

This meeting will be held via teleconference. To attend, dial 978-990-5189 and use access code 3921850. All participants will be muted during the business portions of the meeting.

During the Public Portions, the Borough Clerk will instruct anyone who wishes to speak to dial *6 on their phone and then press 1 to confirm or 2 to cancel. Each person will be unmuted and recognized in the order in which they entered the queue.

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

BOROUGH MEETING – OCTOBER 8, 2020 – 6:00 PM

MEETING CALLED TO ORDER / SUNSHINE STATEMENT

In compliance with the Open Public Meetings Act, Chapter 231, Public Laws of 1975, this meeting was properly advertised in the annual notice and this agenda was properly distributed and duly posted on the Borough Hall bulletin board as the required notice under the Statute.

FLAG SALUTE

ROLL CALL: Commissioner Mullock, Commissioner vanHeeswyk, Mayor Moffatt

COMMISSIONERS' REPORTS/DISCUSSION

ADMINISTRATOR'S REPORT

PUBLIC COMMENT ON AGENDA ITEMS ONLY

APPROVAL OF MINUTES

August 25, 2020 Work Session
September 10, 2020 Regular Meeting

ORDINANCES FOR INTRODUCTION / PUBLICATION

Scheduled for Second Reading and Public Hearing – Nov. 12th at 6:00 pm

- 10-2020 An Ordinance Amending Borough Code Chapter 150 ("Zoning"), Article II ("Definitions") and Article III ("Prohibited Uses"), to Make Swimming Pools a Prohibited Use in All Zones
- 11-2020 An Ordinance Amending the Borough Code by Adding New Chapter 108 ("Maintenance Requirements for Existing Nonconforming Swimming Pools and Spas")
- 12-2020 An Ordinance Amending Borough Code Chapter 113 ("Nuisances; Public Health") to Add New Article II ("Prohibitions against Bamboo")

RESOLUTIONS

114-20 Approval of Bill List

ORDINANCES FOR SECOND READING / PUBLIC HEARING / ADOPTION

09-2020 An Ordinance Appropriating \$26,944.95 from the Capital Surplus Fund

PUBLIC PORTION

ADJOURNMENT

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

RESOLUTION 114-20

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 \$65,456.23.

	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 8, 2020.

Municipal Clerk

Range of Checking Accts: OTHER to OTHER Range of Check Ids: 15730 to 15753
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
PO #	Description				Contract
15730	10/08/20	CAP01 CAPE MAY POINT BOE			1828
20-00525	2020/2021 SCHOOL TAX LEVY		51,559.00		
15731	10/08/20	CAP03 CAPE MAY STAR & WAVE			1828
20-00519	LEGAL ADVERTISING		17.36		
15732	10/08/20	CAP14 CAPE MAY COUNTY MUA			1828
20-00518	SOLID WASTE DUMPING FEES AUG		3,386.01		
15733	10/08/20	CAP31 CAPE MINING & RECYCLING LLC			1828
20-00517	STUMPS/TREE PARTS		66.90		
20-00536	STUMPS/TREE PARTS		63.60		
			<u>130.50</u>		
15734	10/08/20	CAS01 CASA PAYROLL SERVICE			1828
20-00540	PAYROLL		123.55		
15735	10/08/20	COAST005 COASTAL LANDSCAPING			1828
20-00514	SPRINKLER REPAIRS		473.25		
15736	10/08/20	CONST005 CONSTELLATION NEW ENERGY INC			1828
20-00531	ELECTRIC BILL		5.01		
15737	10/08/20	COPIE005 COPIERS PLUS			1828
20-00539	COPIER		145.41		
15738	10/08/20	COU02 COURT HOUSE OFFICE SUPPLIES			1828
20-00528	HP CARTRIDGES		113.97		
20-00534	SUPPLIES		18.73		
			<u>132.70</u>		
15739	10/08/20	COU03 COUNTY OF CAPE MAY			1828
20-00535	AUGUST FUEL		693.89		
15740	10/08/20	DAT01 DATA NETWORK SOLUTIONS			1828
20-00526	TELEPHONE		310.11		
15741	10/08/20	GARDE005 GARDEN STATE LABORATORIES, INC			1828
20-00515	WATER TESTING		240.00		
15742	10/08/20	GRR01 GRR CONSULTING SERVICES LLC			1828
20-00549	CONSULTING SEPT 2020		4,012.50		
15743	10/08/20	HIGBE005 HIGBEE'S POWERWASHING			1828
20-00516	POWERWASH WATER TOWER		900.00		
15744	10/08/20	JAC01 J & A CLEANING SERVICE			1828
20-00538	CLEANING		375.00		

Check #	Check Date	Vendor	Reconciled/Void	Ref Num
PO #	Description	Amount Paid	Contract	
15745	10/08/20	MGL01 MGL PRINTING SOLUTIONS		1828
	20-00520	2021 DOG TAGS	112.00	
15746	10/08/20	NJS01 NJ ST. LEAGUE OF MUNICIPALITIE		1828
	20-00533	LEAGUE REGISTRATIONS	495.00	
15747	10/08/20	SHE01 SHEPANSKI'S AUTO REPAIR		1828
	20-00502	FUEL FILTER	296.11	
15748	10/08/20	SITE0005 SITEONE LANDSCAPE SUPPLY		1828
	20-00529	FLAGS/SEED	980.91	
15749	10/08/20	SOU06 SOUTH JERSEY GAS		1828
	20-00523	GAS BILLS	72.86	
15750	10/08/20	SURRA005 SURRAN'S NURSERY, LLC		1828
	20-00537	CEDAR	375.00	
15751	10/08/20	VER01 VERIZON		1828
	20-00521	PHONE BILLS	186.50	
15752	10/08/20	VER03 VERIZON WIRELESS		1828
	20-00522	CELL PHONE	73.56	
15753	10/08/20	WES02 WESTERN TERMITE & PEST CONTROL		1828
	20-00484	215 LIGHTHOUSE	360.00	

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	24	0	65,456.23	0.00
Direct Deposit:	<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0.00</u>
Total:	24	0	65,456.23	0.00

Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT	0-01	64,081.50	0.00	0.00	64,081.50
	0-05	<u>1,319.73</u>	<u>0.00</u>	<u>0.00</u>	<u>1,319.73</u>
Year Total:		65,401.23	0.00	0.00	65,401.23
	G-02	55.00	0.00	0.00	55.00
Total of All Funds:		<u><u>65,456.23</u></u>	<u><u>0.00</u></u>	<u><u>0.00</u></u>	<u><u>65,456.23</u></u>

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

ORDINANCE 09-2020

**ORDINANCE APPROPRIATING \$26,944.95 FROM
THE CAPITAL SURPLUS FUND**

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

Section 1. \$26,944.95 is hereby appropriated from the Capital Improvement Fund for the following items:

Engineering expenses associated with studying the Cape May Point Public Works building	\$10,000.00
Purchase of John Deere XUV825M S4	\$16,944.95

Engineering services in connection with the Public Works Building and the purchase of real property are each 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 are 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 and otherwise as provided by law.

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

Robert Mullock, Commissioner

Anita vanHeeswyk, Commissioner

Robert Moffatt, Mayor

ATTEST:

Elaine L. Wallace, Borough Clerk

FIRST READING: September 10, 2020
PUBLICATION: September 16, 2020
PUBLIC HEARING: October 8, 2020
PUBLICATION: October 14, 2020