

**APRIL 25, 2023**  
**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, 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' DISCUSSION/REPORTS:**

Commissioner Busch reported on two upcoming volunteer events. May 6<sup>th</sup> is the Cape May Point Taxpayers Mulch and More Day. This year the borough will purchase and deliver the mulch for the bedfellows and community volunteers. May 11<sup>th</sup> the New Jersey Audubon Stewardship volunteers will be planting around Lake Lily where invasive plants were removed. Ms. Busch will be putting out more information via email closer to the events.

Commissioner vanHeeswyk explained the ordinance on the agenda for introduction is to pay for the past 2 beach replenishments. The borough's next replenishment isn't for a few years.

Mayor Moffatt reported the traffic calming project will be ending soon and on schedule. The borough would also be considering where to place the beachfront security cameras.

**ADMINISTRATOR'S REPORT:**

Ed Grant reported the traffic calming contractor is hoping to finish the work this week.

**PUBLIC QUESTIONS ON AGENDA ITEMS ONLY:** None

**APPROVAL OF MINUTES:**

April 13, 2023 Regular Meeting  
*Motion: vanHeeswyk, Moffatt*  
*Roll call: all in favor*

**ORDINANCES FOR INTRODUCTION AND PUBLICATION:**

04-2023 Ordinance Appropriating \$167,134.08 from the Capital Improvement Fund for Beach Renourishment  
*Second Reading/Public Hearing/Consideration for Adoption 5/11/23 at 6 pm*  
*Motion: vanHeeswyk, Moffatt*  
*Roll call: all in favor*

**RESOLUTIONS:**

59-23 Memorializing the Purchase of Security Cameras and Equipment through  
NASPO Valuepoint National Purchasing Cooperative

*Motion: Moffatt, Busch*

*Roll call: all in favor*

60-23 Requesting the County of Cape May Install Two Speed Tables on  
Lighthouse Avenue as Traffic Calming Measures

*Motion: Moffatt, vanHeeswyk*

*Roll call: all in favor*

61-23 Accepting Watershed Management Plan for the Borough of Cape May  
Point

*Motion: vanHeeswyk, Moffatt*

*Roll call: all in favor*

62-23 Approval of Bill List

*Motion: vanHeeswyk, Moffatt*

*Roll call: all in favor*

**ORDINANCES FOR SECOND READING/ PUBLIC HEARING/ ADOPTION:** None

**PUBLIC PORTION:**

When no one wished to speak, the meeting was adjourned at 12:06 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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Commissioner Busch

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Mayor Moffatt

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Commissioner vanHeeswyk