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Direct link: <https://us02web.zoom.us/j/81050281863?pwd=dVBielBtcjRoUG0ycFhHZVdxYktXZz09>

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 Monday before the meeting.

AGENDA
BOROUGH OF CAPE MAY POINT
BOARD OF COMMISSIONERS

REORGANIZATION MEETING – JANUARY 15, 2025 – 12:00 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.

STATEMENT OF ELECTION read by Municipal Clerk

OATHS OF OFFICE administered by John Amenhauser, Esq.

ROLL CALL OF NEWLY ELECTED OFFICIALS

Commissioner Geiger
Commissioner vanHeeswyk
Commissioner Yunghans

NOMINATIONS

Mayor and Department
Deputy Mayor and Department
Commissioner and Department
Class III Member of Planning Board

RESOLUTIONS

- 12-25 Appointing Mayor and Deputy Mayor and Assigning Commissioners to Departments
- 13-25 Appointing Class I and Class III Members of the Planning Board
- 14-25 Designation of Official Depositories and Authorized Signatories
- 15-25 Award of Professional Services Contract for Borough Auditor – Michael Garcia of Ford, Scott and Associates, LLC
- 16-25 Award of Professional Services Contract for Borough Solicitor – The DeWeese Law Firm, P.C., John Amenhauser, Esq.
- 17-25 Authorizing Award of a Non-Fair and Open Contract with GRR Consulting Services, LLC for Operational and Administrative Services
- 18-25 Award of Professional Services Contract for Borough Engineer – Dale Foster of Greenman-Pederson, Inc.
- 19-25 Award of Professional Service Contract for Labor Counsel –The DeWeese Law Firm, P.C., John Amenhauser
- 20-25 Award of Contract for MIS Services
- 21-25 Award of Contract for Animal Control Services

- 22-25 Award of Professional Services Contract for Borough Planner – Michael Sullivan
- 23-25 Award of Contract for 2024 Annual Beach Profile Survey
- 24-25 Appointing Risk Management Consultant
- 25-25 Award of Contract for Affordable Housing Administrative Agent – Triad Associates
- 26-25 Award of Contract for Grant Consultant – Triad Associates
- 27-25 Designating Public Agency Compliance Officer for 2025
- 28-25 Approval of Bill List

COMMISSIONERS COMMENTS

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 12-25

**APPOINTING MAYOR AND DEPUTY MAYOR AND
ASSIGNING COMMISSIONERS TO DEPARTMENTS**

WHEREAS, N.J.R.S. 40:72-4 provides that the powers and authority of the Borough shall be distributed into three departments designated as follows:

1. Department of Public Affairs and Public Safety
2. Department of Revenue and Finance
3. Department of Public Works, Parks and Public Property, and

WHEREAS, N.J.R.S. 40:72-6 provides that one Commissioner shall be designated to be the Director of each Department;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Borough of Cape May Point as follows:

Section 1. The executive, judicial and administrative powers, authority and duties in the Borough as distributed into and among the several departments and the powers and duties to be performed are determined and assigned to the appropriate departments and officers, all as hereinafter set forth.

Section 2. BOARD OF COMMISSIONERS- The Board of Commissioners shall exercise all legislative powers, functions and duties conferred upon the Borough or its officers. It shall make all orders for the performance of the work or the making of construction or reconstruction of any public improvements or building. It shall levy all taxes, apportion and appropriate all funds, and audit and allow all bills, accounts, payrolls and claims, and order payments thereof. It shall make or authorize the making of all contracts, and all ordinances and resolutions making contracts, or authorizing the making of contracts as may be drawn or reviewed and approved by the Borough Solicitor, or approved by an appropriate officer before the same is made or passed. It shall cause to be made all assessments for the cost of street improvements, sidewalks, sewers, drains and other work, improvement and repairs which may be by law specially assessed.

All Directors of Departments and Officers are the agents of the Commission, and all their acts shall be subject to the review and to the approval or revocation by the Board of Commissioners. Every Director or Officer shall, from time to time, as required by law or ordinance, or when requested by the Board of Commissioners, or whenever he shall deem it necessary for the good of the public service, report to the Board of Commissioners, in writing, respecting the business of his department or office or matters concerned therewith.

The Board of Commissioners may, by resolution, assign a Director, Officer or employee, duties in respect to the business of any other department, office or employment. Such service shall be rendered without additional compensation.

Section 3. DEPARTMENT OF PUBLIC AFFAIRS AND PUBLIC SAFETY-

_____ shall serve as Commissioner of Public Affairs and Public Safety and as such, shall have direction over all officers and employees assigned to said department, and over all said buildings, property and apparatus; he/she shall have charge of purchases of all vehicles, apparatus and supplies for said department, or the officers and departments assigned thereto. He/she shall have direction over the officers and employees in the areas of Code Enforcement, Rental Inspections, and Emergency Management.

He/she shall negotiate the appropriate police, emergency medical system and animal control contracts and have charge of the fire property and apparatus belonging to the Borough of Cape May Point and all officers not by law or ordinance or resolution assigned to some other department are all distributed to the Department of Public Affairs and Public Safety.

