

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

BOROUGH MEETING – MARCH 14, 2019 – 6:00 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 at the Borough Hall bulletin board.

FLAG SALUTE

ROLL CALL: Commissioner Mullock, Commissioner vanHeeswyk, Mayor Moffatt

COMMISSIONERS' REPORTS

APPROVAL OF MINUTES

January 8, 2019 Work Session
January 10, 2019 Regular Meeting
January 29, 2019 Work Session

ORDINANCES FOR INTRODUCTION / PUBLICATION

2-2019 An Ordinance Amending Chapter 90 "Flood Damage Prevention", Section 5.2 "Specific Standards" and Section 5.3 "Coastal High Hazard Area and Coastal A Zone" of the Code of the Borough of Cape May Point

RESOLUTIONS

43-19 Award of Contract for Affordable Housing Administrative Agent for 2019
44-19 Authorizing Special Event Permit to John & Margaret Zampini
45-19 Authorizing Special Event Permit to Cape May Running, LLC
46-19 Approval of Bill List
47-19 Supporting Increasing State Funding for Shore Protection

ORDINANCES FOR SECOND READING / PUBLIC HEARING / ADOPTION

PUBLIC PORTION

ADJOURNMENT

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

RESOLUTION NO. 43-19

**AWARD OF CONTRACT FOR AFFORDABLE HOUSING
ADMINISTRATIVE AGENT FOR 2019**

WHEREAS, there exists the need to contract for an Administrative Agent to provide necessary services related to the provision of affordable housing in the Borough of Cape May Point; and

WHEREAS, Triad Associates is a firm specializing in affordable housing related services; and

WHEREAS, Triad Associates has completed and submitted the necessary professional services contract documentation including a Business Entity Disclosure Certification which certifies that Triad Associates will not make any reportable contributions pursuant to N.J.S.A. 19:44A-1; and

WHEREAS, this contract is contingent upon the certification of this Resolution by the Chief Financial Officer as to the availability of funds.

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Borough of Cape May Point that Triad Associates be appointed Administrative Agent of the Borough of Cape may point for a contract expiring December 31, 2019 in an amount not to exceed \$5,000.

	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT
Mullock						
vanHeeswyk						
Moffatt						

Certification

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 March 14, 2019.

Municipal Clerk

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

RESOLUTION 44-19

AUTHORIZING SPECIAL EVENT PERMIT TO JOHN & MARGARET ZAMPINI

WHEREAS, John & Margaret Zampini have applied for a Special Event Permit for the purpose of having a retirement/birthday party on Lehigh Avenue beach on Saturday, August 31, 2019 from 5:00 p.m. to 9:00 p.m.; and

WHEREAS, the applicants have supplied all documentation required under Ordinance No. 551-08, including the requisite Certificate of Insurance, and have further pledged to comply with all applicable rules and regulations pertaining to the conduct of said Special Event.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Borough of Cape May Point, County of Cape May, New Jersey that the Borough Clerk is hereby authorized to issue a Special Event Permit to John & Margaret Zampini for a retirement/birthday party on Lehigh Avenue beach on Saturday, August 31, 2019 from 5:00 p.m. to 9:00 p.m.

	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 45-19

AUTHORIZING SPECIAL EVENT PERMIT TO CAPE MAY RUNNING, LLC

WHEREAS, Cape May Running, LLC have applied for a Special Event Permit for the purpose of having a Hallowed Half Marathon on certain streets of the Borough on Saturday, October 31, 2019 from 8:00 a.m. to 11:00 a.m.; and

WHEREAS, the applicants have supplied all documentation required under Ordinance No. 551-08, including the requisite Certificate of Insurance, and have further pledged to comply with all applicable rules and regulations pertaining to the conduct of said Special Event.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Borough of Cape May Point, County of Cape May, New Jersey that the Borough Clerk is hereby authorized to issue a Special Event Permit to Cape May Running, LLC for the purpose of having a Hallowed Half Marathon on certain streets of the Borough on Saturday, October 31, 2019 from 8:00 a.m. to 11:00 a.m.

	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT
Mullock						
vanHeeswyk						
Moffatt						

