

BOARD OF COMMISSIONERS
MEETING MINUTES
September 22, 2011

OPEN PUBLIC MEETINGS ACT STATEMENT

A meeting of the Board of Commissioners was called to order at 9:30 on Thursday, September 22, 2011 in the Conference Room at the municipal building located at 215 Lighthouse Avenue. Mayor Schupp announced that this meeting having been properly posted and advertised, was being held in accordance with the Open Public Meetings of 1975 (N.J.S.A. 10:4-6) also known as the Sunshine Law. The Municipal Clerk took the following roll call vote:

ROLL CALL

Commissioner Henderson	PRESENT
Commissioner vanHeeswyk	PRESENT
Commissioner Schupp	PRESENT

VOUCHERS

The Board discussed the layout of the bill list. Commissioner vanHeeswyk asked that the longer, more detailed version of the bill list be published and attached to the meeting.

Commissioner vanHeeswyk made a motion to approve the vouchers as presented for payment. (Bill list attached) Commissioner vanHeeswyk seconded the motion and the Clerk took a roll call vote as follows:

Commissioner Henderson	YES
Commissioner vanHeeswyk	YES
Commissioner Schupp	YES

RESOLUTION 85-11

RESOLUTION NO. 85-11

**AUTHORIZING THE AWARD OF CONTRACT FOR POST-EVENT DISASTER RECOVERY CLEAN-UP
FOLLOWING A NATURAL OR MANMADE DISASTER FOR THE BOROUGH OF CAPE MAY POINT**

WHEREAS, it has been determined by the Board of Commissioners that it would be in the public interest to enter into the attached contract for Post Disaster Recovery Clean Up Following a Natural or Manmade Disaster; and

WHEREAS, said purchase was publically bid on Thursday, September 15, 2011 at 1:00 pm pursuant to the Local Public Contracts Law; and

WHEREAS, the Borough Administrator received two (2) bids (attached) and has recommended award of contract to the low bidder- **BYRD BROTHERS EMERGENCY SERVICES LLC.**

NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Borough of Cape May Point, in the County of Cape May And State of New Jersey that Byrd Brothers Emergency Services LLC, of Wilson, North Carolina is hereby awarded a two (2) year contract in accordance with the provisions of the bid specifications as previously executed. A copy of the original bid proposal including such specifications shall be on file in the office of the Municipal Clerk.

BE IT FURTHER RESOLVED, that the aforesaid bid document heretofore referred to is hereby made part of this resolution and the terms and provisions set forth therein are adopted as legal and binding on all parties concerned; and

BE IT FURTHER RESOLVED, that a certified copy of this resolution be transmitted to Byrd Brothers Emergency Services LLC.

BE IT FURTHER RESOLVED that the Mayor and Municipal Clerk be authorized to execute the agreement on behalf of the Borough of Cape May Point.

Commissioner Henderson made a motion to approve Resolution 85-11. Commissioner vanHeeswyk seconded the motion. The Municipal Clerk took the following roll call vote:

Commissioner Henderson **YES**
Commissioner vanHeeswyk **YES**
Commissioner Schupp **YES**

Commissioner vanHeeswyk mentioned that she had a conversation with Dale Foster, County Engineer, at the Hurricane Conference earlier this week. She stated that Mr. Foster is aware of problems that exist at Pavilion Circle. He promised to look in to clearer signage and placement of such signs. Commissioner vanHeeswyk stated that Lincoln Avenue was discussed at last night's Planning Board meeting. At that meeting, certain members of the public asked that the governing body contact the County Engineer and get Lincoln Avenue reconstructed once and for all. Commissioner vanHeeswyk stated that that a recent review of flood insurance coverage uncovered that our pump station on Sunset Blvd. is uninsured. She mentioned that she also discovered that the Pavilion Circle pump station is underinsured. South Jersey Bay-Shore Byway Oct 24th in Vineland discussion of transportation issues.

Commissioner Schupp reminded everyone that the Run for the Fallen is Sept 23rd at 5:00 at the Lighthouse walk to Lake Lily and place flag there. W South Jersey Gas will be holding their annual Fun Day in Folsom at noon. He stated that the event includes fun activities for children and adults. He stated that natural gas has seen a reduction of gas prices by 3% recently with a 9% overall reduction this year. Mayor Schupp stated that Public Works has a generator located on a trailer which is 23-years old and cannot be used. He stated that this generator was purchased for back up to the Lake Lily pump station and was never used. The Mayor stated that Bill Gibson sought the advice of a local electrician who stated that this using this generator at the Municipal Building could be dangerous and cause an explosion. Mr. Gibson proposes that we give this generator to the State Park as we no longer need it. The Board agreed that Bruce Graham, Municipal Engineer, should be contacted before making a decision since this generator was purchased with grant money and under his direction. Commissioner vanHeeswyk questioned who gave the advice that the use of generator would be dangerous. The Clerk referred to the statute pertaining to Disposition of Public Property. She stated that the item would have to be sold even to another government agency. She stated that it would not be necessary to publically bid the item but money would have to be exchanged for the item.

PUBLIC PORTION

No members of the public were present.

ADJOURNMENT

Upon motion by Commissioner Henderson, seconded by Commissioner vanHeeswyk the meeting was adjourned at 10:45 pm.

Constance A. Mahon, Municipal Clerk

John G.N. Henderson, Commissioner

Anita vanHeeswyk, Commissioner

Carl F. Schupp, Commissioner