Section 4. DEPARTMENT OF REVENUE AND FINANCE

_____ shall serve as the Commissioner of the Department of Revenue and Finance and shall have charge of and supervision and direction over all officers and employees assigned to said department. He/she shall have charge of and cause to be prepared and published all financial statements and reports required by law or ordinance or by resolution of the Board of Commissioners. He/she shall have charge of all elections conducted in the Borough.

The Commissioner of the Department of Revenue and Finance shall have charge of and supervision over all accounts and records of the Borough, and all officers, boards or departments required to keep or make accounts and records or reports.

He/she shall inspect, or cause to be inspected all records or accounts required to be kept in any of the offices or departments of the Borough and shall cause proper accounts and records to be kept and proper reports to be made. He/she shall cause to be audited at frequent intervals, the accounts of every officer or employee who does or may receive or disburse money. He/she shall have charge of the purchase, care and distribution of all supplies or other articles not otherwise provided by law. He/she shall have charge and supervision over all printing by or for the Board. He/she shall approve all bills, accounts, payrolls and claims before they are acted upon or allowed, unless otherwise provided for by law.

The Tax Assessor, Collector of Taxes, Municipal Finance Officer, Borough Treasurer, Borough Clerk, Information Technology, Planning Board, Insurance, Advertising, Codification and revising of Ordinances and preparation and revision of the Tax Map

are distributed and assigned to the Department of Revenue and Finance. He/she shall cause to be collected all taxes, assessments, franchise tax, license fees, or other moneys which may become due to the Borough. He/she shall report to the Board of Commissioners any failure to make reports or to pay moneys due to the Borough with such recommendation in relation thereto as he/she may deem proper.

He/she shall have charge of the revenue and income from properties under tax title foreclosure and any revenue derived by process of the law for collection of income and revenue from properties delinquent in the payment of taxes and other assessments; he/she shall have charge of and supervision over all properties acquired by foreclosure of tax sale certificates.

He/she shall be in charge of and supervise any purchasing agent or purchasing Board as may hereinafter be established in the Borough pursuant to the provisions of N.J.S. 40A:11-9. The Construction Code Official, Zoning Officer, Flood Plain Manager, CRS Coordinator, and all Sub-Code Officials are distributed and assigned to the Department of Revenue and Finance.

Section 5. DEPARTMENT OF PUBLIC WORKS, PARKS AND PUBLIC PROPERTY

_____ shall serve as the Commissioner of Public Works, Parks and Public Property and shall have supervision and direction over all officers and employees assigned to said Department. He/she shall have charge of and supervision and direction over parks, streets and alleys and the openings in and of said streets and alleys. He/she shall supervise and act as liaison with the Environmental Commission.

He/she shall remove all obstructions therefrom and take charge of all public work, the cleaning of streets and public places, the entire erection, making and reconstruction of all street improvements, sidewalks, sewers, drains and other improvements and he/she is in charge of the repair of and supervision over the removal of recyclables, garbage and trash. He/she shall report to the Board of Commissioners the estimates of the Borough Engineer which may be made from time to time of the cost of such work as the same progresses, and perform such other duties as may be provided or required by ordinance or resolution.

He/she shall have supervision over all public service utilities and all persons or corporations rendering such service to the Borough over any franchise, contract or grant made or granted by the Borough or State, and shall report to the Board of Commissioners or other public officer any failure of said person or corporation to render service or to serve the requirements or conditions of the ordinance, franchise, contract or grant under which said public utility is operated.

He/she shall have charge of all lands required for maintenance purposes and the improvement thereof. He/she shall have charge of and supervision over the lighting of all public streets and places and all persons charged with the care thereof.

Section 6. The Director of each Department shall appoint or employ such assistants and employees to such positions as may be authorized by the Board of Commissioners and provided in the Local Budget by the Board of Commissioners.

Section 7. Subject to the approval of the Board of Commissioners the Director of each Department shall make and enforce such rules and regulations as may be necessary to secure the efficient conduct of the service of his department or the business related thereto, provided that such regulations are not in contravention of any ordinance, statute and regulation of the Borough of Cape May Point and State of New Jersey.

Section 8. MAYOR AND DEPUTY MAYOR

_____ shall serve as Mayor of the Borough of Cape May Point. As Mayor he/she shall be President of the Board of Commissioners and shall preside at its meetings, have general supervision over all departments and officers in the Borough and report to the Board for its action all matters requiring the attention of the Board or any department. He/she shall exercise all duties specified or provided by law or ordinance of the Borough.

_____ shall serve as Deputy Mayor of the Borough of Cape May Point and Vice President of the Board of Commissioners and in case vacancy in the Office of Mayor, shall perform the duties of that office. In addition, the Deputy Mayor shall perform the duties of Mayor at such time as the Mayor is absent or unavailable.

	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT
Geiger						
vanHeeswyk						
Yunghans						

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 January 15, 2025.

Municipal Clerk

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

RESOLUTION 13-25

APPOINTING CLASS I AND CLASS III MEMBERS OF THE PLANNING BOARD

BE IT RESOLVED by the Board of Commissioners of the Borough of Cape May Point, the governing body thereof, that _____ be designated as the Class I Member of the Planning Board of the Borough of Cape May Point and said appointment shall run concurrent with the Mayor's term of office.

BE IT FURTHER RESOLVED that _____ be designated as the Class III Member of the Planning Board of the Borough of Cape May Point and said appointment shall be effective January 1, 2025, through December 31, 2025.

