

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: 860 4443 4025 Passcode: 003379

Direct link: <https://us02web.zoom.us/j/86044434025?pwd=UVlvU0ZlaTJ4d1pCTDd6TVlyTFVxUT09>

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 PM the Wednesday before the meeting.

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

BOROUGH MEETING – SEPTEMBER 12, 2024 – 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' DISCUSSION/REPORTS

ADMINISTRATOR'S REPORT

PUBLIC COMMENT ON RESOLUTIONS ONLY

APPROVAL OF MINUTES

August 27, 2024
August 27, 2024 Closed Session

ORDINANCES FOR INTRODUCTION / PUBLICATION

- 16-2024 An Ordinance Amending Chapter 67 ("Certificate of Land Use Compliance") of the Code of the Borough of Cape May Point
 - 17-2024 An Ordinance Amending Chapter 58 ("Beaches"), Section 10 ("Fees") of the Code of the Borough of Cape May Point
 - 18-2024 An Ordinance Creating Chapter 113, Article 3 ("Prohibition Against Fire Pits") of the Code of the Borough of Cape May Point
- Second Readings/Public Hearings/Adoption Consideration – Oct. 10th at 6 PM*

RESOLUTIONS

- 114-24 Authorizing Special Event Permit for Patricia Lindridge Ingber & Scott Alda
- 115-24 Authorizing the Water Sewer Clerk to Refund Overpayment of Water/Sewer Bill
- 116-24 Payment of Bills

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 114-24

**AUTHORIZING SPECIAL EVENT PERMIT FOR
PATRICIA LINDRIDGE INGBER & SCOTT ALDA**

WHEREAS, Patricia Lindridge Ingber and Scott Alda have applied for a Special Event Permit to use Pearl Avenue beach for the purpose of a wedding ceremony on Monday, September 16, 2024 from 2:30 pm to 4:00 pm; and

WHEREAS, the applicants have 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 a Special Event Permit to Patricia Lindridge Ingber and Scott Alda for a wedding ceremony on Pearl Avenue beach on Monday, September 16, 2024 from 2:30 pm to 4:00 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 September 12, 2024.

Municipal Clerk

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

RESOLUTION 115-24

**AUTHORIZING THE WATER/SEWER CLERK TO REFUND
OVERPAYMENT OF WATER/SEWER BILL**

BE IT RESOLVED by the Board of Commissioners of the Borough of Cape May Point, County of Cape May, State of New Jersey, that a refund of 2nd quarter water/sewer charges paid via ACH by former property owners, as recommended by the Borough Water/Sewer Clerk, be authorized as follows:

<u>ACCOUNT</u>	<u>ADDRESS</u>	<u>NAME</u>	<u>AMOUNT</u>
158-0	314 Central Avenue	James & Anna Fazio	\$230.78

	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 November 10, 2022.

Municipal Clerk

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

RESOLUTION 116-24

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 \$81,718.27.

	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 September 12, 2024.

