

**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 APRIL 28, 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

COMMISSIONERS' DISCUSSION (NEW BUSINESS / OLD BUSINESS)

- Recommended Increase in Water and Sewer Rates
- Cybersecurity Practices and Response Plan

RESOLUTIONS

- 60-20 Authorizing Purchase of Toter 48-gallon EVR II Universal/Nestable Carts for Use through Sourcewell Purchasing Cooperative
- 61-20 Approval of Bill List

OPEN TO THE PUBLIC

ADJOURNMENT

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

RESOLUTION 60-20

**AUTHORIZING PURCHASE OF Toter 48-GALLON EVR II
UNIVERSAL/NESTABLE CARTS THROUGH SOURCEWELL
PURCHASING COOPERATIVE**

WHEREAS, N.J.S.A. 52:34-6.2 (b) P.L. 2011, c.139 was enacted into law permitting agencies to use national purchasing cooperatives so they may, without advertising for bid, purchase any materials, supplies or equipment from vendors which have contracted with a national purchasing cooperative; and

WHEREAS, pursuant to said statute, the Borough of Cape May Point adopted Resolution 104-17 authorizing participation in the National Joint Powers Alliance (NJPA), now known as Sourcewell; and

WHEREAS, the Borough wishes to purchase 350 Toter 48-gallon EVR II Universal/Nestable Carts for use as recycling containers from Wastequip, through Sourcewell contract # 041217-WQI at a total cost of \$14,999.80; and

NOW, THEREFORE, BE IT RESOLVED, the Board of Commissioners of the Borough of Cape May Point, the governing body thereof, authorizes the purchase of 350 Toter 48-gallon EVR II Universal/Nestable Carts in the amount of \$14,999.80, contingent upon certification of funds by the Chief Financial Officer.

	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 April 28, 2019.

Municipal Clerk

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

RESOLUTION 61-20

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 \$114,602.36.

	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 April 28, 2020.

Municipal Clerk

Range of Checking Accts: OTHER to OTHER Range of Check Ids: 15423 to 15452
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	
15423	04/28/20	ALL01 ALLEGRA MARKETING			1817
20-00210	ANNUAL CONSUMER REPORT		424.40		
15424	04/28/20	ATL01 ATLANTIC CITY ELECTRIC			1817
20-00198	ELECTRIC BILLS		1,694.87		
20-00218	ELECTRIC BILLS		<u>1,918.33</u>		
			3,613.20		
15425	04/28/20	AUT02 AUTO ZONE, INC.			1817
20-00189	STATEMENT		579.70		
15426	04/28/20	CAP12 CAPE MAY LUMBER COMPANY			1817
20-00192	FENCING		20.16		
15427	04/28/20	CAP14 CAPE MAY COUNTY MUA			1817
20-00215	MUNICIPAL WASTER		514.13		
20-00216	WASTEWATER MANAGEMENT PROGRAM		<u>53,387.25</u>		
			53,901.38		
15428	04/28/20	CAP31 CAPE MINING & RECYCLING LLC			1817
20-00181	STUMPS/TREE PARTS		20.00		
20-00209	STUMPS/TREE PARTS		<u>71.60</u>		
			91.60		
15429	04/28/20	CHR01 CHRISTOPHER GARRISON			1817
20-00178	CHANGE FUND 2020		1,000.00		
15430	04/28/20	CHU01 CHURCH'S GARDEN CENTER & FARM			1817
20-00191	HARDWOOD		233.10		
15431	04/28/20	CIT03 CITY OF CAPE MAY			1817
20-00195	WATER		7,656.72		
15432	04/28/20	COM01 COMCAST			1817
20-00185	INTERNET FD 9 MONTHS		2,157.57		
15433	04/28/20	CONST005 CONSTELLATION NEW ENERGY INC			1817
20-00184	ELECTRIC		5.94		
15434	04/28/20	COU02 COURT HOUSE OFFICE SUPPLIES			1817
20-00188	HP PRINT CARTRIDGE		196.99		
15435	04/28/20	COU03 COUNTY OF CAPE MAY			1817
20-00206	FEBRUARY FUEL		151.38		
15436	04/28/20	ELAIN005 ELAINE WALLACE			1817
20-00182	REIMBURSEMENT		15.98		
15437	04/28/20	GARDE005 GARDEN STATE LABORATORIES, INC			1817
20-00176	WATER TESTING		240.00		

Check #	Check Date	Vendor	Reconciled/Void	Ref Num
PO #	Description	Amount Paid	Contract	
15438	04/28/20	GOLDM005 GOLD MEDAL ENVIRONMENTAL 20-00187 TRASH/RECYCLING	5,283.33	1817
15439	04/28/20	JER04 JERSEY CAPE 20-00197 2020 BEACH TAGS	3,807.00	1817
15440	04/28/20	LAW01 LAWN DOCTOR OF S. CAPE MAY CO 20-00203 TREAT CIRCLE	746.25	1817
15441	04/28/20	LOW01 LOWE'S 20-00202 STATEMENT	2,187.25	1817
15442	04/28/20	MDI01 M. DIDONATO 20-00204 SIGNS	150.00	1817
15443	04/28/20	NOR02 NORTHERN SAFETY CO 20-00138 SUPPLIES	415.39	1817
15444	04/28/20	ORIGI005 ORIGINAL WATERMEN, INC. 20-00199 UNIFORMS	764.25	1817
15445	04/28/20	SITE005 SITEONE LANDSCAPE SUPPLY 20-00190 STATEMENT	1,269.31	1817
15446	04/28/20	SOU06 SOUTH JERSEY GAS 20-00217 GAS BILLS	497.29	1817
15447	04/28/20	SWA01 SWAIN'S ACE HARDWARE 20-00180 MARCH STATEMENT	849.72	1817
15448	04/28/20	TRE07 TREASURER, STATE OF NEW JERSEY 20-00196 MARRIAGE LICENSE	25.00	1817
15449	04/28/20	TRI02 TRI COUNTY BUILDING SUPPLY 20-00183 STATEMENT	184.44	1817
15450	04/28/20	USBAN005 US BANK EQUIPMENT FINANCE 20-00193 COPIER	155.00	1817
15451	04/28/20	VAN01 VAN NOTE-HARVEY ASSOCIATES 20-00186 ENGINEERING	27,891.60	1817
15452	04/28/20	XTE01 XTEL COMMUNICATIONS INC 20-00194 LONG DISTANCE	88.41	1817

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	30	0	114,602.36	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	30	0	114,602.36	0.00

Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT	0-01	26,603.60	0.00	0.00	26,603.60
	0-05	63,008.56	0.00	0.00	63,008.56
Year Total:		<u>89,612.16</u>	<u>0.00</u>	<u>0.00</u>	<u>89,612.16</u>
	C-04	24,015.35	0.00	0.00	24,015.35
TRUST ACCOUNT EXPENDITURES	T-13	974.85	0.00	0.00	974.85
Total Of All Funds:		<u><u>114,602.36</u></u>	<u><u>0.00</u></u>	<u><u>0.00</u></u>	<u><u>114,602.36</u></u>