	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT
Geiger						
vanHeeswyk						
Yunghans						

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 January 15, 2025.

Municipal Clerk

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

RESOLUTION NO. 14-25

DESIGNATION OF OFFICIAL DEPOSITORIES AND AUTHORIZED SIGNATORIES

BE IT RESOLVED by the Commissioners of the Borough of Cape May Point, County of Cape May, State of New Jersey, that the official depositories of the Borough shall be: Crest Savings Bank and any other depository for Public Funds regulated by the Governmental Unit Depository Act.

BE IT FURTHER RESOLVED that the following are hereby authorized to sign checks on behalf of the Borough of Cape May Point on all accounts with financial institutions designated as Official Depositories for the funds of the Borough:

Commissioner Elise Geiger
Commissioner Anita vanHeeswyk
Commissioner Suzanne Yunghans
Municipal Clerk Elaine L. Wallace
Deputy Clerk Kelly Redington

BE IT FURTHER RESOLVED that check withdrawals from Borough bank accounts require at least two (2) of the aforementioned signatories.

IT IS FURTHER RESOLVED that the following individuals will have the access and authorization necessary to electronically transfer funds between Borough accounts:

Chief Financial Officer Eleanor Cifaloglio
Tax Collector Kim Stevenson

	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT
Geiger						
vanHeeswyk						
Yunghans						

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 January 15, 2025.

Municipal Clerk

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

RESOLUTION 15-25

**AWARD OF PROFESSIONAL SERVICES CONTRACT FOR BOROUGH
AUDITOR – FORD, SCOTT AND ASSOCIATES, L.L.C., MICHAEL GARCIA**

WHEREAS, the Borough of Cape May Point has a need to acquire the services of a Borough Auditor for the performance of auditing/accounting work and related duties associated therewith as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Chief Financial Officer has determined and certified in writing that the value of the acquisition will exceed \$17,500; and

WHEREAS, the term of this contract is 1 year commencing January 1, 2024, expiring December 31, 2024; and

WHEREAS, Michael Garcia as engagement partner of Ford, Scott and Associates, L.L.C. has submitted a proposal indicating they will provide the services of Borough Auditor for an amount not to exceed \$35,000; and

WHEREAS, Michael S. Garcia has completed and submitted a Business Entity Disclosure Certification which certifies that he has not made any reportable contributions to a political or candidate committee in the Borough of Cape May Point in the previous one year, and will not make any reportable contributions pursuant to N.J.S.A. 19:44-1 through the term of his contract; and

WHEREAS, in accordance with N.J.A.C. 5:30-5.4 the Chief Financial Officer certifies that the funds will be available in the 2025 Municipal Budget for these services; and

WHEREAS, the services to be performed by the Auditor are regulated by law within the meaning of the Local Public Contracts Laws (N.J.S. 40:1-1 et seq.) and hence are exempt from competitive bidding.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Borough of Cape May Point, the governing body thereof, that Michael Garcia of Ford Scott and Associates, LLC be appointed as Auditor of the Borough of Cape May Point for a term of one (1) year effective January 1, 2025 and expiring December 31, 2025.

BE IT FURTHER RESOLVED, the Mayor and Municipal Clerk are hereby authorized to execute the aforementioned professional services agreement on

behalf of the Borough of Cape May Point in accordance with the terms and provisions of the Local Public Contacts Law.

BE IT FURTHER RESOLVED, that the Business Entity Certification and the Determination of Value be placed on file with this resolution.

BE IT FURTHER RESOLVED that a notice of this decision shall be published according to N.J.S.A. 40A:11-5(1)(a)(i).

	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT
Geiger						
vanHeeswyk						
Yunghans						

CERTIFICATION OF AVAILABILITY OF FUNDS

I, Eleanor Cifaloglio, Temporary Chief Finance Officer of the Borough of Cape May Point, hereby certify that funds are available in the Current Fund Account 5-01-20-135-021 and Water/Sewer Fund Account 5-05-55-502-052 to authorize the execution of a professional services contract with Michael Garcia of Ford, Scott and Associates as the Municipal Auditors for the Borough of Cape May Point for a one (1) year term commencing January 1, 2025 for an amount not to exceed \$35,000.00.

I further certify that this commitment together with all previously made commitments does not exceed the appropriation balance available for this purpose.

Dated: January 15, 2025

Signed: Eleanor Cifaloglio

Eleanor Cifaloglio, Temporary Chief Financial Officer

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 January 15, 2025.

