

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 AUGUST 22, 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

- Cape May Point Volunteer Fire Company No. 1 Fire Truck Presentation

ADMINISTRATOR'S REPORT

PUBLIC QUESTIONS ON AGENDA ITEMS ONLY

APPROVAL OF MINUTES

August 10, 2023 Regular Meeting

ORDINANCES FOR INTRODUCTION AND PUBLICATION:

06-2023 Ordinance Appropriating \$21,000 from the Capital Improvement Fund for Engineering Cost Related to Road Improvements Projects

RESOLUTIONS

95-23 Office of Emergency Management Appointment
96-23 Approval of Bill List

ORDINANCES FOR SECOND READING / PUBLIC HEARING / ADOPTION: None

PROCLAMATION

Prostate Cancer Awareness Month – September 2023

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 NO. 95-23

OFFICE OF EMERGENCY MANAGEMENT APPOINTMENT

WHEREAS, in accordance with the laws of the State of New Jersey, the Board of Commissioners must appoint an Emergency Management Coordinator and support staff to ensure the safety and welfare of its citizens in an emergent situation.

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. **ANTHONY FAMIANO, JR.** be and is hereby appointed as Deputy Emergency Management Coordinator for an unexpired three (3) year term ending December 31, 2024.

BE IT FURTHER RESOLVED a certified copy of this resolution shall be forwarded to the Cape May County Office of Emergency Management upon adoption.

	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT
Busch						
Moffatt						
vanHeeswyk						

Certification

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 August 22, 2022.

Municipal Clerk

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

RESOLUTION 96-23

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 \$72,507.52.

	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 August 22, 2023.

Municipal Clerk

Range of Checking Accts: OTHER to OTHER Range of Check Ids: 17554 to 17571
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
17554	08/22/23	ATL01 ATLANTIC CITY ELECTRIC			1902
		23-00457 ELECTRIC BILLS	1,998.30		
		23-00469 ELECTRIC BILLS	<u>3,099.09</u>		
			5,097.39		
17555	08/22/23	ATL06 ATLANTIC CITY CYCLE CENTER			1902
		23-00468 STATEMENT	94.49		
17556	08/22/23	CAP03 CAPE MAY STAR & WAVE			1902
		23-00464 LEGAL ADVERTISING	36.50		
17557	08/22/23	CAP14 CAPE MAY COUNTY MUA			1902
		23-00456 WASTEWATER USER CHARGE 3RD QU	55,562.25		
17558	08/22/23	CAP31 CAPE MINING & RECYCLING LLC			1902
		23-00463 STUMPS/TREE PARTS	58.10		
17559	08/22/23	CAT02 CATARINA SUPPLY INC.			1902
		23-00446 METERS	2,300.00		
17560	08/22/23	COU02 COURT HOUSE OFFICE SUPPLIES			1902
		23-00461 OFFICE SUPPLIES	475.68		
17561	08/22/23	DOCUV005 VAULT SOLUTIONS, LLC			1902
		23-00462 SHREDDING	68.45		
17562	08/22/23	ELAIN005 ELAINE WALLACE			1902
		23-00474 REIMBURSEMENT	358.85		
17563	08/22/23	JER04 JERSEY CAPE			1902
		23-00466 BEACH TAGS	592.00		
17564	08/22/23	NJADV005 NJ ADVANCED MEDIA			1902
		23-00453 LEGAL ADVERTISING	126.42		
17565	08/22/23	ONE02 ONE CALL CONCEPTS			1902
		23-00449 MARK OUTS	10.01		
17566	08/22/23	SEAGE005 SEA GEAR OUTFITTERS			1902
		23-00458 STATEMENT	134.95		
17567	08/22/23	STA11 STATE OF NEW JERSEY			1902
		23-00467 ASSESSMENT BILL	100.50		
17568	08/22/23	SWA01 SWAIN'S ACE HARDWARE			1902
		23-00455 STATEMENT	1,060.60		
17569	08/22/23	VER03 VERIZON WIRELESS			1902
		23-00454 CELL PHONE	393.78		

August 18, 2023
11:01 AM

BOROUGH OF CAPE MAY POINT
Check Register By Check Id

Page No: 2

Check # PO #	Check Date	Vendor Description	Amount Paid	Reconciled/Void	Ref Num Contract
17570 23-00482	08/22/23	WEJCO005 WEJ CONSULTING, LLC RADIOS	6,000.00		1902
17571 23-00460	08/22/23	XTE01 XTEL COMMUNICATIONS INC TELEPHONE	37.55		1902

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	18	0	72,507.52	0.00
Direct Deposit:	<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0.00</u>
Total:	<u>18</u>	<u>0</u>	<u>72,507.52</u>	<u>0.00</u>

Totals by Year-Fund					
Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT	3-01	12,647.32	0.00	0.00	12,647.32
	3-05	<u>59,759.70</u>	<u>0.00</u>	<u>0.00</u>	<u>59,759.70</u>
Year Total:		72,407.02	0.00	0.00	72,407.02
TRUST ACCOUNT EXPENDITURES	T-13	100.50	0.00	0.00	100.50
Total of All Funds:		<u>72,507.52</u>	<u>0.00</u>	<u>0.00</u>	<u>72,507.52</u>