

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 US (New York)  
**Meeting ID: 822 6744 6171 Passcode: 132692**

**Direct link:** <https://us02web.zoom.us/j/82267446171?pwd=Wm1JR0M3VjVJQUxLUDhsTUhmOXlvZz09>

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](mailto:ewallace@capemaypoint.org) by 12:00 PM the Wednesday before the meeting.

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

**BOROUGH MEETING – FEBRUARY 10, 2022 – 6:00 PM**

**MEETING CALLED TO ORDER / SUNSHINE STATEMENT / FLAG SALUTE**

In compliance with the Open Public Meetings 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 the Statute.

**ROLL CALL:** Commissioner Busch, Mayor Moffatt, Commissioner vanHeeswyk

**COMMISSIONERS' REPORTS/DISCUSSION**

- 2022 Budget Discussion with CFO Jim Craft

**ADMINISTRATOR'S REPORT**

**PUBLIC COMMENT ON AGENDA ITEMS ONLY**

**APPROVAL OF MINUTES**

January 6, 2022 Regular Meeting  
January 25, 2022 Work Session

**ORDINANCES FOR INTRODUCTION / PUBLICATION - None**

**RESOLUTIONS**

- 33-22 Authorizing Special Event Permit for Cape May Point Taxpayers Association
- 34-22 Authorizing Special Event Permit for Katherine Cline
- 35-22 Reappointing Louis J. Belasco, Jr. as Judge of the Cape May Point Municipal Court
- 36-22 Tonnage Grant Application 2021
- 37-22 Authorizing Special Event Permit for Lance Bailey
- 38-22 Approval of Bill List

**ORDINANCES 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 33-22**

**AUTHORIZING SPECIAL EVENT PERMIT FOR CAPE MAY POINT  
TAXPAYERS ASSOCIATION**

**WHEREAS**, the Cape May Point Taxpayers Association has applied for a Special Event Permits for a concert and picnic in Pavilion Circle on Saturday, June 18, 2022 from 4:00 pm to 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.

**WHEREAS**, the Taxpayers' Association has respectfully requested that the Governing Body waive the usual facilities use fees as they are a non-profit organization which benefits the taxpayers and community of Cape May Point; and

**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 Special Event Permits to the Cape May Point Taxpayers Association for a concert and picnic on Saturday, June 18<sup>th</sup> from 4 pm to 7 pm in Pavilion Circle.

**BE IT FURTHER RESOLVED** that the fees for the permit have been waived.

	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 February 10, 2022.

\_\_\_\_\_  
Municipal Clerk

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

**RESOLUTION 34-22**

**AUTHORIZING SPECIAL EVENT PERMIT FOR KATHERINE CLINE**

**WHEREAS**, Katherine Cline has applied for a Special Event Permits for a wedding on Alexander Avenue Beach on Sunday, March 27, 2022 from 4:30 pm to 5:30 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 Special Event Permits to Katherine Cline for a wedding on Sunday, March 27<sup>th</sup> from 4:30 pm to 5:30 pm on Alexander Avenue Beach.

	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT
Busch						
Moffatt						
vanHeeswyk						

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\_\_\_\_\_  
Municipal Clerk

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

**RESOLUTION NO. 35-22**

**REAPPOINTING LOUIS J. BELASCO, JR. AS JUDGE OF  
THE CAPE MAY POINT MUNICIPAL COURT**

**WHEREAS**, it is the desire of the Board of Commissioners of the Borough of Cape May Point to reappoint Louis J. Belasco, Jr. as Municipal Court Judge for the established Cape May Point Shared Services Court; and

**WHEREAS**, pursuant to N.J.S.A. 2A:8-5 said appointment must be made by resolution and holds a three year term.

**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 that Louis J. Belasco, Jr. is hereby appointed to a three (3) year term commencing February 28, 2022 as Judge of the Cape May Point Municipal Court.

	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT
Busch						
Moffatt						
vanHeeswyk						

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\_\_\_\_\_  
Municipal Clerk

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

**RESOLUTION NO. 36-22**

**RECYCLING TONNAGE GRANT APPLICATION 2021**

**WHEREAS**, The Mandatory Source Separation and Recycling Act, P.L. 1987,c.102, has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and

**WHEREAS**, it is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

**WHEREAS**, the New Jersey Department of Environmental Protection has promulgated recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

**WHEREAS**, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

**WHEREAS**, a resolution authorizing this municipality to apply for the 2021 Recycling Tonnage Grant will memorialize the commitment of this municipality to recycling and to indicate the assent of the governing body to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

**WHEREAS**, such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

**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 that Cape May Point hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates **Linda Thomas** as recycling coordinator to ensure that the application is properly filed; and

**BE IT FURTHER RESOLVED** that the monies received from the 2021 recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT
Busch						
Moffatt						
vanHeeswyk						

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Municipal Clerk

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

**RESOLUTION 37-22**

**AUTHORIZING SPECIAL EVENT PERMIT FOR LANCE BAILEY**

**WHEREAS**, Lance Bailey has applied for a Special Event Permits for a wedding on Coral Avenue Beach on Saturday, May 21, 2022 from 4:30 pm to 5:30 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 Special Event Permits to Lance Bailey for a wedding on Saturday, May 21, 2022 from 4:30 pm to 5:30 pm on Coral Avenue Beach.

	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 February 10, 2022.