Municipal Clerk

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

RESOLUTION 16-25

**AWARD OF PROFESSIONAL SERVICES CONTRACT FOR
BOROUGH SOLICITOR – THE DEWEESE LAW FIRM, P.C.,
JOHN AMENHAUSER, ESQ.**

WHEREAS, the Borough of Cape May Point has a need to acquire the services of a Borough Solicitor for the performance of legal work and related duties associated therewith as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Chief Financial Officer has determined and certified in writing that the value of the acquisition will exceed \$17,500; and

WHEREAS, the term of this contract is 1 year commencing January 1, 2025, expiring December 31, 2025; and

WHEREAS, the DeWeese Law Firm, P.C. has submitted a proposal, with John Amenhauser as the designated representative, to provide the services of Borough Solicitor for a base fee of \$18,500; and

WHEREAS, The DeWeese Law Firm, P.C. has completed and submitted a Business Entity Disclosure Certification which certifies that no reportable contributions have been made to a political party or candidate committee in the Borough of Cape May Point in the previous one year, and will not make any reportable contributions pursuant to N.J.S.A. 19:44-1 through the term of this contract; and

WHEREAS, in accordance with N.J.A.C. 5:30-5.4 the Chief Financial Officer certifies that the funds will be available in the 2025 Municipal Budget for said services; and

WHEREAS, the services to be performed by the Solicitor are regulated by law within the meaning of the Local Public Contracts Laws (N.J.S. 40:1-1 et seq.) and hence are exempt from competitive bidding.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Borough of Cape May Point, the governing body thereof, that the DeWeese Law Firm, P.C. and John Amenhauser, Esq. be appointed as Solicitor of the Borough of Cape May Point for a term of one (1) year beginning January 1, 2025 and expiring December 31, 2025.

BE IT FURTHER RESOLVED, the Mayor and Municipal Clerk are hereby authorized to execute the aforementioned professional services agreement on behalf of the Borough of Cape May Point in accordance with the terms and provisions of the Local Public Contacts Law.

BE IT FURTHER RESOLVED, that the Business Entity Certification and the Determination of Value be placed on file with this resolution.

BE IT FURTHER RESOLVED that a notice of this decision shall be published according to N.J.S.A. 40A:11-5(1)(a)(i).

	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT
Geiger						
vanHeeswyk						
Yunghans						

CERTIFICATION OF AVAILABILITY OF FUNDS

I, Eleanor Cifaloglio, Temporary Chief Finance Officer of the Borough of Cape May Point, hereby certify that funds are available in the Current Fund Account 5-01-20-155-021 to authorize the execution of a professional services contract with The DeWeese Law Firm P.C. and John Amenhauser as Solicitor for the Borough of Cape May Point for a one (1) year term commencing January 1, 2025 for an amount not to exceed \$25,000.00. I further certify that this commitment together with all previously made commitments does not exceed the appropriation balance available for this purpose.

Dated: January 15, 2025

Signed: *Eleanor Cifaloglio*

Eleanor Cifaloglio, Temporary Chief Financial Officer

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 January 15, 2025.

Municipal Clerk

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

RESOLUTION NO. 17-25

**RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN
CONTRACT TO GRR CONSULTING SERVICES, LLC FOR
OPERATIONAL AND ADMINISTRATIVE SERVICES**

WHEREAS, Edmund Grant is the principal of GRR Consulting Services, LLC, of Cape May, New Jersey;

WHEREAS, Edmund Grant has been retained previously to provide operational and administrative services to the Borough, and has extensive experience in the areas of municipal administration, local government affairs, coordinating agency activities, and municipal finance;

WHEREAS, the Board of Commissioners wishes to enter into an agreement with GRR Consulting Services, LLC for operational and administrative services, as a non-fair and open contract pursuant to "Pay to Play" laws, N.J.S.A. 19:44A-20.4 et seq.,

WHEREAS, the total value of the agreement with GRR Consulting Services, LLC will exceed \$17,500.00; and

WHEREAS, GRR Consulting Services, LLC has completed and submitted a Business Entity Disclosure Certification which certifies that said entity has not made any reportable contributions to a political or candidate committee in the Borough of Cape May Point in the previous one year, and that the contract will prohibit it from making any reportable contributions for the term of the contract; and

WHEREAS, the services to be provided by GRR Consulting Services, LLC, are extraordinary and unspecified services that are specialized and qualitative in nature and require expertise, extensive training, and a proven reputation in the field of operational and administrative services; and

WHEREAS, N.J.S.A. 40A:11-5(1)(a)(ii) permits the award of a contract for extraordinary and unspecified services without public advertising and bidding; and

WHEREAS, Chapter 29 of the Borough of Cape May Point Municipal Code provides that the position of Administrator shall be made through appointment by the Board of Commissioners of the Borough of Cape May Point, which appointment shall be memorialized by Resolution of the Board of Commissioners.

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners of the

Borough of Cape May Point that authorization is hereby granted to enter into an agreement with GRR Consulting Services, LLC for operational and administrative services, and that the appropriate Borough officials are hereby authorized to sign any and all documents in connection therewith;

BE IT FURTHER RESOLVED that GRR Consulting Services, LLC’s duties, responsibilities, and services shall include, but not be limited to, oversight of operational staffing, oversight of Borough processes and systems, and cooperation with agency activities, and shall further be consistent with the responsibilities set forth under Section 29-1 of the Borough Code or as otherwise assigned by the Board of Commissioners;

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and Determination of Value provided by GRR Consulting Services, LLC shall be placed on file, together with this Resolution; and

BE IT FURTHER RESOLVED the amount payable to GRR Consulting Services, LLC shall not exceed \$55,000.00.

	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT
Geiger						
vanHeeswyk						
Yunghans						

CERTIFICATION OF AVAILABILITY OF FUNDS

I, Eleanor Cifaloglio, Temporary Chief Finance Officer of the Borough of Cape May Point, hereby certify that funds are available in the Current Fund Account 5-01-20-101-021 to authorize the award of a non-fair and open contract with GRR Consulting Services, LLC as an operational specialist for amount not to exceed \$55,000.

