

**OCTOBER 13, 2022
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 Mayor who then led those present in the flag salute. Mayor Moffatt, Commissioner Busch and Commissioner vanHeeswyk answered roll call. Also in attendance: Administrator Ed Grant, Clerk Elaine Wallace, and Solicitor John Amenhauser. This meeting was held electronically via Zoom under local operation guidance from the NJDCA pursuant to P.L. 2020, c. 11.

COMMISSIONERS' REPORTS:

Commissioner Busch announced there was great weather and great turn-out for the Taxpayers' Dune Day. About 50 volunteers work on the dunes and another 20 at Triangle Park. The Environmental Commission had a table promoting their efforts. The day was topped off by the Volunteer Fire Company's spaghetti dinner. Ms. Busch also announced Public Works completed the annual hydrant flushing on Monday.

Commissioner vanHeeswyk attended a watershed meeting earlier in the day where it was announced the Nature Conservancy will be conducting clean outs. She also advised the public the League of Municipalities is coming up in November, so members of the staff will be out of the office during that time. Lastly, she reported it was once again time for the best practices inventory to be done.

Mayor Moffatt reported he and Ed Grant met with the County on the traffic calming project. They are also working on beach tag and lifeguard issues for next year.

ADMINISTRATOR'S REPORT:

Mr. Grant reported the first responder renewal for the County Health Department has been submitted. He attended a Zoom meeting on PEOSHA and will make sure the Borough complies. The traffic calming project is on schedule, but during the field visit it was learned Verizon had not move their poles as requested in February. Hopefully they can get them moved so construction can begin in early November and be finished by Christmas. In reviewing the budget, it appears the beach tag revenues will be about \$15,000 short of the anticipated revenues and he and Mayor Moffatt are examining some suggestions to make up the deficit.

PUBLIC QUESTIONS ON AGENDA ITEMS: None

APPROVAL OF MINUTES:

September 8, 2022 Regular Meeting

September 27, 2022 Work Session

Motions: vanHeeswyk, Busch

Roll call: all those present in favor

ORDINANCES FOR INTRODUCTION/PUBLICATION: None

RESOLUTIONS:

- 115-22 Authorizing the Participation of the Borough of Cape May Point in the South Jersey Power Co-operative Contract with UGI Energy Services to Furnish and Deliver Natural Gas
Motions: vanHeeswyk, Moffatt
Roll call: all those present in favor
- 116-22 Authorizing Special Event Permit for Cape May Running LLC
Motions: vanHeeswyk, Busch
Roll call: all those present in favor
- 117-22 Approval of Bill List
Motions: vanHeeswyk, Moffatt
Roll call: all those present in favor
- 118-22 Authorizing Executive/Closed Session in Accordance with the Provisions of the Open Public Meetings Act N.J.S.A. 10:4-12(b) - Potential Litigation – water/sewer billing and Borough easement
Motions: vanHeeswyk, Moffatt
Roll call: all those present in favor

ORDINANCES FOR SECOND READING AND PUBLIC HEARING: None

PUBLIC PORTION:

Sandy Allison commented on Cape May City’s recent ordinance to reduce the speed limit on all streets to 20 mph and asked the Borough to consider doing the same. She expressed concern over increased rentals, parked cars, trailers, parking against traffic, construction vehicles, and delivery trucks. Administrator Grant will research the options and contact the County regarding lowering the roads under its jurisdiction. Ms. Allison also complained about the lack of police presence and response.

When no one else wished to speak, the meeting was recessed into closed session at 6:20 pm and reconvened at 6:42 pm on motion of Commissioner vanHeeswyk, seconded by Mayor Moffatt.

There was no action to be taken as a result of closed session. The meeting was adjourned at 6:43 pm on motion of Commissioner vanHeeswyk, seconded by Mayor Moffatt.

Respectfully submitted,

Accepted:

Elaine L. Wallace, RMC, CMR
Municipal Clerk

Commissioner Busch

Mayor Moffatt

Commissioner vanHeeswyk