

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

WORK SESSION OF DECEMBER 17, 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)

- County Initiative to Recertify the "Coast Guard Community" Designation

MINUTES

November 12, 2019 Work Session
November 14, 2019 Regular Meeting
November 26, 2019 Work Session

RESOLUTIONS

- 114-19 Award of Contract for Pearl and Brainard Avenues Drainage and Road Project
- 115-19 Acceptance of Project and Approval of Final Payment Lake Lily Park Walkway Contract #2
- 116-19 Approval of Bill List

CERTIFICATE OF APPRECIATION – Ed Grant

OPEN TO THE PUBLIC

ADJOURNMENT

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

RESOLUTION NO. 114-19

**AWARD OF CONTRACT FOR
PEARL AND BRAINARD AVENUES DRAINAGE AND ROAD PROJECT**

WHEREAS, a request for bids for the Pearl and Brainard Avenues Drainage and Road Project was advertised in the November 6, 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 the Borough Clerk and Borough Engineer at 10:00 a.m. December 4, 2019; and

WHEREAS, South State, Inc. submitted the lowest of eight (8) bids received, which are summarized as follows:

Bidder	Bid Amount
South State, Inc.	\$387,634.00
Arthur R. Henry, Inc.	\$419,693.00
Mathis Construction Co, Inc.	\$499,000.00
Think Pavers Hardscaping LLC	\$519,649.00
Ricky Slade Construction, Inc.	\$543,124.00
West Bay Construction, Inc.	\$561,673.00
Mount construction, Inc.	\$599,490.00
Fred M. Schiavone Construction, Inc.	\$627,518.90

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 South State, 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 South State, Inc. in the amount of \$387,634.00.

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:

Mathis Construction Co, Inc.
 Think Pavers Hardscaping LLC
 Ricky Slade Construction, Inc
 West Bay Construction, Inc.
 Mount construction, Inc.
 Fred M. Schiavone Construction, Inc.

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

	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT
Mullock						
vanHeeswyk						
Moffatt						

CERTIFICATION OF AVAILABILITY OF FUNDS

I, James V. Craft, Chief Finance Officer of the Borough of Cape May Point, hereby certify that funds are available in the General Capital Fund Account C-04-55-998-152, Ordinance 3-2019, for \$227,634 and Grant Fund, NJ DOT Grant, account G-02-40-000-102 for \$160,000, authorizing the execution of a contract with South State, Inc. for Pearl and Brainard Avenues Drainage and Road Project for an amount not to exceed \$387,634.00. I further certify that this commitment together with all previously made commitments does not exceed the appropriation balance available for this purpose.

Dated: December 7, 2019

Signed: James V. Craft

James V. Craft
 Chief Financial Officer

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 December 17, 2019.

 Municipal Clerk

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

RESOLUTION NO. 115-19

**ACCEPTANCE OF PROJECT AND APPROVAL OF FINAL PAYMENT
LAKE LILY PARK WALKWAY CONTRACT #2**

WHEREAS, West Bay Construction, Inc., of Absecon, New Jersey has satisfactorily completed the contract for the project known as Lake Lily Park Walkway Contract #2; and

WHEREAS, the Contractor has now submitted the final payment request for the project; and

WHEREAS, the Borough Engineer, Bruce S. Graham of Van Note-Harvey Associates, has recommended acceptance of the project as complete.

NOW, THEREFORE, BE IT RESOLVED by the Borough Commission of the Borough of Cape May Point that the contract for said work be and the same is hereby accepted, and that all payments to West Bay Construction, Inc. be made thereon.

	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT
Mullock						
vanHeeswyk						
Moffatt						

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Municipal Clerk

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

RESOLUTION 116-19

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 \$.

	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT
Mullock						
vanHeeswyk						
Moffatt						

cc: CFO

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 December 17, 2019.

Municipal Clerk