

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**

WORK SESSION OF AUGUST 25, 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

COMMISSIONERS' DISCUSSION (NEW BUSINESS / OLD BUSINESS)

- Utilizing Engineer for Reviewing Development Projects
- Installation of Pools

ADMINISTRATOR'S REPORT

PUBLIC QUESTIONS ON AGENDA ITEMS ONLY

RESOLUTIONS

- 98-20 Authorizing Special Event Permit – Sowers
- 99-20 Approval of Change Order No. 2 for Ocean, Pavilion & Central Avenues
Drainage and Road Project
- 100-20 Authorizing Special Event Permit – Tillery and Hassell
- 101-20 Approval of Bill List

PUBLIC PORTION

ADJOURNMENT

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

RESOLUTION 98-20

AUTHORIZING SPECIAL EVENT PERMIT – SOWERS

WHEREAS, Michael Jeffrey Sowers has applied for a Special Event Permit for the purpose of holding a wedding on the Coral Avenue beach on Friday, September 18, 2020 between 1:00 and 5:00 pm; and

WHEREAS, the applicant has supplied all documentation required under Ordinance No. 551-08, including the requisite Certificate of Insurance, and has further pledged to comply with all applicable rules and regulations pertaining to the conduct of said Special Event.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Borough of Cape May Point, County of Cape May, New Jersey that the Borough Clerk is hereby authorized to issue a Special Event Permit to M. Jeffrey Sowers for use of Coral Avenue beach on Friday, September 18, 2020 between 1:00 and 5:00 pm.

	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 August 25, 2020.

Municipal Clerk

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

RESOLUTION 99-20

**APPROVAL OF CHANGE ORDER NO. 2
FOR OCEAN, PAVILION & CENTRAL AVENUES
DRAINAGE AND ROAD PROJECT**

WHEREAS, Landberg Construction, L.L.C. was previously awarded a contract for the Ocean, Pavilion & Central Avenues Drainage and Road Construction in the amount of \$320,375.34; which was subsequently adjusted to \$321,199.04 by Change Order No. 1 and

WHEREAS, during the course of work on the project, certain deletions in bid quantities were realized; and

WHEREAS, as a result of the above changes there is a net decrease in the contract in the amount of \$13,109.80 as reflected on Change Order No. 2;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Commissioners of the Borough of Cape May Point, that Change Order No. 2 which decreases the contract by \$13,109.80, making the new total contract amount \$308,089.24, is hereby approved.

	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT
Mullock						
vanHeeswyk						
Moffatt						

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Municipal Clerk

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

RESOLUTION 100-20

AUTHORIZING SPECIAL EVENT PERMIT – TILLERY & HASSEL

WHEREAS, M. Kelly Tillery and Jennifer Hassel have applied for a Special Event Permit for the purpose of holding a wedding on Alexander Avenue beach on Saturday, September 26, 2020 between 5:00 and 7:00 pm; and

WHEREAS, the applicant has supplied all documentation required under Ordinance No. 551-08, including the requisite Certificate of Insurance, and has further pledged to comply with all applicable rules and regulations pertaining to the conduct of said Special Event.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Borough of Cape May Point, County of Cape May, New Jersey that the Borough Clerk is hereby authorized to issue a Special Event Permit to M. Kelly Tillery and Jennifer Hassel for use of Alexander Avenue beach on Saturday, September 26, 2020 between 5:00 and 7:00 pm.

	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT
Mullock						
vanHeeswyk						
Moffatt						

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Municipal Clerk

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

RESOLUTION 101-20

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 \$27,149.02.

	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 August 25, 2020.

Municipal Clerk

Range of Checking Accts: OTHER to OTHER Range of Check Ids: 15671 to 15687
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
15671	08/25/20	ATL01 ATLANTIC CITY ELECTRIC			1825
20-00466	ELECTRIC BILLS		2,733.19		
15672	08/25/20	BRO01 BROCK D. RUSSELL LLC			1825
20-00121	Solicitor Services		3,750.00		
15673	08/25/20	BROWN005 BROWN & CONNERY, LLP			1825
20-00463	LEGAL		13.50		
15674	08/25/20	CAP03 CAPE MAY STAR & WAVE			1825
20-00456	LEGAL ADVERTISING		172.98		
15675	08/25/20	CAP31 CAPE MINING & RECYCLING LLC			1825
20-00455	STUMPS/TREE PARTS		21.00		
15676	08/25/20	FPM01 FP MAILING SOLUTIONS			1825
20-00450	POSTAGE MACHINE		126.00		
15677	08/25/20	GAR01 GARDEN STATE HIGHWAY PRODUCTS			1825
20-00438	SPECIAL SIGN		1,865.00		
15678	08/25/20	GOLDM005 GOLD MEDAL ENVIRONMENTAL			1825
20-00451	TRASH/RECYCLING		5,283.33		
15679	08/25/20	LANDB005 LANDBERG CONSTRUCTION LLC			1825
19-00652	RECON OF OCEAN PAV AND CENTRAL		5,945.51		
15680	08/25/20	MAR11 MARSH & MCLENNAN AGENCY			1825
20-00425	ACCIDENT POLICY		500.00		
15681	08/25/20	ONE02 ONE CALL CONCEPTS			1825
20-00454	MARK OUTS		14.30		
15682	08/25/20	SOU06 SOUTH JERSEY GAS			1825
20-00465	GAS BILLS		60.71		
15683	08/25/20	USBAN005 US BANK EQUIPMENT FINANCE			1825
20-00441	COPIER		155.00		
15684	08/25/20	VAN01 VAN NOTE-HARVEY ASSOCIATES			1825
20-00453	ENGINEERING		6,066.59		
15685	08/25/20	VER03 VERIZON WIRELESS			1825
20-00462	PHONE		314.98		
15686	08/25/20	VIL01 NAPA AUTO PARTS			1825
20-00448	STATEMENT		35.38		
15687	08/25/20	XTE01 XTEL COMMUNICATIONS INC			1825
20-00449	PHONE BILL		91.55		

Check #	Check Date	Vendor	Reconciled/Void		Ref Num
PO #	Description		Amount Paid		Contract
15687	XTEL COMMUNICATIONS INC				
		Continued			
Report Totals			<u>Amount Paid</u>	<u>Amount Void</u>	
	Checks:	<u>Paid</u> 17	27,149.02	0.00	
	Direct Deposit:	<u>0</u>	0.00	0.00	
	Total:	<u>17</u>	<u>27,149.02</u>	<u>0.00</u>	

Totals by Year-Fund					
Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT	0-01	14,671.81	0.00	0.00	14,671.81
	0-05	2,294.74	0.00	0.00	2,294.74
	Year Total:	16,966.55	0.00	0.00	16,966.55
	C-04	10,005.47	0.00	0.00	10,005.47
TRUST ACCOUNT EXPENDITURES	T-13	177.00	0.00	0.00	177.00
	Total of All Funds:	27,149.02	0.00	0.00	27,149.02