

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: 819 6696 5626 Passcode: 004714

Direct link: <https://us02web.zoom.us/j/81966965626?pwd=N29ZRHJXOTIOWE5VnZSTXAzMGhhUT09>

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 APRIL 25, 2023 – 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/REPORTS

ADMINISTRATOR'S REPORT

PUBLIC QUESTIONS ON AGENDA ITEMS ONLY

APPROVAL OF MINUTES

April 13, 2023 Regular Meeting

ORDINANCES FOR INTRODUCTION AND PUBLICATION: None

RESOLUTIONS

- 59-23 Memorializing the Purchase of Security Cameras and Equipment through NASPO Valuepoint National Purchasing Cooperative
- 60-23 Requesting the County of Cape May Install Two Speed Tables on Lighthouse Avenue as Traffic Calming Measures
- 61-23 Accepting Watershed Management Plan for the Borough of Cape May Point
- 62-23 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 59-23

**MEMORIALIZING PURCHASE OF SECURITY CAMERAS AND EQUIPMENT
THROUGH NASPO VALUEPOINT NATIONAL PURCHASING COOPERATIVE**

WHEREAS, N.J.S.A. 52:34-6.2 (b) P.L. 2011, c.139 was enacted into law permitting agencies to use national purchasing cooperatives so they may, without advertising for bid, purchase any materials, supplies or equipment from vendors which have contracted with a national purchasing cooperative; and

WHEREAS, pursuant to said statute, the Borough of Cape May Point adopted Resolution 132-22 authorizing participation in the National Cooperative by NASPO Valuepoint; and

WHEREAS, the Borough set aside funding for the purchase of security cameras via the 2022 Capital Budget and Ordinance 06-2022; and

WHEREAS, the Borough wishes to memorialize the purchase of security cameras through NASPO Valuepoint.

NOW, THEREFORE, BE IT RESOLVED, the Board of Commissioners of the Borough of Cape May Point, County of Cape May, State of New Jersey, the governing body thereof, memorializes the purchase of security cameras and related equipment from Carahsoft Technology Corp. through NASPO Valuepoint contract #AR2472, at a total cost of \$52,432.85.

	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT
Busch						
Moffatt						
vanHeeswyk						

I, James V. Craft, Chief Finance Officer of the Borough of Cape May Point, hereby certify that funds are available in the Current Fund Account 1-01-44-905-130 for \$15,000.00 and Capital Account C-04-55-998-196 for \$37,432.85, to award the purchase of Security Cameras and Related Equipment for \$52,432.85 through the NASPO Valuepoint Purchasing Cooperative. I further certify that this commitment together with all previously made commitments does not exceed the appropriation balance available for this purpose.

Dated: April 13, 2023

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 April 25, 2023.

Municipal Clerk

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

RESOLUTION 60-23

**REQUESTING THE COUNTY OF CAPE MAY INSTALL TWO SPEED
TABLES ON LIGHTHOUSE AVENUE AS TRAFFIC CALMING MEASURES**

WHEREAS, the Borough of Cape May Point previously requested, and the County of Cape May agreed to install, various traffic calming measures on several County roads in Cape May Point, including speed tables on Cape Avenue and islands on Lighthouse Avenue; and

WHEREAS, the construction and installation of the traffic calming devices started in 2023; and

WHEREAS, the Board of Commissioners has determined that additional traffic calming is needed on Lighthouse Avenue.

NOW, THEREFORE, BE IT RESOLVED, the Board of Commissioners of the Borough of Cape May Point, the governing body thereof, requests the County of Cape May to amend the scope of the traffic calming project to install 2 speed tables on Lighthouse Avenue at the locations recommended by the County Engineer.

	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 April 25, 2023.

Municipal Clerk

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

RESOLUTION 61-23

**ACCEPTING THE WATERSHED MANAGEMENT PLAN
FOR THE BOROUGH OF CAPE MAY POINT**

WHEREAS, by Resolution 57-20 the Borough of Cape May Point authorized an intergovernmental agreement with Stockton Coastal Research Center for the development of a Watershed Management Plan; and

WHEREAS, the aforementioned plan has been completed and submitted to the Borough.

NOW, THEREFORE, BE IT RESOLVED the Governing Body of the, Borough of Cape May Point, County of Cape May and State of New Jersey, hereby accepts the Watershed Management Plan for Cape May Point.

	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 April 25, 2023.

Municipal Clerk

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

RESOLUTION 62-23

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 \$131,631.31.

	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 April 25, 2023.