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Municipal Clerk

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

**RESOLUTION 38-22**

**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 \$83,058.57.

	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT
Busch						
Moffatt						
vanHeeswyk						

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Municipal Clerk

Range of Checking Accts: OTHER to OTHER Range of Check Ids: 16565 to 16595  
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	
16565	02/10/22	ANJ01 A N J E C			1862
22-00081	2022 DUES		375.00		
16566	02/10/22	ANZEL005 ANZELONE ELECTRIC COMPANY LLC			1862
22-00056	SERVICE CALL 9/29/21		205.00		
16567	02/10/22	ATL01 ATLANTIC CITY ELECTRIC			1862
22-00065	ELECTRIC BILL		1,961.09		
16568	02/10/22	ATLAN005 ATLANTIC SALT, INC.			1862
22-00028	ROAD SALT		1,961.46		
16569	02/10/22	CAP01 CAPE MAY POINT BOE			1862
22-00054	SCHOOL TAX LEVY		51,559.00		
16570	02/10/22	CAP31 CAPE MINING & RECYCLING LLC			1862
22-00048	STUMPS/TREE PARTS		78.80		
22-00055	STUMPS/TREE PARTS		51.90		
22-00078	STUMPS/TREE PARTS		75.90		
			<u>206.60</u>		
16571	02/10/22	CAS01 CASA PAYROLL SERVICE			1862
22-00067	PAYROLL		124.75		
16572	02/10/22	COM01 COMCAST			1862
22-00053	215 LIGHTHOUSE		961.20		
16573	02/10/22	CONST005 CONSTELLATION NEW ENERGY INC			1862
22-00066	ELECTRIC CHARGES		7.38		
16574	02/10/22	COU02 COURT HOUSE OFFICE SUPPLIES			1862
22-00060	DESK CALENDAR		31.96		
22-00063	OFFICE SUPPLIES		484.20		
22-00071	OFFICE SUPPLIES		39.90		
			<u>556.06</u>		
16575	02/10/22	COU03 COUNTY OF CAPE MAY			1862
22-00073	DECEMBER 2021 FUEL		463.22		
16576	02/10/22	CUM01 CUMMINS SALES AND SERVICE			1862
22-00064	GENERATOR SERVICE		1,747.15		
16577	02/10/22	DAT01 DATA NETWORK SOLUTIONS			1862
22-00061	TELEPHONE		310.11		
16578	02/10/22	DOCUV005 VAULT SOLUTIONS, LLC			1862
22-00072	SHREDDING		43.95		
16579	02/10/22	EZP01 E-Z PASS			1862
22-00052	FUNDING		150.00		



Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
PO #	Description			Contract	
16580	02/10/22	FOR01 FORD SCOTT AND ASSOCIATES, LLC			1862
22-00059	2021 AUDIT 2022 BUDGET		7,000.00		
16581	02/10/22	GARDE005 GARDEN STATE LABORATORIES, INC			1862
22-00051	WATER TESTING		120.00		
16582	02/10/22	GOLDM005 GOLD MEDAL ENVIRONMENTAL			1862
22-00062	TRASH/RECYCLING		5,283.33		
16583	02/10/22	GRR01 GRR CONSULTING SERVICES LLC			1862
22-00070	JANUARY 2022 CONSULTING SERV		2,625.00		
16584	02/10/22	MARIE005 MARIE HOOD			1862
22-00069	REIMBURSEMENT		60.00		
16585	02/10/22	NEW02 NEW JERSEY PLANNING OFFICIALS			1862
22-00077	2022 MEMBERSHIP		325.00		
16586	02/10/22	NEWJE005 NEW JERSEY COASTAL COALITION			1862
22-00080	2021 MJPPI MEMBERSHIP		750.00		
16587	02/10/22	NJD05 NJ DEPT OF HEALTH & SENIOR SER			1862
22-00074	JANUARY DOG LIC FEES		1.20		
16588	02/10/22	REN01 RENTAL COUNTRY INC.			1862
22-00068	STATEMENT		604.87		
16589	02/10/22	RI001 RIO SUPPLY, INC			1862
22-00057	5/8 X 3/4 COPPERSETTER		4,360.00		
16590	02/10/22	SEA05 SEA GEAR MARINE			1862
22-00079	STATEMENT		255.53		
16591	02/10/22	STA02 STATE OF NEW JERSEY PWT			1862
22-00076	1ST QU 2022 WATER TAX		49.27		
16592	02/10/22	SWA01 SWAIN'S ACE HARDWARE			1862
22-00075	JANUARY STATEMENT		544.47		
16593	02/10/22	TCT02 TAX COLLECTOR/TRES.ASSN CM CO.			1862
22-00058	2022 MEMBERSHIP DUES		100.00		
16594	02/10/22	VER03 VERIZON WIRELESS			1862
22-00049	CELL PHONE		113.50		
16595	02/10/22	XTE01 XTEL COMMUNICATIONS INC			1862
22-00005	TELEPHONE		234.43		

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Check #	Check Date	Vendor		Reconciled/Void	Ref Num
PO #	Description		Amount Paid	Contract	

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16595	XTEL COMMUNICATIONS INC		Continued		
Report Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	31	0	83,058.57	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	<u>31</u>	<u>0</u>	<u>83,058.57</u>	<u>0.00</u>

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Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT	1-01	1,418.22	0.00	0.00	1,418.22
CURRENT	2-01	72,588.93	0.00	0.00	72,588.93
	2-05	<u>9,051.42</u>	<u>0.00</u>	<u>0.00</u>	<u>9,051.42</u>
Year Total:		81,640.35	0.00	0.00	81,640.35
Total of All Funds:		<u>83,058.57</u>	<u>0.00</u>	<u>0.00</u>	<u>83,058.57</u>