

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. In addition, members of the public may send questions or comments for inclusion during the public portion to the Borough Clerk at [ewallace@capemaypoint.org](mailto:ewallace@capemaypoint.org) by Tuesday, November 10, 2020 at 2:00 PM.

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

**BOROUGH MEETING – DECEMBER 10, 2020 – 6:00 PM**

**MEETING CALLED TO ORDER / SUNSHINE STATEMENT / FLAG SALUTE**

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.

**ROLL CALL:** Commissioner Mullock, Commissioner vanHeeswyk, Mayor Moffatt

**COMMISSIONERS' REPORTS/DISCUSSION**

- Beach Tag Sales via Internet

**ADMINISTRATOR'S REPORT**

**PUBLIC COMMENT ON AGENDA ITEMS ONLY**

**APPROVAL OF MINUTES**

November 12, 2020 Regular Meeting  
November 24, 2020 Work Session

**ORDINANCES FOR INTRODUCTION / PUBLICATION - None**

**RESOLUTIONS**

- 126-20 Approval of Change Order No. 1 Final for Pearl & Brainard Avenues Drainage and Road Project
- 127-20 Approval of Bill List

**ORDINANCES FOR SECOND READING / PUBLIC HEARING / ADOPTION - None**

**PUBLIC PORTION**

**ADJOURNMENT**

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

**RESOLUTION 126-20.**

**APPROVAL OF CHANGE ORDER NO. 1 FINAL  
FOR PEARL & BRAINARD AVENUES DRAINAGE & ROAD PROJECT**

**WHEREAS**, South State Inc. was previously awarded a contract for the Pearl & Brainard Avenues Drainage & Road Project in the amount of \$387,634.00; and

**WHEREAS**, during the course of work on the project, certain overages and underages in the bid quantities occurred including the need to modify the location of manhole #2 due to an unforeseen utility conflict, construct a water main offset to implement the proposed gravity storm sewer design and a reduction in the amount of new concrete driveways; and

**WHEREAS**, the work is complete and it is necessary to adjust the contract amount to decrease the total by \$27,574.65 (a 7.11% decrease) as shown on Change Order No. 1 Final;

**NOW, THEREFORE, BE IT RESOLVED** by the Commissioners of the Borough of Cape May Point, that Change Order No. 1 Final which decreases the contract by \$27,574.65, making the new total contract amount \$360,059.35 is hereby approved.

**BE IT FURTHER RESOLVED** that the project is hereby declared to be substantially complete.

	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 December 10, 2020.

\_\_\_\_\_  
Municipal Clerk

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

**RESOLUTION 127-20**

**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 \$29,232.28.

	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 December 10, 2020.

\_\_\_\_\_  
Municipal Clerk

Range of Checking Accts: OTHER to OTHER Range of Check Ids: 15823 to 15846  
Report Type: All Checks Report Format: Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check # PO #	Check Date	Vendor Description	Amount Paid	Reconciled/Void Ref Num Contract
15823 20-00636	12/10/20	BROWN005 BROWN & CONNERY, LLP LEGAL	564.33	1832
15824 20-00630	12/10/20	CAP14 CAPE MAY COUNTY MUA SOLID WASTE DUMPING FEES	1,880.52	1832
15825 20-00611 20-00634	12/10/20	CAP31 CAPE MINING & RECYCLING LLC STUMPS/TREE PARTS STUMPS/TREE PARTS	24.00 57.50 <u>81.50</u>	1832
15826 20-00643	12/10/20	CAS01 CASA PAYROLL SERVICE PAYROLL	481.75	1832
15827 20-00625	12/10/20	CHU01 CHURCH'S GARDEN CENTER & FARM BROWN MULCH	166.50	1832
15828 20-00633	12/10/20	CIT02 CITY OF CAPE MAY 3RD QUARTER EMS	6,235.66	1832
15829 20-00632	12/10/20	CLA01 CLARKE CATON HINTZ HOUSING SPENDING PLAN	20.00	1832
15830 20-00631	12/10/20	CMP01 CM POINT VOLUNTEER FIRE CO #1 2020 AID TO FIRE COMPANY	9,000.00	1832
15831 20-00654	12/10/20	COM01 COMCAST 412 YALE AVE FD INTERNET	52.28	1832
15832 20-00629	12/10/20	COPIE005 COPIERS PLUS COPIER	52.89	1832
15833 20-00616	12/10/20	FAR01 FARM-RITE, INC. FUEL LEAK	757.83	1832
15834 20-00644	12/10/20	GRR01 GRR CONSULTING SERVICES LLC CONSULTING SERVICES	2,250.00	1832
15835 20-00664	12/10/20	LOW01 LOWE'S STATEMENT	38.79	1832
15836 20-00635	12/10/20	MGL01 MGL PRINTING SOLUTIONS SUPPLIES	683.00	1832
15837 20-00613	12/10/20	ONE02 ONE CALL CONCEPTS MARK OUTS	47.19	1832
15838 20-00628	12/10/20	PHOEN005 PHOENIX ADVISORS LLC 2020 DISCLOSURE AGENT SERVICES	1,050.00	1832

Check #	Check Date	Vendor	Reconciled/Void	Ref Num
PO #	Description	Amount Paid	Contract	
15839	12/10/20	RI001 RIO SUPPLY, INC		1832
	20-00627	METER 5/8 X 3/4	3,576.00	
15840	12/10/20	STA02 STATE OF NEW JERSEY PWT		1832
	20-00615	4TH QUARTER WATER TAX	161.25	
15841	12/10/20	SWA01 SWAIN'S ACE HARDWARE		1832
	20-00614	OCTOBER STATEMENT	450.90	
15842	12/10/20	UNI05 UNITED UNIFORM		1832
	20-00620	TRAIL CAMERAS	897.00	
15843	12/10/20	VER01 VERIZON		1832
	20-00651	PHONE BILLS	225.01	
15844	12/10/20	VIL01 NAPA AUTO PARTS		1832
	20-00619	AUTO PARTS	283.72	
15845	12/10/20	VIT01 VITAL COMMUNICATIONS INC		1832
	20-00617	EST POSTAGE 2021 ASSESSMENT	237.30	
15846	12/10/20	WEI01 WEINSTEIN SUPPLY CORPORATION		1832
	20-00637	KOHLER	38.86	
<hr/>				
Report Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>
	Checks:	24	0	29,232.28
	Direct Deposit:	0	0	0.00
	Total:	24	0	29,232.28

Totals by Year-Fund					
Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT	0-01	24,237.86	0.00	0.00	24,237.86
	0-05	<u>4,974.42</u>	<u>0.00</u>	<u>0.00</u>	<u>4,974.42</u>
Year Total:		29,212.28	0.00	0.00	29,212.28
TRUST ACCOUNT EXPENDITURES	T-13	20.00	0.00	0.00	20.00
Total of All Funds:		<u>29,232.28</u>	<u>0.00</u>	<u>0.00</u>	<u>29,232.28</u>