

**DECEMBER 8, 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 Clerk 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. 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 reported Public Works has been engaged in winter maintenance activities, many of which take place out of the public eye. Some of the work includes clearing storm drains, repairing beach patrol boats, and doing general maintenance. In addition, the department will be assisting NJ Audubon with its ongoing project removing invasive plants from around Lake Lily.

**ADMINISTRATOR'S REPORT:**

Mr. Grant has been working with the CFO and commissioners on the 2023 budget. He has also been working on cyber security compliance with JIF.

**PUBLIC QUESTIONS ON AGENDA ITEMS:** None

**APPROVAL OF MINUTES:**

November 10, 2022 Regular Meeting  
November 22, 2022 Work Session  
November 22, 2022 Closed Session

*Motions: vanHeeswyk, Moffatt*

*Roll call: all in favor*

**ORDINANCES FOR INTRODUCTION/PUBLICATION:**

08-2022 An Ordinance Amending Chapter 58, Article 1 "Beach Protection Structures", of the Code of the Borough of Cape May Point  
*Second Reading/Public Hearing/Consideration for Adoption – Jan. 5, 2023 at 6 pm*

*Motions: Busch, Moffatt*

*Roll call: all in favor*

**RESOLUTIONS:**

128-22 Reappointment of Tax Collector – Kimberly A. Stevenson

*Motions: vanHeeswyk, Moffatt*

*Roll call: all in favor*

129-22 Authorizing Special Event Permit – Kristina Barbato

*Motions: vanHeeswyk, Moffatt*

*Roll call: all in favor*

130-22 Approval of Bill List  
*Motions: vanHeeswyk, Moffatt*  
*Roll call: all in favor*

**ORDINANCES FOR SECOND READING AND PUBLIC HEARING:**

06-2022 Ordinance Appropriating \$37,500 from Capital Fund for Security Cameras  
*Motion to open public hearing: vanHeeswyk, Moffatt*  
*Roll call: all those present in favor*

When no one wished to speak the public hearing was closed

*Motion to adopt: vanHeeswyk, Moffatt*  
*Roll call: all those present in favor*

07-2022 An Ordinance Amending Chapter 58 “Beaches”, Article II “Use of Beaches”, Section 8 “Fees” of the Code of the Borough of Cape May Point to Establish Commercial Beach Tags  
*Motion to open public hearing: Moffatt, vanHeeswyk*  
*Roll call: all those present in favor*

Sandy Allison, Alexander Avenue, asked how the borough would know if a person was purchasing tags for their personal use or for renters to use. Administrator Grant stated a name and number are associated with every tag purchase. If an owner is caught purchasing personal tags and giving them to renters as an amenity, they will be subject to losing their rental permit. He is hoping the potential loss of a rental permit and loss of income and fines are enough to get people to purchase the commercial tag or to stop giving tags as an amenity. The borough will use various methods to check on this. Ms. Allison thanked Mr. Grant for the explanation and wished everyone happy holidays.

When no one else wished to speak the public hearing was closed

*Motion to adopt: vanHeeswyk, Moffatt*  
*Roll call: all those present in favor*

**PUBLIC PORTION:**

When no one else wished to speak, the meeting was adjourned at 6:12 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 Busch

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Mayor Moffatt

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Commissioner vanHeeswyk