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: 867 7697 3932 Passcode: 366168

Direct link: https://us02web.zoom.us/j/86776973932?pwd=3NIkX08bJDapt8cDi8dI7oWSGlBKjJ.1

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

BOROUGH MEETING – NOVEMBER 10, 2025 – 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 Geiger, Mayor vanHeeswyk, Commissioner Yunghans

COMMISSIONERS' DISCUSSION/REPORTS

- Sign and Lighting Amendments

PUBLIC QUESTIONS ON RESOLUTIONS ONLY

APPROVAL OF MINUTES

October 27, 2026

ORDINANCES FOR INTRODUCTION / PUBLICATION: None

RESOLUTIONS

122-26 Authorizing the Transfer of a 1997 KME Fire Truck No Longer Needed for the Public Use to the Cape May County Fire Academy

123-26 Approving Change Order No. 1 Final – Alexander Avenue Phase II and Surf Avenue Resurfacing Improvements Project and Authorizing Final Payment

124-26 Approval of Bill List

ORDINANCES FOR SECOND READING / PUBLIC HEARING / ADOPTION: None

MAYORAL APPOINTMENT

Planning Board

Dennis Wade – Alt. 3 – unexpired 2-year term expiring 4/8/2028

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 122-26

AUTHORIZING THE TRANSFER OF A 1997 KME FIRE TRUCK NO LONGER NEEDED FOR PUBLIC USE TO CAPE MAY COUNTY FIRE ACADEMY

WHREAS, the Borough of Cape May Point purchased a new 2025 Rosenbauer fire truck for the Cape May Point Volunteer Fire Company No. 1, making the 1997 KME fire truck unnecessary for continued use; and

WHEREAS, the Cape May County Fire Academy provides firefighter training to all fire departments and fire companies in the County of Cape May free of charge and has need for a fire truck to use in their training exercises; and

WHEREAS, the Volunteer Fire Company has asked the Board of Commissioners of the Borough to consider donating the truck to the Cape May County Fire Academy rather than selling it on the auction website GovDeals; and

WHEREAS, the Board of Commissioners of the Borough has considered the request of the Cape May County Fire Academy and determined that it is in the best interests and promotes the general welfare of the Borough of Cape May Point and its residents to donate the 1997 KME fire truck to the Cape May County Fire Academy.

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 1997 KME Fire Truck, VIN 1K9AF4283VN0585 23 is hereby authorized to be transferred to the Cape May County Fire Academy to be used in its training exercises.

BE IT FURTHER RESOLVED the 1997 KME fire truck be removed from Cape May Point's fixed assets list.

	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 November 10, 2026.

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Municipal Clerk

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

RESOLUTION 123-26

APPROVING CHANGE ORDER NO. 4 FINAL ALEXANDER AVENUE PHASE II, AND SURF AVENUE RESURFACING IMPROVEMENTS PROJECT AND AUTHORIZING FINAL PAYMENT

WHEREAS, Arawak Paving Company, Inc. was previously awarded a contract for the Alexander Avenue, Phase II and Surf Avenue Resurfacing Improvements Project in the amount of $223,700.00; and

WHEREAS, Borough Engineer Dale Foster recommends the Borough approve Change Order No. 1 Final to reflect the as-built quantities in the contract that resulted in a net decrease of $27,196.13; and

WHEREAS, the Borough Engineer has recommended acceptable of the project as complete and the authorization of the final payment to the contractor.

NOW, THEREFORE, BE IT RESOLVED the Board of Commissioners of the Borough of Cape May Point, hereby accepts the Alexander Avenue Phase II and Surf Avenue Resurfacing Improvements Project and approves Change Order No. 1 Final in the amount of $27,196.13 less than the original contract price, making the final total contract amount $196,503.87.

BE IT FURTHER RESOLVED the Board of Commissioners approves the final payment of $14,744.45 to Arawak Paving Company, Inc..

	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 November 10, 2026.

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Municipal Clerk

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

RESOLUTION 124-26

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 November 10, 2026.

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Municipal Clerk