

**NOVEMBER 10, 2022
REGULAR MEETING MINUTES**

The Regular Meeting of the Board of Commissioners of the Borough of Cape May Point was called to order by Clerk Wallace 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 Busch and Commissioner vanHeeswyk answered roll call. Also in attendance: Administrator Ed Grant, Clerk Elaine Wallace, and Solicitor Scott DeWeese. This meeting was held electronically via Zoom under local operation guidance from the NJDCA pursuant to P.L. 2020, c. 11.

COMMISSIONERS' REPORTS:

Commissioner Busch commented on a recent water quality report received from Cape May City was due to a change in ph level standards made in 2021 that was not conveyed to the Cape May Water Utility. As soon as she was notified, she posted an explanation and links to the reports on the borough's website and sent information out via the alert system. Testing was performed both by the borough and the city showing everything is fine in the system. Ms. Busch announced public works is hard at work making improvements to public areas. They've planted new shrubs and native grasses at the Lake Lily, installed new bike racks at Pavilion Circle, removed dead trees in Triangle Park. In the next month or so, NJ Audubon will be planting shrubs at Triangle Park.

Commissioner vanHeeswyk announced the CFO has provided preparation work sheets to the commissioners to begin working on the 2023 budget.

Mayor Moffatt reported the County has adopted two resolutions reducing the speed limits on Cape and Lighthouse Avenues from 30 to 25 mph.

ADMINISTRATOR'S REPORT:

Administrator Grant announced a public hearing on a Small Cities grant on Friday, November 18th. The borough is working with its grant consultant to put together an application, so details are not yet available. Mr. Grant is working on the 2023 budget, and health benefits and possibly joining a HIF. He and the borough solicitor have begun working on several topics of interest to the commissioners including instituting higher fines for illegal work on dunes, handicapped ramp access procedure, the parking of trailers, and regulating low speed vehicles.

PUBLIC QUESTIONS ON AGENDA ITEMS: None

APPROVAL OF MINUTES:

October 13, 2022 Regular Meeting
October 13, 2022 Closed Session
October 25, 2022 Work Session

*Motions: vanHeeswyk, Moffatt
Roll call: all in favor*

ORDINANCES FOR INTRODUCTION/PUBLICATION:

06-2022 Ordinance Appropriating \$37,500 from Capital Fund for Security Cameras
Second Reading and Consideration for Adoption – December 8, 2022
Motions: Busch, vanHeeswyk
Roll call: all in favor

RESOLUTIONS:

121-22 Authorizing the Water/Sewer Clerk to Refund Overpayment of
Water/Sewer Bill
Motions: Busch, Moffatt
Roll call: all in favor

122-22 Designating Borough of Cape May Point Representative to the Cape May
County Animal Shelter Advisory Board
Motions: Moffatt, vanHeeswyk
Roll call: all in favor

123-22 Approval of Bill List
Motions: vanHeeswyk, Moffatt
Roll call: all in favor

ORDINANCES FOR SECOND READING AND PUBLIC HEARING: None

PUBLIC PORTION:

Sandy Allison asked if the Small Cities grant hearing would be in person or via Zoom.
The meeting will be held in person at Borough Hall.

When no one else wished to speak, the meeting was adjourned at 6:11 pm on motion
of Commissioner vanHeeswyk, seconded by Commissioner Busch.

Respectfully submitted,

Accepted:

Elaine L. Wallace, RMC, CMR
Municipal Clerk

Commissioner Busch

Mayor Moffatt

Commissioner vanHeeswyk