

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 SEPTEMBER 28, 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)

- Deconstruction Ordinance

ADMINISTRATOR'S REPORT

PUBLIC QUESTIONS ON AGENDA ITEMS ONLY

ORDINANCE FOR INTRODUCTION AND PUBLICATION: None

RESOLUTIONS

- 107-21 Knock Out Opioid Abuse Day – October 6, 2021
- 108-21 Authorizing Special Event Permit – Gregory Burke
- 109-21 Approval of Bill List

ORDINANCE FOR SECOND READING / PUBLIC HEARING / ADOPTION:

- 09-2021 Ordinance Appropriating \$130,000 from the Capital Improvement Fund

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 107-21

KNOCK OUT OPIOID ABUSE DAY – OCTOBER 6, 2021

WHEREAS, New Jersey is in the midst of a life-threatening opioid abuse epidemic; and

WHEREAS, the State Senate and General Assembly jointly resolved that October 6 shall be permanently designated as Knock Out Opioid Abuse Day in New Jersey in order to raise awareness about the dangers of, and the link between, opioid abuse and heroin addiction and to educate health care providers, community leaders, state lawmakers and members of the public about the opioid abuse epidemic and its effects throughout the State of New Jersey and across the country; and

WHEREAS, there were 63 suspected overdose deaths in Cape May County in 2020 according to the NJ Office of the Attorney General and the majority of the County's treatment admissions were for heroin/other opiates in 2019 according to the NJ Department of Human Services Division of Mental Health and Addiction Services; and

WHEREAS, the Knock Out Opioid Abuse Day campaign is sponsored by the Partnership for a Drug Free New Jersey in cooperation with the Governor's Council for Alcoholism and Drug Abuse and the NJ Department of Human Services Division of Mental Health and Addiction Services to raise awareness of the potential for dependency on prescribed pain medicine and its link to heroin use rates in our state, reduce stigma of addiction and shine a light on the need for recovery support, and communicate to physicians information on safer prescribing messages found in the Centers for Disease Control and Prevention guidelines for prescribing opioids, which include considering other therapies, setting realistic treatment goals with patients and discussing with patients the positives and negatives of opioids; and

WHEREAS, the Cape May Point Board of Commissioners supports initiatives designed to raise awareness about opioid abuse in New Jersey and take steps to prevent addiction.

NOW, THEREFORE, BE IT RESOLVED the Board of Commissioners of the Borough of Cape May Point, County of Cape May, State of New Jersey encourages all residents to utilize the prescription drug drop boxes at any Police Department in Cape May County to dispose of unused and expired medications safely and securely.

BE IT FURTHER RESOLVED that October 6, 2021, be recognized as Knock Out Opioid Abuse Day in the Borough of Cape May Point.

	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT
Busch						
Moffatt						
vanHeeswyk						

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 September 28, 2021.

Municipal Clerk

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

RESOLUTION 108-21

AUTHORIZING SPECIAL EVENT PERMIT FOR GREGORY BURKE

WHEREAS, Gregory Burke has applied for a Special Event Permit for a wedding ceremony on St. Pete’s beach on Sunday, October 10, 2021 from 4:30 pm to 6:30 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 the Board of Commissioners of the Borough of Cape May Point, County of Cape May, New Jersey authorizes the Borough Clerk to issue a Special Event Permit to Gregory Burke for a wedding ceremony on St. Pete’s beach on Sunday, October 10, 2021 from 4:30 pm to 6:30 pm.

	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 September 28, 2021.

Municipal Clerk

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

RESOLUTION 109-21

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 \$62,496.99.

	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 September 28, 2021.