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Municipal Clerk



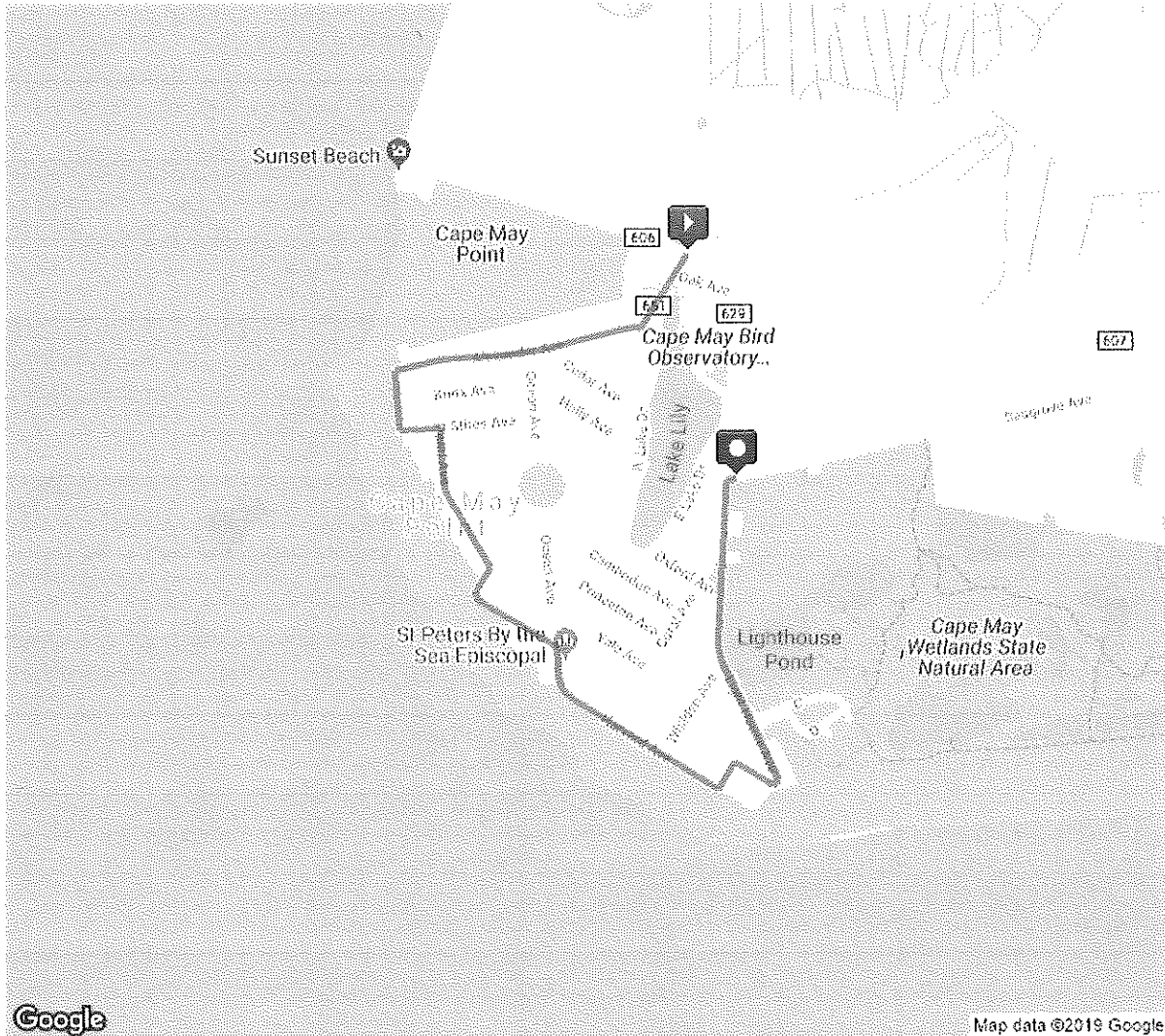
2019HH CMP

Distance: 1.93 mi

Elevation Gain: 13 ft

Elevation Max: 28 ft

Notes



- 0.00 mi** Head southwest on Cape Ave toward Oak Ave
- 0.13 mi** Turn right onto Alexander Ave
Destination will be on the right
- 0.15 mi** Head west on Alexander Ave toward Cedar Ave
- 0.48 mi** Alexander Ave turns left and becomes Crystal Ave
- 0.49 mi** Head south on Crystal Ave toward Knox Ave
- 0.57 mi** Crystal Ave turns left and becomes Stites Ave
- 0.62 mi** Head east on Stites Ave toward Pearl Ave
- 0.63 mi** Turn right onto Pearl Ave

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

RESOLUTION 46-19

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 \$16,424.52 (includes payment of two previously approved checks in the combined amount of \$447.09).

	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT
Mullock						
vanHeeswyk						
Moffatt						

