

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

**WORK SESSION OF APRIL 9, 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)**

- JIF recommended Health and Wellness Policy and Best Practices
- 2019 Ride to Defeat ALS request for special event permit

**RESOLUTION**

51-19 Approval of Change Orders No. 1 & 2 – Lake Lily Park Bulkhead Contract #1

**REVIEW REGULAR MEETING AGENDA ITEMS** for April 11, 2019, at 6:00 p.m.

**OPEN TO THE PUBLIC**

**ADJOURNMENT**

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

**RESOLUTION 51-19**

**APPROVAL OF CHANGE ORDERS NO. 1-& 2  
LAKE LILY PARK BULKHEAD CONTRACT #1**

**WHEREAS**, Harold Arenberg, Inc. of Swainton, New Jersey was previously awarded a contract in the amount of \$352,848.35 for the project known as Lake Lily Park Bulkhead Contract #1; and

**WHEREAS**, during the course of the work, the Borough has requested two changes in the project, the first being a switch from a corrugated bulkhead panel to a flat bulkhead panel and the second being the extension of the bulkhead by 120 linear feet to encompass the area of the park at the northerly end shown as a future phase on the plans; and

**WHEREAS**, as a result of these changes, there is a net increase in the contract amount of \$3,000.00 to utilize the flat panel and \$65,892.00 for the additional length of bulkhead at the northerly end, all as outlined on the attached Change Orders No. 1 & No. 2, respectively; and

**WHEREAS**, the Chief Financial Officer certifies that the funds are available for these increases in cost.

**NOW, THEREFORE, BE IT RESOLVED** by the Commissioners of the Borough of Cape May Point that Change Order No. 1 in the amount of \$3,000.00 and Change Order No. 2 in the amount of \$65,892.00, making the total adjusted amount of the contract \$421,740.35, are hereby approved.

	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-04-55-998-110, Ordinance 07-2016, Lake Lily, to award a contract for Lake Lily Bulkhead Contract #1 to Harold Arenberg, Inc. for change order numbers 1 and 2 for \$3,000 and \$65,892, respectively, for an adjusted amount not to exceed \$421,740.35.

I further certify that this commitment together with all previously made commitments does not exceed the appropriation balance available for this purpose.

Dated: April 9, 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 April 9, 2019.

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Municipal Clerk