

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

**WORK SESSION OF OCTOBER 29, 2019 – 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)**

- Review of 2019 Best Practices Survey
- Jersey Shore Partnership

**ORDINANCE FOR SECOND READING AND CONSIDERATION FOR ADOPTION**

09-2019 Ordinance Appropriating \$68,075 from the Capital Improvement Fund for Lake Lily Landscaping Improvements

**RESOLUTIONS**

- 104-19 Awarding Contract for Lake Lily Park Landscaping Contract #3
- 105-19 Approval of Bill List

**OPEN TO THE PUBLIC**

**ADJOURNMENT**

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

**ORDINANCE NO. 09-2019**

**ORDINANCE APPROPRIATING \$68,075 FROM THE CAPITAL IMPROVEMENT  
FUND FOR LAKE LILY LANDSCAPING IMPROVEMENTS**

**BE IT ORDAINED** by the Board of Commissioners of the Borough of Cape May Point, the County of Cape May, New Jersey as follows:

Section 1. \$68,075 is hereby appropriated from the Capital Improvement Fund for Lake Lily Landscaping Improvements.

Purchase of Real Property is a bondable capital improvement with a useful life that exceeds the minimum of five (5) years.

Section 2. The Borough hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. To the extent that the purpose authorized herein is inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

Section 3. This ordinance shall take effect after final adoption and publication as provided by law.

Final Adoption Vote	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT
Mullock						
vanHeeswyk						
Moffatt						

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Robert Mullock, Commissioner

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Anita vanHeeswyk, Commissioner

ATTEST:

\_\_\_\_\_  
Robert Moffatt, Mayor

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Elaine L. Wallace, Borough Clerk

FIRST READING: October 10, 2019  
PUBLICATION: October 16, 2019  
PUBLIC HEARING: October 29, 2019  
PUBLICATION: November 6, 2019

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

**RESOLUTION NO. 104-19**

**AWARD OF CONTRACT  
FOR LAKE LILY PARK LANDSCAPING  
CONTRACT #3**

**WHEREAS**, a request for bids for the Lake Lily Park Landscaping Contract #3 was advertised in the September 4, 2019 edition of the Cape May Star and Wave; and

**WHEREAS**, in response to said request, sealed bids were received, opened and publicly read by Borough Engineer Bruce Graham at 10:00 a.m. September 24, 2019; and

**WHEREAS**, Ricky Slade Construction, Inc. submitted the lowest of four (4) bids received, which are summarized as follows:

<b>Bidder</b>	<b>Bid Amount</b>
Ricky Slade Construction, Inc.	\$133,075.00
Think Pavers Hardscaping LLC	\$136,000.00
The Dawson Corporation	\$140,127.00
West Bay Construction, Inc.	\$150,000.00

**WHEREAS**, the Chief Financial Officer certifies that funds are available for this Contract in accordance with N.J.A.C. 5:30-5.4; and

**WHEREAS**, the bid of Ricky Slade Construction, Inc. has been submitted in proper form and the contractor appears qualified to perform the work anticipated under this contract;

**NOW, THEREFORE, BE IT RESOLVED** by the Commissioners of the Borough of Cape May Point, that the award of said contract is hereby made to Ricky Slade Construction, Inc. in the amount of \$133,075.00.

**BE IT FURTHER RESOLVED** that the Mayor and Clerk are hereby authorized and directed to execute the Contract for same; and

**BE IT FURTHER RESOLVED** that the Municipal Clerk is hereby authorized and directed to return the certified checks or bid bonds for the following unsuccessful bidders:

The Dawson Corporation  
West Bay Construction

and that the certified checks or bid bonds of the successful bidder (Ricky Slade Construction, Inc.) and the next lowest bidder (Think Pavers Hardscaping LLC) are to be returned upon receipt of a fully executed Contract and other required documents.

	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 October 29, 2019.

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Municipal Clerk