cc: CFO

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Municipal Clerk

March 9, 2019
01:34 PM

BOROUGH OF CAPE MAY POINT
Check Register By Check Date

Page No: 1

Range of Checking Accts: OTHER to OTHER Range of Check Dates: 02/27/19 to 03/14/19
Report Type: All Checks Report Format: Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num	Contract
PO #	Description					
OTHER						
14652	02/27/19	NOR04 NORTHERN TOOL & EQUIPMENT			1787	
19-00021	SUPPLIES		437.09			
14653	02/27/19	ONE02 ONE CALL CONCEPTS			1787	
19-00020	MARK OUTS		10.00			
14654	03/14/19	AMERIG05 AMERICAN BANKERS INSURANCE CO			1788	
19-00088	FLOOD INSURANCE		1,656.00			
14655	03/14/19	ASS01 ASSN.NEW JERSEY ENVIRV. COMM.			1788	
19-00111	2019 ANJEC DUES		350.00			
14656	03/14/19	ATL01 ATLANTIC CITY ELECTRIC			1788	
19-00117	ELECTRIC BILLS		1,306.00			
14657	03/14/19	BEI01 BILL BARBER LLC			1788	
19-00102	SITE MAINTENANCE		100.00			
14658	03/14/19	BILL0005 BILLIOWS ELECTRIC SUPPLY			1788	
18-00774	BATTERY		606.34			
14659	03/14/19	BROWND05 BROWN & CONNERY, LLP			1788	
19-00094	GENERAL LABOR		913.01			
14660	03/14/19	CAP31 CAPE MINING & RECYCLING LLC			1788	
19-00103	STUMP AND TREE REMOVAL		20.00			
14661	03/14/19	CAS01 CASA PAYROLL SERVICE			1788	
19-00099	PAYROLL		233.50			
14662	03/14/19	CIT03 CITY OF CAPE MAY			1788	
19-00113	2019 WATER		7,327.32			
14663	03/14/19	CONST005 CONSTELLATION NEW ENERGY INC			1788	
19-00118	ELECTRIC BILL		5.72			
14664	03/14/19	COPIED05 COPIERS PLUS			1788	
19-00101	COPIES		38.64			
14665	03/14/19	COU03 COUNTY OF CAPE MAY			1788	
19-00116	FUEL JAN 2019		375.14			
14666	03/14/19	DAT01 DATA NETWORK SOLUTIONS			1788	
19-00114	TELEPHONE		310.11			
14667	03/14/19	GOV03 GOVDEALS INC.			1788	
19-00084	AUCTION JAN 2019		20.25			

March 9, 2019
01:34 PM

BOROUGH OF CAPE MAY POINT
Check Register By Check Date

Page No: 2

Check # Check Date Vendor Reconciled/Void Ref Num
PO # Description Amount Paid Contract

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num	Contract
PO #	Description					
OTHER						
14668	03/14/19	JACO1 J & A CLEANING SERVICE			1788	
19-00104	CLEANING FEB 2019		150.00			
14669	03/14/19	PUR01 PUBLIC WORKS ASSOC OF NJ			1788	
19-00065	Dues		75.00			
14670	03/14/19	QCL01 EUROFINIS QC, INC.			1788	
19-00100	WATER TESTING		225.00			
14671	03/14/19	SOU07 SOUTH JERSEY OVERHEAD DOOR			1788	
19-00112	MAINTENANCE		1,550.00			
14672	03/14/19	THEGA005 THE GARDEN CONSERVANCY			1788	
19-00108	FAMILY MEMBERSHIP		75.00			
14673	03/14/19	VER01 VERIZON			1788	
19-00107	PHONE BILLS		435.64			
14674	03/14/19	VER03 VERIZON WIRELESS			1788	
19-00106	CELL PHONE		115.92			
14675	03/14/19	XTE01 XTEL COMMUNICATIONS INC			1788	
19-00110	LONG DISTANCE PHONE		88.84			
Checking Account Totals			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:			24	0	16,424.52	0.00
Direct Deposit:			0	0	0.00	0.00
Total:			24	0	16,424.52	0.00
Report Totals			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:			24	0	16,424.52	0.00
Direct Deposit:			0	0	0.00	0.00
Total:			24	0	16,424.52	0.00

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

RESOLUTION 47-19

**SUPPORTING S-1614 AND A-826 INCREASING STATE FUNDING
FOR SHORE PROTECTION**

WHEREAS, the resiliency of our coastline is critical to the future of our State's economy, job growth, infrastructure, tourism, and business development; and

WHEREAS, the dedicated Shore Protection Fund has been the engine driving the shore's robust economy and the Fund's cost-share partnership with the U.S. Army Corps of Engineers (Corps), has provided a return on investment of billions in federal dollars for beach restoration and maintenance projects; and the beaches and shore directly account for \$20 billion of New Jersey's \$44 billion tourism spending economy; and

WHEREAS, the current Fund's \$25 million budget is no longer enough to support the state's coastal protection projects cost-sharing partnership with the federal government and address ongoing needs for state and local funded municipal projects; and

WHEREAS, the Jersey Shore Partnership's extensive analysis of available economic data and project cost data provided by the US Army Corps of Engineers and the NJ Department of Environmental Protection conclusively demonstrates that the present day value of the NJ Shore Protection Fund has eroded so significantly that it cannot support the present and planned Federal, State and Municipal project needs and without the infusion of Federal dollars because of "Super Storm Sandy" would already be running in a significant deficit; and

WHEREAS, the increased costs of federal/state projects have required the state to enter into mortgage agreements with the Corps at a cost of several million dollars in annual interest payments, due to start in 2020; these costs threaten the state's ability to meet the many demands for state/local municipal projects and place the state in a fiscally risky and costly position; and

WHEREAS, additional funding is needed now to meet the projected future costs of New Jersey coast and legislative action is required to remedy the situation.

NOW THEREFORE BE IT RESOLVED, that the Board of Commissioners of the Borough of Cape May Point, County of Cape May, State of New Jersey that, for the reasons outlined above, does hereby support S-1614 and A-826 increasing the dedicated Shore Protection Fund from \$25 million to \$50 million.

	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT
Mullock						
vanHeeswyk						
Moffatt						

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Municipal Clerk