

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 9, 2021 – 6:00 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)

- Administrative Support for Environmental Commission

ADMINISTRATOR'S REPORT

PUBLIC QUESTIONS ON AGENDA ITEMS ONLY

ORDINANCE FOR INTRODUCTION AND PUBLICATION: None

RESOLUTIONS

- 123-21 Authorizing the Application for and the Execution of a Subcontract for the Municipal Alliance Program
- 124-21 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 123-21

**AUTHORIZING THE APPLICATION FOR AND THE EXECUTION OF
A SUBCONTRACT FOR THE MUNICIPAL ALLIANCE PROGRAM**

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, the Board of Commissioners of the Borough Cape May Point, County of Cape May, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore, has an established Municipal Alliance Committee; and,

WHEREAS, the Board of Commissioners further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, the Board of Commissioners has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Cape May;

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 hereby recognizes the following:

1. The Board of Commissioners does hereby authorize submission of a strategic plan for the Lower Cape Municipal Alliance grant for fiscal year 2022 in the amount of:

DEDR	\$26,215.00
Cash Match	\$ 6,553.75
In-Kind	\$19,661.25

The Borough of Cape May Point Cash Match portion will be \$65.54

2. The Board of Commissioners acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

	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 will be available in the 2022 Current Fund Account 2-01-20-110-021 to authorize the application for the execution of a subcontracting for the Municipal Alliance Program for an amount not to exceed \$65.54. I further certify that this commitment together with all previously made commitments does not exceed the appropriation balance available for this purpose.

Dated: December 9, 2021

Signed: James V Craft

James V. Craft

Chief Financial Officer

Certification

I hereby certify that the foregoing is a true and exact 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 9, 2021.

Municipal Clerk

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

RESOLUTION 124-21

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 \$17,347.15.

	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 9, 2021.

Municipal Clerk

December 6, 2021
10:25 AM

BOROUGH OF CAPE MAY POINT
Check Register By Check Id

Page No: 1

Range of Checking Accts: OTHER to OTHER Range of Check Ids: 16471 to 16485
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	
16471	12/09/21	CAP03 CAPE MAY STAR & WAVE			1858
	21-00624	PLANNING BOARD NOTICE	13.00		
	21-00634	LEGAL ADS	<u>9.50</u>		
			22.50		
16472	12/09/21	CAP14 CAPE MAY COUNTY MUA			1858
	21-00606	SOLID WASTE DUMP FEE OCT 2021	901.49		
16473	12/09/21	CAP31 CAPE MINING & RECYCLING LLC			1858
	21-00642	STUMPS/TREE PARTS	20.00		
	21-00648	STUMPS/TREE PARTS	<u>144.00</u>		
			164.00		
16474	12/09/21	CAS01 CASA PAYROLL SERVICE			1858
	21-00644	PAYROLL	127.75		
16475	12/09/21	CIT02 CITY OF CAPE MAY			1858
	21-00643	3RD QU EMS 2021	4,050.22		
16476	12/09/21	COD01 CODY'S POWER EQUIPMENT			1858
	21-00536	BLADE	107.58		
16477	12/09/21	COM01 COMCAST			1858
	21-00646	INTERNET	154.46		
16478	12/09/21	CONST005 CONSTELLATION NEW ENERGY INC			1858
	21-00647	ELECTRIC CHARGES	5.51		
16479	12/09/21	DAT01 DATA NETWORK SOLUTIONS			1858
	21-00645	TELEPHONE	310.11		
16480	12/09/21	FPM01 FP MAILING SOLUTIONS			1858
	21-00641	POSTAGE MATCHINE	126.00		
16481	12/09/21	GRR01 GRR CONSULTING SERVICES LLC			1858
	21-00651	CONSULTING NOV 2021	3,337.50		
16482	12/09/21	JAC01 J & A CLEANING SERVICE			1858
	21-00635	CLEANING	300.00		
16483	12/09/21	KRI01 KRISTEN MOORBY			1858
	21-00658	WOMEN'S RACE	7,398.03		
16484	12/09/21	VER01 VERIZON			1858
	21-00637	PHONE BILLS	228.44		
16485	12/09/21	VER03 VERIZON WIRELESS			1858
	21-00636	CELL PHONE	113.56		

December 6, 2021
10:25 AM

BOROUGH OF CAPE MAY POINT
Check Register By Check Id

Page No: 2

Check #	Check Date	Vendor	Reconciled/Void	Ref Num	
PO #	Description	Amount Paid	Contract		
16485	VERIZON WIRELESS	Continued			
Report Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	15	0	17,347.15	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	15	0	17,347.15	0.00

Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT	1-01	9,847.61	0.00	0.00	9,847.61
	1-05	<u>101.51</u>	<u>0.00</u>	<u>0.00</u>	<u>101.51</u>
Year Total:		9,949.12	0.00	0.00	9,949.12
TRUST ACCOUNT EXPENDITURES	T-13	7,398.03	0.00	0.00	7,398.03
Total of All Funds:		<u>17,347.15</u>	<u>0.00</u>	<u>0.00</u>	<u>17,347.15</u>