

**JANUARY 12, 2021
SPECIAL MEETING MINUTES**

The Special Meeting of the Board of Commissioners of the Borough of Cape May Point was called to order by Clerk Wallace at 9:05 AM. The Open Public Meetings Statement was read by the Clerk who then led those present in the flag salute. Mayor Moffatt (9:10 AM), Commissioner Busch and Commissioner vanHeeswyk answered roll call. Also in attendance: Administrator Ed Grant and Clerk Elaine Wallace. This meeting was held via teleconference under local operation guidance from the NJDCA, pursuant to P.L. 2020, c. 11.

RESOLUTION:

30-21 Authorizing Executive/Closed Session in Accordance with the Provisions of the Open Public Meetings Act, Specifically N.J.S.A. 10:4-12(b) – contract negotiations – Borough Solicitor candidates

Motions: Busch, vanHeeswyk

Roll call: all those present in favor

PUBLIC PORTION:

When no one wished to speak, the meeting was recessed into closed session at 9:12 AM on motion of Commissioner vanHeeswyk, seconded by Commissioner Busch. The meeting was reconvened at 9:59 AM on motion of Commissioner vanHeeswyk, seconded by Mayor Moffatt.

No action was taken as a result of closed session and the special meeting was adjourned at 10:00 AM 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