I further certify that this commitment together with all previously made commitments does not exceed the appropriation balance available for this purpose.

Dated: January 15, 2025

Signed: *Eleanor Cifaloglio*

Eleanor Cifaloglio, Temporary 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 January 15, 2025.

Municipal Clerk

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

RESOLUTION 18-25

**AWARD OF PROFESSIONAL SERVICES CONTRACT FOR
BOROUGH ENGINEER – GREENMAN-PEDERSEN, INC., DALE FOSTER**

WHEREAS, the Borough of Cape May Point has a need to acquire the services of a Borough Engineer for the performance of engineering work and related duties associated therewith as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Chief Financial Officer has determined and certified in writing that the value of the acquisition may exceed \$17,500; and

WHEREAS, the term of this contract is 1 year commencing January 1, 2025, expiring December 31, 2025; and

WHEREAS, Greenman-Pedersen, Inc. has submitted a proposal indicating the firm will provide the services of Borough Engineer pursuant to the terms of said proposal in an amount not to exceed \$25,000.00; and

WHEREAS, Greenman-Pedersen, Inc. has completed and submitted a Business Entity Disclosure Certification which certifies that he has not made any reportable contributions to a political or candidate committee in the Borough of Cape May Point in the previous one year, and will not make any reportable contributions pursuant to N.J.S.A. 19:44-1 through the term of his contract; and

WHEREAS, in accordance with N.J.A.C. 5:30-5.4 the Chief Financial Officer certifies that the funds will be available in the 2025 Municipal Budget for these services; and

WHEREAS, the services to be performed by the Borough Engineer are regulated by law within the meaning of the Local Public Contracts Laws (N.J.S. 40:1-1 et seq.) and hence are exempt from competitive bidding.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Borough of Cape May Point, the governing body thereof, that Dale Foster of Greenman-Pedersen, Inc. be appointed as Borough Engineer of the Borough of Cape May Point for a term of one (1) year effective January 1, 2025 and expiring December 31, 2025.

BE IT FURTHER RESOLVED, the Mayor and Municipal Clerk are hereby authorized to execute the aforementioned professional services agreement on

behalf of the Borough of Cape May Point in accordance with the terms and provisions of the Local Public Contacts Law.

BE IT FURTHER RESOLVED, that the Business Entity Certification and the Determination of Value be placed on file with this resolution.

BE IT FURTHER RESOLVED that a notice of this decision shall be published according to N.J.S.A. 40A:11-5(1)(a)(i).

	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT
Geiger						
vanHeeswyk						
Yunghans						

CERTIFICATION OF AVAILABILITY OF FUNDS

I, Eleanor Cifaloglio, Temporary Chief Finance Officer of the Borough of Cape May Point, hereby certify that funds are available in the Current Fund Account 4-01-26-292-021 to authorize the execution of a professional services contract with Dale Foster of Greenman-Pedersen, Inc. as Borough Engineer for the Borough of Cape May Point for a one (1) year term commencing January 1, 2024 for an amount not to exceed \$25,000.00.

I further certify that this commitment together with all previously made commitments does not exceed the appropriation balance available for this purpose.

Dated: January 15, 2025

Signed: *Eleanor Cifaloglio*

Eleanor Cifaloglio, Temporary 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 January 15, 2025.

Municipal Clerk

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

RESOLUTION 19-25

**AWARD OF PROFESSIONAL SERVICES CONTRACT FOR LABOR COUNSEL - THE
DEWEESE LAW FIRM P.C., JOHN AMENHAUSER**

WHEREAS, the Borough of Cape May Point (hereinafter referred to "Borough") desires to retain The DeWeese Law Firm (hereinafter referred to as "Contractor") as Labor Relations Counsel pursuant to a non-fair and open basis.

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1, *et seq.*, provides that contracts for professional services may be awarded without public advertisement therefore; and

WHEREAS, under the Local Public Contracts Law, the subject contract is a contract for professional services because:

(A) Professional services of the type herein sought are of such a nature as to require a high degree of trust or confidence in the individual entity providing the service and, in fact, may require the creation of a confidential or fiduciary relationship between that individual or entity and the municipality; and

(B) The services required are highly specialized or technical in nature; and

(C) The services require peculiar ability or skill and demand a high degree of specialized knowledge or expertise; and

(D) The services are such that their relative worth must be judged by subjective considerations that are not susceptible of valuation by competitive bidding; and

(E) The individual or entity who will provide these services has demonstrated competence and particular expertise in the services required; and

(F) The individual or entity who will perform these services is held to and fully adheres to the strict ethical standards that govern the involved profession; and

(G) The services include advice to and consultation with the municipality that require both knowledge and judgment on the part of the individual or entity providing services, as well as the confidence of the municipal officials such that competitive bidding is not feasible or practical; and

(H) The services to be provided are such that their nature, scope and duration are not capable of precise measurement, but rather require a flexibility and discretion that render competitive bidding impractical and inefficient; and

(I) Contractor already has a high degree of familiarity with the labor relations of the Borough.

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

1. All of the statements of the preamble are incorporated herein by this reference thereto as though the same were set forth at length.

