

**March 5, 2019**  
**SPECIAL 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 12:00 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 and Clerk Elaine Wallace. Absent: Solicitor Brock Russell.

**ORDINANCES FOR INTRODUCTION / PUBLICATION**

01-2019 Calendar Year 2019 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (N.J.S.A. 40A:4-45.14)

*Second Reading, Public Hearing and Consideration for Adoption – April 11, 2019*  
*Motions: vanHeeswyk, Moffatt*  
*Roll call: all in favor*

**RESOLUTIONS**

42-19 Introduction of the 2019 Municipal Budget  
*Motions: vanHeeswyk, Moffatt*  
*Roll call: all in favor*

Commissioner vanHeeswyk asked that the County Engineer be invited to a meeting, as decided at an earlier meeting, to discuss traffic calming actions proposed by the previous County Engineer. She also commented on a follow-up letter received from Mr. Lincoln about improvements on his property. She would like to see a drawing of what he is proposing to place or keep in the Borough right-of-way. After some discussion, Dr. Moffat and Mr. Mullock were both inclined to approve his request but agreed to first request a drawing.

**PUBLIC PORTION:**

Mary Kelly asked when the budget would be online. Clerk Wallace said it should be posted by the following day.

Catherine Busch asked when the public hearing would be. Clerk Wallace confirmed it is Thursday, April 11<sup>th</sup> at 6 pm.

Mike Keosky thanked the commissioners for doing such a great job on the budget. He said if the federal, state, and county governments ran like the Borough the country would be in better shape.

Commissioner Mullock spoke about a request to remove two trees at Lake Lily that are outside the scope of both the bulkhead project and the invasive vine project. Catherine Busch of the Environmental Commission reviewed the request and used objective criteria to determine the trees should be removed.

Commissioner vanHeeswyk expressed concern at the high level of Lake Lily and suggested pumping it down a little, especially before big storms with high winds. Commissioner Mullock agreed it could be done, but thought the high groundwater level might make it rise again.

Commissioner Mullock announced he reviewed the outflow pipe in the State Park and feels it must be improved. He has also spoken to the State Park about putting in a pump station there. In the meantime, the Borough had purchased a pump with two 4" outflow lines that can be used there.

Mike Keosky asked the Board to consider recording meeting in light of recent reports that have been inaccurate.

When no one else wished to speak, the meeting was adjourned at 12:19 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