

In compliance with COVID-19 guidelines this meeting will be conducted via electronic conferencing using Zoom <https://www.zoom.us/> or by phone +1 646 558 8656 (New York), Meeting ID: 846 8038 6762 Passcode: 827704

Direct link: <https://us02web.zoom.us/j/84680386762?pwd=TjQzZWYxeTlhWXczeDNtWWdobE5Wdz09>

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 by 12:00 Noon the Monday before the meeting.

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

BOROUGH MEETING OF DECEMBER 21, 2021 – 12:00 PM

MEETING CALLED TO ORDER / SUNSHINE STATEMENT / FLAG SALUTE

In compliance with the Open Public Meeting 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 law.

ROLL CALL: Commissioner Busch, Mayor Moffatt, Commissioner vanHeeswyk

COMMISSIONERS' DISCUSSION (NEW BUSINESS / OLD BUSINESS)

ADMINISTRATOR'S REPORT

PUBLIC QUESTIONS ON AGENDA ITEMS ONLY

MINUTES: None

ORDINANCE FOR INTRODUCTION AND PUBLICATION: None

RESOLUTIONS

- 125-21 Award of Contract for Reconstruction of Yale Avenue
- 126-12 Approval of Bill List

ORDINANCE FOR SECOND READING / PUBLIC HEARING / ADOPTION: None

PUBLIC PORTION

ADJOURNMENT

The Board of Commissioners welcomes the participation of interested parties during the public portions of its meetings. For the Board to conduct the business of the Borough in the most productive and open manner possible, questions and comments may be limited to four (4) minutes per person. In addition, each person may only speak once per meeting on a single topic. If you wish to address the Board, please raise your hand and the moderator will try to accommodate everyone in the order in which they are recognized.

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

RESOLUTION 125-21

**AWARD OF CONTRACT
RECONSTRUCTION OF YALE AVENUE**

WHEREAS, a request for bids for the Reconstruction of Yale Avenue was advertised in the October 6, 2021 edition of the Cape May Star and Wave; and

WHEREAS, in response to said request, sealed bids were received, opened and publicly read by the Municipal Administrator, Edmund Grant and the Municipal Deputy Clerk, Kelly Redington at 10:00 a.m. November 23, 2021; and

WHEREAS, South State, Inc. submitted the lowest of five (5) bids received, which are summarized as follows:

| Bidder | Total |
|--------------------------------|--------------|
| South State, Inc. | \$569,638.81 |
| Think Pavers Hardscaping | \$604,592.00 |
| Landberg Construction, LLC | \$616,098.86 |
| Ricky Slade Construction, Inc. | \$670,641.60 |
| Command Co., Inc. | \$678,399.76 |

WHEREAS, the Chief Financial Officer certifies that funds are available for this Contract in accordance with N.J.A.C. 5:30-5.4; and

WHEREAS, the bid of South State, Inc. has been submitted in proper form and the contractor appears qualified to perform the work anticipated under this contract;

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Borough of Cape May Point, that the award of said contract is hereby made to South State, Inc. in the amount of \$569,638.81, subject to approval by NJDOT.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized and directed to execute the Contract for same; and

BE IT FURTHER RESOLVED that the Municipal Clerk is hereby authorized and directed to return the certified checks or bid bonds for the following unsuccessful bidders:

Landberg Construction, LLC
Ricky Slade Construction, Inc.
Command CO., Inc.

and that the certified checks or bid bonds of the successful bidder (South State, Inc.) and the next lowest bidder (Think Pavers Hardscaping) are to be returned upon receipt of a fully executed Contract and other required documents.

| | MOTION | SECOND | YES | NO | ABSTAIN | ABSENT |
|------------|--------|--------|-----|----|---------|--------|
| Busch | | | | | | |
| Moffatt | | | | | | |
| vanHeeswyk | | | | | | |

CERTIFICATION OF AVAILABILITY OF FUNDS

I, James V. Craft, Chief Finance Officer of the Borough of Cape May Point, hereby certify that funds are available in the General Capital Fund Account C-04-55-998-154, Yale Water Sewer System Improvements, to award the contract with South State, Inc. for \$569,638.81.

I further certify that this commitment together with all previously made commitments does not exceed the appropriation balance available for this purpose.

Dated: December X, 2021

Signed: James V. Craft
 James V. Craft
 Chief Financial Officer

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 21, 2021.

 Municipal Clerk

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

RESOLUTION 126-21

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 \$.

| | MOTION | SECOND | YES | NO | ABSTAIN | ABSENT |
|------------|--------|--------|-----|----|---------|--------|
| Busch | | | | | | |
| Moffatt | | | | | | |
| vanHeeswyk | | | | | | |

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 21, 2021.

Municipal Clerk