

**NOVEMBER 22, 2021
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 Busch and Commissioner vanHeeswyk answered roll call. Also in attendance: Administrator Ed Grant, Clerk Elaine Wallace, and Solicitor John Amenhauser.

COMMISSIONERS' DISCUSSION (NEW BUSINESS/OLD BUSINESS)

Commissioner Busch announced that, now that the list of invasive plants has been formally identified, the Borough is moving ahead with removing Trees of Heaven on the dunes along Crystal Avenue to help prevent the spread of Spotted Lantern Flies. The Environmental Commission, along with numerous volunteers, is also working on removing invasives from the large bed near the water/sewer utility building in Pavilion Circle. Public Works will assist with anything too large. Over the next month or so, additional species of invasive trees will be removed. Lastly, she asked if anyone sees someone other than Public Works or the Audubon Society removing trees, please contact Bill Gibson or Commissioner Busch.

Commissioner vanHeeswyk reported there is, once again, a Congressional effort to reform the flood insurance rates, before they are set to soar dramatically. She is hopeful this will move forward and help the Borough's residents. She will continue to report on this topic.

Mayor Moffatt reported the beach expenses and fees will have to be revisited.

ADMINISTRATOR'S REPORT

Administrator Grant is still working on the 2022 budget. He asked that the bill list be amended to eliminate the payment to Comcast in the amount of \$358.58 because the Fire Company will take over paying their own bill moving forward. They negotiated with Comcast for a reduced rate. Lastly, the Borough is working on closing out JIF safety incentive and wellness program funds.

PUBLIC QUESTIONS ON AGENDA ITEMS ONLY: None

ORDINANCES FOR INTRODUCTION AND PUBLICATION: None

RESOLUTIONS:

- 121-21 Appointing Deputy Municipal Clerk
Motions: vanHeeswyk, Moffatt
Roll call: all in favor

- 122-21 Approval of Bill List **AS AMENDED** new total \$185,537.16
Motions: vanHeeswyk, Moffatt
Roll call: all in favor

ORDINANCES FOR SECOND READING / PUBLIC HEARING / ADOPTION: None

PUBLIC PORTION:

When no one else wished to speak, the meeting was adjourned at 12:42 pm 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