

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: 869 0277 0723 Passcode: 287008

Direct link: <https://us02web.zoom.us/j/86902770723?pwd=SUVieUNMZVJucU1WWE1IRXpTVkZrZz09>

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 12:00 Noon the Monday before the meeting.

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

**BOROUGH MEETING OF MAY 24, 2022 – 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)**

**ADMINISTRATOR'S REPORT**

**PUBLIC QUESTIONS ON AGENDA ITEMS ONLY**

**MINUTES:** None

**ORDINANCE FOR INTRODUCTION AND PUBLICATION:** None

**RESOLUTIONS**

- 67-22 Refund of COAH Development Fee Overpayment – Walter Renovations, LLC
- 68-22 Approval of Bill List

**ORDINANCE FOR SECOND READING / PUBLIC HEARING / ADOPTION:** None

**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 67-22**

**REFUND OF COAH DEVELOPMENT FEE OVERPAYMENT  
WALTER RENOVATIONS, LLC**

**WHEREAS**, Walter Renovations, LLC, the contractor for the owner of Block 46, Lot 16 paid an initial COAH fee of \$470.00 based upon the estimated construction cost for the improvement to his property; and

**WHEREAS**, upon completion of construction, the equalized assessed value of the Borough Tax Assessor's added assessment was \$17,846 which would require a COAH development fee payment of only \$268.00; and

**WHEREAS**, the Borough Zoning Official has recommended a refund of the overpaid development fee in the amount of \$202.00.

**BE IT RESOLVED**, this 24<sup>th</sup> day of May 2022, by the Board of Commissioners of the Borough of Cape May Point, County of Cape May, State of New Jersey, governing body thereof, that the refund of COAH overpayment in the amount of \$202.00 to Walter Renovations, LLC, be and is hereby approved.

	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 March 24, 2022.

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

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

**RESOLUTION 68-22**

**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 \$170,747.17.

	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 May 24, 2022.

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

Range of Checking Accts: OTHER to OTHER Range of Check Ids: 16730 to 16752  
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	
16730	05/24/22	AARON005 AARON'S MOBILE DETAILING, LLC			1870
22-00230	PAINT REPAIR		630.00		
16731	05/24/22	ATL01 ATLANTIC CITY ELECTRIC			1870
22-00244	ELECTRIC BILLS		1,860.52		
22-00264	ELECTRIC BILLS		<u>1,924.61</u>		
			3,785.13		
16732	05/24/22	CAP31 CAPE MINING & RECYCLING LLC			1870
22-00232	STUMPS/TREE PARTS		40.20		
22-00253	STUMPS/TREE PARTS		<u>21.90</u>		
			62.10		
16733	05/24/22	CAS01 CASA PAYROLL SERVICE			1870
22-00250	PAYROLL		150.75		
16734	05/24/22	CEN01 CENTRAL JERSEY EQUIPMENT, LLC			1870
22-00239	PARTS		177.39		
16735	05/24/22	CIT03 CITY OF CAPE MAY			1870
22-00235	2022 APRIL		12,976.60		
16736	05/24/22	CMP01 CM POINT VOLUNTEER FIRE CO #1			1870
22-00234	2022 LEASE PAYMENT		3,600.00		
16737	05/24/22	DAT01 DATA NETWORK SOLUTIONS			1870
22-00215	TELEPHONE		310.11		
16738	05/24/22	DAV01 DAVE'S TRASH REMOVAL			1870
22-00245	TRASH REMOVAL		533.88		
16739	05/24/22	DEL01 DELL MARKETING LP			1870
22-00242	PLANNING BOARD COMPUTER		1,040.39		
16740	05/24/22	FPM01 FP MAILING SOLUTIONS			1870
22-00246	POSTAGE MACHINE		126.00		
16741	05/24/22	GARDE005 GARDEN STATE LABORATORIES, INC			1870
22-00251	WATER TESTING		120.00		
16742	05/24/22	GREEN005 GREENMAN PEDERSEN, INC.			1870
22-00266	ENGINEERING		6,475.00		
16743	05/24/22	NAT04 VAN EMBDEN, NATHAN, ESQUIRE			1870
22-00233	SOLICITOR ADMIN BILLING		84.00		
16744	05/24/22	ONE02 ONE CALL CONCEPTS			1870
22-00252	MARK OUTS		44.33		

May 23, 2022  
11:40 AM

BOROUGH OF CAPE MAY POINT  
Check Register By Check Id

Page No: 2

Check #	Check Date	Vendor	Reconciled/Void	Ref Num	
PO #	Description	Amount Paid	Contract		
16745	05/24/22	PIE01 PIER 47 MARINA 22-00222 Wave Runner for Beach Patrol	13,000.00	1870	
16746	05/24/22	REN01 RENTAL COUNTRY INC. 22-00236 STATEMENT	129.99	1870	
16747	05/24/22	SEA05 SEA GEAR MARINE 22-00224 STATEMENT	129.22	1870	
16748	05/24/22	SOU06 SOUTH JERSEY GAS 22-00263 GAS BILLS	431.61	1870	
16749	05/24/22	SOUTH010 SOUTH STATE, INC 21-00649 Yale Avenue Reconstruction	125,251.74	1870	
16750	05/24/22	SWA01 SWAIN'S ACE HARDWARE 22-00223 APRIL 2022 STATEMENT	663.75	1870	
16751	05/24/22	THEDE005 The DeWeese Law Firm, P.C. 22-00227 LITIGATION JAN THROUGH APRIL	910.00	1870	
16752	05/24/22	XTE01 XTEL COMMUNICATIONS INC 22-00240 PHONE BILL	115.18	1870	
<b>Report Totals</b>					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	23	0	170,747.17	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	23	0	170,747.17	0.00

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Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT	2-01	31,259.53	0.00	0.00	31,259.53
	2-05	<u>14,235.90</u>	<u>0.00</u>	<u>0.00</u>	<u>14,235.90</u>
Year Total:		45,495.43	0.00	0.00	45,495.43
	C-04	125,251.74	0.00	0.00	125,251.74
Total of All Funds:		<u><u>170,747.17</u></u>	<u><u>0.00</u></u>	<u><u>0.00</u></u>	<u><u>170,747.17</u></u>