

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: 891 1354 7943 Passcode: 578389

**Direct link:** <https://us02web.zoom.us/j/89113547943?pwd=UDVjKytZUW5UTjczWENKVnZRdEs0Zz09>

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 SEPTEMBER 24, 2024 – 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**

- Water Service Line Inspections for Lead

**ADMINISTRATOR'S REPORT**

**PUBLIC QUESTIONS ON RESOLUTIONS ONLY**

**APPROVAL OF MINUTES**

September 12, 2024

**ORDINANCES FOR INTRODUCTION AND PUBLICATION:** None

**RESOLUTIONS**

- 117-24 Resolution Recognizing October 6, 2024 as Knock Out Opioid Abuse Day in Cape May Point
- 118-24 Authorizing Shared Services Agreement between West Cape May, Cape May, and Cape May Point for the Cape Island Joint Rabies Clinic
- 119-24 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 117-24**

**RESOLUTION RECOGNIZING OCTOBER 6, 2024 AS  
KNOCK OUT OPIOID ABUSE DAY IN CAPE MAY POINT**

**WHEREAS**, New Jersey is in the midst of a life-threatening opioid abuse epidemic;  
and

**WHEREAS** the State Senate and General Assembly jointly resolved that October 6 shall be permanently designated as Knock Out Opioid Abuse Day in New Jersey in order to raise awareness about the dangers of, and the link between, opioid abuse and heroin addiction and to educate health care providers, community leaders, state lawmakers and members of the public about the opioid abuse epidemic and its effects throughout the State of New Jersey and across the country; and

**WHEREAS** there were 33 suspected overdose deaths in Cape May County in 2023 according to the NJ Office of the Attorney General and 894 of the County's treatment admissions were for heroin/other opiates in 2022 according to the NJ Department of Human Services Division of Mental Health and Addiction Services; and

**WHEREAS** the Knock Out Opioid Abuse Day campaign is sponsored by the Partnership for a Drug Free New Jersey in cooperation with the Governor's Council for Alcoholism and Drug Abuse and the NJ Department of Human Services Division of Mental Health and Addiction Services to raise awareness of the potential for dependency on prescribed pain medicine and its link to heroin use rates in our state, reduce stigma of addiction, shine a light on the need for recovery support, and communicate to physicians information on safer prescribing messages found in the Centers for Disease Control and Prevention guidelines for prescribing opioids, which include considering other therapies, setting realistic treatment goals with patients and discussing with patients the positives and negatives of opioids; and

**WHEREAS**, the Cape May Point Board of Commissioners supports initiatives designed to raise awareness about opioid abuse in New Jersey and take steps to prevent addiction.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of the Borough of Cape May Point encourages all residents to utilize the prescription drug drop

boxes, located at every Police Department in Cape May County, to dispose of unused and expired medications safely and securely.

**BE IT FURTHER RESOLVED** that October 6, 2024, be recognized as “Knock Out Opioid Abuse Day” in the Borough of 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 September 24, 2024.

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

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

**RESOLUTION 118-24**

**AUTHORIZING SHARED SERVICES AGREEMENT BETWEEN  
WEST CAPE MAY, CAPE MAY, AND CAPE MAY POINT  
FOR THE CAPE ISLAND JOINT RABIES CLINIC**

**WHEREAS**, shared service agreements between municipalities are permitted pursuant to N.J.S.A. 40A:65-1 et. seq. and encouraged by our State Legislature as a viable cost savings option; and

**WHEREAS**, the Board of Commissioners has deemed it to be in the best interests of the residents of Cape May Point to enter into a shared services agreement with the City of Cape May and the Borough of West Cape May to provide free rabies vaccinations on an annual basis as required by the County of Cape May Health Department.