2. The Mayor and Borough Clerk be and they are hereby authorized to execute a Professional Services Contract retaining **The DeWeese Law Firm** to provide labor relations counsel services in an amount not to exceed **\$3,000** for a one-year term from January 1, 2025 through December 31, 2025.

3. The statutory language required by N.J.S.A. 10:2-1 and 10:5-33 hereby incorporated into the contract by reference and the contractor is bound by said language together with the other provisions of the anti-discrimination laws of the State of New Jersey, Chapter 127 of the Laws of 1975.

4. This Resolution shall only be effective when a copy of a certification of availability of funds prepared by Chief Financial Officer of the Borough is attached hereto.

5. The Business Disclosure Entity Certification and the determination of value shall be placed on file with this Resolution.

6. A notice of the letting of this contract shall be published in the Borough's official newspaper within ten (10) days of the date of this resolution, which notice shall state that this Resolution and the Contract are on file and available for public inspection in the office of the Borough Clerk.

7. This Resolution only shall become effective when a copy of the New Jersey Business Registration Certificate of the Contractor herein is submitted to the Borough of Cape May Point pursuant to the provisions of N.J.S.A. 52:32-44b(1) and a copy of that New Jersey Business Registration Certificate shall be placed on file with this Resolution.

	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT
Geiger						
vanHeeswyk						
Yunghans						

CERTIFICATION OF AVAILABILITY OF FUNDS

I, Eleanor Cifaloglio, Temporary Chief Finance Officer of the Borough of Cape May Point, hereby certify that funds are available in the Current Fund Account 5-01-20-155-000-021 to authorize the execution of a professional services contract with The DeWeese Law Firm as Labor Relations Counsel for the Borough of Cape May Point in an amount not to exceed \$3,000.00

I further certify that this commitment together with all previously made commitments does not exceed the appropriation balance available for this purpose.

Dated: January 15, 2025

Signed: *Eleanor Cifaloglio*

Eleanor Cifaloglio, Temporary 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 January 15, 2025.

Municipal Clerk

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

RESOLUTION NO. 20-25

AWARD OF CONTRACT FOR M.I.S. SERVICES FOR 2025

WHEREAS, there is a need in the Borough of Cape May Point to contract for M.I.S. services; and

WHEREAS, based on satisfactory service and reliability in the past years, it is the recommendation of the Commissioner of Revenue and Finance that Barber Consulting Services, L.L.C be awarded M.I.S. services contract for 2025.

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Borough of Cape May Point that Barber Consulting Services, L.L.C. be awarded the contract for M.I.S Services for a one-year contract expiring December 31, 2025 at the flat rate of \$4,500 plus \$1,800 for cyber security software and monitoring.

	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT
Geiger						
vanHeeswyk						
Yunghans						

CERTIFICATION OF AVAILABILITY OF FUNDS

I, Eleanor Cifaloglio, Temporary Chief Finance Officer of the Borough of Cape May Point, hereby certify that funds are available in the Current Fund Account 5-01-20-140-021, Computer Operations OE, to authorize the execution of a professional services contract with Barber Consulting Services for M.I.S services for an amount not to exceed \$6,300.00 for a one (1) year term commencing January 1, 2024. I further certify that this commitment together with all previously made commitments does not exceed the appropriation balance available for this purpose.

Dated: January 15, 2025

Signed: *Eleanor Cifaloglio*

Eleanor Cifaloglio, Temporary Chief Financial Officer

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 January 15, 2025.

Municipal Clerk

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

RESOLUTION 21-25

**AWARDING CONTRACT FOR ANIMAL CONTROL
SERVICES FOR THE YEAR 2025**

WHEREAS, there is a need in the Borough of Cape May Point to contract for Animal Control Services to patrol and monitor the Borough for stray, lost or injured animals, and to provide services necessary to treat, trap or impound said animals; and

WHEREAS, the services of an Animal Control Officer are further required to enforce all State and Local ordinances including, but not limited to, vaccination and licensing requirements.

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Borough of Cape May Point that an agreement be entered into with Stephen Serwatka of Animal Control of South Jersey in the amount of \$75.00 per hour, in an amount not to exceed \$1,000.00. The term of this contract shall begin on January 1, 2025 and end December 31, 2025.

	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT
Geiger						
vanHeeswyk						
Yunghans						

CERTIFICATION OF AVAILABILITY OF FUNDS

I, Eleanor Cifaloglio, Temporary Chief Finance Officer of the Borough of Cape May Point, hereby certify that funds are available in the Current Fund Account 5-01-27-232-021, Animal Control, to authorize the execution of a contract with Stephen Serwatka of Animal Control of South Jersey in the amount of \$75.00 per hour for the Borough of Cape May Point for a one (1) year term commencing January 1, 2025 for an amount not to exceed \$1,000.00.

I further certify that this commitment together with all previously made commitments does not exceed the appropriation balance available for this purpose.

Dated: January 15, 2025

Signed: *Eleanor Cifaloglio*

Eleanor Cifaloglio, Temporary Chief Financial Officer

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 January 15, 2025.

