

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

WORK SESSION OF FEBRUARY 26, 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)

- Amendment to Cape May Point Chapter of County Water Quality Management Plan
- Jersey Shore Partnership – "Sand on the Beach Champion" correspondence

RESOLUTIONS

- 39-19 Tonnage Grant Application 2018
- 40-19 Consenting to the Cape May County Proposed Water Quality Management Amendment
- 41-19 Approval of Bill List

OPEN TO THE PUBLIC

ADJOURNMENT by 1:00 pm

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

RESOLUTION NO. 39-19

TONNAGE GRANT APPLICATION 2018

WHEREAS, The Mandatory Source Separation and Recycling Act, P.L. 1987,c.102, has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, it is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, the New Jersey Department of Environmental Protection has promulgated recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, a resolution authorizing this municipality to apply for the 2018 Recycling Tonnage Grant will memorialize the commitment of this municipality to recycling and to indicate the assent of the governing body to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Borough of Cape May Point, in the County of Cape May And State of New Jersey that Cape May Point hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates **Pat D'Arco** as recycling coordinator to ensure that the application is properly filed; and

BE IT FURTHER RESOLVED that the monies received from the 2018 recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

Recorded Vote	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT
Mullock						
vanHeeswyk						
Moffatt						

I hereby certify 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 March 14, 2019.

Municipal Clerk

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

RESOLUTION 40-19

**CONSENTING TO THE CAPE MAY COUNTY PROPOSED
WATER QUALITY MANAGEMENT AMENDMENT**

WHEREAS, pursuant to state regulations, a municipal water quality management plan must be in compliance with its regional wastewater management planning agency which, in the case of Cape May Point, requires that same be in compliance with the Cape May County Wastewater Management Plan (WMP); and

WHEREAS, the Cape May County Planning Department and Maser Consulting, P.A., in conjunction with Cape May Point, have developed the County WMP and Chapter 4 encompasses the Municipal Buildout Report for Cape May Point; and

WHEREAS, at a meeting of the Board of Commissioners on February 26, 2019, the Commissioners did discuss the WMP and the Borough Engineer's comments; and

WHEREAS, the Borough Planning Board will review the amendment at its March regular meeting and the Board of Commissioners will consider those comments and submit any necessary changes to the Cape May County Planning Department prior to submission of the Plan to the New Jersey Department of Environmental Protection.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Borough of Cape May Point, in the County of Cape May and State of New Jersey, as follows:

1. The allegations of the preamble are incorporated herein by this reference.
2. The Board of Commissioners does hereby consent to the amendment to Cape May County Wastewater Management Plan;
3. A copy of this Resolution shall be forwarded to the Cape May County Planning Department for their review and consideration.

	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 February 26, 2019.

Municipal Clerk