

In compliance with COVID-19 guidelines 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: 846 8038 6762 Passcode: 827704

Direct link: <https://us02web.zoom.us/j/84680386762?pwd=TjQzZWYxeTlhWXczeDNtWWdobE5Wdz09>

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 Noon the Monday before the meeting.

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

WORK SESSION OF AUGUST 24, 2021 – 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 (NEW BUSINESS / OLD BUSINESS)

- Dogs on Beaches and People in Dunes

ADMINISTRATOR'S REPORT

PUBLIC QUESTIONS ON AGENDA ITEMS ONLY

ORDINANCE FOR INTRODUCTION AND PUBLICATION:

08-2021 An Ordinance Amending Chapter 150, Section 21 ("Landscaping and Vegetation Plan") of the Code of the Borough of Cape May Point
Second Reading/Public Hearing/Consideration to Adopt – Oct. 14th at 6 pm

RESOLUTIONS

102-21 Approval of Bill List

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 102-21

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 \$60,568.62.

	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 August 24, 2021.

Municipal Clerk

Range of Checking Accts: OTHER to OTHER Range of Check Ids: 16293 to 16318
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	
16293	08/24/21	ACE01 ACE PLUMBING & HEATING SUPPLY			1851
21-00431	FLUSHMATE TANK		191.27		
16294	08/24/21	ATL01 ATLANTIC CITY ELECTRIC			1851
21-00450	ELECTRIC BILLS		1,733.86		
21-00475	ELECTRIC BILLS		<u>2,783.97</u>		
			4,517.83		
16295	08/24/21	ATL02 ATLANTIC CAPE			1851
21-00471	SPINKLER PUMP		2,150.00		
16296	08/24/21	ATL06 ATLANTIC CITY CYCLE CENTER			1851
21-00472	CLUTCH FOR POLARIS		485.99		
16297	08/24/21	AUT02 AUTO ZONE, INC.			1851
21-00449	STATEMENT		57.42		
16298	08/24/21	CAP03 CAPE MAY STAR & WAVE			1851
21-00465	LEGAL ADVERTISING		8.00		
16299	08/24/21	CAP14 CAPE MAY COUNTY MUA			1851
21-00463	SOLID WASTE DUMP FEE JULY 2021		2,855.75		
16300	08/24/21	CAS01 CASA PAYROLL SERVICE			1851
21-00451	PAYROLL		372.50		
16301	08/24/21	CIT03 CITY OF CAPE MAY			1851
21-00464	JULY 2021 WATER		44,315.25		
16302	08/24/21	COU02 COURT HOUSE OFFICE SUPPLIES			1851
21-00459	OFFICE SUPPLIES		42.95		
16303	08/24/21	FPM01 FP MAILING SOLUTIONS			1851
21-00448	POSTAGE MACHINE		126.00		
16304	08/24/21	KIN01 KINDLE FORD			1851
21-00456	PARTS		46.23		
16305	08/24/21	MAR05 MARINE RESCUE PRODUCTS INC.			1851
21-00439	RESCUE CAN/KEY CHAINS		1,454.50		
16306	08/24/21	NAT04 VAN EMBDEN, NATHAN, ESQUIRE			1851
21-00477	SOLICITOR ADMIN BILLING		300.00		
16307	08/24/21	NJD05 NJ DEPT OF HEALTH & SENIOR SER			1851
21-00462	JULY 2021 DOG REPORT		1.20		
16308	08/24/21	ONE02 ONE CALL CONCEPTS			1851
21-00461	MARK OUTS		65.78		

Check #	Check Date	Vendor	Reconciled/Void	Ref Num
PO #	Description	Amount Paid	Contract	
16309	08/24/21	SEA05 SEA GEAR MARINE 21-00364 STATEMENT	301.24	1851
16310	08/24/21	SEAGE005 SEA GEAR OUTFITTERS 21-00444 STATEMENT	299.46	1851
16311	08/24/21	STA02 STATE OF NEW JERSEY PWT 21-00455 3RD QUARTER WATER TAX	113.42	1851
16312	08/24/21	SWA01 SWAIN'S ACE HARDWARE 21-00457 STATEMENT	791.64	1851
16313	08/24/21	THEDE005 The DeWeese Law Firm, P.C. 21-00452 SOLICITOR SERVICES	1,263.50	1851
16314	08/24/21	TRE04 TREASURER STATE NEW JERSEY 21-00454 ANNUAL NJ SAFE DRINKING WATER	60.00	1851
16315	08/24/21	USBAN005 US BANK EQUIPMENT FINANCE 21-00446 COPIER	155.00	1851
16316	08/24/21	VER03 VERIZON WIRELESS 21-00468 CELL PHONE	73.66	1851
16317	08/24/21	VIT01 VITAL COMMUNICATIONS INC 21-00447 MASTER FILE 3RD QU SENT TO EDM 21-00460 OPRA REQUEST PROPERTY REC CARD	100.00 300.00 400.00	1851
16318	08/24/21	XTE01 XTEL COMMUNICATIONS INC 21-00445 TELEPHONE	120.03	1851

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	26	0	60,568.62	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	26	0	60,568.62	0.00

Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT	1-01	14,074.95	0.00	0.00	14,074.95
	1-05	<u>46,380.70</u>	<u>0.00</u>	<u>0.00</u>	<u>46,380.70</u>
Year Total:		60,455.65	0.00	0.00	60,455.65
	G-02	112.97	0.00	0.00	112.97
Total of All Funds:		<u><u>60,568.62</u></u>	<u><u>0.00</u></u>	<u><u>0.00</u></u>	<u><u>60,568.62</u></u>