Municipal Clerk

Range of Checking Accts: OTHER to OTHER Range of Check Ids: 18209 to 18237
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	
18209	09/12/24	ATL01 ATLANTIC CITY ELECTRIC		1932
	24-00458	ELECTRIC BILL	661.36	
	24-00478	ELECTRIC BILLS	<u>2,218.19</u>	
			2,879.55	
18210	09/12/24	BEN02 BENJAMIN SWAN		1932
	24-00452	REIMBURSEMENT	774.14	
18211	09/12/24	CAP03 CAPE MAY STAR & WAVE		1932
	24-00467	LEGAL ADVERTISING	90.00	
	24-00474	LEGAL ADVERTISING	<u>40.50</u>	
			130.50	
18212	09/12/24	CAS01 CASA PAYROLL SERVICE		1932
	24-00463	PAYROLL	431.50	
18213	09/12/24	CEN01 CENTRAL JERSEY EQUIPMENT, LLC		1932
	24-00337	SYNCHRONOUS BELT	181.25	
18214	09/12/24	CIT03 CITY OF CAPE MAY		1932
	24-00473	AUGUST 2024 WATER	41,248.20	
18215	09/12/24	COPIE005 COPIERS PLUS		1932
	24-00453	COPIER MAINTENANCE	92.21	
18216	09/12/24	COU02 COURT HOUSE OFFICE SUPPLIES		1932
	24-00465	OFFICE SUPPLIES	159.90	
18217	09/12/24	COU03 COUNTY OF CAPE MAY		1932
	24-00451	FUEL JULY 2024	1,084.03	
18218	09/12/24	DAT01 DATA NETWORK SOLUTIONS		1932
	24-00454	TELEPHONE	310.11	
18219	09/12/24	ELAIN005 ELAINE WALLACE		1932
	24-00469	REIMBURSEMENT	546.98	
18220	09/12/24	EZP01 E-Z PASS		1932
	24-00439	REPLENISHMENT	150.00	
18221	09/12/24	FPM01 FP MAILING SOLUTIONS		1932
	24-00460	POSTAGE SUPPLIES	149.85	
18222	09/12/24	GRR01 GRR CONSULTING SERVICES LLC		1932
	24-00470	CONSULTING	4,322.50	
18223	09/12/24	JAC01 J & A CLEANING SERVICE		1932
	24-00468	CLEANING	300.00	

Check #	Check Date	Vendor	Reconciled/Void	Ref Num
PO #	Description	Amount Paid	Contract	
18224	09/12/24	KYBRA005 KYBRAN DESIGN		1932
24-00441	TRUCK LOGO STICKERS	88.50		
18225	09/12/24	LOW01 LOWE'S		1932
24-00479	STATEMENT	1,182.50		
18226	09/12/24	MAR05 MARINE RESCUE PRODUCTS INC.		1932
24-00442	RESCUE SUPPLIES	3,036.50		
18227	09/12/24	NAT04 VAN EMBDEN, NATHAN, ESQUIRE		1932
24-00466	SOLICITOR ADMIN BILLING	350.00		
18228	09/12/24	NEWJE005 NEW JERSEY COASTAL COALITION		1932
24-00449	2024 MJPPI MEMBERSHIP	750.00		
18229	09/12/24	ONE02 ONE CALL CONCEPTS		1932
24-00455	MARK OUTS	15.73		
18230	09/12/24	PINEL005 PINELAND CONSTRUCTION, LLC		1932
24-00464	TRASH/RECYCLE	9,680.00		
18231	09/12/24	RIO01 RIO SUPPLY, INC		1932
24-00457	SUPPLIES	3,771.40		
18232	09/12/24	STA08 STATE OF NEW JERSEY		1932
24-00476	HEALTH BENEFITS	3,851.45		
18233	09/12/24	SWA01 SWAIN'S ACE HARDWARE		1932
24-00471	STATEMENT	923.58		
18234	09/12/24	THEDE005 THE DeWEESE LAW FIRM, P.C.		1932
24-00472	SOLICITOR SERVICES	3,151.66		
18235	09/12/24	USA01 USA BLUE BOOK		1932
24-00459	SUPPLIES	475.90		
18236	09/12/24	VER03 VERIZON WIRELESS		1932
24-00477	CELL PHONE	40.01		
18237	09/12/24	VINEL005 VINELAND AUTO ELECTRIC		1932
24-00462	LIGHTS/SIRENS	1,640.32		

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	29	0	81,718.27	0.00
Direct Deposit:	<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0.00</u>
Total:	29	0	81,718.27	0.00

Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT	4-01	35,545.68	0.00	0.00	35,545.68
	4-05	46,172.59	0.00	0.00	46,172.59
Total of All Funds:		<u>81,718.27</u>	<u>0.00</u>	<u>0.00</u>	<u>81,718.27</u>