This meeting will be held via teleconference. To attend, dial 978-990-5189 and use access code 3921850. All participants will be muted during the business portions of the meeting. During the Public Portions, the Borough Clerk will instruct anyone who wishes to speak to dial *6 on their phone and then press 1 to confirm or 2 to cancel. Each person will be unmuted and recognized in the order in which they entered the queue.

AGENDA
BOROUGH OF CAPE MAY POINT
BOARD OF COMMISSIONERS

BOROUGH MEETING – SEPTEMBER 10, 2020 – 6:00 PM

MEETING CALLED TO ORDER / SUNSHINE STATEMENT
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.

FLAG SALUTE

ROLL CALL: Commissioner Mullock, Commissioner vanHeeswyk, Mayor Moffatt

COMMISSIONERS’ REPORTS/DISCUSSION

ADMINISTRATOR’S REPORT

PUBLIC COMMENT ON AGENDA ITEMS ONLY

APPROVAL OF MINUTES
July 28, 2020 Work Session
August 13, 2020 Regular Meeting
August 13, 2020 Closed Session

ORDINANCES FOR INTRODUCTION / PUBLICATION
09-2020 An Ordinance Appropriating $26,944.95 from the Capital Surplus Fund
Scheduled for Second Reading and Public Hearing – Oct. 8th at 6:00 pm

RESOLUTIONS
103-20 Authorizing a Special Event Permit- Ciarrochi
104-20 Authorizing a Professional Service Contract for Grant Consultant – James M. Rutala Associates, LLC
105-20 A Resolution Cancelling Unexpended Capital Balances
106-20 Approval of Bill List

ORDINANCES FOR SECOND READING / PUBLIC HEARING / ADOPTION None

PUBLIC PORTION

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

RESOLUTION 103-20  

AUTHORIZING SPECIAL EVENT PERMIT – CIARROCHI  

WHEREAS, Cathy Ciarrochi has applied for a Special Event Permit for the purpose of holding a wedding on the Brainard Avenue beach on Saturday, September 26, 2020 between 6:30 and 7:30 pm; and  

WHEREAS, the applicant has 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 Cathy Ciarrochi for use of Brainard Avenue beach on Saturday, September 26, 2020 between 6:30 and 7:30 pm.  

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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 25, 2020.  

__________________________________  
Municipal Clerk
RESOLUTION 105-20

A RESOLUTION CANCELLING UNEXPENDED CAPITAL BALANCES

WHEREAS, the following General Capital Budget Appropriations remain unexpended:

Ordinance 02-2020 Various Capital Improvements
   A) Purchase Beach Tractor $40,070.00
   B) Purchase Recycling Bins 0.20
$40,070.20

WHEREAS, it is necessary to formally cancel said balances with Ordinance 02-2020 and close to General Capital Fund Surplus.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Borough of Cape May Point that said unexpended Capital Ordinance appropriations shall be canceled.

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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 10, 2020.

______________________________________________
Municipal Clerk