

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: 869 0277 0723 Passcode: 287008

Direct link: <https://us02web.zoom.us/j/86902770723?pwd=SUVieUNMZVJucU1WWE1IRXpTVkZrZz09>

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 OCTOBER 25, 2022 – 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)

- Commercial Beach Tags
- Reducing Speed Limit on non-County Roads
- Security Cameras
- Best Practices Inventory

ADMINISTRATOR'S REPORT

PUBLIC QUESTIONS ON AGENDA ITEMS ONLY

ORDINANCE FOR INTRODUCTION AND PUBLICATION: None

RESOLUTIONS

- 119-22 Recommending the Elevation of Evacuation Routes in Cape May County
- 120-22 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 119-22

**RECOMMENDING THE ELEVATION OF EVACUATION ROUTES
IN CAPE MAY COUNTY**

WHEREAS, Cape May County is one of the most difficult places in the country to evacuate during a hurricane or Nor'easter; and

WHEREAS, the Borough of Cape May Point and County of Cape May prepared an All-Hazard Mitigation Plan to develop strategies to reduce disaster losses and create a framework for decision making to reduce damage to lives, property, and the economy from future disasters; and

WHEREAS, the Borough has identified several projects that the State of New Jersey should advance to help meet the priority actions listed in the All-Hazard Mitigation Plan; and

WHEREAS, the County evacuation routes including the Garden State Parkway, State Highway Route 50, State Highway Route 49, and State Highway Route 47 have sections that are below the base flood elevation and are further impacted by the effects of sea level rise; and

WHEREAS, it has become clear during recent storms such as Superstorm Sandy and Hurricane Joaquin that those evacuation routes were impassable for both evacuation and emergency vehicles; and

WHEREAS, the Borough of Cape May Point finds that the State of New Jersey and the New Jersey Turnpike Authority should prioritize the elevation of those evacuation routes.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Borough of Cape May Point, in the County of Cape May and State of New Jersey as follows:

1. The allegations of the preamble are incorporated herein by this reference.
2. The Board of Commissioners requests the Governor of New Jersey, the New Jersey State Legislature, the New Jersey Commissioner of Transportation, and the New Jersey Turnpike Authority (collectively, the "State Government") to prioritize the elevation of those evacuation routes that are below the base flood elevation.

3. The Board of Commissioners further requests that the New Jersey Turnpike Authority install tide valves on culverts and drainage pipes that allow floodwater to flow under the Garden State Parkway.

4. The Board of Commissioners further requests that the evacuation routes mentioned above be made smart roads, without expanding their width, to allow the maximum number of lanes out of and a shoulder into the County during an emergency.

5. The Municipal Clerk is hereby authorized and directed to forward this resolution to Governor Murphy; Lt. Governor Sheila Oliver; Senator Michael Testa; Assemblyman Eric Simonsen; Assemblyman Antwan McClellan; Nick Angarone, New Jersey Chief Climate Resilience Officer; the New Jersey Department of Transportation; the New Jersey Office of Emergency Management; the New Jersey Turnpike Authority; the Cape May County Board of Commissioners; and all municipalities in Cape May County.

	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 October 25, 2022.

Municipal Clerk

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

RESOLUTION 120-22

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 \$500,617.88.

	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 October 25, 2022.

Municipal Clerk

Range of Checking Accts: OTHER to OTHER Range of Check Ids: 17009 to 17027
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	
17009	10/25/22	ATL01 ATLANTIC CITY ELECTRIC			1880
	22-00538	ELECTRIC BILLS	1,898.70		
	22-00547	ELECTRIC BILLS	<u>2,093.87</u>		
			3,992.57		
17010	10/25/22	CAP14 CAPE MAY COUNTY MUA			1880
	22-00541	SOLID WASTE DUMP FEE SEPT 2022	1,400.10		
17011	10/25/22	CAP22 CAPE ISLAND GARDENS, LLC			1880
	22-00536	PUMPKINS/CORN STALKS	166.75		
17012	10/25/22	CAP31 CAPE MINING & RECYCLING LLC			1880
	22-00532	MULCH/STUMP & TREE PARTS	99.80		
	22-00544	STUMPS/TREE PARTS	<u>48.65</u>		
			148.45		
17013	10/25/22	CAPIT005 CAPITAL ONE TRADE CREDIT			1880
	22-00537	TIRES/RIM ETC	177.54		
17014	10/25/22	COU03 COUNTY OF CAPE MAY			1880
	22-00550	4TH QU TAXES	473,434.50		
17015	10/25/22	DAV01 DAVE'S TRASH REMOVAL			1880
	22-00533	TRASH REMOVAL	492.77		
17016	10/25/22	GARDE005 GARDEN STATE LABORATORIES, INC			1880
	22-00495	WATER TESTING	360.00		
17017	10/25/22	GREEN005 GREENMAN-PEDERSEN, INC.			1880
	22-00530	BEACH PATROL POLE BARN	6,700.00		
	22-00546	HAVARD AVE RECONSTRUCTION	<u>6,212.00</u>		
			12,912.00		
17018	10/25/22	LOUIS005 LOUIS M. BELASCO			1880
	22-00545	2022 CRS COORDINATOR	4,000.00		
17019	10/25/22	MGL01 MGL PRINTING SOLUTIONS			1880
	22-00540	2023 DOG TAGS	119.00		
17020	10/25/22	NOR02 NORTHERN SAFETY CO			1880
	22-00524	SUPRENO POWD FREE NITRILE GLV	258.83		
17021	10/25/22	REG01 REGISTRARS ASSN. OF NEW JERSEY			1880
	22-00543	2022 DUES	180.00		
17022	10/25/22	SITE0005 SITEONE LANDSCAPE SUPPLY			1880
	22-00534	PRO TEAM SEED MIXTURE	778.63		
17023	10/25/22	SOU06 SOUTH JERSEY GAS			1880
	22-00549	GAS BILLS	183.45		

Check #	Check Date	Vendor	Reconciled/Void	Ref Num
PO #	Description	Amount Paid	Contract	
17024	10/25/22	THEDE005 The DeWeese Law Firm, P.C.		1880
22-00527	SEPT SOLICITOR AUGUST LABOR	1,591.00		
17025	10/25/22	USBAN005 US BANK EQUIPMENT FINANCE		1880
22-00539	COPIER	155.00		
17026	10/25/22	VER01 VERIZON		1880
22-00548	PHONE BILLS	228.65		
17027	10/25/22	XTE01 XTEL COMMUNICATIONS INC		1880
22-00535	TELEPHONE LONG DISTANCE	38.64		

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	19	0	500,617.88	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	19	0	500,617.88	0.00

Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT	2-01	492,762.80	0.00	0.00	492,762.80
	2-05	<u>1,730.58</u>	<u>0.00</u>	<u>0.00</u>	<u>1,730.58</u>
Year Total:		494,493.38	0.00	0.00	494,493.38
	C-04	4,033.25	0.00	0.00	4,033.25
TRUST ACCOUNT EXPENDITURES	T-13	2,091.25	0.00	0.00	2,091.25
Total of All Funds:		<u>500,617.88</u>	<u>0.00</u>	<u>0.00</u>	<u>500,617.88</u>