

**OCTOBER 10, 2019  
REGULAR MEETING MINUTES**

The Regular Meeting of the Board of Commissioners of the Borough of Cape May Point was called to order by Mayor Moffat 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 Mullock and Commissioner vanHeeswyk answered roll call. Also in attendance: Administrator Steve O'Connor, Clerk Elaine Wallace, and Solicitor Brock Russell.

**COMMISSIONERS' REPORTS:**

Commissioner Mullock reported on the County's information session about the Sunset Boulevard project. The current plan includes the Borough's preferred bike path on the ocean-side of the roadway. Cape May Point and the neighboring towns all support the project and he wants the momentum to continue and the project to be finished without lengthy delay. Mr. Mullock announced the pathway at Lake Lily will be poured at the end of the week, then only the natural landscaping phase remains. The Ocean/Pavilion/Central street project is underway which contains storm sewer work draining to Lake Lily. Mr. Mullock reminded everyone that Saturday is Dunes and More Day. Lastly, he recognized Ed Grant for his service on the Environmental Commission and to the community as a whole. At the last Environmental Commission meeting Mr. Grant announced he was resigning because he was moving.

Commissioner vanHeeswyk announced the Borough will be switching to a new webhosting company and launching a new website in January. There will be new opportunities for the Borough to reach out to property owners as part of the new site. Mrs. vanHeeswyk also announced that Gary Miller will be attending future Coastal Coalition meetings. He already began researching and getting involved in it. House moving was the topic at the most recent Coastal Coalition meeting. Anyone interested in more information can contact the Borough's Floodplain Manager. Mrs. vanHeeswyk also commented on a newspaper article about Stone Harbor being allowed to use sand from their dunes for beach replenishment. She warned against dune grass being planted toward the waterline during Dunes and More day to avoid the problem Stone Harbor faced of diminishing blanket area. Commissioner Mullock stated the dune day coordinator's plan does not have grasses being planted in the blanket area. Lastly, Commissioner vanHeeswyk reported on the status of the post office practices. The interim people are following official post office protocol and will not get mail for people who forgot their post office box keys or to someone who wishes to pick up mail for another person. Someone is going to look into whether accommodations can be made for people who may be housebound. If mail is delivered without a PO Box in the address, it will be returned to sender.

Mayor Moffatt reported the police and code enforcement are still actively patrolling in the Borough.

**APPROVAL OF MINUTES:**

- August 27, 2019 Work Session
- September 10, 2019 Work Session
- September 12, 2019 Regular Meeting
- September 24, 2019 Work Session

*Motions: vanHeeswyk, Mullock*

*Roll call: all in favor; Mullock and vanHeeswyk abstaining from meetings when they were absent*

**ORDINANCES FOR INTRODUCTION/PUBLICATION:**

- 9-2019 Ordinance Appropriating \$68,075 from the Capital Improvement Fund for Lake Lily Landscaping Improvements

*Motions: Mullock, vanHeeswyk*

*Roll call: all in favor*

**RESOLUTIONS:**

- 96-19 Approval of Change Order No. 3 and Estimate Certificate No. 6 Final, Lake Lily Park Bulkhead Contract #1

*Motions: Mullock, Moffatt*

*Roll call: all in favor*

- 97-19 Updating Members of the Borough's Program for Public Information (PPI) Committee

*Motions: Moffatt, vanHeeswyk*

*Roll call: all in favor*

- 98-19 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 in favor*

- 99-19 Authorizing the Application for and the Execution of a Subcontract for the Municipal Alliance Program

*Motions: vanHeeswyk, Moffatt*

*Roll call: all in favor*

- 100-19 In Support of the Cape May Point Post Office

*Motions: Moffatt, vanHeeswyk*

*Roll call: all in favor*

- 101-19 Approval of Cape May County Health Department Agreement

*Motions: Moffatt, vanHeeswyk*

*Roll call: all in favor*

- 102-19 Authorizing a Shared Services Agreement with the Cape May County Municipal Utilities Authority for Solid Waste Disposal and Recycling Services

*Motions: Mullock, Moffatt*

*Roll call: all in favor*

103-19 Approval of Bill List

*Motions: vanHeeswyk, Moffatt*

*Roll call: all in favor*

**ORDINANCES FOR SECOND READING AND PUBLIC HEARING:**

8-2019 An Ordinance Amending Chapter 94 “Garbage, Rubbish and Refuse”, Article II “Recycling Program” of the Code of the Borough of Cape May Point

*Motion to Open Public Hearing: vanHeeswyk, Moffatt*

*Roll call: all in favor*

When no one from the public wished to speak, the public hearing was closed.

*Motion to Adopt: vanHeeswyk, Moffatt*

*Roll call: all in favor*

**PUBLIC PORTION:**

Jim Fraatz, 407 Cedar, commented on dumpster on West Lake Drive that is causing a safety issue. Traffic being diverted due to road work is compounding the problem. Mayor Moffatt believed the dumpster is in the street, rather than the yard, to protect the roots of a mature tree. Commissioner vanHeeswyk agreed it is hazardous and the Borough agreed to see what can be done.

Lynne Smith, 712 Cap Avenue, thanked Public Works for cleaning the mold off the entrance sign and doing it by hand. He also asked about the large 6’ x 15’ concrete pads at Lake Lily. Commissioner Mullock explained they are for the benches and must be large enough to accommodate a wheelchair.

Helena Bew mentioned there is a contractor that uses trucks instead of dumpsters, which could be an option if dumpsters continue to be a problem.

When no one else wished to speak, the meeting was adjourned at 6:40 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 Mullock

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Commissioner vanHeeswyk

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Mayor Moffatt