.00
Direct Deposit:	<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0.00</u>
Total:	15	0	62,925.75	0.00

Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT	0-01	13,141.31	0.00	0.00	13,141.31
	0-05	<u>20,969.49</u>	<u>0.00</u>	<u>0.00</u>	<u>20,969.49</u>
Year Total:		34,110.80	0.00	0.00	34,110.80
	C-04	28,015.60	0.00	0.00	28,015.60
TRUST ACCOUNT EXPENDITURES	T-13	799.35	0.00	0.00	799.35
Total of All Funds:		<u><u>62,925.75</u></u>	<u><u>0.00</u></u>	<u><u>0.00</u></u>	<u><u>62,925.75</u></u>