

**DECEMBER 10, 2020
REGULAR MEETING MINUTES**

The Regular Meeting of the Board of Commissioners of the Borough of Cape May Point was called to order by Clerk Wallace at 6:00 PM. The Open Public Meetings Statement was read by the Clerk who then led those present in the flag salute. Mayor Moffatt, Commissioner Mullock and Commissioner vanHeeswyk answered roll call. Also in attendance: Administrator Ed Grant, Clerk Elaine Wallace, and Solicitor Brock Russell. This meeting was held via teleconference under local operation guidance from the NJDCA, pursuant to P.L. 2020, c. 11.

COMMISSIONERS' REPORTS:

Beach Tag Sales Via the Internet: Mayor Moffatt brought to everyone's attention the possibility of selling seasonal beach tags through Jersey Cape Diagnostics, Training, and Opportunity Center, Inc.'s website. Jersey Cape Diagnostics is the company that manufactures the Borough's beach tags. Everyone was in favor of pursuing the proposal.

Commissioner Mullock reported Public Works will wait until after the beach replenishment project is completed before putting up snow fencing on the beaches. He will be meeting with the CFO to discuss the 2021 budget and has invited commissioner-elect Catherine Busch to join. He was happy to report the public works and water/sewer departments will be in good shape at the end of the year.

Commissioner vanHeeswyk reported on the recent progress meeting on the beach replenishment project. Beach accesses will remain open with safety personnel stationed there. The Borough's sand will come from the State Park beaches.

Mayor Moffatt had no report.

ADMINISTRATOR'S REPORT:

Ed Grant is working with the Commissioners on the 2021 budget. He has completed the Occupational Report, which has been approved. He is still working to access the MEL and PERS systems, which have been problematic. While working on the energy audit grant, he discovered he hasn't been able to use as much of the information previously compiled for the Sustainable Jersey recertification, but will work to convert as necessary.

PUBLIC QUESTIONS ON AGENDA ITEMS: None

APPROVAL OF MINUTES:

November 12, 2020 Regular Meeting

November 24, 2020 Work Session

Motion to adopt: vanHeeswyk, Moffatt

Roll call: all in favor

ORDINANCES FOR INTRODUCTION/PUBLICATION: None

RESOLUTIONS:

126-20 Approval of Change Order No. 1 Final for Pearl & Brainard Avenues Drainage and Road Project

Motion to adopt: Mullock, Moffatt

Roll call: all in favor

172-20 Approval of Bill List

Motion to adopt: vanHeeswyk, Moffatt

Roll call: all in favor

ORDINANCES FOR SECOND READING AND PUBLIC HEARING: None

PUBLIC PORTION:

Jeff and Carol Sowers thanked Commissioner Mullock for his years of service and wished everyone Happy Holidays.

Sandy Allison seconded the Sowers' comments. She commended Mr. Mullock on being a great liaison to the Environmental Commission. She also wished everyone Happy Holiday's and Happy New Year.

Mary Vanderhoof asked if any more thought had been given to amending Ordinance 10-2020 to allow hot tubs. Commissioner vanHeeswyk advised it was discussed at the last work session. It is the Borough's policy not to introduce an ordinance that would have to be considered by adoption by a new governing body.

Commissioner Mullock wished everyone a Merry Christmas and thanked the community for being so good to him over his years of service. Many issues were faced and he enjoyed tremendous support. He thanked Bob Moffatt and Anita vanHeeswyk for working so hard for the community. Lastly, he said what a special place Cape May Point is, and sometimes the best you can do is take a deep breath, look around and say how glad you are to be here.

When no one else wished to speak, the meeting was adjourned at 6:26 pm on motion of Commissioner vanHeeswyk, seconded by Mayor Moffatt.

Respectfully submitted,

Accepted:

Elaine L. Wallace, RMC, CMR
Municipal Clerk

Commissioner Mullock

Commissioner vanHeeswyk

Mayor Moffatt