

**NOVEMBER 24, 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 Mayor who then led those present in the flag salute. Mayor Moffatt, Commissioner Mullock and Commissioner vanHeeswyk answered roll call. 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)

Pool/Spa/Hot Tub Regulations: Commissioner Mullock was in favor of allowing them but limiting the size and/or gallons they can hold. He felt that was the consensus of the commissioners' discussion at the last meeting. Solicitor Russell advised the ordinance would have to go to the Planning Board after introduction for consistency review. Commissioner vanHeeswyk concern was allowing them for people who have a medical need. She read aloud the Miriam Webster definition of hot tub and stated the concern isn't about socializing but about having good medical care. She felt the matter could be handled similarly to how ramps for accessibility are handled through Chapter 150-12.j.1 et seq. The Borough could allow a hot tub of a certain size, limited to 1 or 2 people, with a doctor's note provided to the zoning officer. She felt it would be best that way so people with medical need could get one easily without having to incur the cost of going before the Planning Board. Solicitor Russell will draft an ordinance and provide it for discussion among the commissioners at a later meeting.

Commissioners Mullock and vanHeeswyk had no reports.

Mayor Moffatt announced the police are actively investigating a situation involving ritualistic use of chickens on the beach. He also mentioned he is working on the letter supporting wind power discussed at the previous meeting.

ADMINISTRATOR'S REPORT

Mr. Grant is working on the annual occupational employment report and the energy audit. He has closed out the rain garden grant with the State. Budget documents have been supplied to the commissioners and he will assist however necessary. He is assisting with the emergency building grant paperwork. The 2020 Sustainable Jersey application was completed ahead of time and submitted. He thanked the Green Team for their great work. Lastly, he announced the Borough has been awarded a \$175,000 NJDOT grant for Yale Avenue.

PUBLIC QUESTIONS ON AGENDA ITEMS: None

RESOLUTIONS:

- 122-20 Authorizing the Transfer of Funds
Motion to adopt: vanHeeswyk, Moffatt
Roll call: all in favor
- 123-20 Authorizing the CFO to Cancel Unexpended Balances in the 2020 Water/Sewer Utility Fund Budget
Motion to adopt: Mullock, Moffatt
Roll call: all in favor
- 124-20 Authorizing Cancellation of Water/Sewer Fund Capital Ordinance
Motion to adopt: Mullock, vanHeeswyk
Roll call: all in favor
- 125-20 Approval of Bill List
Motion to adopt: vanHeeswyk, Moffatt
Roll call: all in favor

PUBLIC PORTION:

Connie Campanella asked if the Borough operates under Roberts Rules and whether ordinances on second reading can be amended. The Borough does follow Roberts Rules and Solicitor Russell explained that an ordinance can be amended and adopted on second reading as long as the amendment wasn't substantial. If the amendment were substantial, the ordinance would have to be reintroduced.

When no one else wished to speak, the meeting was adjourned at 12:22 pm on motion of Commissioner vanHeeswyk, seconded by Mayor Moffatt.

Respectfully submitted,

Accepted:

Elaine L. Wallace, RMC, CMR
Municipal Clerk

Commissioner Mullock

Commissioner vanHeeswyk

Mayor Moffatt