Municipal Clerk

Range of Checking Accts: OTHER to OTHER Range of Check Ids: 17327 to 17355
Report Type: All Checks Report Format: Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Reconciled/Void	Ref Num
PO #	Description	Amount Paid	Contract	
17327	04/25/23	ATL01 ATLANTIC CITY ELECTRIC		1894
	23-00227	ELECTRIC BILLS	1,502.45	
	23-00237	ELECTRIC BILLS	<u>297.04</u>	
			1,799.49	
17328	04/25/23	CAP31 CAPE MINING & RECYCLING LLC		1894
	23-00214	STUMPS/TREE PARTS	25.90	
	23-00222	STUMPS/TREE PARTS	<u>26.95</u>	
			52.85	
17329	04/25/23	CAPIT005 CAPITAL ONE TRADE CREDIT		1894
	23-00212	STATEMENT	209.98	
17330	04/25/23	CAS01 CASA PAYROLL SERVICE		1894
	23-00225	PAYROLL	145.00	
17331	04/25/23	CIT02 CITY OF CAPE MAY		1894
	23-00162	POLICE PROT 2ND QU 2023	81,104.75	
17332	04/25/23	CMCCO005 CMC COAST GUARD COMMUNITY		1894
	23-00206	2023 COMMUNITY SUPPORT	350.00	
17333	04/25/23	CMP01 CM POINT VOLUNTEER FIRE CO #1		1894
	23-00223	2023 LEASE PAYMENT	3,600.00	
17334	04/25/23	COPIE005 COPIERS PLUS		1894
	23-00202	COPIER	252.02	
17335	04/25/23	COU03 COUNTY OF CAPE MAY		1894
	23-00241	FUEL MARCH 2023	419.33	
17336	04/25/23	DEL01 DELL MARKETING LP		1894
	23-00218	COMPUTER TO READ METERS	1,052.99	
17337	04/25/23	DEN01 DENNISVILLE FENCE CO		1894
	23-00193	INSTALLATION OF FENCE	7,187.00	
17338	04/25/23	EDM01 EDMUNDS GOVTECH		1894
	23-00216	2023 SOFTWARE MAINT/WIPP	6,645.50	
17339	04/25/23	FED02 FEDERAL LICENSING INC.		1894
	23-00182	RENEWAL	120.00	
17340	04/25/23	GAN01 GANN LAW BOOKS		1894
	23-00235	NJ ZONING AND LAND USE	179.00	
17341	04/25/23	GARDE005 GARDEN STATE LABORATORIES, INC		1894
	23-00217	WATER TESTING	120.00	

Check #	Check Date	Vendor	Reconciled/Void	Ref Num	
PO #	Description	Amount Paid	Contract		
17342	04/25/23	GOLDM005 GOLD MEDAL ENVIRONMENTAL		1894	
23-00187	TRASH/RECYCLING	5,283.33			
17343	04/25/23	GREEN005 GREENMAN-PEDERSEN, INC.		1894	
22-00349	Eng-PW Building Addition/Reno	10,513.00			
23-00229	BOROUGH ENGINEER	720.00			
		11,233.00			
17344	04/25/23	KYBRA005 KYBRAN DESIGN		1894	
23-00224	YARD SIGNS FOR BEACH TAGS	103.00			
17345	04/25/23	MDI01 M. DIDONATO		1894	
23-00200	BOAT LETTERING	300.00			
17346	04/25/23	NJC01 NJ CONFERENCE OF MAYORS		1894	
23-00204	2023 DUES	295.00			
17347	04/25/23	ORIGI005 ORIGINAL WATERMEN, INC.		1894	
23-00199	UNIFORMS	2,136.35			
17348	04/25/23	SEA05 SEA GEAR MARINE		1894	
23-00203	STATEMENT	117.91			
17349	04/25/23	SITE0005 SITEONE LANDSCAPE SUPPLY		1894	
23-00186	INVOICE	1,154.27			
17350	04/25/23	SOU06 SOUTH JERSEY GAS		1894	
23-00238	GAS BILLS	884.83			
17351	04/25/23	STA11 STATE OF NEW JERSEY		1894	
23-00221	NJ UNEMPLOY COMPENSATION FUND	4,549.38			
17352	04/25/23	TRE02 TREASURER ST OF NEW JERSEY		1894	
23-00215	ENVIRONMENTAL & VEHICLE REG	1,032.30			
17353	04/25/23	VER01 VERIZON		1894	
23-00236	PHONE BILLS	233.25			
17354	04/25/23	VER03 VERIZON WIRELESS		1894	
23-00228	CELL PHONE/CAMERA	353.98			
17355	04/25/23	VINEL005 VINELAND AUTO ELECTRIC		1894	
23-00219	WARNING LIGHTS FOR DPW VEHICLE	716.80			
Report Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	29	0	131,631.31	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	29	0	131,631.31	0.00

Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT	3-01	111,156.21	0.00	0.00	111,156.21
	3-05	<u>5,412.72</u>	<u>0.00</u>	<u>0.00</u>	<u>5,412.72</u>
Year Total:		116,568.93	0.00	0.00	116,568.93
	C-04	10,513.00	0.00	0.00	10,513.00
TRUST ACCOUNT EXPENDITURES	T-13	4,549.38	0.00	0.00	4,549.38
Total of All Funds:		<u>131,631.31</u>	<u>0.00</u>	<u>0.00</u>	<u>131,631.31</u>