Municipal Clerk

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

RESOLUTION 22-25

**AWARD OF PROFESSIONAL SERVICES CONTRACT FOR
BOROUGH PLANNER – MICHAEL SULLIVAN**

WHEREAS, the Borough of Cape May Point requires the services of a professional planner and the Local Public Contract Law (N.J.S.A. 40A:11-1 et seq.) provides for the award of contracts for professional services without advertising for bids; and

WHEREAS, the Borough has determined that the value of the following contract will not exceed \$17,500.00 and therefore is not subject to the provisions of N.J.S.A. 19:44A-20.5; and

NOW THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Cape May Point, County of Cape May and State of New Jersey, that Michael Sullivan, ASLA, AICP of the firm Clarke, Canton, Hintz is hereby appointed as municipal planner for the year 2025 at the rate agreed upon in the contract attached hereto, in an amount not to exceed \$15,000.00.

BE IT FURTHER RESOLVED, the Mayor and Municipal Clerk are hereby authorized to execute the aforementioned professional services agreement on behalf of the Borough of Cape May Point in accordance with the terms and provisions of the Local Public Contacts Law.

BE IT FURTHER RESOLVED that a notice of this decision shall be published according to N.J.S.A. 40A:11-5(1)(a)(i).

	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT
Geiger						
vanHeeswyk						
Yunghans						

CERTIFICATION OF AVAILABILITY OF FUNDS

I, Eleanor Cifaloglio, Temporary Chief Finance Officer of the Borough of Cape May Point, hereby certify that funds are available in the Current Fund Account 5-01-21-180-021 to authorize the execution of a professional services contract with Michael Sullivan, ASLA, AICP of Clarke, Canton, Hintz as municipal planner for the Borough of Cape May Point for a one (1) year term commencing January 1, 2025 for an amount not to exceed \$15,000.00. I further certify that this commitment together with all previously made commitments does not exceed the appropriation balance available for this purpose.

Dated: January 15, 2025

Signed: *Eleanor Cifaloglio*

Eleanor Cifaloglio, Temporary Chief Financial Officer
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 January 15, 2025.

Municipal Clerk

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

RESOLUTION NO. 23-25

AWARD OF CONTRACT FOR 2025 ANNUAL BEACH PROFILE SURVEY

WHEREAS, the Cape May Point Beach Cells 0 thru 6 (Lighthouse to Emerald Beaches) have been reconstructed by the Army Corps of Engineers; and

WHEREAS, it is critical that these beaches be closely monitored; and

WHEREAS, it is critical to have regular annual data on each of its beach fronts in order to keep informed as to the ever-changing ocean floor, so the Borough can properly plan for any corrective action that is needed; and

WHEREAS, The Stockton University Coastal Research Center has been providing beach profiles for the Borough since 1988.

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 that the annual contract for Beach Profile Surveying is hereby awarded to Stockton University Coast Research Center for the year 2025.

1. Nine (9) sites will be surveyed ONCE per year comparing current data to the year 2004 Army Corps reconstructed beaches.
2. Field data will be collected and analyzed while under supervision.
3. A final report will be issued upon completion of work.
4. A presentation will be made at a Borough meeting.
5. Total project costs are not to exceed \$19,132.71.

BE IT FURTHER RESOLVED, this contract is awarded in accordance with the Local Public Contracts Law (N.J.S.A. 40A:11-5(1)(a) and as such shall be printed in the Cape May Star & Wave.

	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT
Geiger						
vanHeeswyk						
Yunghans						

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 January 15, 2025.

Municipal Clerk

CERTIFICATION OF AVAILABILITY OF FUNDS

I, Eleanor Cifaloglio, Temporary Chief Finance Officer of the Borough of Cape May Point, hereby certify that funds will be available in the 2025 Current Fund Account 5-01-28-380-021 to authorize the execution of a professional services contract with Dr. Steward Farrell of Stockton State College for beach surveys for 2025 for an amount not to exceed \$19,132.71.

I further certify that this commitment together with all previously made commitments does not exceed the appropriation balance available for this purpose.

Dated: January 15, 2025

Signed: *Eleanor Cifaloglio*

Eleanro Cifaloglio, Temporary Chief Financial Officer

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

RESOLUTION 24-25

**APPOINTING RISK MANAGEMENT CONSULTANT
ATLANTIC COUNTY MUNICIPAL JOINT INSURANCE FUND**

WHEREAS, the Borough of Cape May Point is a member of the Atlantic County Municipal Joint Insurance Fund, a self-insurance pooling fund, and;

WHEREAS, the Bylaws of said Fund require that each municipality appoint a RISK MANAGEMENT CONSULTANT to perform various professional services as detailed in the Bylaws and;

WHEREAS, the JIF Bylaws indicate a fee not to exceed six percent (6%) of the municipal assessment (as dictated by the accompanying agreement) which expenditure represents reasonable compensation for the services required and was included in the cost considered by the governing body and;

WHEREAS, NJSA 40A:11-5(1)(m), specifically exempts the hiring of insurance consultants from competitive bidding as an extraordinary unspecifiable service; and

WHEREAS, the experience, knowledge of public insurance and risk management issues, and judgmental nature of a Risk Management Consultant are clearly an extraordinary unspecifiable service which therefore render competitive bidding impractical.

NOW THEREFORE, BE IT RESOLVED that the governing body of the Borough of Cape May Point does hereby appoint Michael McLaughlin of Marsh & McLennan Agency as its Risk Management Consultant in accordance with 40A:11-5 and;

BE IT FURTHER RESOLVED that the governing body is hereby authorized and directed to execute the Consultant's Agreement annexed hereto and to cause a notice of this decision to be published according to NJSA 40A:11-5(1)(a)(i).