Municipal Clerk

Range of Checking Accts: OTHER to OTHER Range of Check Ids: 16340 to 16365
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	
16340	09/28/21	ACE01 ACE PLUMBING & HEATING SUPPLY			1853
21-00507	FITTINGS FOR BEACH WHEEL CHAIR		254.93		
16341	09/28/21	ATL01 ATLANTIC CITY ELECTRIC			1853
21-00504	ELECTRIC BILLS		1,720.45		
21-00526	ELECTRIC BILLS		<u>2,532.22</u>		
			4,252.67		
16342	09/28/21	CAP03 CAPE MAY STAR & WAVE			1853
21-00490	LEGAL ADVERTISING		16.50		
21-00522	LEGAL ADVERTISING		<u>22.55</u>		
			39.05		
16343	09/28/21	CAP31 CAPE MINING & RECYCLING LLC			1853
21-00491	STUMPS/TREE PARTS		20.00		
21-00508	STUMPS/TREE PARTS		<u>20.00</u>		
			40.00		
16344	09/28/21	CAS01 CASA PAYROLL SERVICE			1853
21-00488	PAYROLL		377.00		
16345	09/28/21	CIT03 CITY OF CAPE MAY			1853
21-00509	2021 AUGUST WATER		42,149.80		
16346	09/28/21	COAST005 COASTAL LANDSCAPING			1853
21-00496	PAVILLION CIRCLE PARK		1,217.00		
16347	09/28/21	COD01 CODY'S POWER EQUIPMENT			1853
21-00458	SCAG WILDCAT		345.40		
21-00506	CHAIN SAW BLADES		<u>296.90</u>		
			642.30		
16348	09/28/21	COPIE005 COPIERS PLUS			1853
21-00499	COPIER TONER		279.32		
16349	09/28/21	COU02 COURT HOUSE OFFICE SUPPLIES			1853
21-00511	ENVELOPES		209.95		
16350	09/28/21	GENER010 GENERAL CODE			1853
21-00497	ANNUAL MAINTENANCE		1,195.00		
16351	09/28/21	GOLDM005 GOLD MEDAL ENVIRONMENTAL			1853
21-00498	TRASH/RECYCLING		5,283.33		
16352	09/28/21	MCP01 MC PHERSON'S FUEL SERVICE			1853
21-00495	FUEL		499.37		
16353	09/28/21	NAT04 VAN EMBDEN, NATHAN, ESQUIRE			1853
21-00523	ADMIN SOLICITOR		600.00		

Check #	Check Date	Vendor	Reconciled/Void	Ref Num
PO #	Description	Amount Paid	Contract	
16354	09/28/21	NEW02 NEW JERSEY PLANNING OFFICIALS		1853
	21-00519	CLASS REGISTRATION	170.00	
16355	09/28/21	ONE02 ONE CALL CONCEPTS		1853
	21-00510	MARK OUTS	22.88	
16356	09/28/21	SEA05 SEA GEAR MARINE		1853
	21-00486	STATEMENT	1,047.85	
16357	09/28/21	SOU06 SOUTH JERSEY GAS		1853
	21-00528	GAS BILLS	460.37	
16358	09/28/21	STA08 STATE OF NEW JERSEY		1853
	21-00501	HEALTH BENEFITS	125.31	
16359	09/28/21	SWA01 SWAIN'S ACE HARDWARE		1853
	21-00487	AUGUST STATEMENT	581.27	
16360	09/28/21	THEDE005 The Dewese Law Firm, P.C.		1853
	21-00512	SOLICITOR	2,168.00	
16361	09/28/21	USA01 USA BLUE BOOK		1853
	21-00503	ALUM LOCK BLUE	260.49	
16362	09/28/21	USBAN005 US BANK EQUIPMENT FINANCE		1853
	21-00502	COPIER	155.00	
16363	09/28/21	VER01 VERIZON		1853
	21-00529	PHONE BILLS	232.45	
16364	09/28/21	VER03 VERIZON WIRELESS		1853
	21-00500	CELL PHONE	113.61	
16365	09/28/21	XTE01 XTEL COMMUNICATIONS INC		1853
	21-00505	TELEPHONE	120.04	

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	26	0	62,496.99	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	<u>26</u>	<u>0</u>	<u>62,496.99</u>	<u>0.00</u>

Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT	1-01	18,032.06	0.00	0.00	18,032.06
	1-05	44,464.93	0.00	0.00	44,464.93
Total of All Funds:		<u>62,496.99</u>	<u>0.00</u>	<u>0.00</u>	<u>62,496.99</u>

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

ORDINANCE NO. 09-2021

**ORDINANCE APPROPRIATING \$130,000 FROM THE
CAPITAL IMPROVEMENT FUND**

BE IT ORDAINED by the Board of Commissioners of the Borough of Cape May Point, in the County of Cape May, New Jersey as follows:

Section 1. \$130,000 is hereby appropriated from the Capital Improvement Fund for the following items:

Road Reconstruction - Yale Avenue \$130,000.00

Road Reconstruction is a bondable capital improvement with a useful life that exceeds the minimum of five (5) years.

Section 2. The Borough hereby certifies that is has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. To the extent that the purpose authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

Section 3. This ordinance shall take effect after final adoption and publication and otherwise as provided by law.

	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT
Busch						
Moffatt						
vanHeeswyk						

Catherine Busch, Commissioner

Robert Moffatt, Mayor

Anita vanHeeswyk, Commissioner

ATTEST:

Elaine L. Wallace, Borough Clerk

FIRST READING: September 9, 2021

PUBLICATION: September 15, 2021

PUBLIC HEARING: September 28, 2021

PUBLICATION: October 6, 2021