

**Please note this meeting will be held via teleconference.
To attend, dial into 515-603-4909 and use access code 394352.
PLEASE MUTE YOUR PHONE TO LIMIT OUTSIDE NOISE DURING THE CALL.**

**BUSINESS WILL BE LIMITED TO ITEMS LISTED ON THE AGENDA ONLY
NO ADDITIONAL DISCUSSION WILL BE HELD**

**As always, this meeting is open to the public and will have a public portion.
During the Public Portion, you may unmute your phone, give your name and address
and wait to be recognized.**

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

WORK SESSION OF MARCH 24, 2020 – 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 - None

COMMISSIONERS' DISCUSSION (NEW BUSINESS / OLD BUSINESS) - None

RESOLUTIONS

- 55-20 Authorizing Application for 2020 Open Space Stewardship Grant by the Cape May Point Environmental Commission
- 56-20 Approval of Bill List

OPEN TO THE PUBLIC

ADJOURNMENT

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

RESOLUTION 55-20

**AUTHORIZING APPLICATION FOR 2020 OPEN SPACE STEWARDSHIP GRANT
BY THE CAPE MAY POINT ENVIRONMENTAL COMMISSION**

WHEREAS, the Cape May Point Environmental Commission wishes to apply for an Open Space Stewardship Grant in the amount of \$1,500 through the Association of New Jersey Environmental Commissions (ANJEC) for a project in the preserved open space known as Triangle Park.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Borough of West Cape May, Cape May County, State of New Jersey hereby approves the application to ANJEC for a 2020 Open Space Stewardship grant by the Cape May Point Environmental Commission; and

BE IT FURTHER RESOLVED that the Board of Commissioners agrees to pay additional funds as needed, if the budget as submitted exceeds the \$1,500 grant maximum.

	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 March 24, 2020.

Municipal Clerk

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

RESOLUTION 56-20

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 \$45,689.16.

	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 March 24, 2020.

Municipal Clerk

Range of Checking Accts: OTHER to OTHER Range of Check Ids: 15383 to 15393
Report Type: All Checks Report Format: Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Reconciled/Void	Ref Num
PO #	Description	Amount Paid	Contract	
15383	03/24/20	ATL01 ATLANTIC CITY ELECTRIC 20-00166 ELECTRIC BILLS	2,058.24	1815
15384	03/24/20	COM01 COMCAST 20-00145 801 LIGHTHOUSE	1,647.81	1815
15385	03/24/20	DOCUV005 DOCUVAULT SECURE SHREDDING LLC 20-00137 SHREDDING	43.95	1815
15386	03/24/20	EDM01 EDMUNDS & ASSOCIATES, INC. 20-00149 2020 MAINTENANCE	4,665.00	1815
15387	03/24/20	GOLDM005 GOLD MEDAL ENVIRONMENTAL 20-00134 TRASH/RECYCLING	5,283.33	1815
15388	03/24/20	NJC01 NJ CONFERENCE OF MAYORS 20-00148 2020 DUES	295.00	1815
15389	03/24/20	ONE02 ONE CALL CONCEPTS 20-00142 MARK OUTS	28.56	1815
15390	03/24/20	RHI01 RHIANNON WORTHINGTON 20-00158 REIMBURSEMENT	44.07	1815
15391	03/24/20	SEA05 SEA GEAR MARINE 20-00129 STATEMENT	57.43	1815
15392	03/24/20	SOU06 SOUTH JERSEY GAS 20-00160 GAS BILLS	743.77	1815
15393	03/24/20	STA08 STATE OF NEW JERSEY 20-00146 ANNUAL APPROPRIATION	30,822.00	1815

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	11	0	45,689.16	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	<u>11</u>	<u>0</u>	<u>45,689.16</u>	<u>0.00</u>

Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT	0-01	41,908.30	0.00	0.00	41,908.30
	0-05	3,780.86	0.00	0.00	3,780.86
Total of All Funds:		<u>45,689.16</u>	<u>0.00</u>	<u>0.00</u>	<u>45,689.16</u>