	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT
Geiger						
vanHeeswyk						
Yunghans						

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 January 15, 2025.

Municipal Clerk

CERTIFICATION OF AVAILABILITY OF FUNDS

I, Eleanor Cifaloglio, Temporary Chief Finance Officer of the Borough of Cape May Point, hereby certify that funds are available in the Current Fund Account 5-01-23-197-021 to authorize the execution of a professional services contract with Michael McLaughlin of Marsh & McLennan Agency as its Risk Management Consultant in accordance with 40A:11-5 for the Borough of Cape May Point for a one (1) year term commencing January 1, 2025 for an amount not to exceed 6% of the municipal assessment.

I further certify that this commitment together with all previously made commitments does not exceed the appropriation balance available for this purpose.

Dated: January 15, 2025

Signed: *Eleanor Cifaloglio*

Eleanor Cifaloglio, Temporary Chief Financial Officer

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

RESOLUTION NO. 25-25

**AWARD OF CONTRACT FOR AFFORDABLE HOUSING
ADMINISTRATIVE AGENT FOR 2025**

WHEREAS, there exists the need to contract for an Administrative Agent to provide necessary services related to the provision of affordable housing in the Borough of Cape May Point; and

WHEREAS, Triad Associates is a firm specializing in affordable housing related services; and

WHEREAS, Triad Associates has completed and submitted the necessary contract documentation including a Business Entity Disclosure Certification which certifies that Triad Associates will not make any reportable contributions pursuant to N.J.S.A. 19:44A-1; and

WHEREAS, this contract is contingent upon the certification of this Resolution by the Chief Financial Officer as to the availability of funds.

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Borough of Cape May Point that Triad Associates be appointed Administrative Agent of the Borough of Cape may point for a contract expiring December 31, 2025 in an amount not to exceed \$5,000.

	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT
Geiger						
vanHeeswyk						
Yunghans						

CERTIFICATION OF AVAILABILITY OF FUNDS

I, Eleanor Cifaloglio, Temporary Chief Finance Officer of the Borough of Cape May Point, hereby certify that funds are available in the Trust Fund Account T-13-56-850-808 to authorize the execution of a professional services contract with Triad Associates as Affordable Housing Administrative Agent for the Borough of Cape May Point for a one (1) year term commencing January 1, 2025 for an amount not to exceed \$5,000.00.

I further certify that this commitment together with all previously made commitments does not exceed the appropriation balance available for this purpose.

Dated: January 15, 2025

Signed: Eleanor Cifaloglio
Eleanor Cifaloglio, Temporary Chief Financial Officer

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 January 15, 2025.

Municipal Clerk

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

RESOLUTION 26-25

**APPOINTING TRIAD ASSOCIATES
AS GRANT CONSULTANT**

WHEREAS, the Board of Commissioners wishes to appoint Triad Associates to provide grant consultant services, a firm specializing in grant related services; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) provides for the award of contracts for services without advertising for bids; and

WHEREAS, the Borough has determined that the value of the contract will not exceed \$17,500 and therefore is not subject to the provisions of N.J.S.A. 19:44A-20.5.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Borough of Cape May Point, County of Cape May and State of New Jersey, that Triad Associates is hereby retained as municipal grant consultants for a term of one year beginning January 1, 2025, in an amount not to exceed \$17,500.

BE IT FURTHER RESOLVED that funds will be encumbered on a project by project basis.

	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT
Geiger						
vanHeeswyk						
Yunghans						

CERTIFICATION OF AVAILABILITY OF FUNDS

I, Eleanor Cifaloglio, Temporary Chief Finance Officer of the Borough of Cape May Point, hereby certify that funds are available in the Trust Fund Account T-13-56-850-808 to authorize the execution of a professional services contract with Triad Associates as Grant Consultant for the Borough of Cape May Point for a one (1) year term commencing January 1, 2025 for an amount not to exceed \$17,500.00. I further certify that this commitment together with all previously made commitments does not exceed the appropriation balance available for this purpose.

Dated: January 15, 2025

Signed: Eleanor Cifaloglio

Eleanor Cifaloglio, Temporary 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 January 15, 2025.

Municipal Clerk

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

RESOLUTION 27-25

DESIGNATING PUBLIC AGENCY COMPLIANCE OFFICER FOR 2025

WHEREAS, N.J.A.C. 17:27-1.1 provides that no public work contracts can be awarded nor any monies paid until the prospective contractor has agreed to contract performance which complies with an approved affirmative action program; and

WHEREAS, N.J.A.C. 17:27-3.2 provides that each public agency shall annually designate an officer or employee to serve as its public agency compliance officer.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Borough of Cape May Point, Cape May County, that Edmund Grant, Borough Administrator, be designated as the Public Agency Compliance Officer for a one-year term ending December 31, 2025.

	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT
Geiger						
vanHeeswyk						
Yunghans						

cc: NJ Dept. of Treasury, CCA Unit

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 January 15, 2025.

Municipal Clerk

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

RESOLUTION 28-25

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 \$.

	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT
Geiger						
vanHeeswyk						
Yunghans						

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 January 15, 2025.

Municipal Clerk