

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

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

**BOROUGH MEETING OF MARCH 10, 2022 – 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)**

**ADMINISTRATOR'S REPORT**

**PUBLIC QUESTIONS ON AGENDA ITEMS ONLY**

**MINUTES:** None

**ORDINANCE FOR INTRODUCTION AND PUBLICATION:**

01-2022 Calendar Year 2022 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank

**RESOLUTIONS**

- 46-22 Introduction of 2022 Municipal Budget
- 47-22 Authorizing Special Event Permit for Good Day for a Run, LLC
- 48-22 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  
NEW JERSEY**

**ORDINANCE 01-2022**

**CALENDAR YEAR 2022  
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET  
APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK  
(N.J.S.A. 40A: 4-45.14)**

**WHEREAS**, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

**WHEREAS**, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

**WHEREAS**, the Borough Commission of the Borough of Cape May Point in the County of Cape May finds it advisable and necessary to increase its CY 2022 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

**WHEREAS**, the Borough Commission hereby determines that a 1.0% increase in the budget for said year, amounting to \$12,283.09 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

**WHEREAS** the Borough Commission hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

**NOW THEREFORE BE IT ORDAINED**, by the Borough Commission of the Borough of Cape May Point, in the County of Cape May, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2022 budget year, the final appropriations of the Borough of Cape May Point shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5 %, amounting to \$42,990.82, and that the CY 2022 municipal budget for the Borough of Cape May Point be approved and adopted in accordance with this ordinance; and,

**BE IT FURTHER ORDAINED**, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

**BE IT FURTHER ORDAINED**, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

**BE IT FURTHER ORDAINED**, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

Final Adoption Vote	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT
Busch						
vanHeeswyk						
Moffatt						

\_\_\_\_\_  
Catherine Busch, Commissioner

\_\_\_\_\_  
Anita vanHeeswyk, Commissioner

\_\_\_\_\_  
Robert Moffatt, Mayor

ATTEST:

\_\_\_\_\_  
Elaine L. Wallace, Borough Clerk

FIRST READING: March 10, 2022

PUBLICATION: \_\_\_\_\_

PUBLIC HEARING: \_\_\_\_\_

PUBLICATION: \_\_\_\_\_

I hereby certify that the foregoing is a true copy of an Ordinance introduced by a majority of the 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 March 10 2022.

\_\_\_\_\_  
Elaine L. Wallace, RMC, CMR  
Municipal Clerk

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

**RESOLUTION 46-22**

**INTRODUCTION OF THE 2022 MUNICIPAL BUDGET**

**NOW, THEREFORE, BE IT RESOLVED**, this 10<sup>th</sup> day of March, 2022 by the Board of Commissioners of the Borough of Cape May Point, governing body of the Borough of Cape May Point, County of Cape May, State of New Jersey, does hereby authorize the Introduction of the Municipal Budget for the Year 2022.

	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 March 10, 2022.

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

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

**RESOLUTION 47-22**

**AUTHORIZING SPECIAL EVENT PERMIT FOR GOOD DAY FOR A RUN**

**WHEREAS**, Good Day for a Run, LLC has applied for a Special Event Permits for the purpose of a having a race on Saturday, April 10, 2022 from 9:00 am to 12:00 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 Special Event Permit to Good Day for a Run for a race on Saturday, April 10, 2022 from 9:00 am to 12:00 pm.

	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 March 10, 2022.

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

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

**RESOLUTION 48-22**

**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 \$33,260.02

	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 March 10, 2022.

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

Range of Checking Accts: OTHER to OTHER      Range of Check Ids: 16606 to 16618  
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
16606	03/10/22	CAP31 CAPE MINING & RECYCLING LLC			1864
	22-00095	STUMPS/TREE PARTS	27.60		
16607	03/10/22	CAS01 CASA PAYROLL SERVICE			1864
	22-00094	PAYROLL	127.25		
16608	03/10/22	CIT03 CITY OF CAPE MAY			1864
	22-00106	JANUARY 2022 WATER	5,876.50		
16609	03/10/22	DAT01 DATA NETWORK SOLUTIONS			1864
	22-00101	PHONE BILL	310.11		
16610	03/10/22	GRR01 GRR CONSULTING SERVICES LLC			1864
	22-00111	CONSULTING SERV FEB 2022	4,050.00		
16611	03/10/22	JAC01 J & A CLEANING SERVICE			1864
	22-00103	CLEANING	300.00		
16612	03/10/22	NAT04 VAN EMBDEN, NATHAN, ESQUIRE			1864
	22-00097	ADMIN SOLICITOR BILLING P/B	412.00		
16613	03/10/22	NJAS NJ AUDUBON SOCIETY			1864
	21-00633	INVASIVE SPECIES MANGT	1,495.33		
16614	03/10/22	NJD05 NJ DEPT OF HEALTH & SENIOR SER			1864
	22-00098	DOG LIC NOV/DEC 2021	1.20		
16615	03/10/22	OCEAN005 OCEAN COUNTY POWER SPORTS LLC			1864
	22-00100	2021 HONDA SXS10M5DM	19,769.00		
16616	03/10/22	VER01 VERIZON			1864
	22-00099	PHONE BILLS	224.36		
16617	03/10/22	VER03 VERIZON WIRELESS			1864
	22-00107	CELL PHONE	113.50		
16618	03/10/22	VIL01 NAPA AUTO PARTS			1864
	22-00091	STATEMENT	553.17		

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	13	0	33,260.02	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	13	0	33,260.02	0.00

Totals by Year-Fund					
Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT	1-01	21,265.53	0.00	0.00	21,265.53
CURRENT	2-01	6,018.52	0.00	0.00	6,018.52
	2-05	<u>5,975.97</u>	<u>0.00</u>	<u>0.00</u>	<u>5,975.97</u>
Year Total:		<u>11,994.49</u>	<u>0.00</u>	<u>0.00</u>	<u>11,994.49</u>
Total of All Funds:		<u><u>33,260.02</u></u>	<u><u>0.00</u></u>	<u><u>0.00</u></u>	<u><u>33,260.02</u></u>