

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 US (New York)
Meeting ID: 822 6744 6171 Passcode: 132692

Direct link: <https://us02web.zoom.us/j/82267446171?pwd=Wm1JR0M3VjVjQUxLUDhsTUhmOXlvZz09>

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 PM the Wednesday before the meeting.

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

BOROUGH MEETING – NOVEMBER 10, 2022 – 6:00 PM

MEETING CALLED TO ORDER / SUNSHINE STATEMENT / FLAG SALUTE

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.

ROLL CALL: Commissioner Busch, Mayor Moffatt, Commissioner vanHeeswyk

COMMISSIONERS' REPORTS/DISCUSSION

ADMINISTRATOR'S REPORT

PUBLIC COMMENT ON AGENDA ITEMS ONLY

APPROVAL OF MINUTES

October 13, 2022 Regular Meeting
October 13, 2022 Closed Session
October 25, 2022 Work Session

ORDINANCES FOR INTRODUCTION / PUBLICATION

06-2022 Ordinance Appropriating Capital Funds for Security Cameras
Second Reading and Consideration for Adoption – December 8, 2022

RESOLUTIONS

121-22 Authorizing the Water/Sewer Clerk to Refund Overpayment of Water/Sewer Bill
122-22 Designating Borough of Cape May Point Representative to the Cape May County Animal Shelter Advisory Board
123-22 Approval of Bill List

ORDINANCES 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 121-22

**AUTHORIZING THE WATER/SEWER CLERK TO REFUND
OVERPAYMENT OF WATER/SEWER BILL**

BE IT RESOLVED by the Board of Commissioners of the Borough of Cape May Point, County of Cape May, State of New Jersey, that a refund of 2nd quarter water/sewer charges paid via ACH by former property owners, as recommended by the Borough Water/Sewer Clerk, be authorized as follows:

<u>ACCOUNT</u>	<u>ADDRESS</u>	<u>NAME</u>	<u>AMOUNT</u>
321-0	508 W Lake	William & Sara Thompson	\$342.11

	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 November 10, 2022.

Municipal Clerk

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

RESOLUTION 122-22

**DESIGNATING BOROUGH OF CAPE MAY POINT REPRESENTATIVE TO THE
CAPE MAY COUNTY ANIMAL SHELTER ADVISORY BOARD**

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Borough of Cape May Point, Cape May County, that Edmund Grant, Borough Administrator, be designated as Borough of Cape May Point representative to the Advisory Board of the Cape May County Animal Shelter.

	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 November 10, 2022.

Municipal Clerk

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

RESOLUTION 123-22

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 \$9,347.44.

	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 November 10, 2022.

Municipal Clerk

Range of Checking Accts: OTHER to OTHER Range of Check Ids: 17028 to 17042
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
17028	11/10/22	AUT02 AUTO ZONE, INC. 22-00528 STATEMENT	204.78		1881
17029	11/10/22	CAP31 CAPE MINING & RECYCLING LLC 22-00555 STUMPS/TREE PARTS	28.35		1881
17030	11/10/22	CATHE005 CATHERINE BUSCH 22-00562 REIMBURSEMENT	45.00		1881
17031	11/10/22	COD01 CODY'S POWER EQUIPMENT 22-00560 STRAIGHT SHAT EDGER	499.99		1881
17032	11/10/22	COPIE005 COPIERS PLUS 22-00552 COPIER MAINTENANCE	46.67		1881
17033	11/10/22	COU03 COUNTY OF CAPE MAY 22-00558 SEPTEMBER FUEL 2022	639.47		1881
17034	11/10/22	DAT01 DATA NETWORK SOLUTIONS 22-00561 TELEPHONE	310.11		1881
17035	11/10/22	GRR01 GRR CONSULTING SERVICES LLC 22-00573 CONSULTING SERV OCT 2022	5,062.50		1881
17036	11/10/22	JAC01 J & A CLEANING SERVICE 22-00559 CLEANING	300.00		1881
17037	11/10/22	MDI01 M, DIDONATO 22-00556 DO NOT PARK SIGNS	100.00		1881
17038	11/10/22	SARAT005 SARA THOMPSON 22-00551 W/S REFUND	342.11		1881
17039	11/10/22	TUCKA005 TUCKAHOE NURSERIES, INC. 22-00531 PLANTS	394.50		1881
17040	11/10/22	UNI03 UNIVERSAL SUPPLY COMPANY 22-00437 LUMBER	1,022.00		1881
17041	11/10/22	VER03 VERIZON WIRELESS 22-00553 CELL PHONE	73.47		1881
17042	11/10/22	VIL01 NAPA AUTO PARTS 22-00529 STATEMENT	278.49		1881

Check #	Check Date	Vendor	Reconciled/Void		Ref Num
PO #	Description		Amount Paid		Contract
17042	NAPA AUTO PARTS				
		Continued			
Report Totals			<u>Amount Paid</u>	<u>Amount Void</u>	
	Checks:	<u>Paid</u> 15	9,347.44	0.00	
	Direct Deposit:	<u>0</u>	<u>0.00</u>	<u>0.00</u>	
	Total:	<u>15</u>	<u>9,347.44</u>	<u>0.00</u>	

Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT	2-01	9,005.33	0.00	0.00	9,005.33
	2-05	342.11	0.00	0.00	342.11
Total of All Funds:		<u>9,347.44</u>	<u>0.00</u>	<u>0.00</u>	<u>9,347.44</u>