

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. 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 Monday, December 21<sup>st</sup> at 9:00 AM.

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

**WORK SESSION OF DECEMBER 22, 2020 – 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 duly posted on the Borough Hall bulletin board as the required notice under law.

**ROLL CALL:** Commissioner Mullock, Commissioner vanHeeswyk, Mayor Moffatt

**COMMISSIONERS' DISCUSSION (NEW BUSINESS / OLD BUSINESS)**

**ADMINISTRATOR'S REPORT**

**PUBLIC QUESTIONS ON AGENDA ITEMS ONLY**

**RESOLUTIONS**

- 128-20 Resolution Acknowledging Closure of Certain Developer's Escrow Accounts and Authorizing Refunds as Recommended by the Planning Board
- 129-20 Approval of Bill List

**PUBLIC PORTION**

**ADJOURNMENT**

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

**RESOLUTION 128-20**

**RESOLUTION ACKNOWLEDGING CLOSURE OF CERTAIN DEVELOPER'S  
ESCROW ACCOUNTS AND AUTHORIZING REFUNDS IF NECESSARY AS  
RECOMMENDED BY THE PLANNING BOARD**

**WHEREAS**, the Borough of Cape May Point Planning Board has recommended to the Governing Body to close certain accounts and return escrow monies to the following:

<b>Block</b>	<b>Lot</b>	<b>Name</b>	<b>Property Address</b>	<b>File #</b>	<b>Amount</b>
3	2.01	Mr. & Mrs. David Rupp	205 Knox Avenue	ZB2015-02 ZB2015-02(a)	\$0/close acct.
33	3	The Welchman LLC	601 E Lake Drive	PB2019-01	\$0/close acct.

**NOW, THEREFORE, IT IS HEREBY RESOLVED** by the Cape May Point Board of Commissioners that the above escrow accounts have been closed.

	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT
Mullock						
vanHeeswyk						
Moffatt						

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 December 22, 2020.

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

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

**RESOLUTION 129-20**

**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 \$41,529.43.

	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT
Mullock						
vanHeeswyk						
Moffatt						

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 December 22, 2020.

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

Range of Checking Accts: OTHER to OTHER Range of Check Ids: 15847 to 15875  
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	
15847	12/22/20	ATL01 ATLANTIC CITY ELECTRIC		1833
20-00677	ELECTRIC BILLS	2,173.07		
15848	12/22/20	BUS02 360 BUSINESS SOLUTIONS INC.		1833
20-00653	POSTAGE MACHINE	150.00		
15849	12/22/20	CAP03 CAPE MAY STAR & WAVE		1833
20-00639	LEGAL ADVERTISING	13.64		
20-00656	LEGAL ADVERTISING	13.64		
20-00673	LEGAL ADVERTISING	<u>21.70</u>		
		48.98		
15850	12/22/20	CAP14 CAPE MAY COUNTY MUA		1833
20-00676	DISPOSAL FEE NOVEMBER 2020	1,068.90		
15851	12/22/20	CAP31 CAPE MINING & RECYCLING LLC		1833
20-00641	STUMPS/TREE PARTS	49.32		
20-00658	STUMPS/TREE PARTS	38.50		
20-00672	STUMPS/TREE PARTS	<u>58.80</u>		
		146.62		
15852	12/22/20	CIT03 CITY OF CAPE MAY		1833
20-00655	NOVEMBER 2020	8,066.64		
15853	12/22/20	CMP01 CM POINT VOLUNTEER FIRE CO #1		1833
20-00679	2020 LEASE PAYMENT	3,600.00		
15854	12/22/20	CNA01 CNA SURETY		1833
20-00660	NJ STREET OPENING 2020/2021	100.00		
15855	12/22/20	COM01 COMCAST		1833
20-00662	801 LIGHTHOUSE	17.51		
15856	12/22/20	CONST005 CONSTELLATION NEW ENERGY INC		1833
20-00652	ELECTRIC CHARGES	5.56		
15857	12/22/20	COU02 COURT HOUSE OFFICE SUPPLIES		1833
20-00646	OFFICE CHAIR	495.00		
20-00671	OFFICE SUPPLIES	54.90		
20-00685	OFFICE SUPPLIES	<u>78.90</u>		
		628.80		
15858	12/22/20	COU03 COUNTY OF CAPE MAY		1833
20-00642	OCTOBER FUEL	184.35		
15859	12/22/20	DAT01 DATA NETWORK SOLUTIONS		1833
20-00647	TELEPHONE	310.11		
15860	12/22/20	DAV01 DAVE'S TRASH REMOVAL		1833
20-00650	TRASH REMOVAL	616.49		

Check #	Check Date	Vendor	Reconciled/Void	Ref Num
PO #	Description	Amount Paid	Contract	
15861	12/22/20	DOCUV005 DOCUVAULT SECURE SHREDDING LLC 20-00680 SHREDDING	43.95	1833
15862	12/22/20	ELAIN005 ELAINE WALLACE 20-00686 REIMBURSEMENT	223.93	1833
15863	12/22/20	GARDE005 GARDEN STATE LABORATORIES, INC 20-00624 WATER TESTING	240.00	1833
15864	12/22/20	GOLDM005 GOLD MEDAL ENVIRONMENTAL 20-00648 TRASH/RECYCLING	5,283.33	1833
15865	12/22/20	JAC01 J & A CLEANING SERVICE 20-00645 OCTOBER CLEANING	300.00	1833
15866	12/22/20	NAT04 VAN EMBDEN, NATHAN, ESQUIRE 20-00674 SOLICITOR ADMIN BILLING	300.00	1833
15867	12/22/20	ONE02 ONE CALL CONCEPTS 20-00665 MARK OUTS	22.88	1833
15868	12/22/20	SEA05 SEA GEAR MARINE 20-00668 CLOTHING	447.55	1833
15869	12/22/20	SOU06 SOUTH JERSEY GAS 20-00683 GAS BILLS	735.71	1833
15870	12/22/20	SWA01 SWAIN'S ACE HARDWARE 20-00659 NOVEMBER STATEMENT	236.98	1833
15871	12/22/20	USBAN005 US BANK EQUIPMENT FINANCE 20-00666 COPIER	155.00	1833
15872	12/22/20	VAN01 VAN NOTE-HARVEY ASSOCIATES 20-00661 ENGINEERING	16,133.49	1833
15873	12/22/20	VER03 VERIZON WIRELESS 20-00649 CELL PHONE	113.59	1833
15874	12/22/20	VIL01 NAPA AUTO PARTS 20-00669 STATEMENT	83.76	1833
15875	12/22/20	XTE01 XTEL COMMUNICATIONS INC 20-00657 LONG DISTANCE	92.23	1833

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	29	0	41,529.43	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	29	0	41,529.43	0.00

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Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT	0-01	16,488.01	0.00	0.00	16,488.01
	0-05	<u>9,631.13</u>	<u>0.00</u>	<u>0.00</u>	<u>9,631.13</u>
Year Total:		26,119.14	0.00	0.00	26,119.14
	C-04	14,464.55	0.00	0.00	14,464.55
TRUST ACCOUNT EXPENDITURES	T-13	945.74	0.00	0.00	945.74
Total of All Funds:		<u><u>41,529.43</u></u>	<u><u>0.00</u></u>	<u><u>0.00</u></u>	<u><u>41,529.43</u></u>