**NOW, THEREFORE, BE IT RESOLVED**, by the Commissioners of the Borough of Cape May Point, County of Cape May and State of New Jersey as follows:

1. The Mayor and Municipal Clerk are hereby authorized and directed to enter into the Cape Island Joint Rabies Clinic Agreement between Participating Units on behalf of the Borough of Cape May Point.
2. The Mayor and Municipal Clerk are hereby authorized and directed to execute said agreement on behalf of the Borough of Cape May Point.
3. A copy of this Resolution and an executed copy of the Cape Island Rabies Clinic Agreement shall forthwith be provided to the Cape May County Health Department and the NJ Division of Local Government Services.
4. This Resolution shall take effect immediately, according to law.

	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 119-24**

**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 \$64,691.90.

	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: 18238 to 18254  
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	
18238	09/24/24	ATL01 ATLANTIC CITY ELECTRIC			1933
24-00500	ELECTRIC BILLS		1,220.35		
18239	09/24/24	CAP01 CAPE MAY POINT BOE			1933
24-00475	2024-2025 SCHOOL TAX LEVY		51,559.00		
18240	09/24/24	CAP03 CAPE MAY STAR & WAVE			1933
24-00487	LEGAL ADVERTISING		9.50		
18241	09/24/24	CAP12 CAPE MAY LUMBER COMPANY			1933
24-00480	STATEMENT		1,136.26		
18242	09/24/24	CAP14 CAPE MAY COUNTY MUA			1933
24-00489	SOLID WASTE DUMP FEE AUG 2024		2,811.94		
18243	09/24/24	COU02 COURT HOUSE OFFICE SUPPLIES			1933
24-00494	OFFICE SUPPLIES		497.79		
18244	09/24/24	DAV01 DAVE'S TRASH REMOVAL			1933
24-00482	TRASH REMOVAL		531.10		
18245	09/24/24	GARDE005 GARDEN STATE LABORATORIES, INC			1933
24-00456	WATER TESTING		240.00		
18246	09/24/24	GENER010 GENERAL CODE			1933
24-00490	ECODE ANNUAL MAINT		1,195.00		
18247	09/24/24	GREEN005 GREENMAN-PEDERSEN, INC.			1933
23-00329	Water Utility Controls		880.00		
24-00493	BOROUGH ENGINEER		<u>1,061.50</u>		
			1,941.50		
18248	09/24/24	JAMES010 JAMES & ANNA FAZZIO			1933
24-00488	REFUND 2ND QU W/S CHARGE		230.78		
18249	09/24/24	NJSHA005 NJ SHADE TREE FEDERATION			1933
24-00491	CONFERENCE REGISTRATION		575.00		
18250	09/24/24	SHE01 SHEPANSKI'S AUTO REPAIR			1933
24-00492	REPAIRS		1,381.15		
18251	09/24/24	SOU06 SOUTH JERSEY GAS			1933
24-00484	GAS BILLS		187.17		
18252	09/24/24	STA11 STATE OF NEW JERSEY			1933
24-00486	UNEMPLOYMENT CHARGES		802.45		
18253	09/24/24	VER03 VERIZON WIRELESS			1933
24-00485	CELL PHONE		332.28		

Check #	Check Date	Vendor	Reconciled/Void	Ref Num
PO #	Description	Amount Paid	Contract	
18254	09/24/24	XTE01 XTEL COMMUNICATIONS INC		1933
24-00483	STATEMENT	40.63		

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	17	0	64,691.90	0.00
Direct Deposit:	<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0.00</u>
Total:	17	0	64,691.90	0.00

Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT	4-01	61,660.37	0.00	0.00	61,660.37
	4-05	<u>774.08</u>	<u>0.00</u>	<u>0.00</u>	<u>774.08</u>
Year Total:		62,434.45	0.00	0.00	62,434.45
	G-02	880.00	0.00	0.00	880.00
TRUST ACCOUNT EXPENDITURES	T-13	1,377.45	0.00	0.00	1,377.45
Total of All Funds:		<u><u>64,691.90</u></u>	<u><u>0.00</u></u>	<u><u>0.00</u></u>	<u><u>64,691.90</u></u>