

**DECEMBER 22, 2020  
WORK SESSION MINUTES**

The Work Session of the Board of Commissioners of the Borough of Cape May Point was called to order by Clerk Wallace at 12:00 PM. The Open Public Meetings Statement was read by the Clerk who then led those present in the flag salute. Mayor Moffatt and Commissioner vanHeeswyk answered roll call. Commissioner Mullock was absent. 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' DISCUSSION (NEW BUSINESS/OLD BUSINESS)**

Commissioner vanHeeswyk reported the beach replenishment project has not yet started, but will hopefully begin in the next few weeks. The contractor is still working submittals. She also commented on an NPR program about the CRS program and was amazed that a town like Virginia Beach receives a smaller discount than tiny Cape May Point. She also gave thanks to Commissioner Mullock for his years of service as commissioner.

Mayor Moffatt announced he will be staying on top of the COVID-19 vaccine for residents.

**ADMINISTRATOR'S REPORT**

Mr. Grant announced the Borough has hit snags with two grant applications. First, according to FEMA, the Borough does not meet the parameters of the FEMA grant it was hoping to obtain. Second, for the energy audit grant, other than the pump house, no Borough building has more than 200 kw per minute usage, which is the threshold for eligibility in the grant program. The grant coordinator will look for other options. The Borough is still working toward selling beach tags online through its supplier.

**PUBLIC QUESTIONS ON AGENDA ITEMS:** None

**RESOLUTIONS:**

- 128-20 Acknowledging Closure of Certain Developer's Escrow Accounts and Authorizing Refunds as Recommended by the Planning Board  
*Motion to adopt: vanHeeswyk, Moffatt*  
*Roll call: all those present in favor*
- 129-20 Approval of Bill List  
*Motion to adopt: vanHeeswyk, Moffatt*  
*Roll call: all those present in favor*
- 130-20 Cancelling Outstanding Checks in the Municipal Court General Account  
*Motion to adopt: vanHeeswyk, Moffatt*  
*Roll call: all those present in favor*

**PUBLIC PORTION:**

Catherine Busch wished everyone happy holidays and was looking forward to begin working as a commissioner in January. She announced the Borough was recertified at Bronze Level by Sustainable Jersey. All but one of the Borough's submissions was approved for points. The Environmental Commissioner discussed and voted to take on the responsibility of the Green Team. That recommendation was sent to the Mayor.

Sandy Allison noticed Atlantic City Electric is offering \$49 energy audits. She asked if the Borough has looked into making a deal with Atlantic City Electric on behalf of residents to get the fee waived. Administrator Grant said he'd look into the possibility. Ms. Allison wished everyone happy holidays.

When no one else wished to speak, the meeting was adjourned at 12:20 pm on motion of Commissioner vanHeeswyk, seconded by Mayor Moffatt.

Respectfully submitted,

Accepted:

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Elaine L. Wallace, RMC, CMR  
Municipal Clerk

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A B S E N T  
Commissioner Mullock

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Commissioner vanHeeswyk

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Mayor Moffatt